

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, March 13, 2018

2:30 p.m.

Courthouse - **Room #3312**
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Review/Approval of Committee Minutes / Discussion-Action (pgs . 2-3)
- February 13, 2018
3. Public Comment
4. Proposed Ordinance #17-18/120 To Amend Section 2.52 of the Code – Discussion/Action (pgs . 4-5)
5. Community Development Block Grant (CDBG) Program – Discussion/Action
6. State Legislative Update - Discussion
7. NACo County Government Month – April 2018 - Discussion/Action
“Serving the Underserved”

Link: <http://www.naco.org/counties/national-county-government-month>

8. Administrative Updates – Discussion/Action
- 2019 Budget
9. Adjourn

Post: 3/9/18 Media, Committee Members, Kathy Schauf

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, February 13, 2018

2:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

Members Present: Colleen Bates, Kathy Clark and Mark Beckfield

Members Absent: Gregg Moore and Jerry Wilkie

Staff Present: Kathryn Schauf, County Administrator; Keith Zehms, Corporation Counsel; Matt Theisen, Facilities Director; Frank Draxler, Purchasing Director and Angie Harmon

Others: Connie Russell

Supervisor Bates called the meeting to order at 2:30 p.m.

Review/Approval of Committee Minutes / Discussion-Action

- January 11, 2018
- January 16, 2018

ACTION: Supervisor Clark made a motion to approve both the January 11th and January 16, 2018 meeting minutes. Motion carried, 3-0.

Public Comment

None

Proposed Ordinance #17-18/106 To Amend Section 2.12.140 B of the Code – Medical Examiner – Discussion/Action

This ordinance is to increase the Medical Examiners fees effective April 18, 2018 according the US CPI annual percentage increase.

ACTION: Supervisor Beckfield made a motion to approve proposed ordinance #17-18/106 as submitted. Motion carried, 3-0.

Proposed Resolution #17-18/105 Requesting a change in Wisconsin Law regarding Wisconsin retirement funds. – Discussion/Action

This resolution is offered by Supervisor Beckfield and Supervisor Chilson. Supervisor Beckfield provided the background for drafting the resolution and members discussed.

ACTION: Supervisor Clark made a motion to approve proposed resolution #17-18/105 as submitted. Motion carried, 3-0.

Proposed Resolution #17-18/110 Amending Section 2.04.010 A. of the Code- Rule 1 Meeting – Discussion/Action

The resolution is provided to amend adding in language to support separate meetings for strategic planning meetings.

ACTION: Supervisor Clark made a motion to approve proposed resolution #17-18/110 as submitted. Motion carried, 3-0

Proposed Resolution #17-18/112 – Continuation of Workers Compensation Self Insurance – Discussion/Action

Frank provided a background for the annual self-insurance continuation with Wisconsin Worker's Compensation Act (WWCA).

ACTION: Supervisor Beckfield made a motion to support proposed resolution #17-18/112 as submitted. Motion carried, 3-0

Proposed Ordinance #17-18/115 To Reletter Section 10.81.030 H. to I. of the Code – Restricted Parking Areas – Discussion/Action

Matt provided a background for the purpose in changing this section of the county code.

ACTION: Supervisor Beckfield made a motion to support proposed ordinance #17-18/115 as submitted. Motion carried, 3-0

Administrative Updates – Discussion/Action

- Exposition District Legislation
There is legislation to create an Exposition District in the Superior and Eau Claire areas, similar to Premier Resort Area Tax. There is nothing being brought to the board at this time.
- Strategic Planning Timeline
Continuing to make plans and work on logistics for strategic plan sessions in May.
- Legislative Exchange
Last week WCA held the Legislative Exchange. Kathryn provided key topics discussed at the meetings.

The next meeting of the Committee on Administration will be on Tuesday, March 13, 2018.

The meeting was adjourned at 3:25 p.m. by unanimous consent.

Respectfully submitted by,

Angie Harmon
Committee Clerk

FACT SHEET

TO FILE NO. 17-18/120

The review of Chapter 2.52 is part of the strategic plan process. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Sections 1, 3 and 4 update the code to reflect the change in name of the Wisconsin Department of Health and Family Services or DHFS to the Department of Health Services or DHS.

Section 2 corrects a citation to the Wisconsin Statutes.

Fiscal Impact: None.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.120 Fact

4 - TO AMEND SECTION 2.52.010 F. OF THE CODE: DEFINITIONS; TO
5 AMEND SECTION 2.52.020 OF THE CODE: HEALTH DEPARTMENT
6 ESTABLISHED; TO AMEND SECTION 2.52.040 C. & H. OF THE CODE: POWERS
7 AND DUTIES; TO AMEND SECTION 2.52.050 OF THE CODE: REGULATIONS -

8 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

9 SECTION 1. That Subsection F. of Section 2.52.010 of the code be amended to read:

10 F. "~~DHFS~~DHS" means the State of Wisconsin Department of Health and Family
11 Services.

12 SECTION 2. That Section 2.52.020 of the code be amended to read:

13 2.52.020 Health department established. A city-county health department is hereby
14 established as required under Wis. Stat. § 251.020(1m), to have jurisdiction within the city and
15 county.

16 SECTION 3. That Subsections C. and H. of Section 2.52.040 of the code be amended to
17 read:

18 C. Report to the ~~DHFS~~ DHS as required by rule.

19 H. Employ qualified public health professionals, such other staff as are necessary to
20 carry out the mission of the health department, and a public health nurse to conduct general
21 public health nursing programs under the direction of the board of health and in cooperation with
22 the ~~DHFS~~ DHS. The board of health may employ environmental health specialists, known as
23 sanitarians, to conduct environmental programs and other public health programs not specifically
24 designated by statute as functions of the public health nurse.

25 SECTION 4. That Section 2.52.050 of the code be amended to read:

26 2.52.050 Regulations. The board of health may adopt regulations that it considers
27 necessary to protect and improve public health. The regulations shall be no less stringent than,
28 and shall not conflict with, state statutes and rules and regulations of ~~DHFS~~ DHS. Such
29 regulations shall be published as a class 1 notice under Wis. Stat. ch. 985, and, unless otherwise
30 specifically provided, shall take effect immediately following publication. Such regulations shall
31 be incorporated by reference as if fully set forth herein.

32 ADOPTED:

33 _____
34 _____
35 _____
36 _____
37 _____
38 _____
39 _____
40 _____
41 _____
42 _____
43 _____
44 _____
45 _____
46 _____
47 _____
48 _____
49 _____
50 _____

Committee on Administration

KRZ/YK

Dated this _____ day of _____, 2018.