<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ADMINISTRATIVE SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE</td>
<td>MAY 13th, 2014 6:00 pm</td>
</tr>
<tr>
<td>LOCATION</td>
<td>COMMUNITY ROOM – HHS CENTER, 303 WEST CHAPEL STREET, DODGEVILLE, WI</td>
</tr>
<tr>
<td>POSTED ON</td>
<td>Curtain Kephart/AG – Preparers</td>
</tr>
</tbody>
</table>

No other County business outside this agenda shall be discussed during this meeting.

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
   a) Approval of this Agenda
   b) Approval of the Minutes of the April 8, 2014 meeting
   c) Other routine business

3 A time for members and people of the audience to address this committee.

4 Committee Elections
   i. Election of Vice Chair
   ii. Election of Secretary

5 Additional Meeting of this Committee in May
   i. Possible Choices for 2nd Meeting - May 19, 21, 22, 27
   ii. Better night of the week for Administrative Services Committee to meet

6 May 2014 Employment Activity Report:
   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 05/05
   v. Bloomfield Healthcare PRN & FT/PT CNA – New hires starts 05/15; ongoing recruitment.
   vi. Bloomfield Healthcare PT RN/LPN – New hire starts 05/08

7 Compensation Plan Update and Decisions to be made
   i. % of Market
   ii. What Markets (public sector) does Iowa County want to use for comparison
   iii. What position does Iowa County Want to take in those markets
   iv. How will Iowa County administer its future Non-Represented pay plan
   v. Other

8 Benefit Summary Update
   i. Optional vs. Employer paid benefits
   ii. MTO Policy Review

9 Request by Sheriff to create position of Jail Administrator
<table>
<thead>
<tr>
<th>10</th>
<th>2013 End of Year Budget Reconciliation</th>
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<tbody>
<tr>
<td>i.</td>
<td>Resolution Recommending Carryover Account from 2013 to 2014</td>
</tr>
<tr>
<td>ii.</td>
<td>Resolution Recommending 2013 Budget Amendments for Various Departments</td>
</tr>
<tr>
<td>iii.</td>
<td>Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2013</td>
</tr>
<tr>
<td>iv.</td>
<td>Resolution Recommending Transfer of Funds for 2013 from the Contingency Fund to the Sheriff’s Department to cover Contract Settlement for Wage and Fringe.</td>
</tr>
<tr>
<td>v.</td>
<td>Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2013</td>
</tr>
<tr>
<td>vi.</td>
<td>Review and Discuss December 31, 2013 Preliminary Financial Summary and exception report.</td>
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</tbody>
</table>

| 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  
Date: _______  
Initials: _______  
Posting Date: 05/09/214  
Verified by: Curt Kephart  
Initials: CBK