

LINCOLN COUNTY
Social Services Committee
Wednesday, March 09, 2011, 6:00 p.m.
Health & Human Services Building

Members Present: Mike Loka, Ron Krueger, Bruce Giese, Patsy Woller, and Ramona Pampuch.
Visitors: Mike Nelson, Randy Scholz, Eugene Simon, Charles George

1. **Meeting Called to Order** by Chairman Loka at 6:06 p.m. (following Veterans Service meeting).
2. **Approve Minutes of February 17, 2011 Meeting** – Motion/Second (M/S) Woller/Krueger to approve minutes as printed. Carried.
3. **Approve Resolution Designating NCHC as Lead COP Agency** – M/S Woller/Krueger to approve Resolution and forward to County Board. Carried.
4. **Hiring Practice for Lincoln Industries Regarding Contract Work** – Director Mike Nelson and Charles George explained that Lincoln Industries needs to have the flexibility to hire new workers to fill their contracted obligations. These are contract-specific workers that are already costed into the contract which involves no county tax levy. If they were required to go through County Board approval, this may impact them on getting new contracts, keeping existing contracts, and maintaining proper staffing levels. M/S Simon/ Krueger to approve and forward to County Board.
5. **Child Support (CS)/Child Protective Services (CPS) – Confidentiality/Safety Concerns** – Mike explained cost of modifying doors to CS/CPS areas which includes labor. Mike explained possible changes to departments due to Governor Walker’s budget. M/S Woller/Giese to approve proposal on construction of doors contingent on funds. Carried.
6. **Financial Report/ 2010 Budget** – Mike reported the agency will be under projected 2010 operating tax levy. Making some procedure changes will, hopefully, help with the current budget.
7. **Director’s Report** – Mike gave update on the full-time employee requesting part-time hours. It was decided the employee will be scheduled for 18 hours weekly, rather than 24 hours, after reviewing with Randy Scholz.
8. **Voucher Summary** was reviewed; questions from Committee were answered.
9. **Next Meeting Date** – Thursday, April 21, 2011, at 6:00 p.m. following Veterans Service meeting.
10. **Motion to Adjourn** at 6:53 p.m. M/S Krueger/Woller. Carried.

Submitted by,
Ramona Pampuch, Secretary