

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 17, 2011

The Rock County Board of Supervisors met pursuant to adjournment on November 17, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Innis gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Owens moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
 - A. Ordinance Revision – Repeal and Re-Creation of the Rock County Land Division Regulations (Chapter 15, Codes of Ordinance, Rock County) as the Rock County Land Division and Development Ordinance (Chapter 38 – Code of Ordinances, Rock County)(First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to City of Janesville Joint Review Board for TIF District #25
 - B. Confirmation of Appointment of Finance Director
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending Local Emergency Planning Committee Budget to Accept Additional EPCRA Planning Grant Funds
 2. Amending the Sheriff's Office Budget for Snowmobile Purchase
 3. Authorizing Acceptance of 2012 Highway Safety Project Grants
 4. Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Provision of Economic Support Services
 5. Authorizing Receipt of Additional Community Development Block Grant – Emergency Assistance Funds, Authorization Revision to Grant Periods, and Amending the 2011 Planning & Development Agency Budget

6. Authorizing Demolition of Buildings on the Buck Property and Amending the 2011 Countywide Budget
 7. Amending the 2011 Rock County Human Services Department Budget to Reallocate Funding for Child Care Administration and Operations
 8. Authorizing Upgrade of the Courts Video Conferencing System and Amending the 2011 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Amending Architect Reimbursable Expenses – Construction Document Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project
 2. Awarding Contract for Weapons Screening Services at the Rock County Courthouse for 2012-2014
 3. Authorizing Purchase of Network Infrastructure Equipment
 4. Approving Reinsurance Contract for Stop-Loss Coverage
 5. Authorizing Purchase of Replacement Roof at the Department of Public Works' Office
 6. Rock County Planning, Economic & Community Development Agency Projects and Services Contract with the Town of Magnolia and Town of Center: Town Zoning Ordinance Update and Revision
 7. Purchase of Analog/Digital Voice Radio Communications Equipment
 8. Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats – Department of Public Works Airport, Parks, Highway 2012-2014
 - E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
 - F. Authorize the Renaming of the Juvenile Detention Center to the Youth Services Center
 - G. Amendment #1 to Land Loan #1 Resolution – Advance Land Acquisition Loan & Responsibility and Performance Notes Dated April 22, 2010
 - H. Amending Resolution No. 10-4C-014 Responsibility and Performance Note Dated April 22, 2010
 - I. Authorizing Overlap of Position for Department of Public Works, Highway Division
 - J. Authorizing Application with Focus on Energy for Grant Funds for Department of Public Works Energy Improvements
 - K. Supporting a Wisconsin Community Justice Reinvestment Act
 - L. Recognizing Thomas Berner for Service to Rock County Health Care Center/Rock Haven
 - M. Recognizing Nancy Terrill for Service to Rock County Health Care Center/Rock Haven
 - N. Recognizing Janice Hellpap for Service to Rock Haven
 - O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
13. ADJOURNMENT

- 6.A. Ordinance Revision – Repeal and Re-Creation of the Rock County Land Division Regulations (Chapter 15, Codes of Ordinance, Rock County) as the Rock County Land Division and Development Ordinance (Chapter 38 – Code of Ordinances, Rock County)(First Reading).

Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed. This is the first reading of the Ordinance and requires no County Board action at this time. At this time Paul Benjamin, Department Head for Planning and Development introduced Wade Thompson and Colin Byrnes as employees who have worked with the Towns exclusively to update this Ordinance and presented a verbal report of the rationale and process, changes to the ordinance, and timeline to adoption expected in December 2011.

7. Citizen Participation, Communications and Announcements.
No one addressed the Board.

8.A. Appointment to City of Janesville Joint Review Board for TIF District #25.

NEW APPOINTMENT: David Diestler
5832 N Glenmoor Lane
Janesville WI 53548

EFFECTIVE DATE: November 17, 2011

Supervisors Beaver and Bussie moved the above appointment. ADOPTED by acclamation.

8.B. Confirmation of Appointment of Finance Director. Resolution No. 11-11D-500

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, confirms the appointment of Sherry L. Oja, as Finance Director in accordance with the attached conditions of employment and enters into the attached Employment Services Agreement.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation. Administrator Knutson introduced Mrs. Oja to the Board. Sherry is currently the Senior Accountant who works under the Finance Director. She thanked the Board for their support and she expressed gratitude and pride as a member of the Rock County organization.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.

Supervisors Fizzell, Collins, Thomas and Wopat brought forward a Resolution authorizing a countywide referendum question to be placed on the April ballot. Supervisor Fizzell read the resolution directing the County Clerk to place an advisory question on the ballot that asks: Should all Wisconsin workers have the right to seek safe working conditions and fair pay through collective bargaining? Chair Podzilni will refer to the appropriate committee.

12.A.1. Amending Local Emergency Planning Committee Budget to Accept Additional EPCRA Planning Grant Funds. Resolution No. 11-11D-501

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does approve and authorize the increase of \$69 in State Aid and amends the 2011 Local Emergency Planning Committee Budget as follows:

<u>A/C-Description</u>	<u>Budget At 10/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
26-2562-0000-42200/ State Aid	\$39,284	\$69	\$39,353
<u>Use of Funds:</u>			
26-2562-0000-68000/ Cost Allocation	\$9,323	\$69	\$9,392

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.2. Amending the Sheriff's Office Budget for Snowmobile Purchase.

Resolution No. 11-11D-502

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that the Sheriff's Office budget for 2011 be amended as follows:

Proceedings of the Rock County Board of Supervisors
November 17, 2011

<u>A/C-Description</u>	<u>Budget At 10/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2100-0000-42200 State Aid	\$0	\$9,195.00	\$9,195.00
<u>Use of Funds</u>			
21-2100-0000-67171 Capital Assets-\$1,000/More	\$67,546.00	\$9,195.00	\$76,741.00

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.3. Authorizing Acceptance of 2012 Highway Safety Project Grants.

Resolution No. 11-11D-503

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,
BE IT FURTHER RESOLVED that the 2011 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 10/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
Federal Aid			
21-2120-2012-42100	\$0	\$90,000	\$90,000
<u>Use of Funds:</u>			
Overtime Wages			
21-2120-2012-61210	\$0	\$80,002	\$80,002
Capital Assets-\$1,000 More			
21-2120-2012-67171	\$0	\$9,998	\$9,998

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.4. Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Provision of Economic Support Services.

Resolution No. 11-11D-504

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does accept \$170,962 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 10/19/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
36-3622-0000-42100 Federal Aid			
36-3622-0000-42200 State Aid	\$127,984	\$24,022	\$152,006
36-3622-0000-42200 State Aid	\$248,440	\$146,940	\$395,380
<u>Use of Funds:</u>			
36-3622-0000-64604 Program Expense			
36-3622-0000-64604 Program Expense	\$376,424	\$170,962	\$547,386

Supervisors Fizzell and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee,

Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.5. Authorizing Receipt of Additional Community Development Block Grant – Emergency Assistance Funds, Authorization Revision To Grant Periods, and Amending the 2011 Planning & Development Agency Budget. Resolution No. 11-11D-505

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 17th day of November, 2011, hereby accepts the amendment to the Community Development Block Grant (CDBG) Emergency Assistance Program Grant Agreement for an additional \$37,000 from the Wisconsin Department of Administration – Division of Housing Assistance; and, BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with the State of Wisconsin; and, BE IT FURTHER RESOLVED, that the 2011 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 06/30/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
64-6411-0000-42200			
State Aid	\$2,256,291	+ \$37,000	\$2,293,291
<u>Use of Funds:</u>			
64-6411-0000-64913			
Project Expense	\$1,990,690	+\$37,000	\$2,027,690

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.6. Authorizing Demolition of Buildings on the Buck Property and Amending the 2011 Countywide Budget. Resolution No. 11-11D-506

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that the DPW is authorized to perform the Buck Property demolition project in the amount not to exceed \$15,000 and amend the Countywide Budget as follows:

<u>A/C-Description</u>	<u>Budget At 11/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
19-1921-00000-47010/ General Fund Transfer In	\$4,235	\$15,000	\$19,235
<u>Use of Funds:</u>			
19-1950-0000-67200/ Buck Property Restoration	- 0 -	\$15,000	\$15,000

Supervisors Kraft and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.7. Amending the 2011 Rock County Human Services Department Budget to Reallocate Funding for Child Care Administration and Operations. Resolution No. 11-11D-507

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does hereby amend the 2011 Rock County Human Services Department budget as follows:

Proceedings of the Rock County Board of Supervisors
November 17, 2011

<u>A/C-Description</u>	<u>Budget At 11/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
36-3610-0000-42100 Federal Aid	\$317,946	\$205,729	\$523,675
36-3726-0000-42100	\$205,729	(\$205,729)	\$0
<u>Use of Funds:</u>			
36-3610-0000-68201 Allocated Economic Support Services	\$317,946	\$205,729	\$523,675
36-3726-0000-68201 Allocated Economic Support Services	\$205,729	(\$205,729)	\$0

Supervisors Fizzell and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.8. Authorizing Upgrade of the Courts Video Conferencing System and Amending the 2011 Budget. Resolution No. 11-11D-508

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 17th day of November, 2011, that a Purchase Order for video conferencing equipment be issued to AVI Systems in the amount of \$59,410 and does hereby amend the 2011 budget as follows:

<u>A/C-Description</u>	<u>Budget At 11/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
19-1921-0000-47010 Transfer In	\$76,235	\$13,910	\$90,145
<u>Use of Funds:</u>			
22-1202-0000-67171 Capital Assets Video Conf.	\$45,500	\$13,910	\$59,410

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-11D-509

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on November 17, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Blackhawk Technical College	Sheriff's Office	Contracted Services	\$12,372.79
Board of Regents	UW Extension	Contracted Services	\$85,822.00
Local Government Property Ins.	Rock Haven	Contracted Services	\$37,376.00
Mid America Business System	Clerk of Courts	Contracted Services	\$20,531.50
Unitrends Corp	Information Technology	Contracted Services	\$68,411.00

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 11-11D-510

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on November 17, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Proceedings of the Rock County Board of Supervisors
November 17, 2011

Academy Services Group LLC	General Services	Contracted Services	\$11,192.00
Veolia ES Technical Solutions LLC	Land Conservation	Contracted Services	\$14,608.52
<u>Pre-Approved</u>			
Lutheran Social Services	DD Board	Contracted Services	\$16,546.00
Tri-North Builders	General Services	Contracted Services	\$15,340.65

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.1. Amending Architect Reimbursable Expenses – Construction Document Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project.

Resolution No. 11-11D-511

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does hereby authorize payment of additional reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in the amount of \$2,806 relating to the Construction Document stage of the construction of a replacement Rock Haven Nursing Home facility.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.2. Awarding Contract for Weapons Screening Services at the Rock County Courthouse for 2012-2014. Resolution No. 11-11D-512

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that a contract for weapons screening at the Courthouse be awarded to the low bidder, Watson Security Services Inc. of Rockton, IL based on the terms and conditions set forth in the Contract and Invitation to Bid #2012-05.

Supervisors Diestler and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.3. Authorizing Purchase of Network Infrastructure Equipment.

Resolution No. 11-11D-513

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that a Purchase Order for network infrastructure equipment be issued to Core BTS in the amount of \$99,628.64.

Supervisors Diestler and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.4. Approving Reinsurance Contract for Stop-Loss Coverage. Resolution No. 11-11D-514

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, hereby authorizes the execution of a contract with Standard Life for administration of the County's Stop-Loss Coverage effective January 1, 2012,

and that the initial deposit premium be remitted to Standard Life upon execution of the contract, if necessary.

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.5. Authorizing Purchase of Replacement Roof at the Department of Public Works' Office.
Resolution No. 11-11D-515

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does authorize the award of a contract of \$57,166 for replacing the roof to the lowest responsible bidder, McDermaid Roofing & Insulating Company of Rockford, Illinois.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.6. Rock County Planning, Economic & Community Development Agency Products and Services Contracts with the Town of Magnolia and Town of Center. Town Zoning Ordinance Update and Revision. Resolution No. 11-11D-516

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, do by enactment of this Resolution:

- I. Authorize the Contracts and the terms and conditions stated therein.
- II. If a court of competent jurisdiction adjudges any section, clause, provision or portion of this Resolution unconstitutional or invalid, the remainder of this Resolution shall not be affected thereby.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.7. Purchase of Analog/Digital Voice Radio Communications Equipment.
Resolution No. 11-11D-517

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that a contract in the amount of \$335,263 be awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary mobile and portable radio equipment of the Rock County Sheriff's Office and certain other County departments to efficiently communicate on the analog/digital Rock County public safety voice radio infrastructure.

Supervisors Wiedenfeld and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.8. Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats, Department of Public Works, Airport, Parks, Highway, 2012-2014. Resolution No. 11-11D-518

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, that a contract for uniforms, shop towels and walk-off mats be awarded to Aramark Uniform Services of Madison, Wisconsin based on the terms and conditions set forth in the contract and Invitation to Bid #2012-07.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.E. Amending the County's Personnel Ordinance. Resolution No. 11-11A-496

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

Supervisors Peer and Fizzell moved the above resolution. Supervisors Fizzell and Collins moved to amend the ordinance Section 18.102(B)(d) to read: To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs, race, color, national origin or ancestry, sex, age, religion, ~~handicapping-condition~~ disability, sexual identity and orientation, genetic information, or any other cause for discrimination as defined by law, and with proper regard for their rights as citizens.

AND, 18.102(D) to read: Provide a system to recruit and select the most qualified persons for positions in County service. Recruitment and selection shall be conducted in an affirmative manner to ensure open competition, provide equal employment opportunity, prohibit discrimination because of race, ~~color,~~ political affiliation or beliefs, religion, sex, national origin or ancestry, age, ~~handicapping-condition~~ disability, sexual identity and orientation, genetic information, or any other cause for discrimination as defined by law, to ensure that persons of disadvantaged groups are fairly represented in the County workforce.

Discussion followed. Amendment ADOPTED by acclamation with Supervisors Owens, Fox and Mawhinney opposing.

Supervisors Kraft and Wopat moved a second amendment to the ordinance Sections 18.509(a), 18.509(b) and 18.509(c) to add Up to on each sentence. The sentence is also added to read: All leaves under this section shall be pro-rated based upon the employee's FTE.

Amendment Adopted by acclamation.

No further Amendments were offered. Rock County's Personnel Ordinance ADOPTED as Amended by acclamation. The entire Ordinance may be viewed online at www.co.rock.wi.us or at the County Clerk's Office located at 51 S. Main Street, Janesville, WI 53545 and by calling (608)757-5660.

12.F. Authorize the Renaming of the Juvenile Detention Center to the Youth Services Center. Resolution No. 11-11D-519

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 17th day of November, 2011, does hereby authorize the renaming of the Juvenile Detention Center to the Youth Services Center.

Supervisors Wopat and Owens moved the above resolution. ADOPTED by acclamation.

12.G. Amendment #1 to Land Loan #1 Resolution – Advance Land Acquisition Loan & Responsibility and Performance Notes Dated April 22, 2010. Resolution No. 11-11D-520

NOW, THEREFORE, BE IT FURTHER RESOLVED, you are requested to take such action as may be deemed necessary by the facts presented.

Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation.

12.H. Amending Resolution No. 10-4C-014, Responsibility and Performance Note Dated April 22, 2010. Resolution No. 11-11D-521

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does hereby amend Resolution No. 10-4C-014, adopted April 22, 2010 to allow annual payment of the interest only with a lump sum (balloon) payment of the principal on February 1, 2016.

Supervisors Arnold and Bussie moved the above resolution. ADOPTED by acclamation.

12.I. Authorizing Overlap of Position for Department of Public Works, Highway Division. Resolution No. 11-11D-522

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2011, does hereby authorize temporarily overlapping at Patrolworker position, not to exceed six months.

Supervisors Diestler and Brill moved the above resolution. ADOPTED by acclamation.

12.J. Authorizing Application with Focus on Energy for Grant Funds for Department of Public Works Energy Improvements. Resolution No. 11-11D-523

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 17th day of November, 2011, hereby authorizes the Rock County Public Works Director to act on behalf of Rock County in applying for the Focus on Energy grant funds that may be available and to sign documents and take other actions necessary to complete the application.

Supervisors Arnold and Yankee moved the above resolution. ADOPTED by acclamation.

12.K Supporting a Wisconsin Community Justice Reinvestment Act. Resolution No. 11-11D-524

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th of November, 2011 does hereby endorse a Wisconsin Community Justice Reinvestment Act to provide judges with more effective local treatment options for offenders and to reduce the prison population.

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to the Governor, Rock County's Delegation, the Secretary of the Wisconsin Department of Corrections, and the Wisconsin Counties Association.

Supervisors Wiedenfeld and Collins moved the above resolution. ADOPTED by acclamation.

12.L. Recognizing Thomas Berner for Service to Rock County Health Care Center/Rock Haven. Resolution No. 11-11D-525

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th of November, 2011 does hereby recognize Thomas Berner for his 33 years, 1 month of service and extend their best wishes to him in his future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Thomas Berner.

Supervisors Bussie and Brill moved the above resolution. ADOPTED by acclamation.

12.M. Recognizing Nancy Terrill for Service to Rock County Health Care Center/Rock Haven. Resolution No. 11-11D-526

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th of November, 2011 does hereby recognize Nancy Terrill for her 40 years, 7 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Nancy Terrill.

Supervisors Fizzell and Peer moved the above resolution. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
November 17, 2011

12.N Recognizing Janice Hellpap for Service to Rock Haven. Resolution No. 11-11D-527
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 17th of November, 2011 does hereby recognize Janice Hellpap for her 21 years, 4
months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy
of this resolution to Janice Hellpap.

Supervisors Kraft and Fizzell moved the above resolution. ADOPTED by acclamation.

12.O. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective
Bargaining.

Supervisors Bussie and Kraft moved to go into Executive Session. ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler,
Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld,
Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich,
Knudson, Jensen and Bostwick were absent. District 13 is vacant. AYES – 24. NOES – 0.
ABSENT – 4. VACANT – 1.

Supervisors Mawhinney and Gustina moved to go out of Executive Session. ADOPTED
by acclamation.

13. Adjournment.

Supervisors Fizzell and Arnold moved to adjourn at 7:51pm to Thursday, December 15,
2011 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

