

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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March 5, 2018

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, March 6, 2018, at 9:00 a.m., in the County Board room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. February 13th Minutes Approval
5. Health Reimbursement Account Direct Payments to Employees
6. Pine Valley Community Village
 - a. Nursing Home Administrator Job Description Update
 - b. Certified Nursing Assistant's Bonus
 - c. Pine Valley Addendum Change for Sick Leave Donations
 - d. ~~Optum Contract Approval~~
7. Sheriff, Clerk of Circuit Court and Coroner Salaries for next Four-Year Term
8. Child Support Administrator, Corporation Counsel, Family Court Commissioner, Highway Commissioner and Veterans Service Officer Salaries
9. Management Information Systems Department
 - a. County Web Page Considerations
 - b. Google Drive and Cloud Services
 - c. Computer Policies Update
10. Wellness Committee Appointments, Budget and Funding
11. County Library Plan Update Process
12. Wage Study
 - a. Confidential Disclosure Agreement
 - b. Appeal Process Outlined and Time-line Established
 - c. Wage Rates for Positions not part of Study
13. 2017 Account Deficiencies
14. Civil Rights Compliance Plan Training and Oversight
15. County Administrator Duties and Responsibilities
16. Pine Valley Construction Costs Report
17. Medical Leave of Absence Request
18. Health and Human Services Probation Period Exceptions
19. Wiring for Courtroom – Management Information Systems
20. Revolving Loan Fund Committee Appointments
21. Adjourn

Sincerely,
Victor V. Vlasak

Richland County Clerk

Note: Agenda items # 16 thru 20 added. Item 6 (d) deleted.

cc: Committee Members, Richland Observer, WRCO, Bulletin Board, Our Files