



AGENDA
Administrative Services Committee
Tuesday, April 14, 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 at this meeting. No County Board action will be taken.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this April 14, 2015 meeting.
4	Approve the minutes of the March 10, 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	Resolution Regarding the Letting of Public Work Contracts and Contracts for Purchase.
7	Resolution Opposing County Assessment Proposal in the State Budget Bill.
8	Initial draft of the budget process by Administrator Curt Kephart.
9	Iowa County Revolving Loan Fund. • Overview, discussion and possible changes to the Revolving Loan Fund.
10	Consider the recommendation from the Health & Human Services Committee to make the Veterans Service Officer a full time position and leave the Veterans Benefit Specialist position vacant.
11	Resolution from the Health & Human Services Committee to authorize a contract to Engberg Anderson Architects for a feasibility study of the existing facility versus a new facility, programming and schematic design services with \$22,000 designated for new construction design and \$8,000 designated for renovation design with the total contract not to exceed \$30,000.
12	EDP recommendation for first floor Courthouse security window project set specifications with a cost not to exceed \$25,000 and the funds to come from the Revolving Capital Improvement Fund (requires a 2/3 vote of the full County Board).
13	Discussion of County Dams located on Department of Natural Resources owned property.
14	Resolution Recommending Carryover Accounts from 2014 to 2015.
15	Resolution Recommending 2014 Budget Amendments for Various Departments.
16	Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2014.
17	Resolution Recommending Transfer of funds for 2014 from the Contingency Fund to Cover Wage and Fringe Implementation of the Compensation Pay Plan.
18	Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2014.
19	April 2015 Employment Activity Report: • FT Limited Term Maintenance – New Hire start April 13. • Sheriff's Department FT & On-Call Dispatcher/Correctional Officer (Male) – New hire started

	March 9; background investigations ongoing for On-call positions • Sheriff's Department On-Call Patrol Deputy –Background investigations ongoing. • Sheriff's Department FT & On-Call Dispatcher/Correctional Officer (Female) – Recruitment started April 9. • Highway Mechanic- New hire starting April 20. • Substitute Bus Driver- Recruitment started March 6. • Highway Operations Manager- Internal hire started April 1. • Bloomfield Healthcare PT Employee Relations Assistant – Recruitment started March 25. • Bloomfield Healthcare Director of Nursing – Recruitment started April 6. • Bloomfield Healthcare PRN & FT/PT CNA – New hires started April 6; ongoing recruitment • Bloomfield Healthcare Laundry/Housekeeping- New employee started on Monday Feb. 9th. First review of applications for PT position is scheduled for Monday, March 9th. • Bloomfield Healthcare Registered Nurse – New hires started on March 19 and April 8; ongoing recruitment • Nurse Manager- Internal hire started April 6. • Bloomfield Healthcare FT Maintenance- Interviews scheduled for April 16.
20	Set date and time for next meeting.
21	Adjournment.
Posting Verified by the County Clerk's Office: Date: _04/10/15 @ 3:19 pm Initials:___KKS_____	