

COMMITTEE ON COMMITTEES
March 10, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, March 10, 2008 at 5:00 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, LaVerne Clifton, Peter Berg and Diane McGuire. Excused/absent: Sup. Dana Perry. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Laverne Clifton, second by Sup. Peter Berg to approve the certification of the meeting. Carried.
4. Motion by Sup. Diane McGuire, second by Sup. Peter Berg to approve the minutes of the February 12, 2008 meeting as presented. Carried.
5. Motion by Sup. Laverne Clifton, second by Sup. Diane McGuire to approve the agenda for this March 10, 2008 meeting. Carried.
6. Opportunity for members of the audience to address the committee. None.
7. County Administrator Randy Terronez distributed draft status report memo on major activities. Additional discussion given on attendance at NACo Annual Conference in Kansas City, Mo. The County Administrator notified the Committee he will miss the July 15 Board meeting. Also discussed were the meetings with local communities eligible for USDA-Rural Development grants.
8. Grant Writing Bids - Randy Terronez briefly informed the Committee of projects that Ricky Rolfsmeyer, the County's contracted grant writer, will be working on including the energy grants for the new Health and Human Services Building project. Randy Terronez will be meeting with Starfish Consulting, the County's other contracted grant writer in the next two weeks and will be looking into health and human service – type grants.
9. Publication of Ordinance Changes – Randy Terronez reviewed enclosure. Passage of the legislation will reduce county costs by not having to publish the entire ordinance. The legislation would allow publication of a summary of the ordinance. The news association also supports the proposed legislation.

Motion by Sup. Peter Berg, second by Sup. LaVerne Clifton to approve a resolution of support for SB 335 and AB 582 that will allow counties to reduce costs by printing the summary of an ordinance adoption instead of the full text of the ordinance, and forward to the full Board. Carried.
10. Pending Events:
 - A. The Committee was updated on the Health Committee's recommendation on an ordinance that would prohibit tobacco products on county property. The proposal will impact the Bloomfield Manor and Airport operations.
 - B. April New Board Member Orientation Sessions – The Committee reviewed agenda enclosure of informational department presentations for the incoming new Board members scheduled for April 2 through April 10.
 - C. The Committee was informed of the WCA sponsored new Board member workshops scheduled for May 8.

D. An enclosure of the meeting dates of the towns in Iowa County was reviewed and corrections made to Eden (meets the 1st Monday of the month).

11. Consolidation of Committees – discussed in the next several items.
12. Consent Agenda information – agenda enclosure reviewed.
13. Board Rules Changes – Highlights of agenda enclosure given. The only change made to the version presented to last month's committee was to relocate the consent agenda to earlier in the agenda list. The Committee modified wording of Section 1.11 (4) to clarify that the Vice Chairperson of the Board automatically serves as Chair of the Administrative Services Committee. Therefore, the board Chair would not be in charge of replacing the Chair of the Administrative Services Committee.

Motion by Sup. Diane McGuire, second by Sup. Peter Berg to approve the Board Rules changes as modified and forward to the full Board. Carried.

11. The next meeting date was set for Wednesday, April 16, 2008 at 5:00 p.m. (Note- this date was set in recognition of the April 15 Board meeting election of the Committee on Committees.)

12. Motion by Sup. Diane McGuire, second by Sup. Peter Berg to adjourn the meeting. Carried.

Meeting adjourned at 5:45 p.m.

Submitted by
Randy Terronez
County Administrator