

EXECUTIVE COMMITTEE

April 14, 2010
3:30 P.M.

MEMBERS PRESENT: Steve Doyle, Tara Johnson, Vicki Burke (3:36), Marilyn Pedretti (for Don Meyer), Roger Plesha, Andrea Richmond, Charles Spiker, Joe Veenstra

MEMBERS EXCUSED: Sharon Hampson, Don Meyer

MEMBERS ABSENT: None

OTHERS PRESENT: Steve O'Malley, Linda Stone, Bob Taunt, Margaret Norden, Gary Ingvalson, Bill Shepherd, Charlie Handy, Pam Radtke, Mary Powell, Doug Mormann, Jerry Huber, Mike McGuire, Bryan Jostad

CALL TO ORDER AND ROLL CALL

Chair Steve Doyle called the meeting to order at 3:30 p.m.

APPROVAL OF MARCH 10, 2010, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION by Plesha/Richmond to approve the March 10, 2010, Executive Committee Meeting Minutes. **Motion carried unanimously.** Burke, Hampson excused; Pedretti abstained.

CONSENT AGENDA: FEBRUARY INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS

MOTION by Spiker/Richmond to approve the Consent Agenda. **Motion carried unanimously.** Burke, Hampson excused.

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORTS

None reported.

DISCUSSION OF IKON PROPOSAL

Mike McGuire explained that Document and Graphics Services has been leasing Ikon equipment. The current lease ends in January, 2012. They would then be able to purchase the equipment for \$30,000, or contract for new equipment. They were presented with three options: Keep the existing contract; extend the contract for 24 months; or extend the contract for 36 months. They would be able to lock in a service rate for eight years, and would have a \$1 buyout at the end of the contract. He requested approval for a two-year extension. Bill Shepherd stated that he reviewed the original lease, and advised that the purchase of new equipment requires a bid under county ordinance, but this was not new equipment. Gary Ingvalson stated it was budgeted. Discussion was held regarding whether it required committee approval. **MOTION** by Burke/ Richmond to approve the Ikon proposal. **Motion carried unanimously.** Hampson excused.

APPROVAL OF SEALED BID RESPONSE FOR NEW COUNTY BUDGETING SOFTWARE

There were seven proposals submitted from six vendors. Each proposal was scored by a team from Finance and Information Technology on the following criteria: Qualifications and experience (400 points); scope of work (1,160 points); cost (600 points) and interview and demonstration (840 points).

Vendor	Score	Cost
IDC (hosted system)	1,260	\$19,500.00
McLain (hosted system)	1,300	\$29,900.00
IDC (local system)	678	\$38,400.00
Maestro	Did not interview	\$61,725.00
Questica (local system)	2,400	\$96,725.00

Fletcher (local system)	810	\$110,000.00
Nuebrain	Did not interview	\$154,832.00

Based on the evaluation scores, the team recommended Questica, based on their ability to locate data on County IT servers and provide maximum security, the tools they provide to configure software, reporting capabilities, ability to keep support staff in-house, data integration, and compatibility with the La Crosse County IT system. Discussion was held regarding security and local vs. hosted systems, maintenance and upgrades. Gary Ingvalson and Steve O'Malley spoke about the ability for all departments to utilize the new budget system, and to convert the current Excel spreadsheets to the Questica program. **MOTION** by Richmond/Spiker to approve purchasing county budgeting software from Questica at \$96,725.00. **Motion carried unanimously.** Hampson excused.

ORDINANCE RE: FARMLAND PRESERVATION COMMITTEE

The Ordinance creates a Farmland Preservation Committee that will be responsible for general oversight of the Purchase of Agricultural Conservation Easements (PACE) program. Bill Shepherd distributed an amendment as requested by Supervisor Veenstra, who had concerns about the appeals process. Shepherd stated the language was similar to zoning appeals, and gives the committee the opportunity to consider a recommendation and receive public comment if an application is denied. Supervisor Spiker asked about veto power by townships. Charlie Handy replied that townships have significant input in the Farmland Preservation Plan so if a township did not want farmland preservation in a certain area, it would be expressed in their plan and the application would not be accepted. There was further discussion regarding whether grant money would be sufficient for the program, and Handy reported that payment for easements would be made upfront at the time of acceptance into the PACE program so if there was no money for an easement it would not be accepted. **MOTION** by Veenstra/Burke to approve the Ordinance Re: Farmland Preservation Committee. **Motion carried 7-1-1.** Hampson excused; Spiker opposed.

RESOLUTION RE: ECONOMIC SUPPORT SHARED SERVICES

The Resolution authorizes the Human Services Department to amend its Income Maintenance contract to create a regional change/call center for eight Western Wisconsin counties. It also authorizes hiring five limited terms employees with a sunset date of June 30, 2011, and to purchase IT infrastructure and remodeling for staff space. Funding comes from the state Department of Health Services. Discussion was held regarding funding after June, 2011, which would then have to come from a seven-county coalition. **MOTION** by Johnson/Plesha to approve the Resolution Re: Economic Support Shared Services. **Motion carried unanimously.** Hampson excused.

RESOLUTION RE: ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR OBESITY PREVENTION

The Resolution authorizes the Health Department to hire two nutrition educators and a health educator to consolidate and expand obesity prevention activities for a period between March 19, 2010, and March 18, 2012. The costs are reimbursed under an American Recovery and Reinvestment Act (ARRA) grant in the amount of \$2,233,863.00. **MOTION** by Johnson/Richmond to approve the Resolution Re: Accept American Recovery and Reinvestment Act Funds for Obesity Prevention. **Motion carried unanimously.** Hampson excused.

RESOLUTION RE: AUTHORIZATION TO MAINTAIN DGS PRINTING ASSISTANT POSITION AT FULL-TIME STATUS THROUGH DECEMBER 2010

The Resolution authorizes transfer of funds to maintain a full-time Printing Assistant position in DGS services through the end of 2010 at an estimated cost of \$4,700. Steve O'Malley reported the position is responsible for a scanning project of Clerk of Courts records, and can be justified. **MOTION** by Richmond/Plesha to approve the

Resolution Re: Authorization to Maintain DGS Printing Assistant Position at Full-Time Status through December 2010. **Motion carried unanimously.** Hampson excused.

RESOLUTION RE: ELECTED OFFICIALS SALARIES FOR NEXT TERM (SHERIFF AND CLERK OF COURTS)

The Resolution was approved at the March 10, 2010, Executive Committee meeting, and was referred back to committee by motion of the County Board. Supervisor Johnson asked for further information about whether the salary for the chief deputy position would ever exceed the sheriff's position. Bob Taunt replied that he had researched different scenarios, and the sheriff's salary would remain higher than the chief deputy by 4% to 13% depending on the number of step increases for the chief deputy. **MOTION** by Spiker/Veenstra to reapprove the Resolution Re: Elected Officials Salaries for Next Term (Sheriff and Clerk of Courts). **Motion carried unanimously.** Hampson excused.

COMMITTEE MEETING TIMES IN THE FALL

Steve Doyle reported he will have a conflict with the meeting time, and asked for alternative times. The consensus of the committee was to move the regular meeting time permanently to 1:30 p.m. on Wednesday of committee week.

DIRECTION ON LEGISLATIVE POLICY ISSUES, RESOLUTIONS FOR WCA ANNUAL CONFERENCE DUE JUNE 28, 2010

Steve O'Malley stated that he is looking for ideas to prepare Resolutions to submit for the WCA platform for the 2012 Legislative session. He reported that Resolutions on waiving 17 year old defendants to adult criminal court and veterans' mentor confidentiality have been requested. The Committee requested a Resolution on the County tax rate limit issue.

FUTURE AGENDA ITEMS

For Policy Planning: ARRA dollars in La Crosse County.

ADJOURNMENT

MOTION by Spiker/Richmond to adjourn. **Motion carried unanimously.** Hampson excused. Meeting adjourned at 4:43 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder