



December 18, 2018

MARINETTE COUNTY BOARD OF SUPERVISORS

County Administrator – John Lefebvre
 Corporation Counsel – Gale R. Mattison

- | | | |
|-----------------------|-------------------------|------------------------|
| 1. Gilbert Engel | 11. Mark Anderson | 21. Vilas Schroeder |
| 2. Alfred J. Sauld | 12. Ginger Deschane | 22. Don R. Pazynski |
| 3. Tricia Grebin | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Josh Anderson | 24. Gail Wanek |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. David M. Zahn | 26. Shirley A. Kaufman |
| 7. Bonnie Lee Popp | 17. Thomas E. Mandli | 27. Ted J. Sauve |
| 8. Robert Hoyer | 18. Christopher Gromala | 28. Thomas Mailand |
| 9. John Guarisco | 19. Jillian Schutte | 29. Rick Polzin |
| 10. Penny Chaikowski | 20. Michael J. Behnke | 30. Allen L. Mans |

Meeting called to order by Chair Mark Anderson at 9:00 a.m. at the Marinette County Courthouse.

Roll call taken by County Clerk Kathy Brandt. Quorum is present.

Supervisor Mailand excused.

Pledge of allegiance and a moment of silent reflection held.

- Motion (Behnke/Zahn) to approve the agenda. Motion carried. No negative votes.
- Motion (Holley/Polzin) to approve the minutes of November 13, 2018. Motion carried. No negative votes.

PUBLIC COMMENT

Kathy Olson – Amendment #96 to Personnel Policies and Procedures

REPORTS

Marinette County Housing Study – MCABI Executive Director Robert Pontius and Bay-Lake Regional Planning Commission Community Assistance Planner Madison Smith

ADMINISTRATOR REPORT

- City of Marinette Tourism and Marketing Services agreement
- Amendment #96 to Personnel Policies and Procedures

- Emergency Management/Highway/Finance Department Re-organization

REPORTS

Supervisor Sauve – Northeast Wisconsin Old Glory Honor Flight

RESIGNATIONS

District 14 County Board Supervisor Josh Anderson effective December 28, 2018

APPOINTMENTS

- Motion (Keller/Schroeder) to approve County Administrator’s recommendation for the following appointments. Motion carried. No negative votes.
 - Medical Examiner – Kaylynn Van Ermen, effective January 2, 2019
 - Criminal Justice Coordinating Committee – Dorothy Sadowski, Citizen Member, term expiring 12/31/2020
 - Health and Human Services Board – Brandon Jeske, Citizen at Large, term expiring 12/31/2021
 - Industrial Development Corporation – Kim Brooks, Private Industry/Business/Utility, term expiring 12/31/2019; Shelly Ghere, MCABI, term expiring 12/31/2020; and Stephen Votis, Lending Institution, term expiring 12/31/2020
 - Nicolet Federated Library System – Paul Gustafson, County Board Member, term expiring 12/31/2021

**ORDINANCE No. 415-18
AMENDING THE GENERAL CODE OF
ORDINANCES OF MARINETTE COUNTY –
COUNTY GOVERNMENT CHAPTER 2 –
COUNTY GOVERNMENT**

The Marinette County Board of Supervisors does ordain as follows:

Section 1: Section 2.01 (2) (b) of the Marinette County Code of Ordinances is amended to read as follows:

2.01 GENERAL PROVISIONS AS TO OFFICIALS

...
(2) Appointed Officials/Department Heads.

- ...
(b) The following department heads shall be appointed by the County Administrator for an indefinite term, subject to confirmation by the County Board:
Child Support Director
Communications Director
Corporation Counsel
~~Emergency Management Director~~

...
Section 2: This ordinance shall be effective immediately upon passage and publication.

- Motion (Gromala/Mans) to approve Ordinance No. 415-18. Motion carried. Voting no – Supervisors Behnke, Broderick, and Kaufman.

**ORDINANCE No. 416-18
AMENDING THE GENERAL CODE OF
ORDINANCES OF MARINETTE COUNTY –
COUNTY GOVERNMENT CHAPTER 6 –
EMERGENCY MANAGEMENT CODE**

- Motion (Keller/Polzin) to approve Ordinance No. 416-18. Motion carried. Voting no – Supervisors Behnke and Kaufman Exhibit A

**ORDINANCE No. 417-18
AMENDING THE GENERAL CODE OF
ORDINANCES OF MARINETTE COUNTY –
COUNTY GOVERNMENT CHAPTER 10 –
ENVIRONMENTAL SITE ASSESSMENT**

The Marinette County Board of Supervisors does ordain as follows:

Section 1: Section 10.04 (1) of the Marinette County Code of Ordinances is amended to read as follows:

10.04 ENVIRONMENTAL SITE ASSESSMENT COMMITTEE

(1) Composition. The Environmental Site Assessment Committee (ESAC) shall consist of:

- County Administrator
- Emergency Management ~~Director~~ Coordinator
- Land Information Director
- County Treasurer

...
Section 2: This ordinance shall be effective immediately upon passage and publication.

- Motion (Schroeder/Gromala) to approve Ordinance No. 417-18. Motion carried. Voting no – Supervisor Kaufman

**RESOLUTION No. 505-18
FUNDING FOR NEXT GENERATION
911 UPGRADES**

WHEREAS, modernizing Wisconsin’s 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition from analog to digital systems; and

WHEREAS, the average cost for the necessary equipment upgrades will exceed \$250,000 per county in addition to ongoing maintenance costs; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fee—whose original intent was to fund county PSAP upgrades; and WHEREAS, revenue from the Police and Fire Protection Fee is deposited in the state’s general fund and has never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Marinette County does hereby urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and

BE IT FURTHER RESOLVED that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

BE IT FURTHER RESOLVED; that the Marinette County Clerk is directed to forward a copy of this resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, and the state legislators that represent the citizens of Marinette County.

- Motion (Schroeder/Polzin) to approve Resolution No. 505-18. Motion carried. No negative votes.

**RESOLUTION No. 506-18
AUTHORIZING THE SUBMITTAL OF A 2019
BASE BUDGET, TRAINING/EDUCATION, AND
STRATEGIC INITIATIVE GRANT APPLICATION
TO THE WISCONSIN LAND INFORMATION
PROGRAM**

WHEREAS, the Marinette County Board of Supervisors has established a Land Information Office and a Land Information Council to coordinate land information projects within the County; and

WHEREAS, the Marinette County Board of Supervisors has adopted a Land Records Modernization Plan which was approved by the Wisconsin Land Information Program (WLIP); and

WHEREAS, Marinette County is eligible for a 2019 Base Budget award of \$25,704, Training/Education award of \$1,000 and a Strategic Initiative award of \$50,000; and

WHEREAS, the above grant revenues have been identified in the 2019 Land Records Budget; and

WHEREAS, the above grants are integral to funding the County land records modernization activities identified in the County’s Land Records Modernization Plan.

NOW, THEREFORE, BE IT RESOLVED by the Marinette County Board of Supervisors that the Marinette County Land Information Director be authorized to submit the 2019 Base Budget, Training/Education and Strategic Initiative Grant Application.

BE IT FURTHER RESOLVED by the Marinette County Board of Supervisors if awarded, the Marinette County Land Information Director is authorized to administer the grant.

- Motion (Sauve/Zahn) to approve Resolution No. 506-18. Motion carried. No negative votes.

**RESOLUTION No. 507-18
APPROVING 2019 MARINETTE COUNTY
HEALTH AND HUMAN SERVICES
CONTRACTS/AGREEMENTS/MEMORANDUMS
OF UNDERSTANDING**

WHEREAS, the Marinette County Health and Human Services Board has determined it advantageous to enter into contracts, agreements and Memorandums of Understanding (MOU) to conduct business with other entities as identified in Appendices A, B, and C which are attached and made part of this resolution, and

WHEREAS, the nature of the programs administered at the Health and Human Services Department requires various services, payment for services and receipt of payment for services to be administered throughout the year and on occasion to substitute providers for a particular service with little or no notice to ensure minimal disruption of services,

NOW, THEREFORE, BE IT RESOLVED by the Marinette County Board of Supervisors pursuant to Section 46.23(6m)(c) of the Wisconsin Statutes that it hereby approves all 2019 contracts, agreements and MOU’s listed in Appendices A, B and C for the purpose of providing and/or receiving the services identified, and

BE IT FURTHER RESOLVED that in the event it becomes necessary to substitute or add providers to maintain the existing services identified in the appendices, the Marinette County Health and Human Service Director with approval of the County Administrator is authorized to substitute providers or amend provider agreements on an interim basis, for the purpose of effectively continuing the service(s) until such time as the Health and Human Services Board convenes to consider the new or amended contract, agreement and/or MOU, and

BE IT FURTHER RESOLVED those contracts related to the supportive home care program will be brought back to the committee and full county board in January 2019 for discussion and action on county administration of the program, and

BE IT FURTHER RESOLVED the County Clerk is authorized to execute all contracts, agreements and MOU's subject to Corporation Counsel review and approval.

Approved by a majority vote of the quorum of the Marinette County Board of Supervisors this 18th day of December 2018.

- Motion (Behnke/Holley) to approve Resolution No. 507-18. Motion carried. No negative votes. Exhibit B

Break 10:15 a.m. to 10:23 a.m.

Supervisor Wanek excused at 10:23 a.m.

INFRASTRUCTURE

- Motion (Mans/Stankevich) to approve agreement with PRT for 73,800 red pine seedlings at a cost of \$12,029.40 for the spring 2020 planting season. Motion carried. No negative votes.
- Motion (Mans/Behnke) to approve WisDOT 2019 Routine Maintenance Agreement in the amount of \$1,721,300.00. Motion carried. No negative votes.

HEALTH AND HUMAN SERVICES BOARD

- Motion (Gustafson/Kloppenborg) to approve the Brown County Community Treatment Center (CTC) and Shelter Care Service Contract, subject to Corporation Counsel's approval. Motion carried. No negative votes.

DEVELOPMENT

(Main)

- Motion (Sauve/Mandli) to approve entering into a contract with the City of Marinette to provide Tourism and Marketing Services through December 31, 2019.
- Motion (Pazynski/Sauld) to postpone taking action until such time that the Development Committee presents a marketing plan to the County Board.

- Motion (Whiting/Keller) to call for the question. Motion carried. Yes: 24, No: 4, voting no – Supervisors Broderick, Guarisco, Gustafson, and Pazynski
- Postponement failed. Yes: 6 No: 22, Voting Yes – Supervisors Behnke, Guarisco, Kaufman, Mans, Pazynski, and Sauld
- Motion (Popp/Behnke) to amend the motion to modify contract to have the Development Committee, or its representative(s), meet with the Tourism Director monthly, to discuss and determine any advertising plans and county budget. Motion failed. Yes 7, No: 21, Voting Yes – Supervisors Behnke, Deschane, Engel, Mans, Pazynski, Popp, and Sauld

(Main)

- Main motion carried. Yes: 20 No: 7, Abstain: 1 – Supervisor Whiting, Voting No – Supervisors Behnke, Guarisco, Kaufman, Mans, Pazynski, Popp, and Sauld
- Motion (Sauve/Holley) to approve the 2019-2021 Marinette County Land Information Plan. Motion carried. No negative votes.
- Motion (Sauve/Holley) to approve 2019-2023 Cooperative Service Agreement between Marinette County and United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services/DNR with a State/Federal 2019 budget of \$107,900.88, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Sauve/Mandli) to approve acceptance of a \$35,000 grant from the Fox River/Green Bay Natural Resource Trustee Council and the US Fish and Wildlife Service to fund sturgeon habitat improvement in the Peshtigo River, subject to Corporation Counsel's approval. Motion carried. No negative votes.

PUBLIC SERVICES

- Motion (Keller/Polzin) to approve BayCom service agreement for Motorola Vesta Support with Marinette County Dispatch, January 1, 2019 thru December 31, 2019, cost \$18,367.83. Motion carried. No negative votes.
- Motion (Keller/Grebin) to approve BayCom service agreement with Marinette County Sheriff's Office, January 1, 2019 through December 31, 2023, cost \$38,153.71. Motion carried. No negative votes.

- Motion (Keller/Grebin) to approve BayCom service agreement with Marinette County Emergency Management, January 1, 2019 through December 31, 2023, cost \$59,266.70. Motion carried. No negative votes.
- Motion (Keller/Kloppenburg) to approve Wisconsin Lock and Load Prisoner Transports, Corp. agreement to provide intrastate conveyance and extradition services for the Marinette County Sheriff's Office, beginning January 2, 2019 and continue for one (1) year, or until the flat rate budget is exhausted, cost \$40,000. Motion carried. No negative votes.
- Motion (Keller/Broderick) to approve setting the bond for the Medical Examiner at \$10,000. Motion carried. No negative votes.

ADMINISTRATIVE

- Motion (Schroeder/Polzin) to approve a two-year lease agreement with MBM through Wells Fargo for five (5) multi-function copiers at a cost of \$1,096.38 per month, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Schroeder/Grebin) to approve Participating Member Agreement with Diggers Hotline, Inc. and Independent Contractor/Member Agreement with Damage Prevention Services, LLC and Diggers Hotline, Inc. for underground locating services at an initial cost of \$100 plus \$1.74 for each email/ftp transmission, \$2.70 per voice out, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Schroeder/Broderick) to approve renewing 2019 law enforcement software licensing with Superion (SunGard HTE) at a cost of \$84,653.21. Motion carried. No negative votes.
- Motion (Schroeder/Guarisco) to approve renewing 2019 Wisconsin County Mutual Insurance Corporation liability insurance with a \$25,000 deductible at a cost of \$219,793.00 and for property and auto insurance, various deductibles, at a cost of \$166,337. Motion carried. No negative votes.
- Motion (Schroeder/Polzin) to approve renewing Aegis Corporation 2019 position schedule bond insurance with \$732,000 total limit at a cost of \$2,044.00. Motion carried. No negative votes.
- Motion (Schroeder/Holley) to approve 2019 Sales and Use Tax Agreement between Wisconsin Department of Revenue and Marinette County and authorize the Finance Director and County Administrator to view details of the Marinette County sales and use tax report, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Schroeder/Sauld) to approve setting the 2019 Dental Insurance employee contribution at 15 percent. Motion carried. No negative votes.
- Motion (Schroeder/Keller) to approve establishing Assistant Medical Examiner positions wage at step 1 of pay grade F, 2 hours minimum pay per call and \$1 per hour on-call pay when on call. Motion carried. No negative votes.
- Motion (Schroeder/Keller) to approve renewing the Network Service contract with the City of Marinette for the County to provide IT Support Services to the City through December 31, 2019, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Schroeder/Polzin) to approve entering into a contract with the City of Marinette for the County to provide Human Resources Support Services to the City through December 31, 2019, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Schroeder/Guarisco) to approve creating an Administrative Specialist position at the Highway Department effective January 2, 2019 and eliminate the Part-time Emergency Management Program position upon vacancy. Motion carried. No negative votes.
- Motion (Schroeder/Stankevich) to approve creating an Emergency Management Coordinator position and eliminate the Emergency Management Director position, effective January 2, 2019. Motion carried. No negative votes.
- Motion (Schroeder/Mans) to approve creating a Financial Manager position at the Highway Department effective January 2, 2019 and eliminate an Accountant position in the Finance Department upon a vacancy. Motion carried. No negative votes.

- Motion (Schroeder/Behnke) to approve creating a Chief Mechanic position and eliminate two Highway Mechanic positions, effective January 2, 2019. Motion carried. No negative votes.
- Motion (Schroeder/Polzin) to approve the immediate creation of an additional Sheriff Deputy position until such time as current employee on administrative leave returns to position or leaves County employment. In the event, current employee returns or leaves County employment, a Sheriff Deputy position will be eliminated upon vacancy. Motion carried. No negative votes.
- Motion (Schroeder/Gustafson) to approve designating eight (8) Accounting Clerk positions and the one (1) Financial Manager position located at Health & Human Services, as Health & Human Services Department positions effective immediately. Motion carried. No negative votes.
- Motion (Schroeder/Grebin) to approve Amendment 93 to the Personnel Policies and Procedures Manual Section 1.12 Employment/Hiring. Motion carried. No negative votes.
- Motion (Schroeder/Behnke) to approve Amendment 94 to the Personnel Policies and Procedures Manual Section 1.26 Conditions of Employment. Motion carried. No negative votes.
- Motion (Schroeder/Polzin) to approve Amendment 95 to the Personnel Policies and Procedures Manual Section 1.27 Excused Absences. Motion carried. No negative votes.

(Main)

- Motion (Schroeder/Guarisco) to approve Amendment 96 to the Personnel Policies and Procedures Manual Section 1.29 Benefits.

Supervisor Pazynski excused at 11:40 a.m.

- Motion (Sauld/Behnke) to refer back to Administrative Committee for further discussion.
 - Motion (Keller/Polzin) to call for the question. Motion carried. Voting no – Supervisors Behnke and Sauld

Refer fails. Yes: 6 No: 21, Voting Yes – Supervisors Behnke, Kloppenburg, Mans, Sauld, Sauve, and Zahn

(Main)

Main motion carried. Yes: 19 No: 8, Voting No – Supervisors Behnke, Gromala, Hoyer, Mandli, Mans, Popp, Sauld, and Zahn

- Motion (Schroeder/Polzin) to approve Amendment 97 to the Personnel Policies and Procedures Manual Section 1.31 Committees. Motion carried. No negative votes.
- Motion (Schroeder/Guarisco) to approve Amendment 98 to the Personnel Policies and Procedures Manual Section 1.105 Compensation Plan. Motion carried. No negative votes.
- Motion (Schroeder/Broderick) to approve increasing Canine Fund Physician Fee expenditure account for K9 Dasko medical fees by transferring \$2,400 from Canine Fund Balance account. Motion carried. No negative votes.
- Motion (Polzin/Kaufman) to adjourn at 11:56 a.m. Motion carried. No negative votes.

Next meeting scheduled for January 29, 2019.

Kathy Brandt, County Clerk

Any exhibits/attachments mentioned above are available for public viewing and per the Marinette County copy policy upon request to the County Clerk.

Date approved/corrected:

ORDINANCE No. 416-18

**AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY –
COUNTY GOVERNMENT CHAPTER 6 – EMERGENCY MANAGEMENT CODE**

The Marinette County Board of Supervisors does ordain as follows:

Section 1: Chapter 6 – Emergency Management of the Marinette County Code of Ordinances is amended to read as follows:

**CHAPTER 6
EMERGENCY MANAGEMENT**

INDEX

...
6.06 EMERGENCY MANAGEMENT ~~DIRECTOR~~ COORDINATOR
...

6.01 PURPOSE

To prepare Marinette County and its subdivisions to cope with emergencies resulting from a disaster, or the imminent threat of a disaster, it is necessary to establish protocol for emergency management, conferring upon the County board and others specified; the powers and duties provided by this chapter.

Unless otherwise specified by law, the role of any County department or agency, including the Emergency Management ~~Department~~ Division of the Highway Department, in an emergency declared under this chapter, is to assist local units of government and local law enforcement agencies in responding to a disaster or the imminent threat of a disaster.

6.02 DEFINITIONS

The following terms as used in this Chapter shall, unless the context clearly indicates otherwise, have the following meanings:

- (1) **Adjutant General.** The Adjutant General of the Wisconsin Department of Military Affairs.
- (2) **Administrator of Emergency Management.** The administrator of the division of Wisconsin Emergency Management.
- (3) **Board.** The Marinette County Board of Supervisors.
- (4) **NDeclaration by Governor.** The governor may issue an executive order declaring a State of Emergency for the State or any portion of the State if he or she determines that an emergency resulting from a disaster or emergency or the imminent threat of a disaster exists.
- (5) **Disaster.** A severe or prolonged, natural occurrence that threatens or negatively impacts life, health, property, infrastructure, the environment, that exceeds the County’s capability to respond to or provide the adequate resources or support and

45 may require the additional assistance from State and federal agencies or traditional
46 mutual aid partners.

- 47 (6) **Emergency.** A severe or prolonged, natural or human caused, occurrence that
48 threatens or negatively impacts life, health, property, infrastructure, the environment,
49 the security of this County or a portion of this State.
- 50 (7) **Emergency Management.** All measures undertaken by or on behalf of the
51 County and its subdivisions to do any of the following:
52 (a) Prepare for and minimize the effect of a disaster or the imminent threat of a
53 disaster.
54 (b) Make repairs to or restore infrastructure or critical systems that are destroyed or
55 damaged by a disaster.
- 56 (8) **Emergency Management ~~Director~~ Coordinator.** The head of the Marinette
57 County Emergency Management ~~Department~~ Division of the Highway Department,
58 who shall, in addition to fulfilling divisional ~~departmental~~ responsibilities, provide
59 direction and control of emergency management during times of emergency or
60 disaster in consultation with the Highway Commissioner and/or County
61 Administrator.
- 62 (9) **Emergency Management Division: The Marinette County Emergency**
63 **Management Division is charged with maintaining a comprehensive countywide**
64 **program of emergency management. The Division is part of the Marinette County**
65 **Highway Department.**
- 66 (10) **Highway Commissioner: The Administrator of the Marinette County**
67 **Emergency Management Division**
- 68 (11) **Presidential Declaration of Disaster.** The situation is of such severity and
69 magnitude that effective response is beyond the capabilities of the State and affected
70 local governments, and Federal assistance under the Stafford Act is necessary to
71 supplement the efforts and available resources of the State, affected local
72 governments, disaster relief organizations, and compensation by insurance.

73
74 **6.03 LINES OF SUCCESSION FOR EMERGENCY MANAGEMENT**
75 **DECLARATION DECISIONS**

- 76 (1) **Board Chairperson.** The Chairperson is empowered to declare an emergency, as
77 emergency is defined in this chapter, as set forth in 6.04.3.
- 78 (2) **Alternates.** In the state of absence of the Chairperson, alternates in the line of
79 succession are:
80 (a) County Administrator
81 (b) Public Services Committee - Chairperson
82 (c) Board of Supervisors - Vice Chairperson
83 (d) Board Supervisor in ascending order of District number
- 84 (3) **Emergency Management ~~Director~~ Coordinator Absence.** In the event the County
85 Emergency Management ~~Director~~ Coordinator is absent, the ~~Wisconsin~~ Emergency
86 Management Regional Director Marinette County Highway Commissioner may, upon
87 request of law enforcement or emergency responders ~~responding to an emergency,~~
88 request a local declaration of emergency if a local emergency exists or is likely to
89 exist.

90 (4) Highway Commissioner Absence: In the event both the Emergency Management
91 Coordinator and the Marinette County Highway Commissioner are absent, the
92 County Administrator may, upon request of law enforcement or emergency
93 responders, request a local declaration of emergency if a local emergency exists or is
94 likely to exist.
95

96 **6.04 EMERGENCY DECLARATIONS AND EMERGENCY POWERS**

97 **(1) Declaration by County Board.**

98 (a) The Board may ~~declare~~ confirm by resolution, ~~an~~ the existence of a local
99 emergency existing within the County ~~whenever conditions arise or an imminent~~
100 ~~threat of a disaster, as defined in this chapter~~ if a local emergency exists or is
101 likely to exist.

102 (b) A state of emergency shall not exceed sixty (60) days, unless the state of
103 emergency is extended by resolution of the Board. The existing declaration of
104 emergency may be revoked at the discretion of the Board by resolution.

105 **(2) Powers of the Emergency Management ~~Director~~ Coordinator and Highway**
106 **Commissioner.** During a state of emergency declared by the Governor or the Board,
107 the County Emergency Management ~~Director~~ Coordinator and/or Highway
108 Commissioner, may obtain supplies, equipment, and services or contract with any
109 person to provide equipment and services on a cost basis to be used to respond to a
110 disaster, or the imminent threat of a disaster.

111 **(3) Emergency Powers of the County Administrator and Board Chairperson.** In
112 the event of a declaration of local emergency or the proclamation of a state of
113 emergency by the Governor or the Administrator of Wisconsin Emergency
114 Management, the County Board Chairperson and County Administrator are
115 empowered ~~as follows:~~ to take the necessary action for (a) whatever is necessary and
116 expedient for the health, safety, protection, and welfare of persons and property
117 within the County in the emergency; including the power to bar, restrict, or remove
118 all unnecessary traffic from the highways, notwithstanding any provision of
119 Wisconsin Statutes chapters 341 to 349.

120 (b) ~~If, because sudden onset disaster conditions exist or are likely to exist the Board~~
121 ~~Chairperson or the County Administrator may exercise by proclamation a local~~
122 ~~state of emergency. The Board shall ratify the proclamation by resolution when~~
123 ~~the Board can meet.~~

124 **(4) Initial Emergency Measures.** All emergency measures taken by the Emergency
125 Management Director prior to the issuance of an official proclamation of emergency,
126 or prior to any decision of the Board not to issue such proclamation, shall be legal and
127 binding upon the County.

128 **(5) Expenditures.** Any expenditure made in connection with such emergency activities,
129 including mutual aid activities, shall be deemed conclusively to be for the direct
130 protection and benefit of the inhabitants and property of the County of Marinette.
131

132 **6.05 EMERGENCY MANAGEMENT COMMITTEE**

133 The Public Services Committee is designated as the Emergency Management Committee.
134 The Public Services Committee shall be an advisory and planning group and shall advise
135 the County Emergency Management ~~Director~~ Coordinator and/or the Highway

136 Commissioner and the County Board on all matters pertaining to emergency
137 management.
138

139 **6.06 EMERGENCY MANAGEMENT ~~DIRECTOR~~ COORDINATOR**

140 Duties and responsibilities of the Emergency Management ~~Director~~ Coordinator shall be:

- 141 (1) Develop and promulgate emergency management plans for the County, including
142 planning for joint action with municipalities consistent with the State plan of
143 emergency management.
- 144 (2) Coordinate and assist in the development of municipal emergency management plans
145 within the County and integrate such plans with the County plans.
- 146 (3) Direct the County and joint action municipality emergency management programs.
- 147 (4) Direct countywide emergency management training and exercises.
- 148 (5) Advise the State Administrator of all emergency management planning for the County
149 and render such reports as may be required by the State Administrator.
- 150 (6) In case of a state of emergency proclaimed by the Governor, direct the County and
151 joint action municipalities' emergency management activities and coordinate the
152 municipal emergency management activities within the County, subject to the
153 coordinating authority of the State Administrator.
- 154 (7) Perform such other duties relating to emergency management as may be required by
155 the County Board.
- 156 (8) Act as a Municipal Emergency Management ~~Director~~ Coordinator as provided for in
157 Chapter 323 of the Wisconsin Statutes and work in consultation with the Northeast
158 Regional Hazardous Materials Team, Marinette County Hazardous Materials Team,
159 and Local Emergency Planning Committee as the Emergency Information
160 Coordinator and Community Emergency Coordinator until such time as that
161 Committee has revoked those responsibilities.

162
163 **6.07 JOINT ACTION**

164 The Emergency Management ~~Director~~ Coordinator shall coordinate and assist in
165 developing city, village, and town emergency management plans within the County,
166 integrate the plans with the County plan, advise the department of military affairs of all
167 emergency management planning in the County and submit to the adjutant general the
168 reports that he or she requires, direct and coordinate emergency management activities
169 throughout the County during a State of emergency, and direct Countywide emergency
170 management training programs and exercises.

- 171 (1) **Joint Action Ordinance.** Municipalities entering into a joint action agreement
172 with the County shall provide for utilization of existing services of municipal
173 government by enactment of an ordinance parallel to this ordinance.
- 174 (2) **Municipal Emergency Management Coordinator.**
 - 175 (a) Each municipality enacting a joint action agreement with the County shall
176 appoint an Emergency Management Coordinator.
 - 177 (b) The municipal Emergency Management Coordinator will operate under
178 the administrative direction of the County Emergency Management ~~Director~~
179 Coordinator.

180 (c) Remuneration, if any, for the municipal Emergency Management
181 Coordinator will be determined and paid by the governing body of that
182 municipality.
183

184 **6.08 MARINETTE COUNTY EMERGENCY OPERATIONS PLAN (EOP)**

- 185 **(1) Development.** Under the direction of the Board of Supervisors, the Emergency
186 Management ~~Director~~ **Coordinator** shall be responsible for ensuring the development
187 and maintenance of the Marinette County Emergency Operations Plan, which shall
188 provide for the effective mobilization of all of the resources of the County, both
189 public and private, to meet any condition constituting a local emergency, State of
190 emergency, or State of war; and shall provide for the organization, powers and duties,
191 and staff of the emergency organization.
- 192 **(2) Compliance.** The plan shall comply with applicable local, State and federal planning
193 criteria. The plan shall contain an analysis of the risks faced by the County, assign
194 functional responsibilities to County agencies/departments and personnel, and assign
195 lines of succession for the members of the emergency organization.
- 196 **(3) Functional Assignments.** The plan shall include the functions assigned to County
197 agencies or departments and it shall be the responsibility of each agency
198 director/department head to develop and maintain an agency/department plan to fulfill
199 the roles and responsibilities in the County Emergency Operations Plan and appoint
200 coordinators who shall report to the Emergency Operations Center and carry out
201 assigned duties as appropriate.
- 202 **(4) Adoption.** The Emergency Operations Plan shall not be effective until adopted by
203 the Board of Supervisors. Nothing in this section shall be construed so as to limit the
204 Emergency Management ~~Director~~ **Coordinator** from immediately commencing
205 organizational and planning programs as required by the County Emergency
206 Response Plan adopted by the County Board.
207

208 *Section 2:* This ordinance shall be effective immediately upon passage and publication.
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210 Approved by a majority of a quorum of the Marinette County Board of Supervisors this 18th day
211 of December 2018.
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213 _____
214 Mark Anderson, Chairperson

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214 Kathy Brandt, County Clerk

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217 Recommended – Public Services – December 4, 2018
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Marinette County Finance Department
Fiscal Impact Statement

Number 416-18

Ordinance Resolution

*AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY –
COUNTY GOVERNMENT CHAPTER 6 – EMERGENCY MANAGEMENT CODE -
ELIMINATING ALL REFERENCES TO EMERGENCY MANAGEMENT DIRECTOR AND
REPLACING WITH EMERGENCY MANAGEMENT COORDINATOR AS A DIVISION OF
THE HIGHWAY DEPARTMENT*

Fiscal Impact Statement:

No fiscal impact.

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Laura Mans

Laura Mans
Interim Finance Director

December 3, 2018

Date

**2019 Provider Contracts
Appendix A**

No	Dept	Provider	Budgeted/Original Contract Amount	2019 Services	Contract
	Manager				Terms
1	Elsner/Sartorelli	Goodwill Industries	\$ 41,267.25	Employment Development	1/1/19 - 12/31/19
2	Elsner/Sartorelli	Family Services of NEW - Willow Tree CCAC	\$ 5,000.00	Child Advocacy Services	1/1/19 - 12/31/19
3	Elsner/Sartorelli	Lynnsbrook Therapy Service	\$ 2,000.00	Occupational Therapy B-3	1/1/19 - 12/31/19
4	Elsner/Sartorelli	CASA (Court Appointed Special Advocates)	\$ 47,000.00	Special Advocates	1/1/19 - 12/31/19
5	Elsner/Sartorelli	Greenfield Rehab	\$ 43,500.00	Physical, Occupational, and Speech Therapy B-3	1/1/19 - 12/31/19
6	Elsner/Sartorelli	Jackie Nitschke, Inc.	\$ 10,200.00	AODA Residential	1/1/19 - 12/31/19
7	Elsner/Sartorelli	Penny Gregg	\$ 8,500.00	Speech Therapy B-3	1/1/19 - 12/31/19
8	Elsner/Sartorelli	Bellin Health Psychiatric Center	\$ 2,500.00	Mental Health Inpatient	1/1/19 - 12/31/19
9	Elsner/Sartorelli	REM	\$ 270,227.75	5-8 Bed CBRF/3-4 Bed Adult Family Home	1/1/19 - 12/31/19
10	Elsner/Sartorelli	Marinette County Group Home Assoc. Inc.	\$ 804,781.20	Group Home/AFH/Crisis Diversion	1/1/19 - 12/31/19
11	Elsner/Sartorelli	Mississippi Valley Health Care/Lakeview	\$ 49,275.00	Mental Health Inpatient	1/1/19 - 12/31/19
12	Elsner/Sartorelli	Rainbow House	\$ 5,000.00	Elder Abuse/Domestic Abuse	1/1/19 - 12/31/19
13	Elsner/Sartorelli	Satellite Tracking of People	\$ 3,893.00	Electronic Monitoring	1/1/19 - 12/31/19
14	Elsner/Sartorelli	Sheboygan County	\$ 39,375.00	Juvenile Boarding	1/1/19 - 12/31/19
15	Elsner/Sartorelli	Brown County - Comm Treat Cntr & Shelter Care	\$ 20,900.00	Mental Health Inpatient - Nicolet Psychiatric/Shelter Care	1/1/19 - 12/31/19
16	Elsner/Sartorelli	Bay Area Medical Center	\$ 22,300.00	Drug Testing/Collection	1/1/19 - 12/31/19
17	Elsner/Sartorelli	Maria Krepel	\$ 1,000.00	Physical, Occupational, and Speech Therapy B-3	1/1/19 - 12/31/19
18	Elsner/Sartorelli	Advocates for Healthy Transitional Living	\$ 576,964.05	POS Shared Academy, Administrative Rate, Foster Care	1/1/19 - 12/31/19
19	Elsner/Sartorelli	Child Psychiatry Services (no provider)	\$ 24,150.00	Psychiatric Services	1/1/19 - 12/31/19
20	Elsner/Sartorelli	Winneabago/Mendota Mental Health	\$ 161,500.00	Rehabilitation Services	1/1/19 - 12/31/19
21	Elsner/Sartorelli	Fond Du Lac County	\$ 2,625.00	Juvenile Boarding	1/1/19 - 12/31/19
22	Elsner/Sartorelli	Wisconsin Family Ties	\$ 12,280.80	Parent Peer Specialists	1/1/19 - 12/31/19
23	Elsner/Sartorelli	Willow Creek Behavioral Health	\$ 30,000.00	Behaviorial Health Services	1/1/19 - 12/31/19
24	Elsner/Sartorelli	Chileda Institute	\$ 203,188.20	Residential Treatment Services	1/1/19 - 12/31/19
25	Elsner/Sartorelli	Page Lewandowski	\$ 5,000.00	Speech Therapy B-3	1/1/19 - 12/31/19
26	Elsner/Sartorelli	Community Resource Specialist Staffing Agency	\$ 153,426.48	Parent Aides and CCS Services	1/1/19 - 12/31/19
27	Elsner/Sartorelli	Options Lab	\$ 18,000.00	Drug Testing	1/1/19 - 12/31/19
28	Elsner/Sartorelli	Clinical Data Solutions	\$ 18,714.00	TCM Maintenance Fees and CFR Upgrades	1/1/19 - 12/31/19
29	Elsner/Sartorelli	Clear Care	\$ 6,000.00	Scheduling Software	1/1/19 - 12/31/19
30	Elsner/Sartorelli	Shad Brown	\$ 1,450.00	Snow Plowing & Salting	1/1/19 - 12/31/19
31	Elsner/Sartorelli	DrFirst	\$ 650.00	e-Prescribin Software	11/11/16 - auto renew annually
32	Elsner/Sartorelli	Elderly Services	\$ 224,240.00	s.85.21 Transportation w match and Aging Unit Allocation	1/1/19 - 12/31/19
33	Elsner/Sartorelli	EMR Direct	\$ 179.00	Medical Messaging Software	12/1/16 - auto renew annually
34	Elsner/Sartorelli	Marathon County Health Department	\$ -	Lead investigations based on actual costs	7/1/17 - auto renew annually
35	Elsner/Sartorelli	NWTC	\$ 93,786.96	Office space lease based on \$7,815.58 monthly rate	1/1/18-6/30/19 - sub auto renew
36	Elsner/Sartorelli	Sign Language Group	\$ -	Sign Language Intepretation Services \$60-\$80 per hour	10/2/18 - ongoing
37	Elsner/Sartorelli	Language Line Services, Inc.	\$ -	Interpreter Services \$.79 per minute	2/1/12 - ongoing
38	Elsner/Sartorelli	International Translators, Inc.	\$ -	Interpreter Services \$45-80 per hour	5/7/12 - ongoing
39	Elsner/Sartorelli	Axiom System, Inc.	\$ 286.20	Medicare EDI File	10/1/13 - ongoing
Total 2019 Provider Contracts			\$ 2,909,159.89		

**MARINETTE COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
ANNUAL FUNDING SOURCES - CONTRACTS & GRANTS 2019 BUDGET
APPENDIX B**

	CONTRACT TERM	ORG #	Object	Budget Estimate	MOE OR MATCH REQUIRED?	2019	MOE OR MATCH REQUIRED?
				2019		Actual Contract	
DEPARTMENT OF HEALTH SERVICES(DHS) - STATE/COUNTY CONTRACT							
BASE COUNTY ALLOCATION	1/1/19-12/31/19	54506000	43561	1,253,023		1,251,633	
CCOP(CHILDREN'S COMMUNITY OPTIONS PROGRAM)	1/1/19-12/31/19	54553000	43561	181,160		164,691	
BIRTH TO THREE	1/1/19-12/31/19	54336000	43561	72,645	110,004	72,645	110,004
MENTAL HEALTH BLOCK GRANT	1/1/19-12/31/19	54335000	43561	18,732		18,732	
ADULT PROTECTIVE SERVICES	1/1/19-12/31/19	54507000	43561	36,522		36,522	
SUBSTANCE ABUSE BLOCK GRANT	1/1/19-12/31/19	54330000	43561	75,173		75,173	
COMMUNITY MENTAL HEALTH PROGRAM ALLOCATION	1/1/19-12/31/19	54311000	43561	240,078		240,078	
COMMUNITY SERVICES TEAM COUNTIES	1/1/19-12/31/19	54543000	43561	60,000	12,000	60,000	12,000
INTOXICATED DRIVER PROGRAM SUPPLEMENTAL FUNDS - ESTIMATE	1/1/19-12/31/19	54310000	43561	75,561		-	
CHILDREN LONGTERM SERVICES WAIVER	1/1/19-12/31/19	54319000	43561	276,937		252,461	
DEPARTMENT OF HEALTH SERVICES - OTHER							
AGING & DISABILITY RESOURCE CENTER GRANT - STATE GPR	1/1/19-12/31/19	54510000	43560	290,937		-	
AGING & DISABILITY RESOURCE CENTER GRANT - FED MATCH	1/1/19-12/31/19	54510000	43560	236,633		-	
DEMENTIA CARE SPECIALIST - STATE GPR	1/1/19-12/31/19	54511000	43560	74,548		-	
DEMENTIA CARE SPECIALIST - FED MATCH	1/1/19-12/31/19	54511000	43560	27,573		-	
DEPARTMENT OF CHILDREN & FAMILIES - STATE/COUNTY CONTRACTS							
BASE COUNTY ALLOCATION	1/1/19-12/31/19	54502000	43564	607,954		612,197	
SAFE & STABLE FAMILIES	1/1/19-12/31/19	54760000	43564	42,827		42,827	
KINSHIP BENEFITS/ASSESSMENTS	1/1/19-12/31/19	54520000	43564	217,512		220,908	
CHILD CARE ADMINISTRATION	1/1/19-12/31/19	54787000	43564	60,345		-	
YOUTH AIDS & AODA ALLOCATION	1/1/19-12/31/19	54554000	43562	488,662		529,217	
COMMUNITY INTERVENTION GRANT	1/1/19-12/31/19	55119000	43564	13,934		13,934	
DEPARTMENT OF PUBLIC HEALTH - STATE/COUNTY CONTRACTS							
MATERNAL CHILD HEALTH GRANT (MCH)	1/1/19-12/31/19	54111000	43553	18,742	14,057	-	-
PREVENTION GRANT (PHHS)	9/1/18-8/31/19	54112000	43553	7,474		-	
CHILDHOOD LEAD GRANT	1/1/19-12/31/19	54113000	43553	6,310		-	
IMMUNIZATIONS GRANT	1/1/19-12/31/19	54114000	43553	10,329		-	
ORAL HEALTH(FLOURIDE)	1/1/19-12/31/19	54116000	43553	1,302		-	
WOMEN INFANTS & CHILDREN (WIC)	1/1/19-12/31/19	54140000	43553	158,945		-	
FARMERS MARKET	1/1/19-12/31/19	54141000	43553	1,732		-	
BIRTH DEFECTS/CY SHCN(WIC)	7/1/18-6/30/19	54142000	43553	1,700		-	
SNAP-ED FIT FAMILIES GRANT	10/1/18-9/30/19	54143000	43553	10,500		-	
BIOTERRORISM - PREPAREDNESS	7/1/18-6/30/19	54145000	43553	49,440		-	
COMMUNICABLE DISEASE PREVENTION	7/1/18-6/30/19	54148000	43553	4,400		-	
CHILDREN'S HOSPITAL OF WISCONSIN							
WISCONSIN ORAL HEALTH COALITION	4/1/18-3/31/19	54121000	46510	1,500		-	
NORTHLAKES COMMUNITY CLINIC							
SEAL A SMILE	8/1/18-AUTO RENEW	54110000	46510	7,000		-	
ONEIDA COUNTY HEALTH DEPARTMENT							
WISCONSIN WINS GRANT	1/1/19-12/31/19	54123000	43553	3,025		-	
NORTHWOODS TOBACCO FREE COALITION	1/1/19-12/31/19	54124000	43553	2,200		-	

**MARINETTE COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
ANNUAL FUNDING SOURCES - CONTRACTS & GRANTS 2019 BUDGET
APPENDIX B**

	CONTRACT TERM	ORG #	Object	Budget Estimate 2019	MOE OR MATCH	2019 Actual Contract	MOE OR MATCH
DEPARTMENT OF TRANSPORTATION - GRANT AGREEMENT							
85.21 TRANSPORTATION	1/1/19-12/31/19	54313000	43537	132,935	26,587	137,836	27,567
GREATER WISCONSIN AGENCY ON AGING RESOURCES - GRANT AGREEMENT							
ELDER ABUSE GRANT	1/1/19-12/31/19	54508000	43545	24,082		24,082	
DEPARTMENT OF ADMINISTRATION - CONTRACT							
WEATHERIZATION OPERATIONS	10/1/18-9/30/19	54563000	43563	22,498		21,740	
ENERGY OUTREACH	10/1/18-9/30/19	54564000	43563	15,749		15,218	
ENERGY ADMINISTRATION	10/1/18-9/30/19	54565000	43563	33,059		31,912	
ENERGY CRISIS CLIENT SERVICES	10/1/18-9/30/19	54566000	43563	60,326		32,071	
ENERGY CRISIS PUBLIC BENEFIT	10/1/18-9/30/19	54567000	43563	14,061		13,587	
BAY AREA WORKFORCE DEVELOPMENT							
STAFFING AGREEMENT FOR JC RECEPTIONIST	1/1/19-12/31/19	54503000	43566	60,486		-	
BAYLAKE CONSORTIUM(PASS THRU FROM DHS-STATE/COUNTY AS ADDENDUM)							
INCOME MAINTENANCE CONSORTIUM WITH BROWN CO							
STATE GPR/FED MATCH	1/1/19-12/31/19	54503000	43566	381,516		-	
FED 50/50 MATCH	1/1/19-12/31/19	54503000	43566	444,525		-	
REVENUE FROM INDIRECT	1/1/19-12/31/19	54503000	43566	40,291		-	
FRAUD - STATE GPR/FED MATCH	1/1/19-12/31/19	54575000	43566	13,732		-	
FRAUD - 50/50 MATCH	1/1/19-12/31/19	54575000	43566	37,778		-	
DEPARTMENT OF JUSTICE - GRANT AGREEMENT							
TREATMENT ALTERNATIVES AND DIVERSION PROGRAM	1/1/19-12/31/19	54326000	43568	125,557	41,879	125,557	41,879
SHAWANO COUNTY DEPARTMENT OF HUMAN SERVICES - CONTRACT AGREEMENT							
CRISIS DIVERSION - ANTHONY HOUSE	1/1/19-12/31/19	54317000	46608	72,500		-	
SHARE ACADEMY- GOUP HOME	1/1/19-12/31/19	54557000	46608	-		-	
DOOR COUNTY DEPARTMENT OF HUMAN SERVICES - CONTRACT AGREEMENT							
SHARE ACADEMY- GOUP HOME	1/1/19-12/31/19	54557000	46608	61,500		-	
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES - CONTRACT AGREEMENT							
CRISIS DIVERSION - ANTHONY HOUSE	1/1/19-12/31/19	54317000	46608	25,500		-	
CASE MANAGEMENT	1/1/19-12/31/19	54317000	46608	1,000		-	
SHARE ACADEMY- GOUP HOME	1/1/19-12/31/19	54557000	46608	40,000		-	
FLORENCE COUNTY HUMAN SERVICES DEPARTMENT - CONTRACT AGREEMENT							
CRISIS DIVERSION - ANTHONY HOUSE	1/1/19-12/31/19	54317000	46608	11,000		-	
MH OUTPATIENT	1/1/19-12/31/19	54310000	46608	45,000		45,000	
AODA OUTPATIENT	1/1/19-12/31/19	54309000	46608	7,000		7,000	

**MARINETTE COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
ANNUAL FUNDING SOURCES - CONTRACTS & GRANTS 2019 BUDGET
APPENDIX B**

	CONTRACT TERM	ORG #	Object	Budget Estimate		2019	
				2019	MOE OR MATCH	Actual Contract	MOE OR MATCH
LAKELAND CARE DISTRICT - CONTRACT AGREEMENT							
CRISIS DIVERSION - ANTHONY HOUSE	10/1/15-AUTO RENEW	54317000	46605	2,000		-	
SUPPORTIVE HOME CARE (SHC)	10/1/15-AUTO RENEW	54312000	46605	148,726		-	
SNOW REMOVAL & LAWN CARE	10/1/15-AUTO RENEW	54554000	46605	1,500		-	
REP-PAYEE	10/1/15-AUTO RENEW	54312000	46605	3,528		-	
MENTAL HEALTH	10/1/15-AUTO RENEW	54310000	46605	900		-	
CSP SERVICES	10/1/15-AUTO RENEW	54311000	46605	59,136		-	
CARE WISCONSIN - CONTRACT AGREEMENT							
CRISIS DIVERSION - ANTHONY HOUSE	3/1/17-ONGOING	54317000	46605	18,500		-	
SUPPORTIVE HOME CARE (SHC)	3/1/17-ONGOING	54312000	46605	238,564		-	
SNOW REMOVAL & LAWN CARE	3/1/17-ONGOING	54554000	46605	5,000		-	
REP-PAYEE	3/1/17-ONGOING	54312000	46605	16,128		-	
MENTAL HEALTH	3/1/17-ONGOING	54310000	46605	9,100		-	
CSP SERVICES	3/1/17-ONGOING	54311000	46605	5,864		-	
				6,814,396	204,527	4,045,021	191,450
MEDICAID HEALTH MAINTENANCE ORGANIZATIONS(HMO'S)		VARIOUS	46602				
ANTHEM	10/1/08-AUTO RENEW			MA Rates			
CENPATICO	1/30/14-AUTO RENEW			MA Rates			
INDEPENDENT HEALTH CARE	9/12/16-9/12/19			MA Rates			
MANAGED HEALTH SERVICES	1/1/98-AUTO RENEW			MA Rates			
MOLINA	3/1/13-AUTO RENEW			MA Rates			
TRILOGY	11/1/14-AUTO RENEW			MA Rates			
UNITED BEHAVIORAL HEALTH	1/31/11-AUTO RENEW			MA Rates			
PRIVATE INSURANCE COMPANIES		VARIOUS	46604				
ANTHEM	10/1/08-AUTO RENEW			Varies per Unit			
ARISE	3/1/14-AUTO RENEW			Varies per Unit			
COMMON GROUND	1/1/14-AUTO RENEW			Varies per Unit			
DEAN/PREVEA	5/19/17-AUTO RENEW			Varies per Unit			
MOLINA	3/1/13-AUTO RENEW			Varies per Unit			
TRILOGY	2/1/15-AUTO RENEW			Varies per Unit			
WEA	1/1/05-AUTO RENEW			Varies per Unit			
OTHER/MISCELLANEOUS							
CLARITY CARE	2/28/16-AUTO RENEW	54700000	46605	93.27% Of MA			
GENOA PHARMACY	4/15/16-AUTO RENEW	54311000	46610	\$146.21/mo			

**MARINETTE COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
2019 - OTHER MOU'S, CONTRACTS, AGREEMENTS - APPENDIX C**

AGENCY/ENTITY	DESCRIPTION	CONTRACT TERM
Aurora Health Care	TB Dispensary services	8/6/11-ongoing
Bay Area Medical Center	TB Dispensary services	8/8/11-ongoing
Bellin Health	TB Dispensary services	9/27/16-ongoing
Brown County Public Health Dept	WWWP Program Coordination	12/16/14-ongoing
Care Wisconsin Inc.	MOU-Family Care information sharing	6/1/15-5/31/20
Family and Child Learning Centers of Northeast Wisconsin	MOU - Head Start Program	12/28/17-12/28/2018
Genoa Pharmacy	Medication Agreement	4/15/16-auto renew annually
Managed Health Services	Medicaid HMO - Other Coordinated Services	1/1/98-auto renew annually
Marinette Co Register of Deeds	MOU for Death Record File Information	8/1/12-ongoing
Mary Hill Manor(Niagara)	MOU for Refrigerated Vaccine Storage - Emergency	5/5/14 - auto renew annually
NEWCAP	MOU for referrals	8/1/17-7/31/18
Oconto County	CCS Intergovernmental Multi-County Agreement	7/1/17 - auto renew annually
Sheriff's Department	Quaranteen Guards	7/19/12-ongoing
Wisconsin - DHS	Tuberculosis Program	7/1/17-6/30/18
Wisconsin - DHS	WIC & Mortality Review System Info Sharing	7/2/14-ongoing
Wisconsin - DOC	Parental Child Support Collection Activities	7/1/17-6/30/19
Wisconsin - DOC	Mental Health Court Program	10/2/18-auto renew annually
Wisconsin - DPH	Wisconsin TB Dispensary Program	7/1/18-6/30/19
United Health Care	MOU - Birth To Three Agency	3/29/18-3/29/21
UW Oshkosh	Dietetic Internship, AND to BSN Nursing Students	2/1/12 - auto renew 3 yrs
ValuCare	Medication & Pharmacy Services Agreement	10/4/18 - auto renew annually
Wisconsin Department of Justice - CORE	MOU - For Access to the CORE Reporting System	10/24/18 - 12/31/2021
Wisconsin/Michigan Border County Mutual Aid	Agreement for Public Health Emergency Response and Recovery	Waiting for signatures

Marinette County Finance Department
Fiscal Impact Statement

Number 507-18

Ordinance

Resolution

**APPROVING MARINETTE COUNTY HEALTH AND HUMAN SERVICES
2019 CONTRACTS/AGREEMENTS/MEMORANDUMS OF
UNDERSTANDING**

Fiscal Impact Statement:

This resolution has no financial impact to the County.

All 2019 contract revenues and expenditures have been estimated and identified as part of the 2019 County Budget. Actual contract revenue totals may deviate from budget estimates. Any changes to budgeted contract revenues are likely to correspond to changes in related contract expenditures. The only fiscal impact not accounted for would be for a change in provider. However, if there is a change in a provider for a contract, it is anticipated that the amount of the contract with the new provider would be similar to the previous contract.

Laura Mans

Laura Mans
Interim Finance Director

December 12, 2018

Date