

JOINT PERSONNEL & FINANCE COMMITTEES

Monday, May 10, 2010; 4:30 p.m.

PRESENT: Supervisors Vogt, Rappe, Hansen, Schmidt, Muench, Hoffman, Brey, Markwardt, Dufek, Metzger

ALSO PRESENT: Paul Tittl, County Board Chairman; Jamie Aulik, County Clerk; Steve Rollins, Corporation Counsel; Supervisors Kevin Behnke and Susie Maresh; Bob Blashe, IS Director; Todd Reckelberg, Comptroller; Cheryl Duchow, County Treasurer; Jane Babcock, Veterans Service Officer; Emily Holman, Herald Times Reporter; Sharon Cornils, Personnel Director and Diane Schmidt, Personnel Coordinator

The meeting was called to order by Personnel Committee Chairman, Norb Vogt.

Todd Reckelberg and Steve Rollins answered questions about the proposal from Schenck Business Solutions to perform an analysis of Triple P payroll records kept and labor billed to Manitowoc County. The estimated cost of performing this service would be \$7,000 - \$9,000, and would involve the analysis of every timecard through the payroll register to the invoice.

The cost estimate does not include the cost of producing the records for the analysis. That cost is estimated to be an additional \$2000 - \$3000. The only other unknown cost would be in the unlikely instance that it was necessary to take some type of legal action to gain access to the records.

Supervisor Brey stated he feels the audit will not produce any significant discrepancies because these invoices have been thoroughly examined by Personnel Department staff a couple of times and any errors have already been caught. Supervisor Hansen agreed, but stated that the County Board owes the public an explanation of what has been done to assure that a similar situation does not occur again. Discussion of how best to provide this explanation followed.

Supervisor Rappe stated that the public trust has been lost which is why the audit is important. Supervisor Hansen suggested a report could be prepared and presented to the public stating the policy changes that have been made.

Supervisor Dufek made a motion which was seconded by Rappe to go forward with the purchase of services from Schenck to analyze the Triple P payroll records. After more discussion, the motion failed with Supervisors Rappe, Dufek and Metzger voting aye. Supervisors Schmidt, Hansen, Brey, Vogt, Hoffman, Markwardt and Muench voted no.

A motion was made by Brey, seconded by Vogt to request Chairman Tittl sponsor a resolution detailing the action that has been taken in revising policies and procedures so this kind of thing does not happen again (volunteer policy update, ethics code, etc). Supervisor Hansen offered a friendly amendment asking that this be done when all the changes have been made since changes to the Ethics Code have not taken place yet and bid processes have not been reviewed, etc. Upon discussion, the motion as amended passed unanimously.

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A motion was made by Brey and seconded by Schmidt to adjourn the joint meeting at 5:20 p.m.
Motion carried unanimously.

Norbert Vogt, Personnel Committee Chr.

Minutes taken by. D. Schmidt, Personnel Coordinator
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