

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 09, 2014

The Rock County Board of Supervisors met pursuant to adjournment on January 9, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Beaver, Heidenreich and Wopat were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick 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-December 12, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District No. 35 Amendment No. 1
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Beloit L.I.H.F. (Lifecourse Initiative for Healthy Families) Collaboration-Steve Howland
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 2. Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Quotes for Hoop-Style Sand/Salt Storage Building Materials at Department of Public Works
 2. Awarding a Contract for Office Lighting Improvements – Public Works Department
 3. Authorizing Award of Contract for Carver-Roehl Park ADA Trail Installation

- E. Creating Section 2.105 of the Rock County Code of Ordinances (Second Reading and Adoption)
 - F. Revising Effective Date From March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget
 - G. To Recognize Sherry Quirk
 - H. Recognizing Deputy Matthew N. Pyne
13. ADJOURNMENT

5. Approval of minutes of December 12, 2013
Supervisors Jensen and Pleasant moved the approval of the minutes of December 12, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Steven Brooks, Janesville, addressed the board about concerns for his family property. He explained that he has lived in the family home for more than 50 years and was recently evicted by his brother due to a dispute about alleged code violations. He explained that the homes on Happy Hollow Road are old and have not been kept up to code. He believes that the home neighboring his, located on Happy Hollow Road, are dumping raw sewage onto the property from their malfunctioning septic system. Mr. Brooks feels frustrated because he has tried on multiple occasions to get local law enforcement and planning and zoning officers to address his concerns, only to be dismissed. Mr. Brooks pleaded with the Board and County Planning and Health Department to investigate the multiple claims he listed to the board individually. He concluded by saying that Rock County needs desperately an Internal Affairs Bureau to address the responses and actions of local law enforcement officials. He claims he has addressed the Attorney General, the District Attorney, the Sheriff's Office and the Janesville Police Department, only to be punished for his attempts.

Ty Bollerud, Janesville, presented to the board the 2013 Congressional Budget Report released from Congressman Ryan's office and pointed out a line item where he believes it shows that the Federal Government did not cut any social programs from prior years, yet under the Department of Labor, there was an increase of 26%. He encouraged the County Board of Supervisors to look at a tax code (tax extender act) that is 25 years old that is antiquated. He again stated the need to investigate alternative energy opportunities that include hydro-electric facilities.

Chair Podzilni announced the funeral service information for Supervisor Thomas' brother Ronnie. He also celebrated Supervisors Heidenreich and Howland for January Birthdays.

Supervisor Grahn invited all to a Martin Luther King Jr. commemoration at Blackhawk Technical College this Saturday from 3-5pm.

8.A. Appointment to Arrowhead Library System Board

NEW APPOINTMENT: Mike Farrey
1527 Kensington
Janesville WI 53546

EFFECTIVE DATE: January 9, 2014

Supervisors Bostwick and Yoss moved the appointment. ADOPTED by Acclamation.

8.B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District No. 35 Amendment No. 1

NEW APPOINTMENT: Ivan Collins
2110 Dupont Drive
Janesville WI 53546

EFFECTIVE DATE: January 9, 2014

Supervisors Wiedenfeld and Brill moved the appointment. ADOPTED by Acclamation.

10.A. Beloit L.I.H.F. (Lifecourse Initiative for Healthy Families) Collaboration-Steve Howland
Supervisor Howland introduced Ashley Crawford, Program Manager of the Beloit Lifecourse Initiative for Healthy Families. Ms. Crawford explained that The Lifecourse Initiative for Healthy Families (LIFH) is the centerpiece of a multi-year evidence-based program, created by the Wisconsin Partnership and the University of Wisconsin School of Medicine and Public Health, that is investigating and addressing the high incidence of African-American infant mortality in WI.

She explained that the LIFH MISSION is to build a Beloit LIFH Collaborative and to close the Beloit Black-White gap in birth outcomes by improving the health, social and economic well-being of Beloit African-American families. The roots of the collaborative effort can be traced to a community health assessment conducted by the Beloit Health Department in 2004. The department identified disparities in infant deaths as a critical issue for Beloit, established an objective to build awareness of racial and ethnic disparities in birth outcomes, and sponsored community meetings focused on infant mortality.

In 2005, the African-American Infant Mortality Coalition, led by community resident Marilyn Kilgore, was formed with agency representatives and African-American community volunteers. In 2010, the collaborative was established in response to the opportunity to receive funding to actively address birth disparities in Beloit.

Infant Mortality refers to the death of a baby before it reaches one year of age. Some common causes of infant mortality are congenital malformations, sudden infant death syndrome, maternal complications during pregnancy, accidents, and unintentional injuries. Environmental and social barriers that prevent access to basic prenatal care also contribute to infant mortality

Major causes of infant mortality in Wisconsin:

- Preterm birth and low birth weight
30% of Black infants vs. 18% of White infants
- Birth defects and congenital malformations
8% of Black infants vs. 23% of White infants

The state of Wisconsin has one of the highest African American infant mortality rates in the nation; it has not improved in over 20 years. Four Wisconsin cities have the highest African American infant mortality rates: Beloit, Milwaukee, Kenosha, and Racine. In Wisconsin, infants born to Black mothers are 2.8 times more likely to die than infants born to White mothers.

Infant deaths associated with preterm birth or low birth weight is almost twice as common for Black mothers (29%) than White mothers (16.6%). (2002-06) The Beloit infant mortality rate for Black babies was 19.2 per 1,000 births compared to 6.6 per 1,000 births for Caucasian babies. (2010) The Beloit infant mortality rate for Black babies was 24.4 per 1,000 births compared to 13.4 per 1,000 births for Caucasian babies.

Social determinants of health are the factors that contribute to an individual's current state of health or more simply put: where we work, live, and play has an impact on our health. These factors may be biological, behavioral, socioeconomic, psychosocial, or social in nature; generally there are 5 recognizable categories of determinants of health in populations (biology and genetics, individual behavior, social environment, physical environment, and health services).

Economic and social conditions such as discrimination, racism, the education gap, poverty, abuse, tobacco/alcohol/drug abuse, unsafe and unhealthy environments, isolation, and the lack of access to health care are Social Determinants that interact with other factors to produce health. The long-term effects of negative social determinants of health produce what is known as the "Allostatic Load"

Allostatic Load is the long-term effects of negative social determinants of health that produce what is known as the Allostatic Load; or, "the wear and tear on the body that results from either too much stress or the inability to effectively manage stress".

Some of the main factors identified that contribute to the Allostatic Load In Beloit include: Disparities in the educational system based on race and ethnicity; Single-mother households considered at or below the poverty level—the stress for these mothers is often overwhelming as many work more than 1 job while parenting without the support of a partner; and, Racism is the root of the problem contributing to all of the above—racism is not uncommon in the community—the challenges facing Black families will not end until racism is eradicated.

Ms. Crawford explained that people can get involved and attend meetings or become a collaborative member. She really feels it's important to keep the discussion going so we as a

community can continue to explore ways to support the Collaborative. Awareness of the disparities that exist is the first step that the County Board can take. Understanding the causes and then encouraging the partnering with many groups and service providers to address the problem is the next step. We think that the Beloit LIFH Collaborative can work with the County Board and the Departments of Rock County to make Beloit and all of Rock County a better place to live.

12.A.1. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget Resolution No. 14-1A-484

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2014 does hereby approve the acceptance of these funds. BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program. BE IT FURTHER RESOLVED that the County Board Chair be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that the Department of Public Works Division 2014 Budget be amended as follows:

	<u>Budget</u>	<u>Increase(Decrease)</u>	<u>Amended Budget</u>
<u>Sources of Funds Parks:</u>			
41-4592-4788-42200	\$3,000	\$2,000	\$5,000
DNR Conservation Grant			
<u>Use of Funds Parks:</u>			
41-4592-4788-69999	\$3,000	\$2,000	\$5,000
Non-Converted Expense			

Supervisors Yankee and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds Resolution No. 14-1A-485

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2013 to amend the 2013 UW-Extension as follows:

<u>Account/</u> <u>Description</u>	<u>Budget</u> <u>12/1/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sources of Funds</u>			
56-5600-0000-44100	\$30,000	\$9,000	\$39,000
Fees			
<u>Use of Funds</u>			
56-5600-0000-64904	\$25,000	\$9,000	\$34,000
Sundry Expense			

Supervisors Bostwick and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills over \$10,000.00 Resolution No. 14-1A-486

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 9th, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Advanced Correctional Healthcare	Rock County	\$67,114.27
Beloit Police Department	Sheriff's Office	\$16,000.00
City of Janesville	Sheriff's Office	\$12,772.73
Janesville Police Department	Sheriff's Office	\$16,500.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-1A-487
 NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 9th, 2014, 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, NA	Public Works	\$ 5,000.00
JP Morgan Chase Bank, NA	Rock County	\$ 10,000.00
MPI Janesville Inc.	Human Services	\$ 325,937.00
Sara Investment Real Estate LLC	Human Services	\$ 118,637.00
Abilities, Inc.	DD Board	\$ 365,380.00
Alpha Homes of WI Inc.	DD Board	\$ 910,475.00
Brotoloc South Inc.	DD Board	\$ 133,753.00
Catholic Charities Inc.	DD Board	\$1,950,007.00
CESA 2	DD Board	\$ 711,348.00
CESA 2 VOA	DD Board	\$ 418,730.00
Creative Com.Living Services, Inc.	DD Board	\$2,496,581.00
Dungarvin Wisconsin LLC	DD Board	\$ 956,750.00
Encompass Healthcare & Assist.Living	DD Board	\$ 68,711.00
Epilepsy Foundation of S. WI	DD Board	\$ 132,300.00
Good Hope Manor Milwaukee LLC	DD Board	\$ 110,940.00
Group Living Home Inc.	DD Board	\$ 153,000.00
Homes for Independent Living of WI	DD Board	\$ 417,083.00
Independent Disability Service	DD Board	\$ 878,603.00
Independent Journeys, Inc.	DD Board	\$ 130,985.00
Infinite Ability Inc.	DD Board	\$ 108,635.00
Kandu Industries, Inc.	DD Board	\$2,281,403.00
Lutheran Social Services	DD Board	\$ 576,400.00
Productive Living Systems	DD Board	\$1,281,095.00
Rehab Resources Inc.	DD Board	\$ 169,531.00
REM Wisconsin II Inc.	DD Board	\$4,767,724.00
REM Wisconsin III Inc.	DD Board	\$ 460,219.00
REM Wisconsin Inc.	DD Board	\$ 373,141.00
Riverfront Inc.	DD Board	\$2,863,480.00
Secured Living	DD Board	\$ 663,889.00
Siemens Industry	General Services	\$ 11,352.00
Trane Company	General Services	\$ 15,669.20
United States Postal Service	Rock County	\$ 180,000.00
Watson Security Service, Inc.	General Services	\$ 66,132.00
Aramark Uniform Services, Inc.	Human Services	\$ 13,771.00
Energy Services Inc.	Human Services	\$ 364,412.00
Manpower Inc.	Human Services	\$ 38,750.00
O'Brien & Associates, Inc.	Human Services	\$ 25,240.00
Pierce, David Winslow	Human Services	\$ 40,000.00
Pitney Bowes, Inc.	Human Services	\$ 46,000.00
Service Master Commercial Cleaning	Human Services	\$ 48,299.00
Southwest WI Workforce Dev.	Human Services	\$ 51,969.00
US Security Associates, Inc.	Human Services	\$ 167,128.00
Alliant Energy	Human Services	\$ 85,000.00
Aramark Correctional Services Inc.	Human Services	\$ 89,936.00
Childrens Service Society of WI	Human Services	\$ 99,243.00
Community Action Inc. of Rock & Walw	Human Services	\$ 81,113.00
Dane Co. Dept of Human Services	Human Services	\$ 207,108.00
Health Net of Janesville WI	Human Services	\$ 57,867.00
Enterprise Systems Group	Info Technology	\$ 69,980.00
Motorola Solutions, Inc.	Info Technology	\$ 168,274.00

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Pomps Tire Service, Inc.	Sheriff's Office	\$ 50,000.00
Spillman Technologies Inc.	Info Technology	\$ 87,400.00
Wright Express FSC	Sheriff's Office	\$ 313,000.00
Beloit Meals on Wheels Inc.	Sr. Cit. Prog.	\$ 37,000.00
Best Events	Sr. Cit. Prog.	\$ 179,280.00
Fagan Truck & Trailer	Sr. Cit. Prog.	\$ 25,000.00
Manpower Group US Inc.	Sr. Cit. Prog.	\$ 308,223.00
Nutrition & Health Associates Inc.	Sr. Cit. Prog.	\$ 15,000.00
Retired Senior Volunteer Program	Sr. Cit. Prog.	\$ 10,654.00
Senior Services of Rock County Inc.	Sr. Cit. Prog.	\$ 24,152.00
Wright Express FSC	Sr. Cit. Prog.	\$ 100,000.00
Advanced Correctional	Sheriff's Office	\$ 797,500.00
Aramark Correctional Services	Sheriff's Office	\$ 536,600.00
Aramark Uniform Services	Sheriff's Office	\$ 111,500.00
ATTIC Correctional Services	Sheriff's Office	\$ 304,000.00
BI Inc.	Sheriff's Office	\$ 299,100.00
CESA 2	Sheriff's Office	\$ 133,400.00
Gordie Boucher Ford Lincoln Mercury	Sheriff's Office	\$ 60,000.00
Jays Big Rolls Inc	Sheriff's Office	\$ 13,000.00

Supervisors Fox and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Awarding Quotes for Hoop-Style Sand/Salt Storage Building Materials at Department of Public Works Resolution No. 14-1A-488

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of January, 2014 that Purchase Orders be issued to TEK Supply of South Windsor, CT in the amounts of \$8,275.77, \$5,136.70 and \$5,136.70 for a total amount of \$18,549.17.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2 Awarding a Contract for Office Lighting Improvements-Public Works Department Resolution No. 14-1A-489

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 9th day of January, 2014 does award the bid for the installation of the office lighting at DPW to the lowest responsible bidder, Van Brocklin of Janesville, WI in the base bid amount of \$47,925.00.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Authorizing Award of Contract for Carver-Roehl Park ADA Trail Installation Resolution No. 14-1A-490

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on the 9th day of January, 2014, does hereby authorize that a contract be awarded to Anglin LLC of Monroe, WI in the amount of \$3,325 for the installation of a ADA accessible trail at Carver-Roehl County Park.

Supervisors Yankee and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. Creating Section 2.105 of the Rock County Code of Ordinances
Resolution No. 13-12A-465

NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session this 9th day of January, 2014, that Section 2.105 of the Rock County Code of Ordinances be created to read as follows:

2.105 Abatement Orders: The Rock County Administrator, or his/her delegate, shall serve as the official who may modify or withdraw abatement orders issued under sec. 173.11, Wis. Stats. Section 2.105 shall be effective upon publication
Supervisors Collins and Owens moved the above resolution. ADOPTED by acclamation.

12.F. Revising Effective Date from March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget
Resolution No. 14-1A-491

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2014 does hereby revise the effective date of appointment from March 1, 2014 to January 13, 2014 for the three new Mental Health Division Program Managers created in the 2014 Budget.

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

12.G. To Recognize Sherry Quirk Resolution No. 14-1A-492

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 9th day of January, 2014, does hereby recognize Sherry Quirk for her 39 years of service and extend best wishes to her in her future endeavors; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Sherry Quirk.

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

12.H. Recognizing Deputy Matthew N. Pyne Resolution No. 14-1A-493

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2014, does hereby recognize Deputy Matthew N. Pyne for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew N. Pyne along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Matthew N. Pyne.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:56 pm to Thursday, January 23, 2014 at 6:00 P.M. ADOPTED by acclamation.