

**Minutes of Executive Committee Meeting  
October 11, 2011 – 9:00 a.m. - Conference Room A-260**

The meeting was called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced. Members present: Al Sebastiani, Larry Babcock Beverly Ward, Dave Renner, and Diane England who substituted for Joe Stuchlach, who was excused.

Others present: Trena Larson, Administrative Coordinator/Director of Finance; John R. “Jack” Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, Legal Assistant, Recording Secretary; Chuck Price, HHS Director; and Sarah Grossheusch, Public Health Officer.

**Motion by Renner, seconded by England, to approve the Agenda. Motion carried by unanimous vote.**

**Motion by Babcock, seconded by Renner, to approve the Minutes of the September 13, 2011 Executive Committee meeting. Motion carried by unanimous vote.**

There was no public participation. There was no new correspondence.

Discussion was held regarding the Employee Health Insurance plan for 2012. Kaye presented a Unity Health Coverage Alternatives handout describing coverage and deductibles which met the directive for zero premium increase in 2012. **Motion by England, seconded by Renner, to approve the Unity Health Coverage proposal and forward to County Board for consideration. Motion carried by unanimous vote.**

Discussion was held regarding the advantages of implementing Neo Gov online application processing and annual reporting requirements. Kaye presented an outline of Neo Gov capabilities and cost. She indicated that the Skyward application module had been approved and budgeted for this year but MIS now felt it would not be the best route for the County. Kaye stated Neo Gov would greatly reduce labor and cost to the Personnel Department and MIS and it is currently being used by about 15 Counties and 4 cities in Wisconsin, along with being adopted by Towns and Villages Association. **Motion by England, seconded by Babcock to allow the Personnel Director to take the matter to the Finance Committee for consideration. Motion carried by unanimous vote.**

**Motion by England, seconded by Renner, to convene in closed session at 9:35 a.m., for purpose of discussing strategy for upcoming Union Negotiations with Adams County Sheriff’s Association Local 355. Motion carried by unanimous vote.** The Committee reconvened in open session at 9:58 a.m.

Larson presented the Administrative Coordinator/Director of Finance monthly report. Albert presented the Corporation Counsel monthly report. Kaye presented the Personnel Department monthly report.

**Motion by Renner, seconded by Babcock, to approve vouchers. Motion carried by unanimous vote.**

The next regular meeting date is set for November 8, 2011 at 9:00 a.m. Action items for next meeting: Closed session to discuss and/or act on negotiations with Sheriff’s Union Local 355.

**Motion by Ward, seconded by Babcock, to adjourn the meeting at 10:53 a.m. Motion carried by unanimous vote.**

Respectfully submitted,

*/s/ Diane M. Heider*

Diane Heider, Recording Secretary

**These minutes have not yet been approved by the Executive Committee.**