



**State of Wisconsin
County of Iowa
AMENDED MEETING AGENDA**
Any subject on this agenda may become an action item.

2014-05

COMMITTEE	ADMINISTRATIVE SERVICES
DATE	<u>MAY 13th, 2014 6:00 pm</u>
LOCATION	COMMUNITY ROOM – HHS CENTER, 303 WEST CHAPEL STREET, DODGEVILLE, WI
POSTED ON	<i>Curt Kephart/AG– Preparers</i>
<i>No other County business outside this agenda shall be discussed during this meeting.</i>	
1	Call meeting to order and determine a quorum by roll call.
2	Any Consent Agenda item may be voted on separately at the request of a member <ul style="list-style-type: none">a) Approval of this Agendab) Approval of the Minutes of the April 8, 2014 meetingc) Other routine business
3	A time for members and people of the audience to address this committee.
4	Committee Elections <ul style="list-style-type: none">i. Election of Vice Chairii. Election of Secretary
5	Additional Meeting of this Committee in May <ul style="list-style-type: none">i. Possible Choices for 2nd Meeting - May 19, 21, 22, 27ii. Better night of the week for Administrative Services Committee to meet
6	May 2014 Employment Activity Report: <ul style="list-style-type: none">i. Sheriff's Dept. Dispatcher/Correctional Officer (1) – Background investigation started.ii. Sheriff's Department Patrol Deputy (2) – Background investigations started.iii. Highway Crew Lead (2) – 1st New hire started 04/25, 2nd – Physical Exam and Drug Screen scheduled.iv. Bloomfield Healthcare Employee Relations Assistant PT – Interviews held on 05/05v. Bloomfield Healthcare PRN & FT/PT CNA –New hires starts 05/15; ongoing recruitment.vi. Bloomfield Healthcare PT RN/LPN – New hire starts 05/08vii. Bloomfield Healthcare Dietary Aide (3) – Recruitment started 04/28.
7	Compensation Plan Update and Decisions to be made <ul style="list-style-type: none">i. % of Marketii. What Markets (public sector) does Iowa County want to use for comparisoniii. What position does Iowa County Want to take in those marketsiv. How will Iowa County administer its future Non-Represented pay planv. Other
8	Benefit Summary Update <ul style="list-style-type: none">i. Optional vs. Employer paid benefitsii. MTO Policy Review
9	Request by Sheriff to create position of Jail Administrator

10	2013 End of Year Budget Reconciliation
	<ul style="list-style-type: none"> i. Resolution Recommending Carryover Account from 2013 to 2014 ii. Resolution Recommending 2013 Budget Amendments for Various Departments iii. Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2013 iv. Resolution Recommending Transfer of Funds for 2013 from the Contingency Fund to the Sheriff's Department to cover Contract Settlement for Wage and Fringe. v. Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2013 vi. Review and Discuss December 31, 2013 Preliminary Financial Summary and exception report.
11	Review and Discuss March 31, 2014 Preliminary Financial Summary and exception report.
12	Evolving the Budget Process
13	Motion to adjourn the meeting.
Committee Chair Approved: Yes/No Amended: Yes/No Agenda Created/Amended: 05/08/14 Verified by: Curt Kephart	
Date: _____ Initials: _____ Posting Date: 05/09/214 Initials: CBK	

