

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 26, 2017

The Rock County Board of Supervisors met pursuant to adjournment on January 12, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Beaver, Heidenreich, and Gustina were absent. PRESENT – 26. ABSENT – 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 12, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as an Alternate to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Presentation on County's Diversity and Cultural Competency Efforts
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program
 - 2) Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds
 - 3) Amending the 2017 Airport Budget for Purchase of Snow Removal Equipment
 - B. Contracts-Roll Call
 - 1) Awarding Contract for Carpet Replacement at the Rock County Courthouse
 - 2) Authorizing Upgrade to the Email Archiving System
 - 3) Authorizing Purchase of 2017 Budgeted Laptops
 - 4) Authorizing the Purchase of a Facilities Management Computerized Maintenance Management System
 - C. ~~Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities- Parking Lots as Needed~~

13. ADJOURNMENT

5. Approval of Minutes of January 12, 2017 Supervisors Bostwick and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

No Citizen Participation. Supervisor Owens welcomed the student and teacher attending the meeting from Beloit High School. Supervisor Bussie spoke on sales tax collection information.

8.A. Appointment as an Alternate to the Behavioral Health Redesign Steering Committee

Position: Alternate Member of the Behavioral Health Redesign Steering Committee
 Term: Permanent Term
 Appointment: Tera O'Connor (to Lance Horozewski)
 AODA Program Manager
 Human Services
 Effective Date: January 26, 2017

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

12.A.1. Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program Resolution No. 17-1B-202

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of January, 2017, does hereby amend the 2016 Rock County DD Board Budget as follows:

Account/Description	Budget 12/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
33-3310-0000-62604	\$26,590,639	(\$119,000)	\$26,471,639
DD Board Nursing Home Relocation			
Use of Funds			
33-3310-0000-62601	\$1,250,407	\$119,000	\$1,369,407
DD Board Purchase of Care			

Supervisors Knudson and Dommershausen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.2. Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds Resolution No. 17-1B-203

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of January, 2017, does hereby amend the 2016 Rock County HSD Board Budget as follows:

Account/Description	Budget 12/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
36-3659-0000-46002	\$0	\$15,000	\$15,000
DMC Other Grants and Contracts			
Use of Funds			
36-3659-0000-62119	\$0	\$15,000	\$15,000
DMC Contracted Services			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.3. Amending the 2017 Airport Budget for Purchase of Snow Removal Equipment

Resolution No. 17-1B-204

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of January, 2017 does hereby approve amending the Airport's 2017 budget for the purchase of a used high speed runway snow blower.

BE IT FURTHER RESOLVED that the Airport's 2017 budge be amended as follows:

Account/Description	Budget 1/1/2017	Increase (Decrease)	Amended Budget
Source of Funds			
41-4453-4454-41500	\$475,000	\$113,200	\$588,200
County Sales Tax			
Use of Funds			
41-4453-4454-67200	\$694,300	\$113,200	\$807,500
Capital Improvements			

Supervisors Bussie and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Dowd voted against. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 25. NOES – 1. Absent – 3.

12.B.1. Awarding Contract for Carpet Replacement at the Rock County Courthouse

Resolution No. 17-1B-205

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of January, 2017, and award a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.2. Authorizing Upgrade to the Email Archiving System

Resolution No. 17-1B-206

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of January, 2017 that a Purchase Order for an upgraded email archiving system be issued to Digicorp, Inc. of Brookfield, WI in the amount of \$27,000.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.3. Authorizing Purchase of 2017 Budgeted Laptops

Resolution No. 17-1B-207

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of January, 2017 that a Purchase Order for 32 Hewlett Packard 450 G3 laptops and 32 2 year service warranty contracts with ADP protection be issued to CDW-G in Vernon Hills, IL in the amount of \$27,084.80.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.4. Authorizing the Purchase of a Facilities Management Computerized Maintenance Management System

Resolution No. 17-1B-208

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of January, 2017, authorizes a Purchase Order to be issued to Dude Solutions of Cary, North

Proceedings of the Rock County Board of Supervisors
January 26, 2017

Carolina in the amount of \$20,341.23, for a software agreement for the Facilities Dude Computerized Maintenance Management System, which includes installation, setup, programming, and training. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, and Gustina were absent. AYES – 26. NOES – 0. Absent – 3.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:52 p.m. to Thursday, February 9, 2017 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.