

AGENDA

Executive Committee
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Wednesday, January 29, 2020 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, vice-chair; Steve Nass, secretary; Jim Mode; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of January 8, 2020 committee meeting minutes
7. Approval of January 14, 2020 county board minutes
8. Communications
9. Comprehensive Plan Update
10. Discussion and possible action on 2020-2022 Official Newspaper Bid documents
11. Discussion and possible action on Resolution "Recommending Support for HR 763, the Proposed Energy Innovation and Carbon Dividend Act"
12. Discussion and possible action on Complete Count Committee - Census
13. Discussion and possible action on revised County Board Rules regarding combining committees (HR & Finance; UW Extension & Land and Water Conservation)
14. Discussion and possible action on remote meeting attendance rules
15. Review of County Board Rules
16. Financial reports (YTD)
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
17. County Administrator's monthly report
18. Discussion and possible action on tentative future meeting schedule and agenda items.
19. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

#6

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

January 8, 2020
Executive Committee

1. **Call to Order**
Meeting was called to order by Rinard at 8:30 a.m.
2. **Roll Call**
Administration and Rules Committee Members
Members present: Jim Braughler, Jim Mode, Amy Rinard and Jim Schroeder. Steve Nass present at 8:33.

Others Present: Ben Wehmeier, County Administrator; Anita Martin, Lake Mills; Supervisor Walt Christensen; Sarana Stolar, Corporation Counsel; Frankie Fuller and Patricia Cicero, Interim Land and Water Conservation Director.
3. **Certification of compliance with Open Meeting Law Requirements**
Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No Changes.
5. **Public Comment**
Fuller talked about climate change being included as discussion in the Comprehensive Plan update.
6. **Approval of the November 27, 2019 committee meeting minutes**
Draft minutes were provided for review.

Motion by Braughler/Mode to approve the November 27, 2019 committee meeting minutes as presented. Motion passed 5-0.
7. **Approval of the December 10, 2019 county board minutes**
Draft minutes were provided for review.

Motion by Mode/Schroeder to approve the December 10, 2019 County Board minutes as corrected. Motion passed 5-0.
8. **Communications**
None
9. **Comprehensive Plan Update**
Wehmeier talked about the Focus Groups and the ranking process. The Focus Groups included Housing, Agriculture, Young Professionals, Transportation, Jurisdictions, Natural Resources, Emergency Technologies & Renewable Energy, Hispanic/Latino, Tourism. The committee supports these focus groups. No action taken.

Motion by Schroeder/Mode to support the Focus Groups. Motion passed 5-0.
10. **Discussion and possible action on Shared Purchasing Agent and Risk Manager/Safety Position with Dodge County**
Wehmeier explained that this is just a concept at this point. Staff has been discussing this position with Dodge County. The Purchasing Agent would be a Dodge County employee, and the Risk Manager/Safety Position would be a Jefferson County employee. Wehmeier asked the committee if this is something that the committee would like staff to continue to explore. No action taken.

Motion by Nass/Braughler to pursue the possibility of sharing a Purchasing Agent and Risk Manager/Safety Position with Dodge County. Motion passed 5-0.
11. **Discussion and Possible Action on Complete Count Committee - Census**
No action taken.

12. Discussion and possible action on draft of County Board Rules regarding combination committees (HR & Finance: UW Extension & Land and Water Conservation)

Wehmeier provided handouts of revised County Board Rules were provided for review. The committee discussed the revisions. The committee supports the combination of the HR & Finance and also the UW Extension & Land and Water Conservation Committees. An updated draft of the Board Rules will be brought back to the committee at the next meeting for review. No action taken.

13. Review of County Board Rules

The committee reviewed the Board Rules. Rinard would like to continue the Broadband Workgroup for another two years. It was also suggested that a January meeting be added to the Board Rules and it could be canceled if it's not needed. Remote attendance at meetings was discussed. Remote attendance language will be drafted for review at the next meeting. No action taken.

14. Discussion on County Board orientation

County Board Orientation will be held the second Tuesday in April at 5:15 p.m. for Jefferson County 101 for new members and 6:00 p.m. for the full County Board. Proposed Rolls and Responsibilities Presentation, John Hochkammer, WCA; reviewing Board Rules and how a bill becomes law in the county, overview of Strategic Plan, Comp Plan update, introduce rough budget calendar, open meetings law and coordination of meetings and agendas, administrative items: id badges, per diem, mailbox, email, cyber security, things you don't want to do if you are a County Board member, open and closed meeting rules, overview of committee responsibilities, basics of Roberts Rules of Order.

15. Financial Reports (YTD)

- a. Clerk of Courts
- b. Corporation Counsel
- c. County Administrator
- d. County Board
- e. County Clerk

Financial Reports were provided for review. No action taken.

16. County Administrator's monthly report

Wehmeier gave a verbal report highlighting the following: RFP for design work for courthouse and Sheriff's Office; moving forward with combination of free clinics; comp plan work, WMMIC Board meeting, UW Whitewater event, broadband grant writing, prepping for debt issuance, finishing up labor negotiations, continued work with Policy Forum for shared services and collaborative efforts, working through transition items with Corporation Counsel in Blair's absence. No action taken.

17. Discussion and possible action on tentative future meeting schedule and agenda items

- Approval of January 8, 2020 Executive Committee meeting minutes
- Approval of January 14, 2020 County Board meeting minutes
- Discussion and possible action on Resolution "Recommending Support for HR 763, the Proposed Energy Innovation and Carbon Dividend Act"
- Comprehensive Plan Update
- Discuss Complete Count Committee - Census
- Discussion on revised draft of County Board Rules regarding combination of committees (HR & Finance; UW Extension & Land and Water Conservation)
- Discussion and possible action on remote meeting attendance rules
- Review of County Board Rules
- Financial Reports

18. Next meeting: January 29, 2020 at 8:30 a.m.

19. Adjourn

Motion by Nass/Mode to adjourn at 10:41 a.m. Motion approved 5-0.

#10

OFFICIAL NEWSPAPER BID FORM

A. Publication of Official Board Proceedings:

(Estimate an average of 1,000 lines per month for Board minutes)

Type Size: 9 pt. set

Line Size: 9.5 pt. line

Line Width: 21.75 picas

There are to be no additional charges for tables, graphs, etc. including formatting or reformatting as directed by the County.

Paid circulation in Jefferson County by zip code: _____

Grand total of paid circulation in Jefferson County: _____

Cost per line: (width 21.75) \$ _____

(Minutes must be published in a regularly circulated publication of the successful bidder's newspaper in the manner provided by law not later than 60 days after the adjournment of a County Board meeting.)

COMMENTS: _____

Newspaper: _____

By: _____

Date: _____

N O T I C E

NOTICE IS HEREBY GIVEN that the County of Jefferson (Executive Committee) will receive bids from any and all newspapers published within Jefferson County which qualify to publish official proceedings of the County Board and legal notices pursuant to Section 985.03, Wisconsin Statutes, and for job printing and publication services set forth on the attached specification sheet. Such bids must be received at the office of the Corporation Counsel, Jefferson County Courthouse, 311 South Center Avenue, Room 110, Jefferson, Wisconsin 53549, not later than 4:30 p.m. on February 21, 2020. All bids must be submitted on the form "Official Newspaper Bid Form." All bid envelopes shall state: Newspaper name, address and "Sealed Bid for Official Newspaper" on the outside. The newspaper selected for printing and publication services shall be designated the official newspaper of the County of Jefferson for the period April 2020 to March 2022.

The County of Jefferson reserves the right to consider the circulation and place of publication of all newspapers submitting bids, to select any qualified newspaper which fulfills the needs of the County, or to reject any and all bids at its discretion.

COUNTY OF JEFFERSON EXECUTIVE COMMITTEE

Amy Rinard, Chair
Jim Braughler, Vice Chair
Steve Nass, Secretary
Jim Mode
Jim Schroeder

ROBB GRINDSTAFF
DAILY JEFFERSON COUNTY UNION
WATERTOWN DAILY TIMES
28 WEST MILWAUKEE AVENUE
FORT ATKINSON, WI 53538

01-21-2020

SPECIFICATIONS AND INSTRUCTIONS

Publication of Official Proceedings

The Jefferson County Board shall award this contract for a period commencing on the third Tuesday in April of 2020 and running until the date immediately preceding the third Tuesday in April of 2022 with the following requirements:

1. To publish the official Jefferson County Board proceedings in a regularly circulated publication of the successful bidder's newspaper in the manner provided by law not later than sixty (60) days after the adjournment of each County Board meeting. An affidavit of publication shall be provided to the County Administrators Office following publication.

2. Type shall be 9 pt. set on a 9.5 pt. line. Line width shall be not less than 21.75 picas for the 5 ½ inch x 8 ½ inch book. Bidders shall submit with their bid proposal an accurate count of the paid circulation within Jefferson County by zip code.

3. The County of Jefferson reserves the right to consider circulation and place of publication in selection of the official newspaper for the next two years commencing April 2020. The County reserves the right to reject any and all bids and to select any qualified newspaper which fulfills the needs of the County.

4. In addition to the circulation figures required above, bids will be evaluated on the basis of cost, distribution of readers and past performance.

5. A WORD format copy of the official Jefferson County Board proceedings for each session of the Board will be provided by email not later than 72 hours after the Board adjourns each meeting.

6. A pdf proof shall be emailed back to the County Board Reporter as soon as possible. The County Board Reporter will provide any corrections via email to the newspaper and request an updated pdf proof. The Executive Committee generally meets the last Wednesday of each month. The updated proof for this meeting is to be submitted via email by the Friday preceding this meeting to the County Board Reporter. A payment of \$5.00 per page per day shall be paid to the County for late delivery. (See: attached example)

7. The **corrected/final** pdf proof shall be emailed by the newspaper each month to the County Board Reporter. This is required so that each month an index can be compiled

Publication of Legal Notices, Etc.:

Materials shall be published as directed by Jefferson County as needed according to applicable legal requirements throughout the term of this contract. An affidavit of publication shall be provided to the County Administrator's Office following publication.

2020-2022
PROCEDURE FOR PUBLISHING MINUTES
OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS

1. County Board Reporter will email a copy of the minutes of the County Board meeting to the newspaper 72 hours after the Board adjourns (Friday following the Board meeting if the Board meets on Tuesday, or when completed).
2. The newspaper will email a pdf proof back to the County Board Reporter as soon as possible. The County Board Reporter will provide any corrections via email to the newspaper and request an updated pdf proof. The Executive Committee generally meets the last Wednesday of each month. The updated proof for this meeting is to be submitted via email by the Friday preceding this meeting to the County Board Reporter. A payment of \$5.00 per page per day shall be paid to the County for late delivery. (See: attached example)
3. The County Board Reporter will make corrections in red/purple on the pdf draft and a typed sheet showing where corrections are required. These corrections will be emailed to the newspaper after reviewed by the Executive Committee.
4. The newspaper receives the corrections, makes the corrections, emails corrected pdf minutes back to County Board Reporter for final approval by the County Board or approval by the Executive Committee under Board Rule 3.05(2)(a) and then publishes the minutes not later than 60 days after the adjournment of the County Board meeting for which the minutes were prepared. An affidavit of publication shall be provided to the County Administrator.
5. Corrected minutes shall be forwarded via email by the County Board Reporter to the Administrator's Administrative Assistant to compile the index. The Administrative Assistant shall email the index to Jefferson County's County Board Reporter and County Clerk. Jefferson County's Central Duplicating staff will compile the minute book for distribution in April.
6. Ten (10) minute books in 5 ½" x 8 ½" format shall be delivered by Jefferson County's Central Duplicating staff by the 3rd Tuesday in April to the County Clerk's office.
7. An electronic copy of the minute book in its final form shall be sent by the Administrative Assistant by the 3rd Tuesday in April to the County Clerk's office and County Board Reporter. Each month's minutes and the index shall be in one pdf and separate pdf's.

Current County Board Reporter:

Sarana Stolar saranas@jeffersoncountywi.gov

RESOLUTION NO. 2020- _____**Recommending support for HR 763, the proposed Energy Innovation and Carbon Dividend Act**Executive Summary

In recent studies it is projected that if the warming of the Earth's oceans and atmosphere and the resulting changes in climate continue, Jefferson County will experience increasingly warmer temperatures, potential for periods of both drought and flooding and extreme rain events. These impacts are already being seen here, particularly in adverse conditions for our agriculture and recreation industries, and in stresses on our highways and other infrastructure.

To address these increasing problems, a variety of laws have been proposed. These proposals have generally relied on carbon credit exchanges and control of greenhouse gas emissions. These require complicated regulations that would be expensive to implement and have therefore not had bipartisan support. The bipartisan Energy Innovation and Carbon Dividend Act is simpler and relies on economic incentives rather than regulations and mandates. It would apply a fee for each metric ton of greenhouse gas, not at the points of emission, but at the source, the point of production of fossil fuels. The resulting increase in cost of carbon fuels would provide an effective incentive for companies and other users to reduce their carbon footprint and to find alternative sources of energy. The Act recognizes the importance of American agriculture and therefore, fuels used in this vital industry are exempted from the fees. To maintain the competitiveness of American industries and to avoid the loss of American jobs to off-shoring of manufacturing, the fee would also be applied to imported goods in the amount of greenhouse gases emitted in their production.

The fees will not be used as government revenue but instead will be placed in a trust fund which will be distributed evenly to US citizens in the form of a dividend. Because of the way it is structured, this proposal has been endorsed by both Republicans and Democrats and is arguably a sensible alternative to previous bills. Leading economists (including four past chairs of the Federal Reserve Board, 27 Nobel Laureates and 125 past chairs of the Council of Economic Advisors) have recommended national carbon fee and dividend legislation.

WHEREAS, the warming of the Earth's climate is increasing the frequency and severity of extreme weather events including torrential rains, tornadoes, droughts and extreme high temperatures, and

WHEREAS, according to the Wisconsin Initiative on Climate Change Impacts, a joint project of the Nelson Institute for Environmental Studies at the University of Wisconsin-Madison and the Wisconsin Department of Natural Resources, the state's climate is becoming significantly warmer and wetter having profound effects on the state's natural resources, economy and quality of life, and

WHEREAS, in Jefferson County these changing and unsettled weather patterns will put county residents and businesses at increased risk of floods, damaging storms, droughts and greater numbers of 90-degree-plus days, thus dramatically affecting the safety, health and welfare of county residents as well as the county's agricultural, recreational and tourism economies, and

WHEREAS, it is the responsibility of Jefferson County government to work to ensure the health, safety and quality of life of county residents and to endeavor to maintain a prosperous local economy, particularly in challenging times and

WHEREAS, the Energy Innovation and Carbon Dividend Act, introduced in the current congress provides for a market-based approach using a revenue-neutral carbon fee and corresponding rebate or dividend to consumers.

NOW, THEREFORE BE IT RESOLVED that the Jefferson County Board of Supervisors strongly urges the Wisconsin and federal governments to take action, including the allocation of adequate funding, to help Jefferson County, and all Wisconsin counties, prepare for the impacts of climate change, and

BE IT FURTHER RESOLVED that the Jefferson County Board urges members of the United States Congress representing Jefferson County residents to support legislation creating a market-based carbon fee and dividend to mitigate climate change quickly, fairly and responsibly in a revenue neutral manner, and

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward copies of this resolution to Governor Tony Evers and the County's Congressional Delegations.

Fiscal Note: Adoption of this resolution will have no fiscal impact.

Proposed County Board Rules

Proposed Language

(d) FINANCE/HUMAN RESOURCES COMMITTEE - Seven members appointed by the County Board Chair consisting of the County Board Chair, First Vice Chair or Second Vice Chair and six additional County Board Supervisors. This Committee shall receive the proposed County budget from the County Administrator and shall conduct hearings necessary in the review of the proposed budget. The Committee shall make necessary permitted transfers as authorized by the provisions of s. 65.90(5)(b), Wis. Stats. The Committee shall propose utilization of contingency budget and necessary budget transfers and amendments requiring County Board action. [Am. 03/14/06, Ord. 2005-48d; Am. 05/11/04, Ord. 2004-04; 03/09/10, Ord. 2009-24; Ord. No. 2014-11, 07/08/2014; Ord. No. 2018-01, 04/17/2018].

The Committee shall recommend to the Board the auditors to be employed, and shall report to the Board the results of such audits. This Committee shall meet each month to audit and approve for payment proper vouchers, expenditures and claims against the County, except vouchers, expenditures and claims pertaining to the Highway Department, Human Services Department and Veterans Service Commission. [Ord. No. 2018-01, 04/17/2018]

The Committee shall review insurance to be carried and also the insurance carrier to which such insurance shall be awarded. The Committee shall be authorized to renew insurance contracts without bidding same, when it finds renewal is in the best interest of Jefferson County, select investment advisors/brokers, select vendors for professional services related to financial matters if required by the Jefferson County Purchasing Policy and select P-Card vendors. [Ord. No. 2018-01, 04/17/2018].

The Committee shall have the authority to resolve claims against the County in amounts over \$25,000 up to the County's self-insured retention (SIR) amount after consulting with the County's insurance carrier, the County Administrator and Corporation Counsel. [Cr. 04/16/02, Ord. 2002-04; Ord. No. 2018-01, 04/17/2018].

The Committee shall supervise the collection of delinquent taxes and is authorized to sell foreclosed properties in accordance with Resolution No. 2002-16. [Am. 08/13/02, Ord. 2002-16; 03/14/06, Ord. 2005-48d, effective 04/18/06; 03/13/12, Ord. 2011-24].

The Committee, on a case by case basis, shall recommend to the Board of Supervisors the allocation of the proceeds from the sale of county-owned farmland to possibly increase the acreage of farmland permanently protected from development, and to leverage state and federal funds for the acquisition of conservation easements to protect farmland (Resolution No. 2008-15). [Ord. 2016-01, 04/19/2016].

Unless otherwise provided by statute or ordinance, the Committee shall oversee the sale of county-owned land in addition to land obtained through tax foreclosure, and shall present contracts for sale of such land to the Board for approval. [Ord. No. 2007-39, 03/11/2008; Ord. No. 2018-01, 04/17/2018].

The Committee provides policy oversight of the County Treasurer, Finance Department and Child Support Office in handling policy matters related to those offices and shall present matters to the County Board on behalf of said offices whenever necessary. [am. 3/13/12, Ord. 2011-24; Ord. 2016-01, 04/19/2016, Ord. No. 2018-01, 04/17/2018].

[Ord. No. 2002-05, 04/15/2002; Ord. No. 2002-16, 08/13/2002; Ord. No. 2004-04, 05/11/2004; Ord. No. 2005-48d, 03/14/2006; Ord. No. 2009-24, 03/09/2010; Ord. No. 2011-24, 03/13/2012; Ord. No. 2014-11, 07/08/2014; Ord. No. 2016-01, 04/19/2016]. The structure and function of this Committee shall be reviewed annually by the County Board.

The Committee shall provide policy guidance in the administration of the Safety Program and Personnel Ordinance. The Committee shall hear grievances in accordance with provisions of union contracts, the Jefferson County Civil Service Ordinance pursuant to s. 59.26(8)(b), Wis. Stats., as the Grievance Committee, or the Personnel Ordinance. The Committee shall recommend to the County Board the creation or removal of positions of the various departments. The Committee shall also review the statutory requirements and make recommendations to the Board concerning benefits, pay classifications and employment law policies, as well as make recommendations to the County Board concerning union negotiations. The Committee shall also have the powers and duties set forth in the Jefferson County Personnel Policy [Am. 03/12/02, Ord. 2001-34; 05/14/02, Ord. 2002-07; 03/14/06, Ord. 2005-48e; 03/11/08, Ord. 2007-40; 3/13/12, Ord. 2011-29; Ord. 2016-01, 04/19/2016; Ord. No. 2018-01, 04/17/2018].

Current Language

(d) FINANCE COMMITTEE - Five members appointed by the County Board Chair consisting of County Board Supervisors. This Committee shall receive the proposed County budget from the County Administrator and shall conduct hearings necessary in the review of the proposed budget. The Committee shall make necessary permitted transfers as authorized by the provisions of s. 65.90(5)(b), Wis. Stats. The Committee shall propose utilization of contingency budget and necessary budget transfers and amendments requiring County Board action. [Am. 03/14/06, Ord. 2005-48d; Am. 05/11/04, Ord. 2004-04; 03/09/10, Ord. 2009-24; Ord. No. 2014-11, 07/08/2014; Ord. No. 2018-01, 04/17/2018]

The Committee shall recommend to the Board the auditors to be employed, and shall report to the Board the results of such audits. The Finance Committee shall meet each month to audit and approve for payment proper vouchers, expenditures and claims against the County, except vouchers, expenditures and claims pertaining to the Highway Department, Human Services Department and Veterans Service Commission. [Ord. No. 2018-01, 04/17/2018]

The Committee shall review insurance to be carried and also the insurance carrier to which such insurance shall be awarded. The Committee shall be authorized to renew insurance contracts without bidding same, when it finds renewal is in the best interest of Jefferson County, select investment advisors/brokers, select vendors for professional services related to financial matters if required by the Jefferson County Purchasing Policy and select P-Card vendors. [Ord. No. 2018-01, 04/17/2018]

The Committee shall have the authority to resolve claims against the County in amounts over \$25,000 up to the County's self-insured retention (SIR) amount after consulting with the County's insurance carrier, the County Administrator and Corporation Counsel. [Cr. 04/16/02, Ord. 2002-04; Ord. No. 2018-01, 04/17/2018]

The Committee shall supervise the collection of delinquent taxes and is authorized to sell foreclosed properties in accordance with Resolution No. 2002-16. [Am. 08/13/02, Ord. 2002-16; 03/14/06, Ord. 2005-48d, effective 04/18/06; 03/13/12, Ord. 2011-24]

The Committee, on a case by case basis, shall recommend to the Board of Supervisors the allocation of the proceeds from the sale of county-owned farmland to possibly increase the acreage of farmland permanently protected from development, and to leverage state and federal funds for the acquisition of conservation easements to protect farmland (Resolution No. 2008-15). [Ord. 2016-01, 04/19/2016]

Unless otherwise provided by statute or ordinance, the Finance Committee shall oversee the sale of county-owned land in addition to land obtained through tax foreclosure, and shall present contracts for sale of such land to the Board for approval. [Ord. No. 2007-39, 03/11/2008; Ord. No. 2018-01, 04/17/2018]

The Committee provides policy oversight of the County Treasurer, Finance Department and Child Support Office in handling policy matters related to those offices and shall present matters to the County Board on behalf of said offices whenever necessary. [am. 3/13/12, Ord. 2011-24; Ord. 2016-01, 04/19/2016, Ord. No. 2018-01, 04/17/2018]

[Ord. No. 2002-05, 04/15/2002; Ord. No. 2002-16, 08/13/2002; Ord. No. 2004-04, 05/11/2004; Ord. No. 2005-48d, 03/14/2006; Ord. No. 2009-24, 03/09/2010; Ord. No. 2011-24, 03/13/2012; Ord. No. 2014-11, 07/08/2014; Ord. No. 2016-01, 04/19/2016]

(f) HUMAN RESOURCES COMMITTEE - Five members appointed by the County Board Chair consisting of five County Board Supervisors. The Human Resources Committee shall provide policy guidance in the administration of the Safety Program and Personnel Ordinance. The Committee shall hear grievances in accordance with provisions of union contracts, the Jefferson County Civil Service Ordinance pursuant to s. 59.26(8)(b), Wis. Stats., as the Grievance Committee, or the Personnel Ordinance. The Committee shall recommend to the County Board the creation or removal of positions of the various departments. This Committee shall also review the statutory requirements and make recommendations to the Board concerning benefits, pay classifications and employment law policies, as well as make recommendations to the County Board concerning union negotiations. The Human Resources Committee shall also have the powers and duties set forth in the Jefferson County Personnel Policy [Am. 03/12/02, Ord. 2001-34; 05/14/02, Ord. 2002-07; 03/14/06, Ord. 2005-48e; 03/11/08, Ord. 2007-40; 3/13/12, Ord. 2011-29; Ord. 2016-01, 04/19/2016; Ord. No. 2018-01, 04/17/2018]

Proposed Language

(g) LAND AND WATER CONSERVATION/ UNIVERSITY EXTENSION EDUCATION COMMITTEE - Seven members appointed by the County Board Chair consisting of not less than three County Board Supervisors,. The Chair of the FSA (Farm Service Agency or his/her designee) shall serve on this Committee and shall have the powers and duties as set forth in Chapter 92, Wisconsin Statutes. This Committee shall also be responsible for acquiring conservation easements, reviewing applications to grant such easements and recommending action thereon to the County Board when appropriate. [Am. 03/12/02, Ord. 2001-33; 09/08/08, Ord. 2008-19; Ord. 2016-01, 04/19/2016; Ord. No. 2018-01, 04/17/2018]

This Committee shall also manage, supervise and be responsible for County farmland not held for future parks development. Leases of farmland shall be approved by the County Board. [Am. 03/14/06, Ord. 2005-53; 03/11/08, Ord. 2007-41; Ord. 2016-01, 04/19/2016]. This Committee shall have the powers and duties as set forth in Section 59.56(3), Wisconsin Statutes. [Created 03/12/02, Ordinance No. 2001-36; re-lettered 07/10/07, Ord. No. 2007-11; Ord. No. 2018-01, 04/17/2018].

Current Language

(g) LAND AND WATER CONSERVATION COMMITTEE - Seven members appointed by the County Board Chair consisting of not less than three County Board Supervisors, including at least two members of the University Extension Education Committee. The Chair of the FSA (Farm Service Agency) (or his/her designee) shall serve on the Land and Water Conservation Committee and shall have the powers and duties as set forth in Chapter 92, Wisconsin Statutes. This Committee shall also be responsible for acquiring conservation easements, reviewing applications to grant such easements and recommending action thereon to the County Board when appropriate. [Am. 03/12/02, Ord. 2001-33; 09/08/08, Ord. 2008-19; Ord. 2016-01, 04/19/2016; Ord. No. 2018-01, 04/17/2018]

This Committee shall also manage, supervise and be responsible for County farmland not held for future parks development. Leases of the farmland shall be approved by the County Board. [Am. 03/14/06, Ord. 2005-53; 03/11/08, Ord. 2007-41; Ord. 2016-01, 04/19/2016]

(I) UNIVERSITY EXTENSION EDUCATION COMMITTEE - Five members appointed by the County Board Chair consisting of five County Board Supervisors. This Committee shall have the powers and duties as set forth in Section 59.56(3), Wisconsin Statutes. [Created 03/12/02, Ordinance No. 2001-36; re-lettered 07/10/07, Ord. No. 2007-11; Ord. No. 2018-01, 04/17/2018]

Note: There are multiple references to the Land and Water Conservation Committee throughout the County Board Rules that will need to be changed to Land and Water Conservation/University Extension Education Committee.

REMOTE ATTENDANCE

The County hereby adopts the following rules for electronic attendance at Committee and Sub-Board meetings. Remote attendance for County Board meetings is not authorized.

Section 1. Rules statement. It is the decision of the Jefferson County that any member appointed to a Committee or Sub-Board may attend any open meeting via electronic means, such as by telephone, video or internet connection; provided that such attendance is in compliance with these rules and any applicable laws. Attendance for closed session items is prohibited. If said Committee is delegated final action vote must abstained from said vote. A member may only attend up to ____ meetings a year.

Section 2. Prerequisites. A member may attend a meeting electronically if the member meets the following conditions:

- a. The member should notify the County Clerk, Committee/Board Chair and County Administration at least twenty-four hours before the meeting, unless impractical, so that necessary communications equipment can be arranged. Inability to make the necessary technical arrangements will result in denial of a request for remote attendance.
- b. The member must assert one of the following three reasons why they are unable to physically attend the meeting:
 1. The member cannot attend because of personal illness or disability;
 2. The member cannot attend because of employment purposes or the business of the County; or
 3. The member cannot attend because of a family or other emergency.
 4. Preplanned absence.

Section 3. Authorization to participate.

After establishing that there is a quorum physically present at a meeting where a desires to attend electronically, the Committee/Board Chair shall state that: 1. a notice was received by a member in accordance with these rules; and 2. the member will be deemed authorized to attend the meeting electronically unless a motion objecting to the member's electronic attendance is made, seconded, and approved by two-thirds of the members physically present at the meeting.

If no such motion is made and seconded or if any such motion fails to achieve the required vote by the members physically present at the meeting, then the request by the member to attend the meeting electronically shall be deemed approved by the Committee/Board and the Committee Chair/Board shall declare the requesting member present. After such declaration by the Chair, the question of a member's electronic attendance may not be reconsidered.

Section 4. Adequate equipment required. The member participating electronically and other members of the Committee/Board must be able to communicate effectively, and members of the audience must be able to hear all communications at the meeting site. Before allowing electronic attendance at any meeting, the County shall provide equipment adequate to accomplish this objective at the meeting site. The member requesting remote attendance is responsible for appropriate equipment for their attendance.

Section 5. Minutes. Any member attending electronically shall be considered an off-site attendee and counted as present electronically for that meeting if the member is allowed to attend. The meeting minutes shall also reflect and state specifically whether each member is physically present or present by electronic means.

Section 6. Rights of remote member. A member permitted to attend electronically will be able to express their comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The member attending electronically shall be heard, considered, and counted as to any vote taken with the exception of Closed Session items and those votes where the Committee/Board is the final action. Accordingly, the name of any member attending electronically shall be called during any vote taken, and his vote counted and recorded by the clerk and placed in the minutes for the corresponding meeting. A member attending electronically may leave a meeting and return as in the case of any member, provided the member attending electronically shall announce their leaving and returning.

Section 7. Compensation. A member will be paid per diem for attendance at the meeting but will not be paid mileage.

BROADBAND WORKING GROUP

() Broadband Working Group – Five to Seven County Board members appointed by the County Board Chair, consisting of at least one member of the Finance Committee, one member from the Jefferson County Economic Development Consortium, one member from Planning and Zoning Committee; and one member from the Executive Committee with the remaining members selected by the County Board Chair. Working group will be responsible for policy oversight of the expansion and improvement of Broad Band within Jefferson County. Members will be paid a per diem and mileage for meeting attendance in accordance with County Policy. The Working Group will dissolve at the end of the 2020-2022 County Board term.

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Jefferson County
CORPORATION COUNSEL (JANUARY)

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FROM 2020 01 TO 2020 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
100 General Fund							
<hr/>							
11501 Corporation Counsel							
<hr/>							
11501 511110 Salary-Permanent Regular	0	0	0	2,361.10	.00	-2,361.10	.0%
11501 511210 Wages-Regular	0	0	0	557.82	.00	-557.82	.0%
11501 512141 Social Security	0	0	0	209.23	.00	-209.23	.0%
11501 512142 Retirement (Employer)	0	0	0	197.03	.00	-197.03	.0%
11501 512144 Health Insurance	0	0	0	577.36	.00	-577.36	.0%
11501 512173 Dental Insurance	0	0	0	82.63	.00	-82.63	.0%
11501 533225 Telephone & Fax	0	0	0	3.89	.00	-3.89	.0%
TOTAL Corporation Counsel	0	0	0	3,989.06	.00	-3,989.06	.0%
GRAND TOTAL	0	0	0	3,989.06	.00	-3,989.06	.0%

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Jefferson County
ADMINISTRATION (YEAR TO DATE)

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
100 General Fund							
<hr/>							
11101 Administrator							
<hr/>							
11101 411100 General Property Taxes	-299,684	-137,360	-437,044	-299,684.04	.00	-137,359.96	68.6%
11101 474023 Dept Vehicle Charges	0	0	0	-896.68	.00	896.68	.0%
11101 511110 Salary-Permanent Regular	153,018	0	153,018	153,017.85	.00	.15	100.0%
11101 511210 Wages-Regular	59,236	0	59,236	59,398.30	.00	-162.30	100.3%
11101 511220 Wages-Overtime	0	0	0	306.15	.00	-306.15	.0%
11101 511330 Wages-Longevity Pay	324	0	324	323.75	.00	.25	99.9%
11101 512141 Social Security	16,014	0	16,014	14,977.32	.00	1,036.68	93.5%
11101 512142 Retirement (Employer)	13,727	0	13,727	13,773.17	.00	-46.17	100.3%
11101 512144 Health Insurance	29,898	0	29,898	30,134.78	.00	-236.78	100.8%
11101 512145 Life Insurance	31	0	31	45.03	.00	-14.03	145.3%
11101 512150 FSA Contribution	4,000	0	4,000	.00	.00	4,000.00	.0%
11101 512151 HSA Contribution	0	0	0	8,000.00	.00	-8,000.00	.0%
11101 512156 County Paid Def Comp	0	0	0	7,678.95	.00	-7,678.95	.0%
11101 512173 Dental Insurance	2,160	0	2,160	2,175.70	.00	-15.70	100.7%
11101 521219 Other Professional Serv	0	91,750	91,750	33,740.92	56,159.08	1,850.00	98.0%
11101 531303 Computer Equipmt & Software	0	0	0	1,384.68	.00	-1,384.68	.0%
11101 531311 Postage & Box Rent	20	0	20	6.57	.00	13.43	32.9%
11101 531312 Office Supplies	500	0	500	596.41	.00	-96.41	119.3%
11101 531313 Printing & Duplicating	700	0	700	27.93	.00	672.07	4.0%
11101 531322 Subscriptions	300	0	300	359.75	.00	-59.75	119.9%
11101 531324 Membership Dues	2,500	0	2,500	1,251.00	.00	1,249.00	50.0%
11101 531351 Gas/Diesel	500	0	500	572.01	.00	-72.01	114.4%
11101 532325 Registration	6,185	0	6,185	1,566.88	.00	4,618.12	25.3%
11101 532332 Mileage	50	0	50	1.05	.00	48.95	2.1%
11101 532335 Meals	300	0	300	699.98	.00	-399.98	233.3%
11101 532336 Lodging	1,000	0	1,000	266.85	.00	733.15	26.7%
11101 532339 Other Travel & Tolls	150	0	150	55.80	.00	94.20	37.2%
11101 533225 Telephone & Fax	175	0	175	397.88	.00	-222.88	227.4%
11101 533228 Internet	0	45,610	45,610	.00	.00	45,610.00	.0%
11101 535242 Maintain Machinery & Equip	500	0	500	804.59	.00	-304.59	160.9%
11101 535352 Vehicle Parts & Repairs	0	0	0	30.00	.00	-30.00	.0%
11101 571004 IP Telephony Allocation	283	0	283	259.38	.00	23.62	91.7%
11101 571005 Duplicating Allocation	9	0	9	8.25	.00	.75	91.7%
11101 571009 MIS PC Group Allocation	4,734	0	4,734	4,339.50	.00	394.50	91.7%
11101 571010 MIS Systems Grp Alloc(ISIS)	1,506	0	1,506	1,380.50	.00	125.50	91.7%

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Jefferson County
ADMINISTRATION (YEAR TO DATE)

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
11101 591519 Other Insurance	1,864	0	1,864	1,744.00	.00	120.00	93.6%
TOTAL Administrator	0	0	0	38,744.21	56,159.08	-94,903.29	.0%
GRAND TOTAL	0	0	0	38,744.21	56,159.08	-94,903.29	.0%

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Jefferson County
TREATMENT COURT (YEAR TO DATE)

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
100 General Fund							
<hr/>							
11102 Treatment Court							
<hr/>							
11102 411100 General Property Taxes	-74,922	0	-74,922	-74,922.00	.00	.00	100.0%
11102 421001 State Aid	-174,020	0	-174,020	-77,420.61	.00	-96,599.39	44.5%
11102 511210 Wages-Regular	55,967	0	55,967	56,319.76	.00	-352.76	100.6%
11102 511220 Wages-Overtime	0	0	0	33.94	.00	-33.94	.0%
11102 512141 Social Security	4,263	0	4,263	4,311.21	.00	-48.21	101.1%
11102 512142 Retirement (Employer)	3,666	0	3,666	3,698.69	.00	-32.69	100.9%
11102 512145 Life Insurance	15	0	15	15.40	.00	-.40	102.7%
11102 512173 Dental Insurance	1,080	0	1,080	1,087.85	.00	-7.85	100.7%
11102 521219 Other Professional Serv	173,122	0	173,122	177,640.00	.00	-4,518.00	102.6%
11102 531303 Computer Equipmt & Software	2,200	0	2,200	989.00	.00	1,211.00	45.0%
11102 531311 Postage & Box Rent	40	0	40	1.21	.00	38.79	3.0%
11102 531312 Office Supplies	200	0	200	253.45	.00	-53.45	126.7%
11102 531313 Printing & Duplicating	150	0	150	376.04	.00	-226.04	250.7%
11102 531319 Other Operating Supplies	0	0	0	1,100.00	.00	-1,100.00	.0%
11102 532325 Registration	2,000	0	2,000	2,880.00	.00	-880.00	144.0%
11102 532332 Mileage	750	0	750	.00	.00	750.00	.0%
11102 532336 Lodging	250	0	250	1,677.00	.00	-1,427.00	670.8%
11102 571004 IP Telephony Allocation	378	0	378	346.50	.00	31.50	91.7%
11102 571005 Duplicating Allocation	40	0	40	36.63	.00	3.37	91.6%
11102 571009 MIS PC Group Allocation	3,787	0	3,787	3,471.38	.00	315.62	91.7%
11102 571010 MIS Systems Grp Alloc(ISIS)	753	0	753	690.25	.00	62.75	91.7%
11102 591519 Other Insurance	281	0	281	399.88	.00	-118.88	142.3%
TOTAL Treatment Court	0	0	0	102,985.58	.00	-102,985.58	.0%
GRAND TOTAL	0	0	0	102,985.58	.00	-102,985.58	.0%

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Jefferson County
COUNTY BOARD (YEAR TO DATE)

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
100 General Fund							
<hr/>							
11601 County Board							
<hr/>							
11601 411100 General Property Taxes	-201,984	0	-201,984	-201,984.00	.00	.00	100.0%
11601 511110 Salary-Permanent Regular	25,740	0	25,740	25,685.00	.00	55.00	99.8%
11601 512141 Social Security	8,016	0	8,016	7,760.08	.00	255.92	96.8%
11601 512146 Workers Compensation	0	0	0	313.62	.00	-313.62	.0%
11601 514151 Per Diem	80,700	0	80,700	76,035.00	.00	4,665.00	94.2%
11601 531311 Postage & Box Rent	1,000	0	1,000	718.94	.00	281.06	71.9%
11601 531312 Office Supplies	1,000	0	1,000	268.27	.00	731.73	26.8%
11601 531313 Printing & Duplicating	2,000	0	2,000	3,056.61	.00	-1,056.61	152.8%
11601 531321 Publication Of Legal Notice	15,000	0	15,000	12,625.90	.00	2,374.10	84.2%
11601 531322 Subscriptions	1,000	0	1,000	.00	.00	1,000.00	.0%
11601 531324 Membership Dues	15,000	0	15,000	14,461.00	.00	539.00	96.4%
11601 531326 Advertising	0	0	0	527.76	.00	-527.76	.0%
11601 531333 Video Services	4,500	4,440	8,940	16,250.00	.00	-7,309.95	181.8%
11601 532325 Registration	1,000	0	1,000	525.00	.00	475.00	52.5%
11601 532332 Mileage	17,000	0	17,000	17,537.84	.00	-537.84	103.2%
11601 532335 Meals	1,000	0	1,000	574.34	.00	425.66	57.4%
11601 532336 Lodging	750	0	750	703.00	.00	47.00	93.7%
11601 533225 Telephone & Fax	50	0	50	31.00	.00	19.00	62.0%
11601 533236 Wireless Internet	480	0	480	.00	.00	480.00	.0%
11601 535242 Maintain Machinery & Equip	100	0	100	429.43	.00	-329.43	429.4%
11601 571004 IP Telephony Allocation	94	0	94	86.13	.00	7.87	91.6%
11601 571005 Duplicating Allocation	1,002	0	1,002	918.50	.00	83.50	91.7%
11601 571009 MIS PC Group Allocation	3,787	0	3,787	3,471.38	.00	315.62	91.7%
11601 571010 MIS Systems Grp Alloc(ISIS)	22,593	0	22,593	20,710.25	.00	1,882.75	91.7%
11601 591519 Other Insurance	172	0	172	180.65	.00	-8.65	105.0%
11601 699999 Budgetary Fund Balance	0	-4,440	-4,440	.00	.00	-4,440.05	.0%
TOTAL County Board	0	0	0	885.70	.00	-885.70	.0%
GRAND TOTAL	0	0	0	885.70	.00	-885.70	.0%

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Jefferson County
BOARD INDIRECT (YEAR TO DATE)

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
100 General Fund							
<hr/>							
11602 Board Indirect							
<hr/>							
11602 411100 General Property Taxes	-231,389	0	-231,389	-231,389.04	.00	.04	100.0%
11602 593405 JCEDC	127,389	0	127,389	127,389.00	.00	.00	100.0%
11602 593409 Literacy Council Donation	16,000	2,500	18,500	16,000.00	.00	2,500.00	86.5%
11602 593410 Free Clinic Donation	50,000	0	50,000	50,000.00	.00	.00	100.0%
11602 593412 Tourism Donation	4,500	0	4,500	4,500.00	.00	.00	100.0%
11602 593413 Railroad Consortium Donation	16,000	0	16,000	16,000.00	.00	.00	100.0%
11602 593414 Dental Clinic	7,500	0	7,500	7,500.00	.00	.00	100.0%
11602 593415 Community Care Clinic	10,000	0	10,000	10,000.00	.00	.00	100.0%
11602 699999 Budgetary Fund Balance	0	-2,500	-2,500	.00	.00	-2,500.00	.0%
TOTAL Board Indirect	0	0	0	-.04	.00	.04	.0%
GRAND TOTAL	0	0	0	-.04	.00	.04	.0%

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Jefferson County
HISTORICAL COMMISSION (YEAR TO DATE)

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
100 General Fund							
<hr/>							
11603 Historical Commission							
<hr/>							
11603 594950 Operating Reserve	2,757	-243	2,514	.00	.00	2,514.44	.0%
11603 699700 Resv Applied Operating	-2,757	243	-2,514	.00	.00	-2,514.44	.0%
TOTAL Historical Commission	0	0	0	.00	.00	.00	.0%
GRAND TOTAL	0	0	0	.00	.00	.00	.0%

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Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2019 01 TO 2019 12

ACCOUNTS FOR: 100 General Fund			ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
11701 County Clerk									
11701	411100	General Property Taxes	-127,027	0	-127,027	-127,026.96	.00	-.04	100.0%
11701	431001	Marriage License Fees	-31,600	0	-31,600	-28,615.00	.00	-2,985.00	90.6%
11701	431003	Conservation License Rev	-145	0	-145	-94.05	.00	-50.95	64.9%
11701	431007	DNR-ATV-Boat-Snow-Co Clerk	-20	0	-20	-3.25	.00	-16.75	16.3%
11701	451002	Private Party Photocopy	-30	0	-30	.00	.00	-30.00	.0%
11701	451003	Marriage Waiver Fees	-750	0	-750	-1,400.00	.00	650.00	186.7%
11701	451024	DMV Temp License Plate Fees	-110	0	-110	-75.00	.00	-35.00	68.2%
11701	451033	Marriage Lic Void / Refund	-400	0	-400	-360.00	.00	-40.00	90.0%
11701	451048	DMV Plates	-700	0	-700	-527.93	.00	-172.07	75.4%
11701	451308	Postage Fees	-1,300	0	-1,300	-709.20	.00	-590.80	54.6%
11701	451404	Passport Fees	-33,250	0	-33,250	-32,690.00	.00	-560.00	98.3%
11701	451413	Passport Photo Fees	-9,502	0	-9,502	-9,162.72	.00	-339.28	96.4%
11701	511110	Salary-Permanent Regular	79,123	0	79,123	83,441.47	.00	-4,318.47	105.5%
11701	511210	Wages-Regular	51,705	0	51,705	71,710.83	.00	-20,005.83	138.7%
11701	511220	Wages-Overtime	0	0	0	452.38	.00	-452.38	.0%
11701	511330	Wages-Longevity Pay	288	0	288	113.55	.00	174.45	39.4%
11701	512141	Social Security	10,030	0	10,030	10,912.85	.00	-882.85	108.8%
11701	512142	Retirement (Employer)	8,588	0	8,588	9,665.78	.00	-1,077.78	112.5%
11701	512144	Health Insurance	29,898	0	29,898	38,173.11	.00	-8,275.11	127.7%
11701	512145	Life Insurance	82	0	82	28.23	.00	53.77	34.4%
11701	512150	FSA Contribution	4,000	0	4,000	.00	.00	4,000.00	.0%
11701	512151	HSA Contribution	0	0	0	9,865.38	.00	-9,865.38	.0%
11701	512173	Dental Insurance	2,160	0	2,160	2,756.99	.00	-596.99	127.6%
11701	529167	Conservation Congress	650	0	650	1,350.16	.00	-700.16	207.7%
11701	531301	Office Equipment	0	0	0	1,029.70	.00	-1,029.70	.0%
11701	531303	Computer Equipmt & Software	0	0	0	2,272.64	.00	-2,272.64	.0%
11701	531311	Postage & Box Rent	3,200	0	3,200	3,262.89	.00	-62.89	102.0%
11701	531312	Office Supplies	1,000	0	1,000	982.80	.00	17.20	98.3%
11701	531313	Printing & Duplicating	1,000	0	1,000	1,789.86	.00	-789.86	179.0%
11701	531314	Small Items Of Equipment	600	0	600	.00	.00	600.00	.0%
11701	531321	Publication Of Legal Notice	0	0	0	175.00	.00	-175.00	.0%
11701	531323	Subscriptions-Tax & Law	112	0	112	99.75	.00	12.25	89.1%
11701	531324	Membership Dues	125	0	125	125.00	.00	.00	100.0%
11701	531326	Advertising	600	0	600	780.31	.00	-180.31	130.1%
11701	531351	Gas/Diesel	100	0	100	.00	.00	100.00	.0%
11701	532325	Registration	600	0	600	642.00	.00	-42.00	107.0%
11701	532332	Mileage	200	0	200	175.36	.00	24.64	87.7%
11701	532335	Meals	150	0	150	153.44	.00	-3.44	102.3%

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Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2019 01 TO 2019 12

ACCOUNTS FOR:
100 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
11701 532336 Lodging	900	0	900	1,223.92	.00	-323.92	136.0%
11701 532339 Other Travel & Tolls	20	0	20	40.00	.00	-20.00	200.0%
11701 533225 Telephone & Fax	400	0	400	567.72	.00	-167.72	141.9%
11701 533236 Wireless Internet	172	0	172	181.09	.00	-9.09	105.3%
11701 571004 IP Telephony Allocation	283	0	283	259.38	.00	23.62	91.7%
11701 571005 Duplicating Allocation	317	0	317	290.62	.00	26.38	91.7%
11701 571009 MIS PC Group Allocation	6,154	0	6,154	5,641.13	.00	512.87	91.7%
11701 571010 MIS Systems Grp Alloc(ISIS)	1,506	0	1,506	1,380.50	.00	125.50	91.7%
11701 591519 Other Insurance	871	0	871	920.62	.00	-49.62	105.7%

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Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	0	0	0	49,800.35	.00	-49,800.35	.0%

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Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2019 01 TO 2019 12

ACCOUNTS FOR:			ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
100 General Fund			APPROP	ADJSTMTS	BUDGET	ACTUALS	ENCUMBRANCES	BUDGET	USED
<hr/>									
11702 Elections									
<hr/>									
11702	411100	General Property Taxes	-85,178	0	-85,178	-85,178.04	.00	.04	100.0%
11702	472004	Election Reimbursement	-22,000	0	-22,000	-25,318.20	.00	3,318.20	115.1%
11702	472007	Municipal Other Charges	-6,575	0	-6,575	-6,192.85	.00	-382.15	94.2%
11702	472008	SVRS Charges-Govt Units	-5,000	0	-5,000	-3,019.06	.00	-1,980.94	60.4%
11702	473015	Election Maint Contracts	-13,833	0	-13,833	-13,957.50	.00	124.50	100.9%
11702	511210	Wages-Regular	24,369	0	24,369	13,239.76	.00	11,129.24	54.3%
11702	511220	Wages-Overtime	0	0	0	16.91	.00	-16.91	.0%
11702	512141	Social Security	1,864	0	1,864	896.82	.00	967.18	48.1%
11702	512142	Retirement (Employer)	1,538	0	1,538	869.56	.00	668.44	56.5%
11702	512144	Health Insurance	9,965	0	9,965	5,358.91	.00	4,606.09	53.8%
11702	512145	Life Insurance	4	0	4	1.54	.00	2.46	38.5%
11702	512150	FSA Contribution	1,333	0	1,333	.00	.00	1,333.00	.0%
11702	512151	HSA Contribution	0	0	0	1,243.61	.00	-1,243.61	.0%
11702	512173	Dental Insurance	720	0	720	387.55	.00	332.45	53.8%
11702	514151	Per Diem	0	0	0	110.00	.00	-110.00	.0%
11702	531303	Computer Equipmt & Software	18,800	0	18,800	.00	.00	18,800.00	.0%
11702	531311	Postage & Box Rent	0	0	0	.50	.00	-.50	.0%
11702	531312	Office Supplies	1,500	0	1,500	930.75	.00	569.25	62.1%
11702	531313	Printing & Duplicating	20,000	0	20,000	11,359.17	.00	8,640.83	56.8%
11702	531314	Small Items Of Equipment	300	0	300	.00	.00	300.00	.0%
11702	531321	Publication Of Legal Notice	6,500	0	6,500	4,473.51	.00	2,026.49	68.8%
11702	531323	Subscriptions-Tax & Law	70	0	70	.00	.00	70.00	.0%
11702	532332	Mileage	50	0	50	11.60	.00	38.40	23.2%
11702	532335	Meals	100	0	100	.00	.00	100.00	.0%
11702	532336	Lodging	85	0	85	211.75	.00	-126.75	249.1%
11702	533225	Telephone & Fax	10	0	10	36.99	.00	-26.99	369.9%
11702	533225	17202 Telephone & Fax	10	0	10	.00	.00	10.00	.0%
11702	533236	Wireless Internet	1,980	0	1,980	1,059.18	.00	920.82	53.5%
11702	535242	Maintain Machinery & Equip	39,915	0	39,915	49,817.39	.00	-9,902.39	124.8%
11702	571004	IP Telephony Allocation	94	0	94	86.13	.00	7.87	91.6%
11702	571005	Duplicating Allocation	28	0	28	25.63	.00	2.37	91.5%
11702	571009	MIS PC Group Allocation	2,840	0	2,840	2,603.37	.00	236.63	91.7%
11702	571010	MIS Systems Grp Alloc (ISIS)	392	0	392	359.37	.00	32.63	91.7%
11702	591519	Other Insurance	119	0	119	184.38	.00	-65.38	154.9%

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Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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GRAND TOTAL	0	0	0	-40,381.27	.00	40,381.27	.0%
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