



*****AMENDED AGENDA*****
Administrative Services Committee
Tuesday, December 8, 2015 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
 County
 Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

*****There may be a quorum of the Iowa County Board or additional Committees at this meeting. No County Board or Committee action will be taken other than the Administrative Services Committee*****

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 8, 2015 meeting.
4	Approve the minutes of the November 3, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Presentation by Samuels Group, Engberg Anderson and Wipfli on building options for Bloomfield Healthcare & Rehabilitation Center.
7	***Potential submittal of a grant proposal to the DNR for the removal of the Birch Lake Dam.***
8	<p>December 2015 Employment Activity Report:</p> <ul style="list-style-type: none"> • Highway Section Maintenance Patrol – Recruitment started November 30. • Economic Support Specialist (2 positions) – First review November 30. • County Administrator – New hire started on December 1. • Highway Seasonal Laborer (4 positions) – 1st new hire started on November 30 and 2 new hire starting on December 14. • Substitute Bus Driver – Ongoing recruitment. • Bloomfield Healthcare PRN & FT/PT CNA – New hire started on November 10; ongoing recruitment. • Bloomfield Healthcare Registered Nurse – ongoing recruitment. • Bloomfield Healthcare Laundry/Housekeeper – New hire starting on December 8. • Bloomfield Healthcare Health Unit Coordinator – Internal transfer effective December 9.
9	Tentative Agreement with the Sheriff’s Department Teamsters #695 Bargaining Group for a proposed 2016-2018 labor agreement.
10	Update on the Iowa County Handbook
11	Review of Performance Evaluation Document and Policy.
12	Iowa County number of employees by department.
13	Review the budget process.

14	Consider the amount in the Contingency Fund and Resolution No.1-1013.
15	Consider proposed Grant Application Policy.
16	Revolving Loan Fund: <ul style="list-style-type: none"> • General information on the County Revolving Loan Fund. • Disbursement of funds to the Alphabet Academy. • Midwest Poultry & Ratite revolving loan status.
17	Consider a Carryover Funds Policy.
18	Resolution to Carryover Certain Accounts.
19	Set date and time for next meeting. (1/12/16)
20	Adjournment.
Posting Verified by the County Clerk's Office: Date: 12/4/15 Initials: GK	