

OFFICE OF COUNTY CLERK

August 9, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Warren Ploeger to approve the August 2, 2010 regular session minutes. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to approve the August 6, 2010 Canvassing minutes for the August 3, 2010 Primary Election. Seconded by Steve Roberts. Motion carried.

ROCK BID SPECIFICATIONS

Road Foremen Herb Roland and Richard Geiger discussed rock bid specifications for approximately 14,000 tons of rock.

SHERIFF

Sheriff John Merchant reported 27 inmates currently in the Brown County Jail. Merchant reported that an open house will be held at the new Brown County Jail on September 11, 2010, with plans to move into the new jail on September 17.

Emergency Shelter furnishings for the new Jail basement were discussed.

2010 BROWN COUNTY BUDGET

The Commissioners discussed 2010 Budget concerns.

HEALTH DEPARTMENT ROOF BID

The NEK-Multi County Health Department roof repair bids were as follows: Henson Construction with a bid of \$11,543.00; Unruh Construction with a bid of \$11,480.00; and Edelman Construction with a bid of \$12,854.33.

Motion by Warren Ploeger to accept the Unruh Construction bid of \$11,480.00. Seconded by Keith Olsen. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, discussed the Attendant Care Center to be opened in the Community Corrections Offices. SRS has inspected the property with final paperwork requirements being finalized. Sloan reported that the downstairs offices have been rented for the Alternative School classroom which will have a case manager and a tutor.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Community Corrections Director Venice Sloan present. Seconded by Steve Roberts. Motion carried. Closed 9:00 a.m.

Opened 9:30 a.m. No binding action was taken.

HEALTH INSURANCE

John Matalone, Matalone Insurance, discussed Brown County health insurance. Matalone stated that most companies now offer employee only insurance benefits. This means Brown County would pay only the employee's insurance with the employee having the option to pay for family insurance through Brown County. If Brown County were to choose this option, Matalone stated it should be done in gradual steps. County Attorney Kevin Hill and Sheriff John Merchant expressed their concerns over the insurance options. No decision was made at this time.

TREANOR ARCHITECTS

Daniel Hooper, Treanor Architects, Greg Hellbusch and Nick Lawton, Straub Construction, and Alex Karam of LS&A Engineering Service discussed progress on the jail construction. Asphalt work will hopefully be completed today. Also discussed were security lights, staff training and computer access in the records room. Sheriff John Merchant and Deputy Brett Hollister were also present.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:35 a.m. The next meeting will be Monday, August 16, 2010.