



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 13, 2013 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – MAY 23, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Long Term Support Committee
 - B. Appointments to Criminal Justice Coordinating Council
 - C. Appointments to Local Emergency Planning Committee
 - D. Appointments to Parks Advisory Committee
 - E. Appointments to the Behavioral Health Redesign Steering Committee
 - F. Appointment to City of Milton Joint Review Board for TID #6 Amendment
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. Accepting Additional Preparedness Grant Funding and Amending the 2013 Rock County Health Department Budget
 2. Approving Additional Funding for the County Complex Parking Lot Improvement Project and Amending the 2013 Budget
 3. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds to Purchase Desks
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

June 13, 2013

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12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Acceptance of Full Donation of Agricultural Conservation Easements on Properties Eligible for the Rock County Purchase Agricultural Conservation Easements (PACE) Program
2. Awarding Bid for Viper 911 Telephone System Upgrade

E. To Recognize Douglas Mitchell

F. To Recognize Rock County Foster Families

G. Recognizing Maureen K. Johnson for Her service to Rock County

H. To Recognize Linda Romps

I. To Recognize Roberta Kerr

J. Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse Counselor

K. Increasing the Number of Behavioral Health Redesign Steering Committee Members

NOTE: Items 12.H., 12.I., 12.J. and 12.K. will be considered by the Human Services Board on June 12, 2013 and County Board Staff Committee on June 11, 2013

L. Recognizing Sherry Gunderson for Her Service to Rock County

M. Recognizing Gloria Ferwerda for Service to Rock Haven

N. Recognizing Jenny Curless for Service to Rock Haven

NOTE: Items 12.L., 12.M. and 12.N. will be considered by the Health Services Committee on June 12, 2013 and County Board Staff Committee on June 11, 2013

13. ADJOURNMENT

APPOINTMENTS TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: Terms Ending June 30, 2014

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CURRENT MEMBERS:

Terry Fell	Marilynn Jensem
John Hanewall	Jennifer Thompson
Donna Cavey	Ann Henning
Pat Hubbard	May Jane Patch
Linda Sanders	Anne Weirich
Angela Bouton	Jayanthi Mueller
Patricia Lenton	

CONFIRMATION: For Information Only

NEW APPOINTMENTS:

Terry Fell - Chair County Board Supervisor	Marilynn Jensen County Board Supervisor
John Hanewall Developmental Disabilities	Jennifer Thompson Long Term Support
Donna Cavey 208 N. Main St. #119 Janesville, WI 53545	Ann Henning Beloit Memorial Hospital 1969 W. Hart Road Beloit, WI 53511
Pat Hubbard Alternative Home Care 1519 W. Court St. Janesville, WI 53545	Mary Jane Patch 2027 Vail Terrace Beloit, WI 53511
Linda Sanders Beloit Home Companion 423 Bluff Street Beloit, WI 53511	Anne Weirich RC Health Department
Angela Bouton Children Long Term Support	Mike Santucci 2497 Austin Place Beloit, WI 53511
	Jayanthi Mueller 3021 Palmer Dr. Apt 15 Janesville, WI 53545

EFFECTIVE DATE: June 13, 2013

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Years – 6/01/13 – 5/31/16

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBERS: Neil Deupree
Alternate Steve Howland
Georges Smith Jr.
Alternate George Smith
Max Arriaga
Alternate Vacant
Laura Kleber
Alternate Angie Moran
Ed Pearson (Term Expires 5/31/15)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Steve Howland 1617 Emerson Street Beloit, WI 53511	Charles E. Jones Office of Veteran Services Job Center, 1900 Center Ave. Janesville, WI 53546
Max Arriaga 402 Cherry Street Janesville, WI 53548	William Rankin 15 S. Concord Dr. Janesville, WI 53545
Lance Horozewski HSD Juvenile Justice Div. Mgr. (Term expiring 5/31/15)	

ALTERNATE APPOINTMENTS:

CJCC Member

Steve Howland

William Rankin

6/01/13 – 5/31/16

Alternate

Stanley K. Evans
2152 S. Haborn Dr.
Beloit, WI 53511

Devan Dutra
1318 S. Pearl St.
Janesville, WI 53546

EFFECTIVE DATE: June 13, 2013

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Terms Ending 7/31/2016

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBERS:

Loren Lippincott	Captain Jude Maurer
Jay Gasser	Josh Hilden
Ronald Sagan	Lt. John Conger

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Loren Lippincott Milton Fire Dept. 614 Madison Ave. Milton, WI 53563	Captain Gary Groelle Rock County Sheriff's Office 200 E. US Highway 14 Janesville, WI 53545
Jay Gasser Abitec Corporation 1530 S. Jackson St. Janesville, WI 53546	Josh Hilden Evonik Goldschmidt 900 S. Palm Street Janesville, WI 53548-5080
Ron Sagan Janesville Fire Dept. 303 Milton Ave. Janesville, WI 53545	Lt. John Conger Milton Police Dept. 430 E. High St. Milton, WI 53563

EFFECTIVE DATE: August 1, 2013

APPOINTMENTS TO PARKS ADVISORY COMMITTEE

POSITION: Members of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/13 – 6/30/15

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Tom Presny
5334 N. River Road
Janesville WI 53545

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: June 13, 2013

**APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Terms Ending April 30, 2016

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: **Contingent on Approval of Resolution 13-6A-359**
Lisa Usgaard
Director of Behavioral Health
Mercy Options Behavioral Health Clinic
903 Mineral Point Ave.
Janesville, WI 53548

Alternate

Ann Bunnell
Mercy Options Behavioral Health Clinic
903 Mineral Point Ave.
Janesville, WI 53548

EFFECTIVE DATE: June 13, 2013

**APPOINTMENT TO THE CITY OF MILTON JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT NO. 6 AMENDMENT**

POSITION: Member of TID District No. 6

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Mary Mawhinney
17 S. Scharine Road
Avalon, WI 53505

EFFECTIVE DATE: June 13, 2013

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk
DRAFTED BY

Board of Health
SUBMITTED BY

May 24, 2013
DATE DRAFTED

**Accepting Additional Preparedness Grant Funding and
Amending the 2013 Rock County Health Department Budget**

1 **WHEREAS**, the Rock County Health Department applied for additional Preparedness Grant
2 funding from the State of Wisconsin; and
3
4 **WHEREAS**, Rock County Health Department has been awarded an additional \$2,350 in
5 Preparedness Grant funding needing to be spent by 6/30/13; and
6
7 **WHEREAS**, these funds will be used to purchase items and supplies to be used by the Rock
8 County Health Department in its preparedness activities for the Rock County community.
9
10 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2013 does hereby authorize the Rock County
12 Health Department to accept this additional Preparedness Grant funding in the amount of \$2,350 from
13 the State of Wisconsin, and amend the 2013 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/24/13</u>	<u>(Decrease)</u>	<u>Budget</u>
18 31-3001-0000-42100			
19 Consolidated Contracts	\$221,220	\$2,350	\$223,570
20 <u>Use of Funds</u>			
21 31-3001-0000-63110			
22 Consolidated Contracts Admin.Exp.	\$221,220	\$2,350	\$223,570

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, M.D.

Connie Winter
Dr. Connie Winter, DDS

Eric Gresens
Eric Gresens

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dean Peterson DVM
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

13-6A-345

**Accepting Additional Preparedness Grant Funding and Amending the 2013 Rock
County Health Department Budget**

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

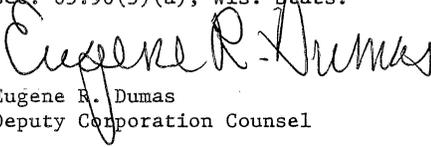
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$2,350 in State Aid for the Health Department's preparedness activities. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Accepting Additional Preparedness Grant Funding and
Amending the 2013 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Rock County Health Department had been notified by the State of Wisconsin of the availability of additional Preparedness Grant funding for 'Enhancing Local Public Health Agency Preparedness'. Rock County Health Department applied for this additional funding, and has been awarded \$2,350. These funds need to be utilized by June 30, 2013.

These funds will be used to purchase these items for the health department's preparedness activities:

- Projector
- Quick reference cards
- Clips with emergency phone numbers
- Magnets with emergency phone numbers
- Magnetic car signs

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 23, 2013
DATE DRAFTED

Approving Additional Funding for the County Complex Parking Lot Improvement Project and Amending the 2013 Budget

1 **WHEREAS**, reconstruction of the parking lots at the Health Care Center, Sheriff's Office, and Glen
 2 Oaks facility, was substantially complete in December 2012; and,
 3
 4 **WHEREAS**, when the old asphalt was removed, it became apparent that the gravel bed under the
 5 pavement at the Health Care Center and Glen Oaks facility had deteriorated, requiring replacement; and,
 6
 7 **WHEREAS**, funds are available in the Jail/HCC Project account to cover the resulting shortfall in the
 8 Parking Lot Project account.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 11 this _____ day of _____, 2013, that the budget for the Complex Parking Lot Improvement
 12 Project be increased by \$59,000, to cover the additional work, and close out the project; and,
 13
 14 **BE IT FURTHER RESOLVED**, that the funds come from the Jail/HCC Complex Project account,
 15 amending the 2013 budget as follows:

Account Description	Budget 5/23/13	Increase (Decrease)	Amended Budget
Source of Funds			
18-1849-0000/67200 Jail/HCC Complex Project	\$664,736	(\$59,000)	\$605,736
Use of Funds			
18-1853-0000/67200 HCC/Glen Oaks Parking Lots	\$847,350	\$59,000	\$906,350

Respectfully submitted,

General Services Committee:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Absent
Edwin Nash

Finance Committee Endorsement:

Reviewed and Approved on a Vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

13-6A-346

Approving Additional Funding for the County Complex Parking Lot Improvement Project and Amending the 2013 Budget.

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FISCAL NOTE:

Sufficient funding is available in the Jail/HCC Complex Project account, A/C 18-1849-0000-67200, for the transfer to the HCC/Glen Oaks Parking Lots account.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The resolution before you adds \$59,000 to the Complex Parking Lot Project account to cover change orders, pay off the engineer, and close out the project. The funds are being transferred from the HCC/Jail Project account.

The need to supplement the project account is primarily due to the condition of the roadbeds at the Health Care Center and Glen Oaks. At the Health Care Center, the base under the pavement was a patchwork of different fill materials. The old asylum sat on this site, and over the last 38 years, other buildings, tunnels, utilities, sewer/water lines, and even sink holes were removed and backfilled. Our only option was to rebuild the compacted roadbed to evenly support the new pavement. Unit pricing submitted at the time of bid was used to calculate the cost of this change order.

Over at Glen Oaks, the roadbed was also in terrible shape. When the roads and parking lots were constructed in the 1960's, the specifications called for 6" of compacted gravel over virgin soil. In other words, the original excavation didn't even make it down to the sand and gravel commonly found out at the County Complex. Again, the only option was to remove the topsoil and rebuild the roadbed.

Except for a few punchlist items, the project is complete.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Capt. Gary L. Groelle
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 16, 2013
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds
To Purchase Desks**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, for their participation in the program, and through the efforts of the Special Investigations
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$2,307; and,
13

14 **WHEREAS**, resolution 12-8A-084 authorized \$2,375 of equitably shared funds to be used to purchase
15 desks for the front office; and,
16

17 **WHEREAS**, the actual cost of desks is \$4,682, which is an increase of \$2,307.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013, that the 2013 budget be amended as follows:
21

22 Account/Description	Budget	Increase	Amended
23 Source of Funds	05/16/13	(Decrease)	Budget
24 21-2195-0000-46000			
25 Contributions	\$23,855.00	\$2,307.00	\$26,162.00
26			
27			
28 Use of Funds			
29 21-2195-0000-67171			
30 Capital Assets-\$1,000 More	\$97,475.00	\$2,307.00	\$99,782.00
31			

32 **BE IT FURTHER RESOLVED** that a purchase order be issued to Henricksen of Itasca, IL in the
33 amount of \$4,682.

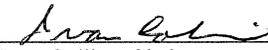
13-6A-347

Respectfully submitted,

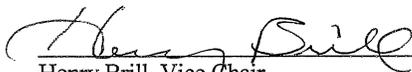
Public Safety and Justice Committee

Finance Committee Endorsement

Reviewed and approved on a vote of


Ivan Collins, Chair

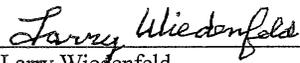
5.0


Henry Brill, Vice Chair


Mary Mawhinney, Chair

Absent
Mary Beaver

Absent
Brian Knudson


Larry Wiedenfeld

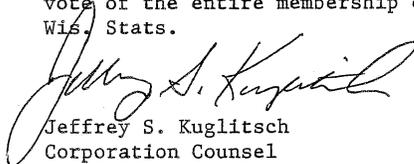
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$54,994.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary**Amending the Sheriff's 2013 Budget to
Use Equitably Shared Funds
To Purchase Desks**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$2,307.

The Sheriff's Office plans to spend \$4,682 of equitably shared funds to purchase four desks from Henricksen of Itasca, IL. Resolution 12-8A-084 authorized \$2,375 of equitably shared funds to be used to purchase desks for the front office. The actual cost of the desks will be \$4,682.

The Purchasing Department solicited quotes from Henricksen. The change in cost was a result of the Sheriff's Office personnel requesting a different model office desk. The original plan had desks that were a very basic office desk. After reviewing their needs, a different model was recommended, which included a "wing" attached to the desk which allows for a bigger working area for the administrative assistants. The new desks also provide additional drawers, which can be of better service to them.

RESOLUTION NO. 13-6A-348

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JUN 06 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUN 13 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
DEPARTMENT OF MILITARY AFFAIRS	GENERAL FUND	SHERIFF	EMERGENCY MGM I-1153	19,300.00	19,300.00
MIDLAND HEALTH TESTING INC	ISF-SELF INS	NOT APPLICABL	BAL.SHEET A/C 5522	47,384.25	47,384.25
WARNER AND WARNER INC	GENERAL FUND	SHERIFF	EMERGENCY MGM 0046493-IN	16,000.00	16,000.00
CLAIMS IN THE AMOUNT OF	82,684.25				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

[Signature]
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

SHERRY OJA
FINANCE DIRECTOR

RECOMMENDED

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

13-6A-348

RESOLUTION NO. _____

AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: JUN 06 2013

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 13 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CARLSON, MARY	SRF-GRANTS	LAND CONSERV. PDR/PACE	060513	144,720.00	144,720.00
PHELPS, CANDACE	SRF-GRANTS	LAND CONSERV. PDR/PACE	060513	235,170.00	235,170.00
CLAIMS IN THE AMOUNT OF	379,890.00				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Markson

P. Knept

B. T. T.

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

Mary Beaus

Russ Boehle

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Susan Balog

 SHERRY OJA
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

RESOLUTION NO. 13-6A-349

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JUN 06 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUN 13 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
HALVERSON CARPET CENTER LTD	CPF-GS	GENERAL SERVICES	JAIL.CAP.IMPROV.	R1302069	21,515.00
INTRADO INC	GENERAL FUND	911 COMM.	911 PROJ.OPER.	R1302240	519,563.54
US SECURITY ASSOCIATES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1302197	135,331.28

CLAIMS IN THE AMOUNT OF 676,409.82

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Markness
B. Kneft
Pat Top

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch
 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

Mark Bean
Dave Bogulski

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Susan Balog

SHERRY OJA
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson
 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

13-6A-349

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

APRIL 13, 2013
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF FULL DONATION OF AGRICULTURAL CONSERVATION
EASEMENTS ON PROPERTIES ELIGIBLE FOR THE ROCK COUNTY PURCHASE
AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM**

- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
- 2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County Purchase
- 3 of Agricultural Conservation Easements (PACE) Program Manual, identifying and outlining all aspects of
- 4 Program development and implementation, on January 13, 2011; and,
- 5
- 6 **WHEREAS**, the mission of the Rock County PACE Program ("Program") is to work in cooperation with local
- 7 governments to enhance Rock County's quality of life by building consensus towards a regional vision, to include
- 8 preservation of agricultural land, the agricultural economy, and the County's rural character, and responsible
- 9 growth and development in appropriate areas; and,
- 10
- 11 **WHEREAS**, the Program works towards achieving its mission by acquiring Agricultural Conservation Easements
- 12 on eligible lands throughout unincorporated Rock County; and,
- 13
- 14 **WHEREAS**, the Program identifies specific target areas that have met the criteria set forth in the Program's
- 15 manual, while other lands maybe eligible but are less likely to be considered/approved for inclusion into the
- 16 Program; and,
- 17
- 18 **WHEREAS**, applicants whom are not approved for Program participation and owners of properties not located in
- 19 a designated priority area, as defined in the Program manual, may wish to donate 100% of the Agricultural
- 20 Conservation Easement value to the Program; and,
- 21
- 22 **WHEREAS**, the Land Conservation Committee has discussed the merits of a full donation Program component
- 23 for individuals whom do not fit into the Program acquisition priority and concluded that the Program needs to fill
- 24 this void; and,
- 25
- 26 **WHEREAS**, current Program policies require the landowners to donate a minimum of thirty three percent (33%)
- 27 of the Agricultural Conservation Easement value, as defined by the easement appraisal, Rock County pays the
- 28 applicant 17% of the easement value and the USDA-NRCS Farm and Ranchland Protection Program pays the
- 29 applicant the remaining 50% of the easement value. Rock County pays all costs associated with the purchase of
- 30 the easement, which includes; the Agricultural Conservation Easement appraisal, all title work and title
- 31 insurance, recording fees, and a land survey, if needed; and,
- 32
- 33 **WHEREAS**, if this resolution is approved, Landowners, located in eligible areas as defined in the PACE Program
- 34 Manual, will be allowed to make a full donation of the Agricultural Conservation Easement value to the PACE
- 35 Program, and the PACE program will be allowed to pay for costs associated with the Agricultural Conservation
- 36 Easement appraisal, associated title work, title insurance, if needed, and recording fees.
- 37
- 38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 39 _____ day of _____, 2013, authorizes Program staff to accept applications to the PACE Program
- 40 for the full donation of an Agricultural Conservation Easement, process applications according to the PACE
- 41 program policies and procedures, and authorizes program costs with the full donation of the Agricultural
- 42 Conservation Easement value.

13-6A-350

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice-Chair

Absent
Eva Arnold

Vacant
~~Dorothy Sanders~~

Edwin Nash
Edwin Nash

Alan Sweeney
Alan Sweeney

Jim Quade
Jim Quade, USDA-FSA Representative

Fred Yoss
Fred Yoss

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 93.73, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution would allow landowners the option to make a full donation of a conservation easement to the PACE Program. This would save the County the 17% of the easement value that it currently pays.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.
Craig Knutson
Craig Knutson
County Administrator

**RESOLUTION: AUTHORIZING FULL DONATION OF AGRICULTURAL CONSERVATION
EASEMENTS ON PROPERTIES ELIGIBLE FOR THE ROCK COUNTY AGRICULTURAL
CONSERVATION EASEMENTS (PACE) PROGRAM**

EXECUTIVE SUMMARY

The Land Conservation Committee has discussed the merits of incorporating a voluntary agricultural conservation easement donation component into the PACE program, allowing landowners, whom are eligible for Purchase component, but may rank extremely low in the eligibility, the ability to make a donation of an Agricultural Conservation Easement to Rock County.

Under the current PACE Program Policy, landowners are required to make a minimum thirty three percent (33%) donation of the easement value, as determined by a Wisconsin Certified Appraiser, to be eligible for the Program. Rock County pays the applicant 17% of the easement value and the USDA-NRCS Farm and Ranchland Protection Program pays the applicant the remaining 50% of the easement value. Rock County pays all costs associated with the purchase of the easement, which includes; the Agricultural Conservation Easement appraisal, all title work and title insurance, recording fees, and a land survey, if needed.

This resolution requests that Rock County Board of Supervisors allow landowner(s) the option to make a full donation of the Agricultural Conservation Easement to Rock County. All PACE Program eligibility components, as outlined in the PACE Manual will remain in place. The only costs associated with a donation component are Agricultural Conservation Easement appraisals, tile work, title insurance, if needed, and the appropriate recording fees.

County Board Resolution 11-1A-250, Resolution to Approve the Start of Rock County Purchase of Agriculture Conservation Easement Program (PACE) and Approval of the PACE Manual, stated that a public hearing and approval by Rock County Board of Supervisors are needed to modify specific components of the PACE Manual, specifically Section IV-Program Development (II. Eligibility or III. Priority) or Section V. – Program Implementation (I. Oversight and Administration or IV. Application). This resolution does not request amendments to any of the aforementioned sections.

Respectfully Submitted,

Thomas Sweeney

ROCK COUNTY LAND CONSERVATION DEPARTMENT
 440 NORTH U.S. HIGHWAY 14
 JANESVILLE, WI 53546
 TELEPHONE: 608.754.6617 (EXTENSION: 3)
 FAX: 608.752.1247
 WEB: WWW.CO.ROCK.WI.US



ROCK COUNTY PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM – *ELIGIBILITY CRITERIA FACT SHEET*

GENERAL INFORMATION

The Rock County PACE Program Ad Hoc Committee (Committee) developed Eligibility Criteria to identify agricultural parcels that are eligible to apply for inclusion to the Rock County PACE Program.

These Eligibility Criteria include:

1. Located in an Agricultural Preservation Area, per the *Rock County Farmland Preservation Plan: 2005 Update*, Farmland Preservation Plan Map
2. In private ownership but not owned by a conservation entity, and not currently protected through another agreement designed to maintain agricultural or open space use in perpetuity
3. Natural Resources Conservation Service (NRCS) composite land evaluation soil score of 60 or greater
4. 35 acres or larger with at least 50% of the acres classified as workland
5. Not adjacent to any an existing U.S. Interstate highway interchange (on 1-1-2010)
6. Not currently within any Town/Village/City planned development areas (per Town/City/Village comprehensive plans on 1-1-2010) or existing sewer service area (on 1-1-2010)*
7. Not currently within .75 miles of the boundary of a Large City (City with a population over 20,000, per most recent United States Census) or .50 miles of a Small City (City with population under 20,000, per most recent United States Census), as said boundaries exist on 1-1-2010* **

**Land parcels meeting Program Eligibility Criteria 1.- 5., but not criteria 6. and/or 7., will become eligible to apply for inclusion in the Program pending submission of a Statement of Support – Rock County PACE Program Eligibility, by the applicable Town, Village and/or City, and amendment of said Town, Village, and/or City comprehensive plan, if required.*

*** Land parcels meeting all other Program Eligibility Criteria., but not criteria 7., are eligible to apply for inclusion in the Program if said parcels are located in a Primary Target Acquisition Area (per Map IV.3 Rock County PACE Program: Target Acquisition Areas and Other High-Priority Agricultural Parcels),*

Land parcels meeting all other Program Eligibility Criteria, but not criteria 7., located in the Town of Rock, west of State Highway 11 and County Highway D (Afton Road), as identified in an Intergovernmental Agreement between the Town of Rock and the City of Janesville, are eligible to apply for inclusion in the Program, pursuant to said Agreement.

GENERAL INFORMATION

Agricultural parcels must meet all seven of the Eligibility Criteria to be eligible to apply for inclusion in the Program. Approximately 2,806 agricultural parcels in Rock County, totaling approximately 228,264 acres, meet all seven Program Eligibility Criteria and are eligible to apply for inclusion in the Program.

FURTHER INFORMATION

****PLEASE CONTACT ANDREW BAKER, ROCK COUNTY LAND CONSERVATION DEPARTMENT,
AT 608.755.6617 Ext. 3, BAKER@CO.ROCK.WI.US, OR:**

**ROCK COUNTY LAND CONSERVATION DEPARTMENT
ATTN: PACE PROGRAM
440 NORTH U.S. HIGHWAY 14
JANESVILLE, WI 53546**



Rock County Land Conservation Department

440 N US Hwy 14

Janesville, WI 53546-9708

Phone: (608) 754 - 6617 ext.3

Fax: (608) 752 - 1247

April 23, 2013

PACE Ad Hoc Committee Member and Council Members:

During the April 2013 Land Conservation Committee (LCC) meeting, discussion ensued regarding allowing Landowners the option to donate 100% of the easement value under the PACE Program. Currently the Landowners are required to donate a minimum of 33% of the easement value, while the county pays the landowner 17% of the easement value and the USDA-NRCS Farm and Ranchland Protection Program pay the landowner 50% of the easement value. The LCC believes that this minor change will help the program meet one of its primary goals of acquiring conservation easements on eligible lands.

As part of the discussion, the LCC stated that all current eligibility criteria for the PACE program would need to be met. I have attached a summary sheet of the approved criteria for you convenience. Also I have attached a map that was developed using the aforementioned criteria.

There were three issues that the committee discussed that predicated the needed change. First, the program was developed in a time when the PACE Ad Hoc Committee was under the impression that the Wisconsin Department of Agriculture, Trade and Consumer Protection was going to be a large financial player in the PACE programs application. This has not materialized. Second, after the State bowed out of the program, the County had to fill the void with a larger financial responsibility. The County's limited financial resources must be applied under the great scrutiny, which the PACE Council and LCC has done. Third, landowners whose lands do not fall into the Primary Target areas, but are still regarded as eligible land under the aforementioned criteria may wish to participate in the program, via the 100% donation avenue.

The Land Conservation Committee has requested that a resolution should be drafted for County Board consideration. The resolution will be considered during the June County Board meeting. If you have any questions comments or concerns regarding this matter, please give me a call.

Sincerely,

Thomas Sweeney
County Conservationist

cc. Craig Knutson, County Administrator
enclosures

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukes,
Communications Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

May 22, 2013
DATE DRAFTED

Awarding Bid for Viper 911 Telephone System Upgrade

- 1 **WHEREAS**, the Rock County Communications Center is the single PSAP (Public Safety
- 2 Answering Point) for 9-1-1 services in Rock County; and,
- 3
- 4 **WHEREAS**, the current 911 telephone system requires replacement due to an End of Life
- 5 announcement by the vendor; and,
- 6
- 7 **WHEREAS**, the Intrado Viper 911 telephone system is an upgrade to the existing 911
- 8 telephone system; and,
- 9
- 10 **WHEREAS**, the Intrado Viper 911 telephone system will offer Next Generation 911 capabilities
- 11 in the future; and,
- 12
- 13 **WHEREAS**, the Rock County Purchasing Department did advertise and solicit bids for the
- 14 equipment with the results attached.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 17 assembled this _____ day of _____, 2013 issue a purchase order to Intrado,
- 18 Inc. of Longmont, CO, the most responsive and lowest bidder, in the amount of \$494,563.54 to
- 19 purchase and install the equipment.
- 20
- 21 **BE IT FURTHER RESOLVED** that a contingency fund, not to exceed \$25,000, also be
- 22 included for unforeseen incidentals during project implementation.

13-6A-351

Respectfully submitted,

Public Safety and Justice Committee

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
5-0

Henry Brill
Henry Brill, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Mary Beaver

Absent
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Awarding Bid for Viper 911 Telephone System Upgrade
Page 2

FISCAL NOTE:

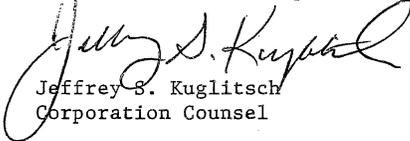
Sufficient funding is available in the Communication Center's Capital Asset account, A/C 23-2400-0000-67171, for the cost of this purchase. This is funded by sales tax proceeds.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Communications Center purchased the existing 9-1-1 Positron (now known as Intrado) Lifeline 100 telephone system in 2005. On 11/14/11 the Center was notified by our maintenance vendor, AT&T, that Intrado announced End of Life and Manufacturer Discontinued for our telephone system. Furthermore, the existing Maintenance Agreement would auto-renew until 3/1/14 after which time it would change to a time & material and "best efforts" basis only.

Over the past year, the Communications Center has had numerous hardware failures where AT&T has responded to our site approximately once a month to repair various components of the consoles. These repairs are completed with refurbished equipment since there are no new parts available any longer.

The new Intrado VIPER 911 telephone system utilizes the same workstation format as our current telephone system allowing for seamless integration. It is a proven Next Generation 911 system that has been deployed at over 900 sites around the country. Some of the benefits/features of upgrading to this system are:

- Rock County would be ready for NG-911 communications (texting, pictures, video, etc.) when the industry begins providing the data.
- The 911 interface to the new P1 CAD system is already working at other Centers with the same equipment.
- There would be minimal end-user training as the system would look and work very similar to our current telephone system.
- The server takes up a fraction of the space that the current system's (2) large cabinets occupy.

This project was approved in the Communications Center's 2013 budget request and will be completed under the \$620,000 budgeted amount.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROPOSAL SUMMARY FORM

BID NUMBER 2013-18
 BID NAME 911 TELEPHONE SYSTEM UPGRADE
 BID DUE DATE APRIL 25, 2013 - 12:00 NOON
 DEPARTMENT 911 COMMUNICATIONS CENTER

	INTRADO LONGMONT CO	AT & T MILWAUKEE WI
RATER 1	88	85
RATER 2	79	75
TOTAL SCORE	167	160
EQUIPMENT & INSTALLATION COST	\$ 267,800.04	\$ 335,910.91
5 YEAR SOFTWARE PROTECTION & REMOTE HELP DESK SUPPORT	33,600.00	46,662.00
5 YEAR SOFTWARE SUBSCRIPTION	105,000.00	124,872.31
1 YEAR ON-SITE MAINTENANCE	38,500.00	28,508.31
TOUCHSCREEN MONITORS	18,186.00	25,277.00
SPARE KITS	18,827.50	18,551.63
TRAINING	12,650.00	15,812.50
TOTAL COST	\$494,563.54	\$595,594.66

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: INTRADO INC

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

Joan Colein

CHAIR

3-0-2 6-3-2013

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Mary Mauter

CHAIR

5-0

VOTE

6-6-13

DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

May 15, 2013
DATE DRAFTED

TO RECOGNIZE DOUGLAS MITCHELL

- 1 WHEREAS, Douglas Mitchell has given the citizens of Rock County 16 years of public service;
- 2 and,
- 3
- 4 WHEREAS, Douglas Mitchell began his career on May 1, 1997 as a Court Attendant in the
- 5 Rock County Circuit Court, with Judge John Roethe in Branch V until Judge Roethe's
- 6 retirement; and,
- 7
- 8 WHEREAS, Douglas Mitchell continued as Court Attendant with Judge Kenneth Forbeck
- 9 beginning in January 2, 2008, and has held that position until his retirement on June 30, 2013;
- 10 and,
- 11
- 12 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 13 wishes to recognize Douglas Mitchell for his achievements and significant contributions to the
- 14 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
- 15 years of faithful service.
- 16
- 17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2013 does hereby recognize Douglas Mitchell for 16
- 19 years of service and extends best wishes to him in his future endeavors.
- 20
- 21 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 22 furnish a copy of this resolution to Douglas Mitchell.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins
Ivan Collins, Chair

Sandra Kraft, Vice Chair

Henry Brill
Henry Brill, Vice Chair

Eva Arnold

Absent
Mary Beaver

Henry Brill

Absent
Brian Knudson

Betty Jo Bussie

Larry Wiedenfeld
Larry Wiedenfeld

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

13-6A-353

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

May 6, 2013
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very
2 foundation of our communities; and
3
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work cooperatively with service
5 providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of
6 the unique challenges of working within the child welfare system; and
7
8 **WHEREAS**, in Rock County there are more than 129 children and youth in foster care being provided with a
9 safe, secure and stable home due to the compassion and nurturing of a Foster Family or Relative Care Provider;
10 and
11
12 **WHEREAS**, more than 70 Rock County Foster Families, who open their homes and hearts to children and
13 families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful
14 adulthood; and
15
16 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children, resulting in a
17 continuous need for more Foster Families; and
18
19 **WHEREAS**, there are numerous individuals, and public and private organizations who work to increase public
20 awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable
21 contribution of foster parents, and the foster care "system" is only as good as those who choose to be a part of it;
22 and
23
24 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
25 recognize the significance of Foster Families in our county for their dedication to the families and children of
26 Rock County; and
27
28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this
29 _____ day of _____, 2013, does hereby recognize Rock County Foster Families for the dedicated
30 and compassionate service they provide; and
31
32 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this
33 resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster
34 Families and with staff.

13-6A-354

Respectfully Submitted,

Human Services Board

Absent
Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Jean Weaver-Landers

Terry Fell
Terry Fell

William R. Grah
William Grah

Ashley Klev
Ashley Kleven

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Vacant
Absent

Shirley Williams

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lori Stottler
INITIATED BY



Lori Stottler
DRAFTED BY

Finance Committee
SUBMITTED BY

June 3, 2013
DATE DRAFTED

Recognizing Maureen K. Johnson for Her Service to Rock County

1 **WHEREAS**, Maureen K. Johnson (known to all as Pete) began employment in the Rock County Clerk's
2 office January 22, 1979 as a Temporary Clerk Typist II and was hired permanently on March 12, 1979;
3 and,
4
5 **WHEREAS**, Pete was promoted to Clerk Typist III May 30, 1980, Account Clerk II September 9, 1983,
6 Account Clerk III April 1, 1986, Temporary Deputy County Clerk October 12, 1989 and has served as the
7 Deputy County Clerk since January 8, 1990; and,
8
9 **WHEREAS**, Pete has worked diligently and competently in her position until her retirement date of July
10 5, 2013; and,
11
12 **WHEREAS**, Deputy County Clerk Johnson has faithfully served the citizens of Rock County as a
13 dedicated and valued employee of Rock County, having worked under three County Clerks over the
14 course of her career: Gregory Seefeldt, Kay O'Connell and Lori Stottler; and,
15
16 **WHEREAS**, Pete is a talented, skilled and hard-working teammate who often used humor and stamina to
17 hurdle difficult and demanding times in the office of the County Clerk providing professional and
18 dedicated service to her co-workers and citizens seeking her help; and,
19
20 **WHEREAS**, Pete fulfilled many roles including: preparing payroll for all county employees; acting as a
21 federal agent in processing passport applications; taking thousands of marriage license applications over
22 the years; issuing hundreds of work permits to young people entering the workforce; organizing and
23 managing all County property titles and deeds, county contracts, ordinances and multiple records on
24 behalf of the office; assisting customers with DMV and DNR requests; and playing a key role in election
25 administration. In all the diversity her role offered, Deputy County Clerk Johnson enjoyed the busy
26 environment and never complained when the workload became demanding, as it did in 2012 with
27 elections. She always acknowledged that we are all replaceable, but let this resolution state that while her
28 position will be filled in her retirement, her cheery disposition and caring personality will be sorely
29 missed by her co-workers and friends.
30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
32 this ___ day of _____, 2013 does hereby recognize Maureen Johnson for her 34 years and 6 months
33 of faithful service and extends their sincere appreciation for her work and commitment to the office of the
34 County Clerk and citizens of Rock County; and,
35
36 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
37 this resolution to Maureen Johnson.

13-6A-355

Recognizing Maureen K. Johnson for Her Service to Rock County

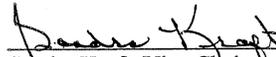
Page 2

Respectfully submitted,

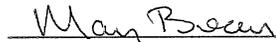
FINANCE COMMITTEE



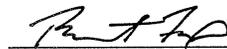
Mary Mawhinney, Chair



Sandra Kraft, Vice Chair



Mary Beaver



Brent Fox



J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Carla Haigh
DRAFTED BY

Human Service Board
SUBMITTED BY

May 31, 2013
DATE DRAFTED

TO RECOGNIZE LINDA ROMPS

- 1 **WHEREAS**, Linda Romps has served the citizens of Rock County over the past 28 years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Linda Romps began her career with the County on June 6, 1985 for the Human
- 5 Services Department as an Economic Support Specialist. She served in this position until she
- 6 moved into an Information and Assistance Specialist position with the Council on Aging.
- 7 Linda then returned to the Human Services Department on February 5, 2001 and has diligently
- 8 worked in the capacity of Economic Support Specialist until her retirement on June 4, 2013;
- 9 and,
- 10
- 11 **WHEREAS**, Linda Romps has proven herself to be a compassionate, caring, and committed
- 12 Economic Support Specialist, always advocating for Economic Support program participants,
- 13 specializing in serving the elderly and disabled citizens of Rock County; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 16 County, wishes to commend Linda Romps for her achievements and long and faithful service
- 17 to the Department and citizens of Rock County.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 20 duly assembled this ____ day of _____, 2013, does hereby recognize Linda Romps for
- 21 her 28 years of service and extend best wishes to her in her future endeavors; and,
- 22
- 23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 24 a copy of this resolution to Linda Romps.

13-6A-356

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahn

Marvin Wopat

Ashley Kleven

TO RECOGNIZE LINDA ROMPS
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Carla Haigh
DRAFTED BY

Human Service Board
SUBMITTED BY

May 31, 2013
DATE DRAFTED

TO RECOGNIZE ROBERTA KERR

1 **WHEREAS**, Roberta Kerr has served the citizens of Rock County over the past 26 years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Roberta Kerr began her career with the county on August 3, 1987 for the Human
5 Services Department as an Economic Support Specialist. She served in this position until
6 November 22, 2004 when Roberta was promoted to Lead Economic Support Specialist and
7 has diligently worked in that capacity until her retirement on June 14, 2013; and,
8

9 **WHEREAS**, Roberta Kerr has proven herself to be a compassionate, caring, and committed
10 Lead Economic Support Specialist, always advocating for Economic Support program
11 participants, mentoring Economic Support staff, and willingly assisting in any needed capacity
12 within the Economic Support Division; and,
13

14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
15 County, wishes to commend Roberta Kerr for her achievements and long and faithful service
16 to the Department and citizens of Rock County.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
19 duly assembled this ____ day of _____, 2013, does hereby recognize Roberta Kerr for
20 her 26 years of service and extend best wishes to her in her future endeavors; and,
21

22 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
23 a copy of this resolution to Roberta Kerr.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahn

Marvin Wopat

Ashley Kleven

13-6A-357

TO RECOGNIZE ROBERTA KERR
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell
DRAFTED BY

May 28, 2013
DATE DRAFTED

Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse
Counselor

- 1 **WHEREAS**, the Human Services Department requests that the County Board create a position of Case
- 2 Manager II and delete the position of Drug and Alcohol Abuse Counselor; and,
- 3
- 4 **WHEREAS**, the Department believes there are programmatic and service treatment advantages to Rock
- 5 County by filling the position with a higher skill set employee; and,
- 6
- 7 **WHEREAS**, it would difficult to fill the vacant Drug and Alcohol Abuse Counselor position with an
- 8 appropriate candidate given the job duties under the present classification and the need to increase the
- 9 educational requirements to meet best practices; and,
- 10
- 11 **WHEREAS**, the position should be a Case Manager II to allow for other duties to be performed when
- 12 clients do not show up for appointments and when the other AODA staff person, who is a Case Manager
- 13 II is away on benefit time; and,
- 14
- 15 **WHEREAS**, the fiscal impact of the change is minimal and does not require a budget amendment
- 16 because the recently vacated position being reclassified was held by a long-term employee at the top of
- 17 the pay range.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2013 does hereby create a position of Case Manager II and delete a
- 21 vacant position of Drug and Alcohol Abuse Counselor.

13-6A-358

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahn

Marvin Wopat

Ashley Kleven

Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse Counselor
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

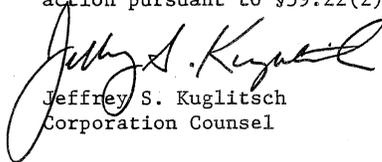
Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:

County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

No significant fiscal impact.


Susan Balog
Sr. Accountant/Assistant to Finance Director

Executive Summary

Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse Counselor

This resolution creates a position of Case Manager II and deletes a vacant Drug and Alcohol Abuse Counselor position. This is warranted for a number of reasons. The job duties under the paraprofessional Drug and Alcohol Abuse Counselor classification are out of date and do not match with current best practices. Much of the work done by the former incumbent was limited to working with the Intoxicated Driver Program. The reclassification allows the new hire to work with a broader population served by the Department, many of whom have co-occurring disorders (e.g. mental illness and drug/alcohol addictions). In addition, the AODA Program presently employs a Case Manager II position. Creating a Case Manager II position allows for both positions to cover each other's appointments and duties.

The personnel action does not require a 2013 budget amendment. The cost savings due to the vacancy created by the retirement of the incumbent employee at the top of the pay range more than offsets the cost.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Behavioral Health Redesign
Steering Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board
SUBMITTED BY

June 4, 2013
DATE DRAFTED

INCREASING THE NUMBER OF BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE MEMBERS

- 1 **WHEREAS**, on March 8, 2012, the Rock County Board of Supervisors established the Behavioral
- 2 Health Redesign Steering Committee to bring stakeholders, including providers, administrators,
- 3 consumers, family members, justice system personnel, schools, and other community members involved
- 4 with the behavioral health system together on a regular basis to discuss issues affecting the system,
- 5 resolve problems, plan for the future, and act as an advisory committee to the County Board on matters
- 6 involving behavioral health; and,
- 7
- 8 **WHEREAS**, a Behavioral Health Redesign Steering Committee has been meeting since April 2012; and,
- 9
- 10 **WHEREAS**, there are behavioral health stakeholders in the community that would be an asset to the
- 11 committee if there was availability on the committee; and
- 12
- 13 **WHEREAS**, the Behavioral Health Redesign Steering Committee is recommending three additional
- 14 membership slots be added to the committee to include additional stakeholders to engage in the county's
- 15 behavioral health redesign process.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this ____ day of _____, 2013 does hereby increase the membership of the Behavioral Health
- 19 Redesign Steering Committee to twenty-three.
- 20
- 21 **BE IT FURTHER RESOLVED**, that one of the new the members will have a one-year appointment, a
- 22 second new member will have a two-year appointment, and a third new member will have a three-year
- 23 appointment. Subsequent appointments will be for a three year term.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahm

Marvin Wopat

Ashley Kleven

13-6A-359

INCREASING THE NUMBER OF BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE MEMBERS

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

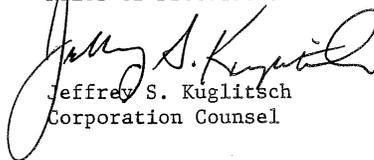
Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:

The County Board is authorized to take this action pursuant to section 59.01 and 59.51, Wis. Stats., in addition to section IV(c) of the Rock County Board of Supervisors Rules of Procedure.


Jeffrey S. Kuglitsch
Corporation Counsel

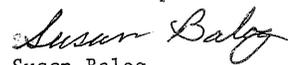
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

No fiscal impact.


Susan Balog
Sr. Accountant/Assistant to Finance Director

Executive Summary

INCREASING THE NUMBER OF BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE MEMBERS

The Rock County Board of Supervisors established the Behavioral Health Redesign Steering Committee (BHRSC) in March 2012 to bring stakeholders involved with the behavioral health system together, on a regular basis, to discuss issues affecting the system, resolve problems, and plan for the future.

The aim of the BHRSC is to facilitate the implementation of a broad system quality improvement process that will lead to improved outcomes for Rock County residents experiencing mental illness and/or substance use disorders. Through the effort of this committee, these individuals will experience improved access to effective treatment and supports and decreased involvement in the justice systems.

When the BHRSC was established, it was set up to contain 20 members across a wide spectrum of agencies. Over the last year, in moving toward systems redesign, the BHRSC has discovered that the inclusion of additional stakeholders vital to county-wide systems change should be included as members of this process. Agencies such as Mercy Health System, HealthNet, and the Janesville School District, amongst others, are critical partners that should be at the table in working on a systems redesign process.

At the BHRSC's May 2013 meeting, the group unanimously agreed that additional community stakeholders needed to be at the table and thus, are requesting the committee be expanded to twenty-three regular members.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Craig Knutson
INITIATED BY

Randy Terronez
DRAFTED BY

Health Services Committee
SUBMITTED BY



June 6, 2013
DATE DRAFTED

RECOGNIZING SHERRY GUNDERSON FOR HER SERVICE TO ROCK COUNTY

1 **WHEREAS**, Sherry Gunderson has served the citizens of Rock County for over 17 years as a dedicated
2 and valued employee of the County; and,
3

4 **WHEREAS**, Sherry Gunderson has worked in a variety of positions for the County including the
5 following:

- 6 - Public Health Nurse from 1985 to 1987 which included being recognized "New Public Health Worker
7 of the Year" by the Wisconsin Public Health Association for her work in establishing new
8 programming,
- 9 - Head Nurse & Nursing Supervisor, Health Care Center from December 1992 to July 1998,
- 10 - Nursing Supervisor, Health Care Center beginning in February 2004,
- 11 - Promoted to Associate Administrator for Nursing and Program Services in May 2004,
- 12 - Appointed Acting Nursing Home Administrator in July 2004,
- 13 - Appointed Nursing Home Administrator in December 2004; and,
14

15 **WHEREAS**, Sherry Gunderson has been involved in a variety of National and State organizations
16 promoting quality nursing home care including:

- 17 - A member of LeadingAge Wisconsin for nine years, Region II Director, Board Secretary, Board
18 Treasurer, and chaired the Health Issues Committee and the Budget and Finance Committee;
- 19 - A charter member of the American Association of Nurse Assessment Coordinators. Ms. Gunderson
20 is certified as an assessment coordinator and master teacher in the Resident Assessment Instrument
21 such that required staff trainings are conducted at Rock Haven, in lieu of sending staff off-site;
- 22 - A member of the Wisconsin Association of County Homes (WACH) which included coordinating a
23 behavior add-on study to look at ways to obtain additional Medicaid funding for county homes who
24 serve residents with chronic mental illness; and,
25

26 **WHEREAS**, Sherry Gunderson laid the groundwork and received the support of the County Board and
27 County Administrator to replace the 1964 facility with a new facility; and,
28

29 **WHEREAS**, Ms. Gunderson, was instrumental in guiding the design and construction of the replacement
30 facility while keeping the existing facility running smoothly; and,
31

32 **WHEREAS**, the new Rock Haven facility includes state-of-the-art design and home-like atmosphere for
33 the benefit of the residents and staff; and,
34

35 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
36 commend Sherry Gunderson for her long and faithful service.
37

38 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
39 this ___ of _____, 2013 does hereby recognize Sherry Gunderson for her 17 years of service and
40 extends their best wishes to her in her future endeavors; and,
41

42 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
43 this resolution to Sherry Gunderson.

13-6A-352

RECOGNIZING SHERRY GUNDERSON YEARS OF SERVICE TO ROCK COUNTY

Page 2

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

May 20, 2013
DATE DRAFTED

RECOGNIZING GLORIA FERWERDA FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Gloria Ferwerda has served the citizens of Rock County over the past 15 years and 9
- 2 months as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Gloria Ferwerda began her career with Rock County Health Care Center/Rock Haven
- 5 as Certified Nursing Assistant on August 27, 1996; and,
- 6
- 7 **WHEREAS**, Gloria Ferwerda then worked with the residents as an Activity Therapy Assistant;
- 8 and,
- 9
- 10 **WHEREAS**, Gloria Ferwerda has worked diligently in that position until her retirement on June 1,
- 11 2013; and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 14 wishes to commend Gloria Ferwerda for her long and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17 assembled this ___ of _____, 2013 does hereby recognize Gloria Ferwerda for her 15 years
- 18 and 9 months of service and extend their best wishes to her in her future endeavors; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 21 copy of this resolution to Gloria Ferwerda.

13-6A-360

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Steve Howland

Billy Bob Grahn

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

May 20, 2013
DATE DRAFTED

RECOGNIZING JENNY CURLESS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Jenny Curless has served the citizens of Rock County over the past 27 years and 5
- 2 months as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Jenny Curless began her career with Rock County Health Care Center/Rock Haven as
- 5 Certified Nursing Assistant on February 4, 1986; and,
- 6
- 7 **WHEREAS**, Jenny Curless has worked diligently in that position until her retirement on July 4,
- 8 2013; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Jenny Curless for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ___ of _____, 2013 does hereby recognize Jenny Curless for her 27 years and
- 15 5 months of service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 18 copy of this resolution to Jenny Curless.

13-6A-361

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Steve Howland

Billy Bob Grahn

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer