

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 9, 2013

The Rock County Board of Supervisors met pursuant to adjournment on May 9, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Vice Chair Kraft called the meeting to order. Supervisor Bussie gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss were present. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Arnold 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 – April 25, 2013
6. PUBLIC HEARING
 - A. Repealing and Recreating the Rock County Shoreland Zoning Ordinance, Chapter 4, Part 2 of the Rock County Code of Ordinances, and Repealing and Recreating Existing Section 4.225(3), Pertaining to Zoning of County Owned Land (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments as Alternates to the Transportation Coordinating Committee
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointment as Alternate to the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Health Department Annual Report
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Contributions and Amending the 2013 Rock County Health Department Budget
 2. Creating a 0.375 FTE Position of Children's Long Term Support (CLTS) Program Manager
 3. Authorizing Additional Contingency Funding and Amending the 2013 Budget for Rock Haven Project
 - B. Bills Over \$10,000 – No Roll Call

- C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1. Approving Vendor for K-9 Purchase
 - 2. Amending and Approving the 2013 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
 - 3. Setting the Salary for the County Administrator
 - E. Proclaiming Emergency Medical Services Week
 - F. Proclaiming May 2013 Drug Court Month
 - G. Proclaiming May 12 – May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers’ Memorial Day for all Rock County Law Enforcement Agencies
 - H. Claim
13. ADJOURNMENT

5. Approval of Minutes of April 25, 2013.
Supervisors Jensen and Bostwick moved the approval of the minutes of April 25, 2013, as presented. ADOPTED as presented by acclamation.

6.A. Repealing and Recreating the Rock County Shoreland Zoning Ordinance, Chapter 4, Part 2 of the Rock County Code of Ordinances, and Repealing and Recreating Existing Section 4.225(3), Pertaining to Zoning of County Owned Land (First Reading).
Resolution No. 13-5A-321

Vice Chair Kraft declared the Public Hearing open. No one spoke. Vice Chair Kraft declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.
No citizens addressed the Board.
Vice Chair Kraft wished the County Board Supervisors with May birthdays a “happy birthday”: Mawhinney, Thomas, Gustina and Rundle.

8.A. Appointments as Alternates to the Transportation Coordinating Committee.

NEW APPOINTMENTS:	<u>Terms Ending December 31, 2013</u>	
	Elaine Mueske (for Rob Wilkinson) 2026 N. Sumac Janesville, WI 53545	Robert Harlow (for Patty Hansberry) 2433 S. Riverside Dr., Suite B Beloit, WI 53511
	Melissa Kooiman (for Jennifer Anselmi) Human Services Dept.	Dave Lowe (for Karl Schutle) 4021 Sandstone Drive Janesville, WI 53545
	<u>Terms Ending December 31, 2014</u>	
	James Thompson (for Michelle Gavin) 1225 Willowbrook Beloit, WI 53511	Duane Cherek (for Terry Nolan) Janesville Municipal Bldg. 18 N. Jackson St. Janesville, WI 53545
	Supervisor Steve Howland (for Supervisor Terry Thomas) 1617 Emerson Street Beloit, WI 53511	

Terms Ending December 31, 2015

Dave Kipp (for Dave Mumma) Janesville Transit System 900 N. Parker Dr. Janesville, WI 53545	Harold Luther (for Ryan Schomber) Rock County Job Center 1900 Center Ave. Janesville, WI 53546
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Jennifer Patridge
(for John Hanewall)
Developmental Disabilities

EFFECTIVE DATE: May 9, 2013

Supervisors Owens and Yoss moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Behavioral Health Redesign Steering Committee.

NEW APPOINTMENT: Kim Kempken
Director of Emergency Services
Dean/St. Mary's
3400 E Racine Street
Janesville WI 53546

EFFECTIVE DATE: May 9, 2013

Supervisors Brill and Grahn moved the above appointment. ADOPTED by acclamation.

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

NEW APPOINTMENTS: Tami Lalor
Social Worker
Dean/St. Mary's
3400 E Racine Street
Janesville WI 53546

EFFECTIVE DATE: May 9, 2013

Supervisors Brill and Arnold moved the above appointment. ADOPTED by acclamation.

10.A. Health Department Annual Report.

Karen Cain, Director/Health Officer for Rock County, presented the annual report for 2012. The entire report can be viewed online at www.co.rock.wi.us or by requesting at the Rock County Clerk's office: 51 S. Main Street, Janesville, WI 53545. (608)757-5660.

Karen began by thanking the Board for their financial support to do the services that the Health Department provides. She thanked the Board of Health Supervisors, Kraft, Peer, Bostwick and Rundle for the time they commit to keeping the Health Department running.

Since 1900, public health is credited to adding 25 years of life to the average citizen, and yet the average citizen probably does not know what the Health Department does in its entirety. In addition to health education and vaccinations, the Health Department aids the community in the areas of:

- Environmental health & safety (swimming pools, brownfield site management, disposal of unwanted and expired medications, sampling licensed beaches, lakes and streams)
- Recreational health & safety (inspecting local campgrounds, swimming pools and beaches)
- Community health & safety (improvements to housing and areas surrounding our homes such as mold and radon elimination, timely disposal of refuse, insect and rodent prevention, rabies and animal bite monitoring, human health hazard investigation, tattoo and body piercing establishment inspections, lead abatement and monitoring)
- Private sewage disposal

- Ground water program (every resident of Rock County depends on a daily source of clean drinking water and in Wisconsin, groundwater is our sole water supply source.)
- Laboratory services (testing of drinking water, private wells)
- Emergency planning
- Food protection and public lodging program (routine inspection of over 700 full service food facilities and 78 temporary food operations, inspection of senior citizen nutrition facility, food safety awareness and education programs)

Ms. Cain focused her report on four areas but encouraged the Board to review the complete report as it is quite comprehensive. She cited four of more than 100 health department achievements as immunizations, control of communicable diseases, safe and healthier foods, and maternal and child health. The Rock County Health Department served 5,196 people with immunizations in 2012 and gave 8,604 vaccines.

Communicable Disease control is a state-mandated public health service. Preventing the occurrence of all disease, which can be prevented by immunizations is one way the Health department seeks to prevent and control. Controlling the spread of more than 80 plus reportable acute and communicable diseases by prompt investigation and community education is the other. While there are many strategies implemented by the Health Department to reduce and limit transmission of communicable diseases, ten specific objectives were targeted for 2012 and the results can be viewed in the full report.

The Healthy Families First Home Visiting Program is a voluntary service offered to women and families. Pregnancy and parenting is a time of great transition and not all women are referred for services agree to ongoing visits. The agency is working on a strategic plan to outreach to local providers and inform them of the services available to Rock County families. The goals of the Rock County Healthy Families First program are to: Promote positive health behaviors; reduce the risks associated with reproductive health of mothers and families; promote growth, development, and optimal functioning of infants, children and youth; and reduce racial disparity in birth outcome to prevent injury and disability.

12.A.1. Accepting Contributions and Amending the 2013 Rock County Health Department Budget. Resolution No. 13-5A-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 does hereby authorize the Rock County Health Department to accept these contributions from Farm & Fleet of Janesville, TOPS WI #395 of Janesville, and the Kiwanis Club of Beloit totaling \$350.00, and amend the 2013 Rock County Health Department Budget as follows:

Account Number/ Description	Budget at 01/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
31-3000-0000-46000			
Health Department Contributions	\$2,800	\$350	\$3,150
<u>Use of Funds:</u>			
31-3000-0000-64904			
Health Department Sundry Expense	\$2,800	\$350	\$3,150

Supervisors Peer and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.2. Creating a 0.375 FTE Position of Children’s Long Term Support (CLTS) Program Manager. Resolution No. 13-5A-323

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 does hereby approve the creation of a new 0.375 FTE CLTS Program Manager at the rate of \$35 per hour through year end effective upon approval of the County Board.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2013 be amended as follows:

Account Number/ Description	Budget at 04/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
36-3638-0000-64604 Program Expense – CPS	\$3,836,671	(\$18,650)	3,818,021
<u>Use of Funds:</u>			
36-3697-0000-61108 Seasonal Wages	\$0	\$17,325	\$17,325
36-3697-0000-61400 FICA	\$49,281	\$1,325	\$50,606

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Authorizing Additional Contingency Funding and Amending the 2013 Budget for Rock Haven Project. Resolution No. 13-5A-332

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 that the Contingency budget be increased a total of \$75,614 to cover additional project costs with funds to come from the Net Assets of the Rock Haven operational account, and that the 2013 budget be amended as follows:

Account Number/ Description	Budget at 04/30/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
00-0000-0050-46400 Net Assets – Rock Haven	\$310,859	\$75,614	\$386,473
<u>Use of Funds:</u>			
18-1851-0000-67200 Capital Project-Rock Haven	\$31,405,859	\$75,614	\$31,481,473

BE IT FINALLY RESOLVED, that the General Services Committee be delegated the authority to approve all change orders for the Rock Haven Facility Replacement Project and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meeting.

Supervisors Mawhinney and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B. Approval of Bills Over \$10,000.00. Resolution 13-5A-324

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on May 9, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Spillman Technologies Inc. Information Technology Contracted Services \$289,880.00
 Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution 13-5A-325

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on May 9, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

JP Morgan Chase Bank	911 Communications Center	Contracted Services	\$10,400.00
<u>Pre-Approved Encumbrances</u>			
Comp Psych	Human Resources	Contracted Services	\$10,076.52
Comp Psych	Human Resources	Contracted Services	\$11,020.32
Rock Road Co.	General Services	Contracted Services	\$27,373.00
CG Schmidt	General Services	Contracted Services	\$23,071.00
CG Schmidt	General Services	Contracted Services	\$110,615.00
CG Schmidt	General Services	Contracted Services	\$11,765.00

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.1. Approving Vendor for K-9 Purchase. Resolution No, 13-5A-326

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 that a purchase order be issued to Tarheel Canine Training Inc. of Sanford, NC, in the amount of \$11,945.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Sheriff.

Supervisors Wiedenfeld and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisor Nash vote no. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 23. NOES – 1. ABSENT – 5.

12.D.2. Amending and Approving the 2013 Base Wage Rates for Employees Covered by the Unilateral Pay Plan. Resolution No. 13-5A-327

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 does hereby approve the County's 2013 Unilateral Pay Plan by increasing each step by 1.5% effective January 1, 2013; and,
BE IT FURTHER RESOLVED, to require the Sheriff's Command Staff to pay 1% of their WRS retirement contribution beginning on December 31, 2012; and,
BE IT FURTHER RESOLVED, that the County's Unilateral Pay Plan Grid A-1 be increased by 1% effective December 31, 2012, and 1.5% effective January 1, 2013; and,
BE IT FURTHER RESOLVED, that the County's Unilateral Pay Plan Grid A-2 be increased by 1.5% effective January 1, 2013; and,
BE IT FURTHER RESOLVED, that the County continue to provide the current health insurance plan for employees covered by the Unilateral Pay Plan; and,
BE IT FURTHER RESOLVED, that the County will provide dental insurance coverage for employee covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance premium; and,
BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board; and,
BE IT FURTHER RESOLVED, that those employees who are excluded from the collective bargaining units solely on the basis of their confidential assignments shall receive a salary rate of no less than that which they would have received had their positions been included in the bargaining units.

Supervisors Arnold and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.3. Setting the Salary for the County Administrator. Resolution No. 13-5A-328

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 does hereby authorize that the County Administrator's salary be adjusted by 1.5% effective 1-1-13.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2013 be increased from \$15,000 to \$15,285.

Supervisors Peer and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Yoss voted in favor. Supervisors Heidenreich, Gustina, Thomas, Sanders and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. Proclaiming Emergency Medical Services Week. Resolution No. 13-5A-329

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 does hereby proclaim May 19-25, 2013, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

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

Supervisor Beaver presented the resolution to EMS and Fire Dept. volunteers and personnel who were present.

12.F. Proclaiming May 2013 Drug Court Month. Resolution No. 13-5A-330

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 does hereby declare that a "Drug Court Month" be established during the month of May, 2013, recognizing the significant contributions that Drug Courts have made toward reducing substance abuse, crime and recidivism while saving valuable resources.

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

Judge Daley and Judge Bates were present to receive this resolution in addition to Tom Gubbin, WI Dept. of Corrections and two Probation officers from the State office.

12.G. Proclaiming May 12 – May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers' Memorial Day for all Rock County Law Enforcement Agencies.

Resolution No. 13-5A-331

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9th day of May, 2013 hereby designates and proclaims the week of May 12 – 18, 2013 as "Law Enforcement Memorial Week" and May 15 as "Peace Officers' Memorial Day."

BE IT FURTHER RESOLVED, that we call upon all citizens of Rock County and upon all patriotic, civic and educational organizations to observe the week of May 12 – May 18, 2013 as Law Enforcement Memorial Week with appropriate ceremonies and observances in which all may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED, that we call upon all citizens of Rock County to observe Wednesday, May 15 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Proceedings of the Rock County Board of Supervisors
May 9, 2013

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation. Chief Dave Moore and an officer from the Evansville PD were present to accept this resolution.

12.H. Claim.

CLAIMANT:	Carol Riddle
DATE OF INCIDENT:	January 10, 2011
DATE OF NOTICE OF CLAIM:	April 12, 2013
AMOUNT CLAIMED:	\$50,000.00
NATURE OF CLAIM:	Slip and fall claim of Ms. Riddle at the Rock County Health Department. The investigation by Rock County's liability carrier concludes that Rock County is not responsible for plaintiff's alleged injuries.
RECOMMENDATION:	Denial.

Supervisors Arnold and Knudson moved to deny the above claim. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:08pm to Thursday, May 23, 2013 at 6:00 P.M. ADOPTED by acclamation.

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