

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail: BC_County_Board@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that a Special meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, November 30, 2016 at 6:00 p.m.**, in Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**

2. **Comments from the Public:**

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

Committee of the Whole

3. Communication by Supervisor Buckley re: Bring forward a clear resolution addressing the use of sick time by retired employees. The resolution needs to address Brown Co. employees that are allowed to bank sick time and their ability, upon retirement, to move the sick time into a tax exempt Veba-type account to be used for insurance purposes. *Referred from November 14th County Board.*

- a) Ordinance re: Amending Section 4.73 of Chapter 4 of the Brown County Code Entitled "Banked Sick Leave".
- b) Ratification of contracts allowing the use of banked sick leave (supervisory and non-supervisory).
- c) Budget Adjustment Request (16-109): Any allocation from the County's General Fund.
- d) Resolution re: Approving Budget Adjustment to Various Department Budgets.

4. **Such other matters as authorized by law.**

5. **Closing Roll Call.**

6. **Adjournment to Wednesday, December 21, 2016 at 6:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick W. Moynihan, Jr.", with a long horizontal flourish extending to the right.

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Although not a regularly scheduled meeting of the Brown County Board of Supervisors, a quorum may be present.

November 30, 2016

**AN ORDINANCE AMENDING SECTION 4.73 OF CHAPTER 4 OF THE
BROWN COUNTY CODE ENTITLED "BANKED SICK LEAVE"**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 – Subsection (1) and Subsection (2) of Section 4.73 of the Brown County Code of Ordinances are hereby amended as follows:

(1) Employees participating in the banked sick leave program will have sick leave accumulation "banked" into a sick leave accumulation account, which may be used by the employee to supplement short term disability benefits received for a disability. Banked sick leave may be used to make the employee whole for base pay earnings; however, no additional sick leave benefits will accrue into the banked account. Fifty percent (50%) of an employee's unused accumulated banked sick leave, up to a maximum of 90 days (maximum payout - 45 days unless otherwise required by labor agreement) ~~may will~~ be used in the following manner:

~~(a) cash payment, or~~

(a) rolled over into a separate VEBA account upon termination of employment or retirement to be used for Section 213(d) eligible expenses.

~~(b) request the Employer to set up escrow account for said amount in (a) above, from which health insurance premiums shall be paid (at the Employer's group rate in full) until sum is depleted.~~

(2) In the event of death of an employee, the surviving beneficiary ~~may continue to have health insurance premiums paid until the sum is depleted as in (b) above or the aforementioned 50% sum or the remainder of the escrow account will be paid in cash to the employee's estate, at the surviving beneficiary's option~~ will have the balance rolled over into a VEBA account to be used for Section 213(d) eligible expenses.

Section 2 – This ordinance shall become effective upon passage and publication.

Respectfully submitted,

HUMAN RESOURCES DEPARTMENT

Approved By:

TROY STRECKENBACH (Date)
COUNTY EXECUTIVE

COUNTY CLERK (Date)

COUNTY BOARD CHAIR (Date)

Fiscal Note: This ordinance change does not require an appropriation from the General Fund.

Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

BUDGET ADJUSTMENT REQUEST

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

Resolution 10e dated August 15, 2012 transferred library employees under the authority of the Brown County Library Board effective January 1, 2013. The resolution indicated that the Brown County Library Board shall assume full fiscal responsibility for any accrued benefits including, but not limited to, the accumulation of sick leave that accrued for such employees while the said employees were under the authority of Brown County. The resolution language was silent regarding any potential of transfer of funds from the General Fund to the Library Fund for accumulated sick leave and the "fiscal impact" section of the resolution was blank.

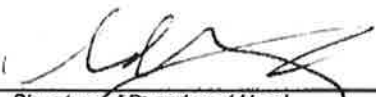
This budget amendment transfers \$87,174.59 from the General Fund to the Library Fund for available sick leave payouts including FICA taxes as of 11-23-2016. Sufficient funds were previously set aside in the General Fund for this purpose.

Fiscal impact \$87,175

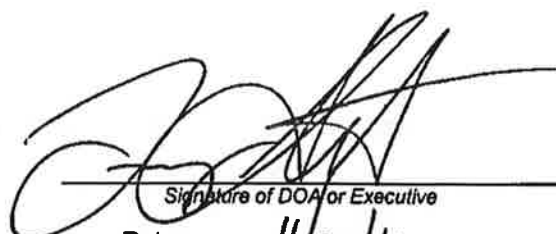
Handwritten initials

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9003	Transfer out	\$87,175
<input checked="" type="checkbox"/>	<input type="checkbox"/>	105.050.020.9002	Transfer in	\$87,175
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS



 Signature of Department Head
 Department: DOA
 Date: 11/23/16



 Signature of DOA or Executive
 Date: 11/23/16

November 30, 2016

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING BUDGET ADJUSTMENT
TO VARIOUS DEPARTMENT BUDGETS**

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

16-109 Resolution 10e dated August 15, 2012 transferred library employees from being under the authority of Library Brown County to being under the authority of the Brown County Library Board effective January 1, 2013. The resolution indicated that the Brown County Library Board shall assume full fiscal responsibility for any accrued benefits including, but not limited to, the accumulation of sick leave that accrued for such employees while the said employees were under the authority of Brown County. The resolution language was silent regarding any potential of transfer of funds from the General Fund to the Library Fund for accumulated sick leave and the "fiscal impact" section of the resolution was blank.

This budget amendment transfers \$87,174.59 from the General Fund to the Library Fund for available sick leave payouts including FICA taxes as of 11-23-2016. Sufficient funds were previously set aside in the General Fund for this purpose.

Amount: \$87,175

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

COUNTY BOARD

Approved By:

TROY STRECKENBACH,
COUNTY EXECUTIVE

Date Signed: _____

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Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

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