

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: Monday, February 12, 2018

TIME: Immediately following the Executive Committee meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Nancy Knickelbein to discuss with possible approval elimination of one Child Support Worker and creation of Child Support Lead Worker in Child Support – Joint with Personnel Committee.
3. Penny Janecek to discuss with possible approval elimination of one DHS Receptionist and adding one Intake Records Clerk to the DHS Support Staff – Joint with Personnel Committee.
4. JoAnn Geiger to discuss with possible approval elimination of one full time AODA Counselor and creation of a fulltime AODA Counselor/Out Patient Clinician in Behavioral Health – Joint with Personnel Committee.
5. Kelly Firlus to discuss with possible approval adding a Family Support Worker to the Child, Youth and Families Unit – Joint with Personnel Committee.
6. Approve Monthly Vouchers
7. Approve Minutes of January 8, 2018
8. Regional ADRC – Request for Smartphone and Basic Cell Phone
9. Treasurers Cash on Hand
10. Motion to go into closed session pursuant to Wis Stats 19.85 1 (c) to interview candidates for the position of PC Help Desk in the IT Department
11. Motion to return to open session
12. Motion to offer position to an applicant
13. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.