

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 1, 2017
 Department: Jail Administration
 Amount: \$ 11,400.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

To cover the costs of Jail Transportation salaries for the remaining of the year, we are requesting to transfer the funds that were budgeted to purchase Huber Washer & Dryers and from Housing Meals. Meals are below budget due to not having Hubers.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
17270270.539200	Jail Capital Outlay	\$ 16,400.00	\$ (3,400.00)	\$ 13,000.00
12710110.521150 SHG	Housing-Meals Jail Prisoner	\$ 320,000.00	\$ (8,000.00)	\$ 312,000.00
12715120.511050	Out of CO Housing - Salaries	\$ 60,000.00	\$ 11,400.00	\$ 71,400.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval:

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 8, 2017
 Department: Circuit Court
 Amount: \$20,000.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

The number of jury trials in juvenile cases for 2017 is larger than what was anticipated. Circuit Court is requesting money from the Contingency Fund to cover juror per diems and mileage, along with additional funds to cover the guardian ad litem fees/costs.

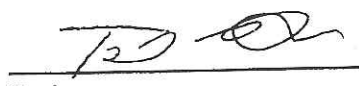
Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000 539200	Contingency Fund	\$ 159,167.28	\$ (20,000.00)	\$ 139,167.28
11210000 514100 CC560	Crt Exp. Jurors Per Diems	\$ 7,300.00	\$ 3,000.00	\$ 10,300.00
11210000 514100 CC561	Crt. Exp. Jurors Mileage	\$ 4,058.00	\$ 1,000.00	\$ 5,058.00
11210000 521105 CC700	GAL Fees	\$ 86,700.00	\$ 16,000.00	\$ 102,700.00
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: _____



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MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 7, 2017
 Department: Capital Projects-Radio System Project
 Amount: \$13,000.00
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

This budget adjustment is to roll forward the funds needed to complete the Radio System Project in 2018. The adjustment is for \$13,000 for Elert final inspection of Radio System, including Ft. McCoy

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
47260000 493000	Cap Proj-Emg Comm Fnd Applie	\$ -	\$ 13,000.00	\$ 13,000.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 13,000.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
47260000 581000	Cap Proj-Capital Equipment	\$ -	\$ 13,000.00	\$ 13,000.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 13,000.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

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Date Approved by County Board: _____

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MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: October 31, 2017
 Department: Dispatch
 Amount: \$4,000.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

The Army Corp of Engineers is completing RIGHT OF ENTRY paperwork on behalf of our Ft. McCoy radio project. They require a payment of \$4,000 for this work. Requesting Contingency Funds for this project.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10000000 411100	Gen Fund Property Taxes	\$ 7,271,968.73	\$ (4,000.00)	\$ 7,267,968.73
47260000 411100	Cap Project Property Taxes	\$ -	\$ 4,000.00	\$ 4,000.00
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000 539200	Contingency Fund	\$ 171,167.28	\$ (4,000.00)	\$ 167,167.28
47260000 581000	Capital Equip. - Emergency Com	\$ 51,349.07	\$ 4,000.00	\$ 55,349.07
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

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Date Approved by Finance Committee: _____

Date Approved by County Board: _____

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Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 1, 2017
 Department: Land Records
 Amount: \$14,250.00
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

I am working on my 2018 grant application and because we are on benchmark four, I need to work on Section Corner Coordinate Acquisition. I will increase the amount of money for coordinates under professional services by \$14,250 from \$14,000 to \$28,250. The total under this line will increase to \$28,250. We will cover the adjustment with an increase in Real Estate Trnsf Fees Modernization rev.

Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
11750000 412300	Real Estate Trnsf Fees Modern	\$ 24,930.00	\$ 14,250.00	\$ 39,180.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 14,250.00	

Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
1175000 521000	Professional Services	\$ 14,000.00	\$ 14,250.00	\$ 28,250.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 14,250.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 8, 2017
 Department: Land Conservation Department
 Amount: \$900.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Extra technical assistance monies (\$7,872.00) brought into the Land Conservation Department will be used to cover additional costs incurred in the 2017 fiscal year.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
16940000/485100	Contribution Agreements	\$ 100.00	\$ 900.00	\$ 1,000.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 900.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
16940000/531050	Postage	\$ 200.00	\$ 50.00	\$ 250.00
16940000/553100	Equipment Service Contract	\$ 232.00	\$ 600.00	\$ 832.00
16940000/515700	EMP. Education & Training	\$ 2,000.00	\$ 250.00	\$ 2,250.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 900.00	

Department Head Approval: _____

Bob Michel 11-10-17

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 7, 2017
 Department: Maintenance
 Amount: \$30,000.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

In 2017 we have used contractors to do much of the cleaning. We had planned to use our own staff.
 Because of this we are short in contracted services funds and have reserve in salaries.
 We are moving money from our salary line to our contracted lines to balance our accounts.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11630630-511000	Maintenance Salaries	\$ 62,134.00	\$ (15,000.00)	\$ 47,134.00
11650630-511000	Maintenance Salaries	\$ 27,090.00	\$ (15,000.00)	\$ 12,090.00
11605600-521340	Contracted Services	\$ 660.00	\$ 5,000.00	\$ 5,660.00
11630600-521340	Contracted Services	\$ 30,008.00	\$ 12,500.00	\$ 42,508.00
11650600-521340	Contracted Services	\$ 45,200.00	\$ 12,500.00	\$ 57,700.00
				\$ -
Total Adjustment			\$ -	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: 11-8-2017

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 14, 2017
 Department: County Clerk
 Amount: \$550.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Request to move portion of election funds to furnish tables for the Justice Center training room.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11421000 521420	Election Programming	\$ 26,500.00	\$ (550.00)	\$ 25,950.00
12110000 531000	Sheriff Office Supplies	\$ 9,000.00	\$ 550.00	\$ 9,550.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: Shelley Ball
 Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

Notice of Re-Purpose of Funds

MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

Date: 11/9/2017
Department: Sheriff's Office
Amount: \$ 2,000.00
Budget Year Amended: 2017

Explanation/Reason funds are being re-purposed and affect on Program:

(If needed attached separate brief explanation.)

The Monroe County Sheriff's Office would like to purchase challenge coins to give to members of the community and members of the Sheriff's Office for doing something good. It is a morale booster along with having a token from the Sheriff's Office.

Original Budgeted Line's Purpose:

<u>Account #</u>	<u>Account Name</u>	<u>Original Purpose</u>	<u>New Purpose</u>	<u>Amount to Re-Purpose</u>
12112000.511200	Patrol Uniform Allowance	Patrol Uniforms, patches, belts, holsters	Challenge Coins	\$ 2,000.00
Total Adjustment				\$ 2,000.00

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

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RESOLUTION AUTHORIZING EIGHT ADDITIONAL HOURS PER WEEK FOR THE COMMUNITY HEALTH EDUCATOR POSITION IN THE HEALTH DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Board and Administrative & Personnel Committee request the addition of eight hours per week to the Community Health Educator (CHE) position offset by the reduction of eight hours per week of Public Health Nurse (PHN) approved hours in the Health Department effective December 1, 2017; and

WHEREAS, a full-time Public Health Nurse has resigned effective November 30, 2017, and a review of the Health Department strategic plan and best health practices indicates that eight hours of the PHN authorization is better utilized by increasing the 32-hour per week CHE to full-time status and filling the PHN at 32 hours per week at a savings of \$3,129 due to the salary grade differential between the PHN and CHE.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the addition of eight hours per week for the Community Health Educator and a reduction of eight hours per week for Public Health Nurse in the Health Department effective December 1, 2017.

Dated this 21st day of November, 2017

Offered by the Administrative & Personnel Committee

Purpose: Approve an additional eight hours for the Community Health Educator and delete eight hours from the Public Health Nurse authorization effective December 1, 2017

Fiscal Note: Adding eight hours to the Community Health Educator and eliminating eight hours from Public Health Nurse will save \$3,129 on an annual basis.

Reviewed as to form on _____

Andy Kaftan, Corporation Counsel

Finance Vote (If required):
____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: _____ 20____
____ Yes ____ No ____ Absent

Committee Chair: _____

ADOPTED FAILED AMENDED
 OTHER _____
County Board Vote on: _____ 20____
____ Yes ____ No ____ Absent

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing
is a true and correct copy of Resolution # _____ acted on by the County
Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
(A raised seal certifies an official document)

NEW POSITION ANALYSIS

 New position
 X Increased part-time
 Additional existing position (attach job description, do not need to complete sections C, D, E, G & H)

A. Department: Health Department Date: October 17, 2017

Department Head: Sharon Nelson

B. Explain the necessity of the position (be specific as to reasons why this position is needed, include reasons why present staff cannot accomplish tasks):

Currently, a Public Health Nurse (PHN), Grade 8, has resigned as of November 30, 2017. This presents an opportunity to review Health Department programs, the Health Department strategic plan as well as look to the future of best practice of public health in Monroe County. Currently, the Community Health Educator (CHE), grade 12 position, is part time (32 hours/week), and the PHN, soon to be vacant position, is 40 hours/week. After review of in-house programs and responsibilities, it would benefit the department to reallocate 8 hours of nurse time to the part time CHE time. This would increase the CHE to 40 hours per week and decrease the PHN to 32 hours per week with a savings of \$3129.00.

Suggested Title: Community Health Educator Full Time x Part Time /hrs

Personnel Director's Recommended Classification: Grade 12

Projected Start Date: December 1, 2017

C. General Description of the Position: Please see attached job description

D. Typical Examples of Work to be Performed (in detail):

- The additional 8 hours of CHE time would expand on the attached Job Description "Essential Duties and Responsibilities" as well as additions listed:
 1. Investigate and expand the capacity to seek and write grants for health promotion and disease prevention initiatives and activities.
 2. Facilitate, implement and/or serve on inter-jurisdictional or multi-agency committees or coalitions involved in policy development related to community health assessment and planning.
 3. (Further) research county health data to enhance public health programs and educational materials that will support future grant applications.

Title: Health Department Community Health Educator
Department: Health Department (work site: 14031 Co Hwy B,
Community Services Center, Sparta

Title of Immediate Supervisor: Health Department Director/Health Officer

Basic Functions and Responsibilities

Under direction of the Director, The Community Health Educator (CHE) is responsible for gathering input and collaborating with community partners to inform the development and implementation of community-based public health policies and programs. Emphasis is on community mobilization, program planning and development, communication, cultural competency and policy development. Interaction with socio-economic and culturally diverse populations and community organizational partners is a key component of work activities. Work is performed independently and as part of an interdisciplinary team.

Essential Duties and Responsibilities

- Provide assessment and surveillance of public health to identify community needs to support activities focused at the individual, community and systems levels,
- Develop and maintain coalitions, task forces and/or collaborations with local health care providers and other sector agencies and/or individuals involved in similar programs and services,
- Prepare and conduct population-based educational programs.
- Assure the availability and accessibility of the department programs.
- Perform and/or assist a PHN or other staff in clinically-oriented duties,
- Facilitate workgroups to determine program goals, objectives, and outcomes.
- Record keeping for individually focused programs that assures proper documentation and tracking of information.
- Develop and provide information, education and outreach such as newsletters or press releases on various public health and/or grant programs,
- Market, develop, deliver and evaluate various programs and services.
- Program specific data collection, analysis, and reporting to assure that program goals are met or to identify gaps that need to be addressed,
- Involvement in monitoring budgets within each assigned program.
- Actively participate in quality improvement/performance management projects and may provide education to staff on QI processes and project results.
- Represent the Health Department on applicable coalitions and committees.
- Assume responsibility for professional development by participating in continuing education program/training.
- Participate in Health Department response during public health emergency.
- Complete other duties that may be assigned.

Physical Demands: A large percentage of time is spent sitting, standing, feeling, talking, hearing, using near vision, judgment. Walks, stoops, climbs, reaches, handles, keyboarding, uses far vision, lifts, carries, pushes/pulls up to 80 pounds intermittently. A lesser amount of time is spent traveling to and moving about the WIC sites.

Qualifications

1. Graduation from an accredited college or university with a Bachelor's Degree in Community Health Education, Public Health, or other suitably related field.
2. Experience working as a Community Health Educator in health promotion or similar area preferred.
3. Certification as Health Education Specialist preferred.
4. Valid driver's license and reliable transportation with sufficient liability insurance.

Closing Statement

This description has been prepared to assist in evaluating responsibilities, duties and skills of the position. It is not intended as a complete list of specific responsibilities and duties, nor is it intended to limit duties to those listed. It is understood that the supervisor has the right to assign, direct, and modify duties and responsibilities listed and that duties not mentioned that are of similar kind or level of difficulty shall not be excluded.

Fair Labor Standards Act Category

Exempt - Professional,

employee

approved by supervisor: _____

date: _____

revised: 03/15
hdche

E. Minimum Qualifications of a Candidate:

Education: Please see attached

Experience: Please see attached

8 F: Funding:

Remainder of this fiscal year, if applicable:

Grade	Hourly	Annual	Retire- ment	Social Security	Health Ins.	Dental Ins.	Life Ins.	Work Comp
12	21.76	696.00	47.00	43.00	0	0	0	1.00

Annual additional cost thereafter:

		8941.00	617.00	562.00	0	0	4.00	12.00
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1. Where will the funds for this position come from: Eight hours of PHN time will be transferred to CHE time, with a cost savings of \$31,574.40, which includes benefits.
2. What equipment will need to be purchased (desk, etc.)? N/A, as space and equipment is in place

Is office space presently available? Yes Where? Community Services Center

Estimated capital cost: none

Is this capital cost in the department budget? N/A

3. Grand total cost, all items, this fiscal year: _____
4. Thereafter, annual cost of salary and fringes: _____

G. Supervisory responsibility (if applicable):

1. In brief detail, explain the supervisory authority this position will have: N/A
2. Employees directly supervised: none Indirectly: none

List title of employees reporting to this position:
N/A

H. Who will this person be responsible to? Director/Health Officer

SUPERVISING COMMITTEE Action:

Approval date: 11-07-2017 by a vote of 7-0

PERSONNEL & BARGAINING COMMITTEE Action:

Position approved _____ Position denied _____ by a vote of _____

Date: _____

FINANCE COMMITTEE Action:

Funds approved _____ Funds denied _____ by a vote of _____

Date: _____

COUNTY BOARD Action:

Approved _____ Denied _____

Date: _____

By a vote of _____ aye, _____ nay, _____ absent/abstention

Copies to be made by Department Head: 1 for Department, Original and 5
copies to Personnel Director

RESOLUTION No. _____

**AUTHORIZING MONROE COUNTY TO JOIN A LAWSUIT AGAINST
MANUFACTURERS OF OPIOID MEDICATIONS**

1 **WHEREAS**, Monroe County ("County") is concerned with the recent rapid rise in troubles
2 among County citizens, residents, and visitors in relation to problems arising out of the use,
3 abuse and overuse of opioid medications, which according to certain studies, impacts millions
4 of people across the country; and
5

6 **WHEREAS**, issues and concerns surrounding opioid use, abuse and overuse by citizens,
7 residents and visitors are not unique to County and are, in fact, issues and concerns shared by
8 all other counties in Wisconsin and, for that matter, states and counties across the country, as
9 has been well documented through various reports and publications, and is commonly referred
10 to as the Opioid Epidemic ("Opioid Epidemic"); and
11

12 **WHEREAS**, the societal costs associated with the Opioid Epidemic are staggering and,
13 according to the Centers for Disease Control and Prevention, amount to over \$75 billion
14 annually; and
15

16 **WHEREAS**, the National Institute for Health has identified the manufacturers of certain of the
17 opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by
18 virtue of their aggressive and, according to some, unlawful and unethical marketing practices;
19 and
20

21 **WHEREAS**, certain of the opioid manufacturers have faced civil and criminal liability for their
22 actions that relate directly to the rise of the Opioid Epidemic; and
23

24 **WHEREAS**, County has spent millions in unexpected and unbudgeted time and resources in
25 its programs and services related to the Opioid Epidemic; and
26

27 **WHEREAS**, County is responsible for a multitude of programs and services, all of which
28 require County to expend resources generated through state and federal aid, property tax levy,
29 fees and other permissible revenue sources; and
30

31 **WHEREAS**, County's provision of programs and services becomes more and more difficult
32 every year because the costs associated with providing the Opioid Epidemic programs and
33 services continue to rise, yet County's ability to generate revenue is limited by strict levy limit
34 caps and stagnant or declining state and federal aid to County; and
35

36 **WHEREAS**, all sums that County expends in addressing, combatting and otherwise dealing
37 with the Opioid Epidemic are sums that cannot be used for other critical programs and services
38 that County provides to County citizens, residents and visitors; and
39

40 **WHEREAS**, County has been informed that numerous counties and states across the country
41 have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to

42 force the persons and entities responsible for the Opioid Epidemic to assume financial
43 responsibility for the costs associated with addressing, combatting and otherwise dealing with
44 the Opioid Epidemic; and
45

46 **WHEREAS**, County has engaged in discussions with representatives of the law firms of von
47 Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law
48 Firms") related to the potential for County to pursue certain legal claims against certain opioid
49 manufacturers; and
50

51 **WHEREAS**, County has been informed that the Law Firms have the requisite skill, experience
52 and wherewithal to prosecute legal claims against certain of the opioid manufacturers on
53 behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and
54

55 **WHEREAS**, the Law Firms have proposed that County engage the Law Firms to prosecute the
56 aforementioned claims on a contingent fee basis whereby the Law Firms would not be
57 compensated unless County receives a financial benefit as a result of the proposed claims and
58 the Law Firms would advance all claim-related costs and expenses associated with the claims;
59 and
60

61 **WHEREAS**, all of the costs and expenses associated with the claims against certain of the
62 opioid manufacturers would be borne by the Law Firms; and
63

64 **WHEREAS**, the Law Firms have prepared an engagement letter, which is submitted as part of
65 this Resolution ("Engagement Letter") specifying the terms and conditions under which the
66 Law Firms would provide legal services to County and otherwise consistent with the terms of
67 this Resolution; and
68

69 **WHEREAS**, County is informed that the Wisconsin Counties Association has engaged in
70 extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms,
71 County and other counties in the prosecution of claims against certain of the opioid
72 manufacturers; and
73

74 **WHEREAS**, County would participate in the prosecution of the claim(s) contemplated in this
75 Resolution and the Engagement Letter by providing information and materials to the Law Firms
76 and, as appropriate, the Wisconsin Counties Association as needed; and
77

78 **WHEREAS**, County believes it to be in the best interest of County, its citizens, residents,
79 visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims
80 against certain of the opioid manufacturers, all upon the terms and conditions set forth in the
81 Engagement Letter; and
82

83 **WHEREAS**, by pursuing the claims against certain of the opioid manufacturers, County is
84 attempting to hold those persons and entities that had a significant role in the creation of the
85 Opioid Epidemic responsible for the financial costs assumed by County and other public
86 agencies across the country in dealing with the Opioid Epidemic.
87

88 **NOW, THEREFORE, BE IT RESOLVED:** that the County Board of Supervisors for Monroe
89 County hereby authorizes the County Administrator to negotiate and the County Board Chair to
90 execute and bind the County by the Engagement Letter; and

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BE IT FURTHER RESOLVED, that the County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

Offered this 21st day of November, 2017 by the Health & Human Services Committee.

Purpose:

Fiscal Note:

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent ***** Approved as to form on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>Nov. 7</u>, 20<u>17</u> VOTE: <u>7</u> Yes <input type="checkbox"/> No <u>2</u> Absent Committee Chair: <u>David Reiss</u> <u>James I. Shickling</u> <u>MARLENE E. MORCO</u> <u>Mary Lou Sinden</u> <u>Shirley Tolson</u> <u>Cynthia Wise</u> <u>Scott</u></p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.</p>

RESOLUTION NO. _____

AUTHORIZING USE OF 2018 CONTINGENCY FUNDS FOR S.M.R.T. BUS CONTRIBUTION

1 WHEREAS, in June of 2017, Scenic Mississippi Regional Transit (SMRT) made a presentation
 2 to the Monroe County Board about expansion if its routes; and
 3

4 WHEREAS, the Board supported the concept of expanding the bus route between Tomah,
 5 Sparta, West Salem and La Crosse as it will open work and other opportunities for Monroe County
 6 residents who do not have ready transportation for travel between destinations on the route; and
 7

8 WHEREAS, SMRT has informed Monroe County of the requests for contributions for funding
 9 from public and private entities; and
 10

11 WHEREAS, the Monroe County Finance Committee has reviewed the proposed funding
 12 sources and requests and considered the economic impact of the bus route on the County and its
 13 residents.
 14

15 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors
 16 approves use of 2018 contingency funds for the requested contribution from Monroe County.
 17

18 FURTHER BE IT RESOLVED that expenditure of such funds is contingent upon the private and
 19 public contributors for the east bus route (see attached) also agreeing to fund the route as requested.
 20

21 Dated this 18th day of October, 2017.
 22

23 Offered by the Finance Committee:
 24

25 Statement of Purpose: This resolution will authorizes spending \$7500 in 2018 to support a bus route
 26 running between Tomah, Sparta, West Salem and La Crosse.
 27

28 Fiscal note: The \$7500 shall come from the 2018 contingency fund.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent ***** Approved as to form on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__ VOTE: ____ Yes ____ No ____ Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ ____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. _____

AUTHORIZING ADDITIONAL FUNDS FOR MEDIATION

WHEREAS, Monroe County has identified multiple errors in the design of the Justice Center that it attributes to the architects of the project; and

WHEREAS, legal counsel is recommending that the county continue mediation to attempt to resolve the claims, arising from the errors, through mediation; and

WHEREAS, the Finance Committee supports the recommendation of legal counsel and funding, of up to Twenty Five Thousand (\$25,000.00) Dollars, for the above described purposes; and

WHEREAS, the Finance Committee recommends these funds to come from the Two Million Three Hundred Thousand (2,300,000.00) Dollars that was transferred from the General Fund Reserves to the Justice Center Project by resolution 03-17-01.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes up to Twenty Five Thousand (\$25,000.00) Dollars from the Justice Center Project funds for use in mediating the claims against the Louis Berger Group as determined necessary by the County Chair.

Dated this 21st day of November, 2017.

Offered by the Finance Committee:

Purpose: To authorize up to Twenty Five Thousand (\$25,000.00) Dollars of the Two Million Three Hundred Thousand (2,300,000.00) Dollars in Justice Center Project funds to mediate claims against the architects of the Justice Center.

Fiscal Note: The amount of Twenty Five Thousand (\$25,000.00) Dollars will come from the Justice Center Project funds to cover future mediation expenditures.

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent ***** Approved as to form on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20____ VOTE: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20____ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.</p>

RESOLUTION NO. _____

REGARDING CANCELLATION OF OUTSTANDING 2016 CHECKS

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WHEREAS, The checks listed on the attachment, 2016 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

WHEREAS, The checks read "Void 90 days after date of issue" and more than 90 days have passed since the checks were issued; and

WHEREAS, The auditors for the county recommend a policy and practice of canceling outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED that the Monroe County Treasurer, in accordance with §59.64(4)(e) of the Wisconsin Statutes, is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2016; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Dated this 15th day of November, 2017.


OFFERED BY THE FINANCE COMMITTEE:

Fiscal Note: Passage would increase the General Fund by the amount of \$2,096.50.

Statement of purpose: The purpose of this resolution is to clear Monroe County's books of old outstanding checks.

Finance Vote (If required): ___ Yes ___ No ___ Absent
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Committee of Jurisdiction Forwarded on: _____, 20___ ___ Yes ___ No ___ Absent

Approved as to form on <u>11-3-17</u>  Andrew C. Kaftan, Corporation Counsel

Committee Chair: _____ _____ _____
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<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20___ ___ Yes ___ No ___ Absent

STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i>
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OUTSTANDING 2016 CHECKS

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
1010934	\$ 9.80	REBECCA ANDERSON	015635	TREASURER - Overpayment 2013 Taxes	01/08/2016
1011854	\$ 18.51	JESSICA DIANE CHRYSLER	000002	CLERK CRT - Juror	02/05/2016
1011885	\$ 26.16	RICHARD G. LAWRENCE	000002	CLERK CRT - Juror	02/05/2016
1012434	\$ 52.36	DAVID HUTCHINSON	015692	TREASURER - Overpayment 2015 RE Taxes	02/26/2016
1012448	\$ 25.14	HANNAH MARIE JOHNSON	000002	CLERK CRT - Juror	02/26/2016
1012456	\$ 30.75	KIMBERLY ANN GROENER	000002	CLERK CRT - Juror	02/26/2016
1012815	\$ 46.56	CONNOR DEVIN SHEPHERD	000002	CLERK CRT - Juror	03/11/2016
1013035	\$ 20.55	LELAND J. APPELYARD	000002	CLERK CRT - Juror	03/18/2016
1013134	\$ 24.00	FABIAN MENDOZA	000004	CLERK CRT - Witness	03/18/2016
1013384	\$ 4.69	BRIAN D. MC GUIRE	015728	TREASURER - Overpayment 2015 RE Taxes	04/01/2016
1013495	\$ 11.33	NORMA GALE	015731	TREASURER - Overpayment 2015 RE Taxes	04/08/2016
1013588	\$ 147.00	TPS PRODUCTS, LLC	002854	HIGHWAY	04/08/2016
1013725	\$ 59.00	LACEY RAE STARK	015077	HIGHWAY	04/15/2016
1013979	\$ 48.60	GEORGE CHARLES WUORENMA	000002	CLERK CRT - Juror	04/22/2016
1014021	\$ 38.40	REBECCA LYNN WILLIAMS	000002	CLERK CRT - Juror	04/22/2016
1014041	\$ 18.51	TROY GENE STUHR	000002	CLERK CRT - Juror	04/22/2016
1014231	\$ 16.00	CHANDLER R. CRAFT	000004	CLERK CRT - Witness	04/29/2016
1014236	\$ 32.00	THOMAS C. ELDRIDGE	000004	CLERK CRT - Witness	04/29/2016
1014494	\$ 18.51	KIEFER L. MAHAN	000002	CLERK CRT - Juror	05/13/2016
1015065	\$ 20.04	ISAAC R. BORRESON	000002	CLERK CRT - Juror	06/03/2016
1015247	\$ 35.85	KATAN DOUGLAS MOSER	000002	CLERK CRT - Juror	06/10/2016
1015275	\$ 30.24	TROY DOUGLAS ANDERSON	000002	CLERK CRT - Juror	06/10/2016
1015295	\$ 40.00	FAY-MARIE FILIPIAK	006311	CLERK CRT	06/10/2016
1015973	\$ 133.14	CARL OATIS BUTTZ	000002	CLERK CRT - Juror	07/08/2016
1016195	\$ 34.32	SARAH A. BRUEGGEN	000002	CLERK CRT - Juror	07/15/2016
1016496	\$ 112.00	GEORGE C. WILBUR	001832	CIRCUIT CRT	07/22/2016
1017089	\$ 1.02	DAVID J. SIEGEL	000002	CLERK CRT - Juror	08/19/2016
1017100	\$ 4.08	JESSICA L. MULLER	000002	CLERK CRT - Juror	08/19/2016
1017110	\$ 1.02	LUCAS M. CASPER	000002	CLERK CRT - Juror	08/19/2016
1017111	\$ 26.67	MARGUERITE LOUISE DELANEY	000002	CLERK CRT - Juror	08/19/2016
1017772	\$ 12.00	SEQUOYAH COUNTY	015847	CHILD SUPPORT	09/16/2016
1017938	\$ 28.71	BILLY RAY CURRIN	000002	CLERK CRT - Juror	09/23/2016
1018077	\$ 35.20	ELIZABETH A. LEIS	000002	CLERK CRT - Juror	09/30/2016
1018086	\$ 38.26	JEREMY C. SCHNICK	000002	CLERK CRT - Juror	09/30/2016
1018101	\$ 36.36	MATTHEW M. ENGER	000002	CLERK CRT - Juror	09/30/2016
1018520	\$ 24.00	PATRICK R. DEETHARDT	000004	CLERK CRT - Witness	10/14/2016
1018660	\$ 24.12	CHRISTOPHER J. AMUNDSON	000002	CLERK CRT - Juror	10/21/2016
1018825	\$ 19.53	CARY-LEIGH MUNDIE RASMUSSEN	000002	CLERK CRT - Juror	10/28/2016
1018828	\$ 30.75	DAVID JOHN NICK	000002	CLERK CRT - Juror	10/28/2016
1018838	\$ 38.40	JAY F. TIARKS	000002	CLERK CRT - Juror	10/28/2016
1018842	\$ 21.57	JUSTIN LEE WILLIAMS	000002	CLERK CRT - Juror	10/28/2016
1018849	\$ 25.65	MARIO RAY COURSEY	000002	CLERK CRT - Juror	10/28/2016
1018851	\$ 20.55	MICHAEL DAVID EVANS	000002	CLERK CRT - Juror	10/28/2016
1018857	\$ 18.51	SHERYL K. JENSEN	000002	CLERK CRT - Juror	10/28/2016
1019119	\$ 550.00	GAIL A. TASCH M.D.	002407	CIRCUIT CRT	11/10/2016
1019790	\$ 20.04	BRYAN KEITH GEHRETT	000002	CLERK CRT - Juror	12/09/2016
1019833	\$ 33.30	LOGEN JAY AYERS	000002	CLERK CRT - Juror	12/09/2016
1019838	\$ 33.30	MEGAN FRANCES HUNDT MENZYNSKI	000002	CLERK CRT - Juror	12/09/2016
Total	\$ 2,096.50				