



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 9, 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 – 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

ROCK COUNTY BOARD OF SUPERVISORS

May 9, 2013

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12. NEW BUSINESS

2. Creating a 0.375 FTE Position of Children's Long Term Support (CLTS) Program Manager

NOTE: Item 12.A.2. will be considered by the County Board Staff Committee on May 9, 2013

3. Authorizing Additional Contingency Funding and Amending the 2013 Budget for Rock Haven Project (Will be provided at the meeting.)

NOTE: Item 12.A.3. will be considered by the General Services on May 7, 2013 and Finance Committee on May 9, 2013

- 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

NOTE: Item 12.D.1. will be considered by the Public Safety & Justice Committee on May 6, 2013

2. Amending and Approving the 2013 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
3. Setting 2013 Salary of 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

NOTE: Items 12.E., 12.F. and 12.G. will be considered by the Public Safety and Justice Committee on May 6, 2013

- H. Claim

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
AGENCY
INITIATED BY



PAUL BENJAMIN
DRAFTED BY

April 18, 2013
DATE DRAFTED

PLANNING & DEVELOPMENT
AGENCY
SUBMITTED BY

**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**

1 **WHEREAS**, Rock County is required to adopt shoreland zoning regulations in accordance with
2 Wisconsin State Statute 59.692 and the State of Wisconsin Department of Natural Resource regulations
3 as shown in the attached text; and,
4
5 **WHEREAS**, Rock County adopted shoreland zoning regulations in 1983 and subsequent amendments;
6 and,
7
8 **WHEREAS**, on February 1, 2010, the State of Wisconsin Department of Natural Resources amended NR
9 115 Shoreland Zoning to protect our lakes and rivers; and,
10
11 **WHEREAS**, Rock County has until February 1, 2014 to amend its shoreland zoning ordinance to comply
12 with Wisconsin State Statute 59.692 and NR 115; and,
13
14 **WHEREAS**, the Rock County Board of Supervisors authorized the Rock County Planning and
15 Development Agency to apply for and accept a Lake Management Protection Grant for Ordinance
16 Development in 2011, which requires that ordinance revisions are completed by June 30, 2013; and,
17
18 **WHEREAS**, Rock County will utilize existing staff from the Planning and Development Agency to
19 continue to enforce shoreland zoning regulations that comply with NR 115 in order to protect water
20 quality, public recreation opportunities, natural ecosystems and natural beauty; and,
21
22 **WHEREAS**, Planning and Development Agency staff have drafted the revisions necessary to comply
23 with NR 115; and,
24
25 **WHEREAS**, Public Hearings were held on July 12, 2012 and April 11, 2013 at regular meetings of the
26 Rock County Planning and Development Committee; and,
27
28 **WHEREAS**, the Committee believes that the existing ordinance language reflecting statutory
29 provisions regarding the zoning of county owned lands should be retained, but clarified to reflect actual
30 County policy; and,
31
32 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on this ____ day
33 of _____, 2013 that it hereby repeals and recreates Chapter 4, Part 2, of Rock County Code of
34 Ordinances to amend the Rock County Shoreland Zoning Ordinance, Chapter 4, Part 2, Rock County
35 Code of Ordinances, in compliance with Chap 59.692, Wis. Stats., and NR 115, Wis. Admin. Code, as
36 set forth in the attached text.
37
38 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors that it hereby repeals,
39 recreates and renumbers existing Sec. 4.225(3) as Sec. 4.217 of Chapter 4, Part 2, Subpart 2 of the Rock
40 County Code of Ordinances, to read as follows:
41

13-5A-321

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

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42 **Subpart 2: Zoning of County-Owned Lands**

43

44 **4.217 Statutory Provisions and Statement of County Policy**

45

46 (1) Subsection 59.69(9) of the Wisconsin Statutes provides as follows: with regard to the
47 Zoning of County-Owned Lands.:

48

49 (A) The County Board may by ordinance zone and rezone lands owned by the County
50 without necessity of securing the approval of the town boards of the towns wherein
51 such lands are situated and without following the procedure outlined in sec. 59.69(5),
52 Wis. Stats., provided that the County Board shall give written notice to the town board
53 of the town wherein such lands are situated of its intent to so rezone and shall hold a
54 public hearing on the proposed rezoning ordinance and give notice of such hearing by
55 posting in 5 public places in the town.

56

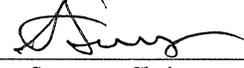
57 (B) This subsection shall not apply to land that is subject to a town zoning ordinance
58 which is purchased by the county for use as a solid or hazardous waste disposal
59 facility or hazardous waste storage or treatment facility, as these terms are defined
60 under sec. 289.01, Wis. Stats.

61

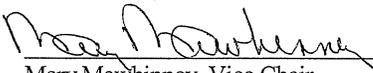
62 (2) If current land uses and Town designated zoning do not correspond on County-owned
63 lands the Planning and Development Committee will seek to zone the property within the
64 context of Town Zoning Authority.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE



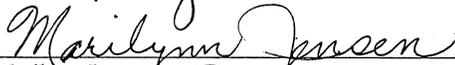
Alan Sweeney, Chair



Mary Mawhinney, Vice Chair



Wayne Gustina



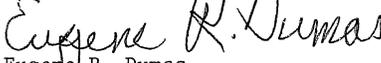
Marilyn Jensen



Phillip Owens

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.69, 59.692, 59.694, 87.30, 236.45 and 281.31 and by Wisconsin Administrative Rule NR 115.


Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

Executive Summary

THE REPEAL OF THE EXISTING SHORELAND ZONING ORDINANCE (CHAPTER 16) AND THE ADOPTION OF THE REVISED SHORELAND ZONING ORDINANCE (CHAPTER 4 Part 2)

On February 1, 2010, revised Shoreland Zoning rules went into effect in Wisconsin through the amendment of Chapter NR 115 Wisconsin Administrative Code. These revisions are a result of a multi-year process of public comments, hearings and modifications conducted in an effort to balance the public purpose of shoreland zoning with property rights of landowners. Notable revisions pertain to regulation of nonconforming structures, limits on amounts of impervious surface permitted in the Shoreland Zone and mitigation of the adverse impact of construction activity in the Shoreland Zone.

Wisconsin counties are required to adopt and enforce Shoreland Zoning regulations to “further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses and reserve shore cover and natural beauty.” Rock County has enforced a shoreland zoning ordinance in the unincorporated areas of the county, with amendments, since 1983. The revision to the state code requires counties to adopt the amendments to local ordinances by February 1, 2014.

Rock County received a grant from the State of Wisconsin Department of Natural Resources (DNR) in 2011 to complete the necessary ordinance revisions. The grant requires that the adoption process be completed by June 30, 2013.

Planning and Development Agency staff have completed the necessary revisions based on the model ordinance created by the DNR. The use of the model ordinance, along with the county-wide recodification process, makes repeal of the existing ordinance and adoption of a new ordinance the most efficient way to complete these revisions. The draft ordinance has been reviewed and approved by the DNR, assuring the ordinance meets the current standards.

Public Hearings were held Thursday, July 12, 2012 and Thursday, April 11, 2013 at regular meetings of the Rock County Planning and Development Committee. Planning and Development Committee considered the retention of Section 4.225(3), Zoning of County Owned Lands in meetings on January 24, 2013, March 14, 2013, March 28, 2013, and April 11, 2013 and voted unanimously to retain it.

Legal Notices and Press Releases were posted and interested parties were invited to attend and/or submit comments prior to the meetings.

**APPOINTMENTS AS ALTERNATES TO THE TRANSPORTATION
COORDINATING COMMITTEE**

POSITION: Alternate Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-4B-315

TERM: Terms Ending December 31, 2013. December 31, 2014 and December 31, 2015

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Terms Ending December 31, 2013

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

Terms Ending December 31, 2014

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

Jennifer Patridge
(for John Hanewall)
Developmental Disabilities

EFFECTIVE DATE: May 9, 2013

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

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2016

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

PRESENT MEMBERS: Kristi Hayden

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: May 9, 2013

**APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN
STEERING COMMITTEE**

POSITION: Alternate Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2016

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

PRESENT MEMBERS: Kim Kempken

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: May 9, 2013

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk
DRAFTED BY

Board of Health
SUBMITTED BY

April 19, 2013
DATE DRAFTED

Accepting Contributions and Amending the 2013 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department works with families with young children to
2 ensure child safety; and
3

4 **WHEREAS**, the Rock County Health Department has received the following contributions from a
5 local business and two organizations: \$75.00 from Farm & Fleet of Janesville; \$25.00 from TOPS
6 WI #395 of Janesville; and \$250.00 from the Kiwanis Club of Beloit; and
7

8 **WHEREAS**, these funds will be utilized for the purchase of supplies for Healthy Homes home
9 visits conducted by the Rock County Health Department.
10

11 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2013 does hereby authorize the Rock County
13 Health Department to accept these contributions from Farm & Fleet of Janesville, TOPS WI #395 of
14 Janesville, and the Kiwanis Club of Beloit totaling \$350.00, and amend the 2013 Rock County
15 Health Department Budget as follows:
16

17		Budget	Increase	Amended
18	<u>Account/Description</u>	<u>1/1/13</u>	<u>(Decrease)</u>	<u>Budget</u>
19	<u>Source of Funds</u>			
20	31-3000-0000-46000			
21	Health Department Contributions	\$2,800	\$350	\$3,150
22	<u>Use of Funds</u>			
23	31-3000-0000-64904			
24	Health Department Sundry Expense	\$2,800	\$350	\$3,150

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bostwick
Richard Bostwick

Mike Rundle
Mike Rundle

Dr. Aaron Best
Dr. Aaron Best, M.D.

Dr. Dean Peterson DVM
Dr. Dean Peterson, DVM

Dr. Connie Winter
Dr. Connie Winter, DDS

Judith Wade
Judith Wade

Vacant

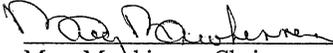
13-5A-322

Accepting Contributions and Amending the 2013 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0


Mary Mawhinney, Chair

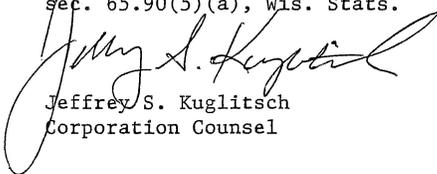
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$350 in contributions from Farm & Fleet of Janesville, TOPS WI #395 and Kiwanis Club of Beloit. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept donations pursuant to §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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Accepting Contributions and Amending the 2013 Rock County Health Department
Budget**

EXECUTIVE SUMMARY

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

Rock County Health Department received these contributions from a local business and local organizations:

- \$75.00 from Farm & Fleet of Janesville
- \$25.00 from TOPS WI #395
- \$250.00 from Kiwanis Club of Beloit

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Home visits.

These funds will enable the health department to continue our mission to keep all children in the community safe.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

County Board Staff Committee
Human Services Board
SUBMITTED BY



Phil Boutwell
DRAFTED BY

April 22, 2013
DATE DRAFTED

Creating a 0.375 FTE Position of Children’s Long Term Support (CLTS) Program Manager

1 **WHEREAS**, the CLTS Program makes Medicaid funding available to serve children who have
2 substantial limitations due to developmental, emotional and/or physical disabilities; and,
3
4 **WHEREAS**, at the request of the Wisconsin Department of Health Services, Rock County
5 consolidated funding and service delivery for the CLTS Program and the ancillary Family Support
6 funding in the 2013 Human Services Budget; and,
7
8 **WHEREAS**, the administration of the CLTS Program is time consuming and complex and the
9 incumbent supervisor presently oversees 12 staff, multiple contracted services, and two other
10 programs; and,
11
12 **WHEREAS**, the Human Services Department needs to take advantage of a window of opportunity in
13 2013 to roll out a new initiative known as Comprehensive Community Services (CCS) Program for
14 children and families, which is in line with current best practices and funding streams that offset
15 program expense; and,
16
17 **WHEREAS**, the Human Services Department wishes to use the skills of the incumbent CLTS
18 program manager to accomplish the task, but recognizes it needs to bring in additional program
19 supervision through year end to manage the workload; and,
20
21 **WHEREAS**, the Human Services Department requests the County Board create a new limited term
22 employee position through year end that will help manage the existing CLTS program and facilitate
23 the new CCS initiative.
24
25 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
26 assembled this ____ day of _____, 2013, does hereby approve the creation of a new
27 0.375 FTE CLTS Program Manager at the rate of \$35 per hour through year end effective upon
28 approval of the County Board.
29

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

	Budget	Increase	Amended
	<u>4/1/13</u>	<u>(Decrease)</u>	<u>Budget</u>
34 Account/Description			
35 <u>Source of Funds</u>			
36 36-3638-0000-64604	\$3,836,671	(\$18,650)	\$3,818,021
37 Program Expense - CPS			
38			
39 <u>Use of Funds</u>			
40 36-3697-0000-61108	\$0	\$17,325	\$17,325
41 Seasonal Wages			
42			
43 36-3697-0000-61400	\$49,281	\$1,325	\$50,606
44 FICA			

13-5A-323

Respectfully submitted,

Human Services Board

County Board Staff Committee

Brian Knudson, Chair

J. Russell Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

William Grahn

Eva Arnold

Ashley Kleven

Henry Brill

Terry Fell

Betty Jo Bussie

Phil Owens

Mary Mawhinney

Terry Thomas

Marilynn Jensen

Shirley Williams

Louis Peer

Vacant

Kurtis L. Yankee

FINANCE COMMITTEE ENDORSEMENT

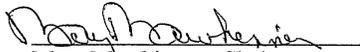
Reviewed and approved on a vote of

4-0

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator


Mary Mawhinney, Chair

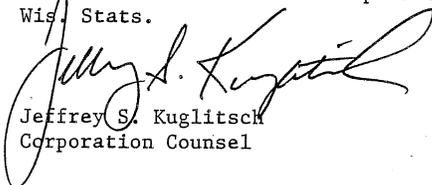
FISCAL NOTE:

This resolution creates a .375 FTE CLTS Program Manager position and funds this position by reducing another line item within the HSD budget.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

The Children's Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). In 2012, the state pushed to eliminate the bifurcation of the program between the DD Board and the Human Services Board as well as transferred the eligibility determination to a statewide contracted agency. The CLTS funding, the Family Support grant, and the program management were consolidated under the Human Services Board Budget in 2013. The Human Services Department added accounting staff time in its budget to help with the workload, but no additional supervisory support.

In 2013, the CLTS Program Supervisor was given the additional responsibility to manage the Catholic Charities contract that oversees services to approximately 100 children served with DD waivers as well as responsibility to implement the Comprehensive Community Service (CCS) Program. The assignment was in addition to supervising 12 staff and two other program areas. It was an unrealistic expectation and the Department needs additional management resources in the CLTS area if the CCS initiative is to move forward.

The CCS offers a unique opportunity to provide a best practice model similar to the Department's Community Support Program with more favorable state/federal reimbursement for program services and case management. It is an opportunity the County cannot afford to pass up.

The resolution creates a .375 FTE manager position that will share some management responsibilities of the CLTS program. The position is considered a limited term employee that will be funded through year end. The Department has identified a recently retired Dane County employee who possesses the necessary skill set and is willing to take on a challenge through year end.

In 2014, the Human Services Department will be faced with a number of choices based on changes in the state budget that may lead to regionalization and/or consolidation of CLTS and CCS management responsibilities. The Department will select the best option and ensure that it has enough supervisor resources to effectively perform its mission.

RESOLUTION NO. 13-5A-324

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **MAY 02 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 **MAY 09 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

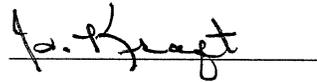
Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
SPELLMAN TECHNOLOGIES INC	ISF-CS	INFORMATION T LW RCRDS MGT	25555	289,880.00	289,880.00
CLAIMS IN THE AMOUNT OF	289,880.00				

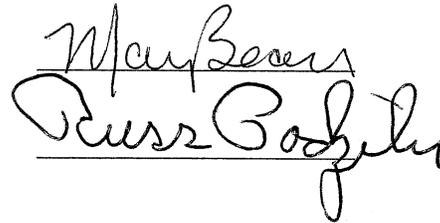
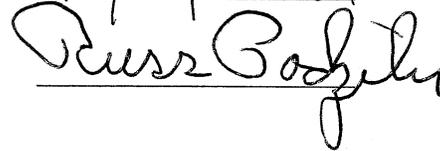
RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

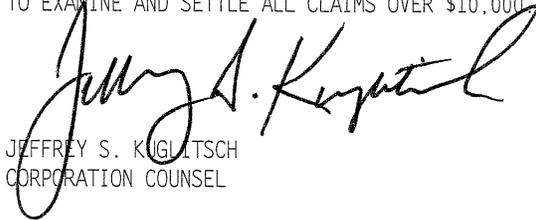
FINANCE COMMITTEE





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


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



CRAIG KNUTSON
COUNTY ADMINISTRATOR


SHERRY OJA
FINANCE DIRECTOR

13-5A-324

PURCHASE ORDER NUMBER P1301042 PEID 047987

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE April 24, 2013

DEPARTMENT Human Resources

COMMITTEE Finance

VENDOR NAME Comp Psych

ACCOUNT NUMBER 19-1910-0000-65103

FUNDS DESCRIPTION Public Liability

AMOUNT OF INCREASE \$ 10,076.52

INCREASE FROM \$ 4,936.08 TO \$ 15,012.60

ACCOUNT BALANCE AVAILABLE \$ 135,528 SO 4/24/13

REASON FOR AMENDMENT Original encumbrance was for 1st Qtr of 2013 only.

This increase covers the other 3 quarters for 2013.

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
Chair Date
(If over \$10,000)

COUNTY BOARD _____
Resolution # Adoption Date
(If over \$10,000)

13-5A-325

PURCHASE ORDER NUMBER P1301042 PEID 047987**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE April 24, 2013DEPARTMENT Human ResourcesCOMMITTEE FinanceVENDOR NAME Comp PsychACCOUNT NUMBER 00-0000-0063-29662FUNDS DESCRIPTION EAPAMOUNT OF INCREASE \$ 11,020.32INCREASE FROM \$ 5,425.92 TO \$ 16,446.24ACCOUNT BALANCE AVAILABLE \$ Non budgeted account-Health Ins Trust FundREASON FOR AMENDMENT Original encumbrance was for 1st Qtr of 2013 only.This increase covers the other 3 quarters for 2013.**APPROVALS**GOVERNING COMMITTEE _____
Chair _____ Date _____FINANCE COMMITTEE _____
Chair  Date 5-2-13
(If over \$10,000)COUNTY BOARD _____
Resolution # _____ Adoption Date _____
(If over \$10,000)

PURCHASE ORDER NUMBER p1202635 PEID 015785**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE MAY 1, 2013DEPARTMENT GENERAL SERVICESCOMMITTEE GENERAL SERVICESVENDOR NAME ROCK ROAD COMPANIESACCOUNT NUMBER 18-1853-0000-67200FUNDS DESCRIPTION ROCK COUNTY COMPLEX PARKING IMPROVEMENTSAMOUNT OF INCREASE \$ 27,373.00INCREASE FROM \$ 713,601.46 TO \$ 741,074.46ACCOUNT BALANCE AVAILABLE \$ 27,373 SO 5/1/13REASON FOR AMENDMENT CONTINGENCY FOR ADDITIONAL WORK ON PROJECT**APPROVALS**GOVERNING COMMITTEE _____
Chair DateFINANCE COMMITTEE _____
(If over \$10,000) Chair Date
[Signature] 5/2/13COUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

PURCHASE ORDER NUMBER P1103172 PEID 051278

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE MAY 1, 2013

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME CG SCHMIDT

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION ROCK HAVEN REPLACEMENT PROJECT

AMOUNT OF INCREASE \$ 23,071.00

INCREASE FROM \$ 17,871,173.69 TO \$ 17,894,244.69

ACCOUNT BALANCE AVAILABLE \$ 204,905 5-1-13

REASON FOR AMENDMENT CHANGE ORDER #33

APPROVALS

GOVERNING COMMITTEE
 Chair _____ Date _____

FINANCE COMMITTEE
 (If over \$10,000)
 Chair _____ Date _____

COUNTY BOARD
 (If over \$10,000)
 Resolution # _____ Adoption Date _____

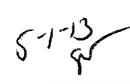
PURCHASE ORDER NUMBER P1103172 PEID 051278**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE MAY 1, 2013DEPARTMENT GENERAL SERVICESCOMMITTEE GENERAL SERVICESVENDOR NAME CG SCHMIDTACCOUNT NUMBER 18-1851-0000-67200FUNDS DESCRIPTION ROCK HAVEN REPLACEMENT PROJECTAMOUNT OF INCREASE \$ 110,615.00INCREASE FROM \$ 17,894,244.69 TO \$ 18,004,859.69ACCOUNT BALANCE AVAILABLE \$ 181,834 *5-1-13*REASON FOR AMENDMENT CHANGE ORDER #34**APPROVALS**GOVERNING COMMITTEE
Chair _____ Date _____FINANCE COMMITTEE
(If over \$10,000)
Chair _____ Date _____COUNTY BOARD
(If over \$10,000)
Resolution # _____ Adoption Date _____

PURCHASE ORDER NUMBER P1103172 PEID 051278**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE MAY 1, 2013DEPARTMENT GENERAL SERVICESCOMMITTEE GENERAL SERVICESVENDOR NAME CG SCHMIDTACCOUNT NUMBER 18-1851-0000-67200FUNDS DESCRIPTION ROCK HAVEN REPLACEMENT PROJECTAMOUNT OF INCREASE \$ 11,765.00INCREASE FROM \$ 18,010,943.69 TO \$ 18,022,708.69ACCOUNT BALANCE AVAILABLE \$ 65,135 ⁵⁻¹⁻¹³ REASON FOR AMENDMENT CHANGE ORDER #37**APPROVALS**GOVERNING COMMITTEE
Chair _____ Date _____FINANCE COMMITTEE
(If over \$10,000)
Chair _____ Date _____COUNTY BOARD
(If over \$10,000)
Resolution # _____ Adoption Date _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Wayne Hansen
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

April 16, 2013
DATE DRAFTED

Approving Vendor for K-9 Purchase

- 1 **WHEREAS**, resolution #12-8A-084 authorized spending \$12,500 of Equitably Shared Funds for the
- 2 purchase of a K-9 and the associated training for the deputy and the dog; and,
- 3
- 4 **WHEREAS**, choosing a reliable, knowledgeable, solid vendor, is key to a successful K-9 program; and,
- 5
- 6 **WHEREAS**, the purchase of a K-9 is the purchase of both a professional service (training) and a
- 7 purchase of a good; and,
- 8
- 9 **WHEREAS**, the County's Purchasing Ordinance states, "Purchases of professional services are exempt
- 10 from bidding requirements;" and,
- 11
- 12 **WHEREAS**, the Sheriff's Office researched K-9 vendors and their associated training programs; and,
- 13
- 14 **WHEREAS**, the Sheriff's Office recommends purchasing a K-9 from Tarheel Canine Training, Inc. of
- 15 Sanford, NC.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2013 that a purchase order be issued to Tarheel Canine Training
- 19 Inc. of Sanford, NC, in the amount of \$11,945.00.
- 20
- 21 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Sheriff.

13-5A-326

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Reviewed and approved on a vote of

4-0

Ivan Collins, Chair

Mary Beaver



Mary Mawhinney, Chair

Henry Brill

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

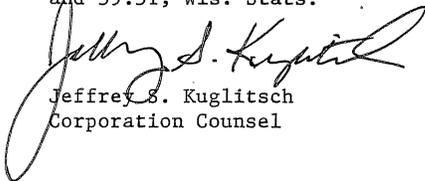
Sufficient funding is available in the Sheriff's Equitably Shared Funds account, A/C 21-2195-0000-67171, for the cost of the K-9 and associated training.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Resolution #12-8A-084 authorized spending \$12,500 of Equitably Shared Funds for the purchase of a K-9 and the associated training for the deputy and the dog. A vendor was not specified in the resolution.

The purchase of a K-9 is also a purchase of a professional service, and not just the purchase of goods. Section 2.219 of the County's Purchasing Ordinance deals with professional services. "Purchases of professional services are exempt from bidding requirements, but are subject to all other purchasing policies and procedures."

A professional service is defined as follows: "Professional Services - shall mean unique or technical functions performed by independent contractors whose primary occupation is the rendering of these services."

The following general information was excerpted from the web site PoliceOne.com. The article was written by Jerry Bradshaw.

Properly trained and deployed K-9s have a direct impact on reducing crime in the areas where they are deployed. A dog's olfactory capability to locate hidden contraband, as well as dangerous hidden suspects, can save officer's time and exposure to potentially life threatening situations. A police dog isn't just a dog. The dog must have the temperament suitable for K-9 work.

The first step in choosing a vendor is to check references. A good vendor is one who solves problems and stands behind their guarantees. Dogs are living beings, they sometimes get sick and die, and your vendor should have a solid health and trainability guarantee.

Normally, if a dog must be returned for either health or trainability, the vendor will replace the dog with another suitable prospect during the class. The keys to a solid vendor are honesty, integrity and service, both before and after the sale. Vendors should be knowledgeable about dogs whether they are selling green dogs, trained dogs, or both.

The Sheriff's Office took the following steps while searching for a K-9 vendor. Sgt. Wayne Hansen, a former K-9 handler, researched four vendors.

In searching for the proper vendor/training facility, it is important that the handler and dog have great compatibility. The vendor should employ different types of training methods that include passive alerts, using real drugs for controlled training, dog aggression, and obedience.

Sgt. Hansen spoke with Sgt. Christine Boyd of the Madison Police Department. She said her agency has bought five dogs from Tarheel Canine Training Inc., and they are very pleased. She said that Jerry Bradshaw heads this company, and he is terrific in his training methods, and he supports the above mentioned traits. Mr. Bradshaw teaches handlers on "Science Behavior Training" of dogs. This class teaches the handler "why" dogs do what they do. This method strengthens the handlers' training techniques after they leave the school.

Sgt. Boyd found that Tarheel Canine had good dogs, and they stand behind them with a two year guarantee for medical. The overall cleanliness of the facility was a big factor as well. She is very pleased with all the aspects that Tarheel can offer.

Sgt. Hansen chose Tarheel Canine Training Inc. based on their reputation for the training they offer both at the school and on a monthly basis, if needed. Tarheel's health guarantee of the K-9 is better than any other that he researched. The price for Tarheel's K-9, the training, the housing, and the equipment, all total less than what is budgeted.

Tarheel Canine provides a health guarantee and a performance guarantee. The health guarantee covers any congenital illness or infirmity that will prevent the K-9 from performing as a police dog for a full two years after the purchase of the dog. The performance guarantee covers the actual productivity of the trained K-9.

The Sheriff's Office determined that Tarheel Canine Training Inc., of Sanford, North Carolina, was the most responsible vendor.

The cost for the dog, training, handler course, certification, in-service training, annual recertification, housing, and dual purpose equipment kit is \$11,945.00.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Craig Knutson
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 17, 2013
DATE DRAFTED

**AMENDING AND APPROVING THE 2013 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN**

- 1 **WHEREAS**, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to
- 2 reflect salary rates which are competitive for those job classes covered by the Plan; and,
- 3
- 4 **WHEREAS**, those employees who are excluded from the collective bargaining units solely on the
- 5 basis of their confidential assignments should receive a salary base rate increase of no less than that
- 6 which they would have received had their positions been included in the bargaining unit; and,
- 7
- 8 **WHEREAS**, seven of the eight non-law enforcement bargaining units have received 2013 base wage
- 9 increases of 1.5% effective January 1, 2013; and,
- 10
- 11 **WHEREAS**, the workers at the Youth Services Center, formerly the eighth non-law enforcement
- 12 bargaining unit, were previously represented by the Wisconsin Professional Police Association
- 13 (WPPA) and are as of January 1, 2013 no longer represented by the WPPA or any other organization
- 14 for labor relation purposes, making them unilateral employees; and,
- 15
- 16 **WHEREAS**, the two law enforcement bargaining units (Deputy Sheriff's and Deputy Sheriff's
- 17 Supervisors) have received 2012 base wage increases of 1% effective July 1, 2012 and another 1%
- 18 effective December 31, 2012 to offset a corresponding 1% employee paid contribution to their WRS
- 19 retirement contribution on December 31, 2012; and,
- 20
- 21 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan by 1.5% effective January 1, 2013; and,
- 22
- 23 **WHEREAS**, it is proposed to create at the end of the 2012 calendar year separate pay grids in the
- 24 Unilateral Pay Plan (Grid A-1) for the Sheriff's Command Staff (Captains, Commanders, and Chief
- 25 Deputy), and (Grid A-2) for the Youth Service Center Workers (Youth Specialists and Community
- 26 Youth Specialists); and,
- 27
- 28 **WHEREAS**, it is proposed to increase Grid A-1 by 1% effective December 31, 2012 to offset the
- 29 employee paid contribution by the Command Staff to their WRS retirement contribution on December
- 30 31, 2012; and,
- 31
- 32 **WHEREAS**, it is proposed to increase Grid A-1 by 1.5% effective January 1, 2013; and,
- 33
- 34 **WHEREAS**, it is proposed to increase Grid A-2 by 1.5% effective January 1, 2013.
- 35
- 36 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 37 assembled this _____ day of _____, 2013 does hereby approve the County's 2013
- 38 Unilateral Pay Plan by increasing each step by 1.5% effective January 1, 2013; and,
- 39
- 40 **BE IT FURTHER RESOLVED**, to require the Sheriff's Command Staff to pay 1% of their WRS
- 41 retirement contribution beginning on December 31, 2012; and,
- 42
- 43 **BE IT FURTHER RESOLVED**, that the County's Unilateral Pay Plan Grid A-1 be increased by 1%
- 44 effective December 31, 2012, and 1.5% effective January 1, 2013; and,

13-5A-327

AMENDING AND APPROVING THE 2013 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

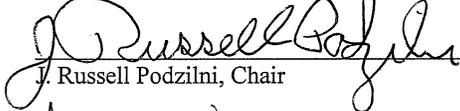
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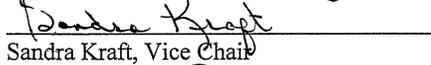
Page 2

- 45 **BE IT FURTHER RESOLVED**, that the County's Unilateral Play Plan Grid A-2 be increased by
46 1.5% effective January 1, 2013; and,
47
48 **BE IT FURTHER RESOLVED**, that the County continue to provide the current health insurance
49 plan for employees covered by the Unilateral Pay Plan; and,
50
51 **BE IT FURTHER RESOLVED**, that the County will provide dental insurance coverage for
52 employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance
53 premium; and,
54
55 **BE IT FURTHER RESOLVED**, that all provisions of this resolution are for employees of record as
56 of the date of approval by the County Board; and,
57
58 **BE IT FURTHER RESOLVED**, that those employees who are excluded from the collective
59 bargaining units solely on the basis of their confidential assignments shall receive a salary rate of no
60 less than that which they would have received had their positions been included in the bargaining units.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE


J. Russell Podzilni, Chair

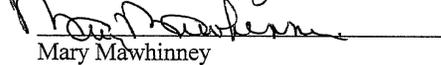

Sandra Kraft, Vice Chair

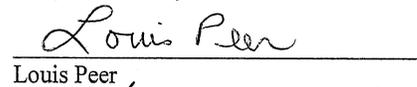

Eva Arnold

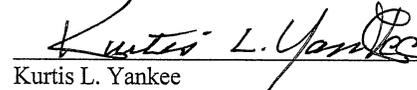

Henry Brill


Betty Jo Bussie


Marilyn Jensen


Mary Mawhinney


Louis Peer


Kurtis L. Yankee

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Wage Increase</u>	<u>Add'l Base Compensation</u>	<u>Overall % Increase</u>
Sheriff's Command Staff Pay Grid A-1				
2012	\$1,213,481.35	1.0% eff 12/31/12	\$37.55	0.0031%
	(Employee paid 1% Retirement Cont. eff 12/31/12)		-\$30.62	-0.0025%
				0.0006%
Unilateral Pay Plan, including Grid A-1 and Grid A-2				
2013	\$21,743,909.26	1.5% eff 1/1/13	\$263,750.01	1.21 %


Sherry Oja
Finance Director

AMENDING AND APPROVING THE 2013 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.22 (2)(c) Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

AMENDING AND APPROVING THE 2013 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

Page 4

Executive Summary

The purpose of this resolution is to provide for salary increases for those County employees who are not covered by a labor agreement (unilaterals).

In 2012 employees in the eight non-law enforcement bargaining units received a 1% across the board (ATB) salary increase effective July 1, 2012. In 2013 employees in seven of the eight non-law enforcement bargaining units received a 1.5% across the Board salary increase effective January 1, 2013.

To keep the unilaterals on pace with the represented employees the unilateral employees covered by the Unilateral Pay Plan received a 1.0% ATB salary increase effective July 1, 2012. This resolution provides for a 1.5% across the board salary increase for the unilaterals effective January 1, 2013.

In 2012 employees in the two law enforcement bargaining units (Deputy Sheriff's and Deputy Sheriff's Supervisors) received a 1% across the board (ATB) salary increase effective July 1, 2012 and an additional 1% ATB increase effective December 31, 2012. The purpose of the additional 1% ATB on December 31, 2012 was to offset a corresponding 1% employee paid contribution to their WRS retirement fund on December 31, 2012. The County Board approved the Deputy Sheriff's 2012 contract on January 10, 2013 and has the Deputy Sheriff's Supervisors contract on the agenda for April 25, 2013. Contracts for the two law enforcement units have not been negotiated for 2013.

Members of the Sheriff's Command Staff (Captains, Commanders, and Chief Deputy) are covered by the unilateral pay plan but have also had their wages and benefits tied to the wages and benefits of the Deputy Sheriff's Supervisors unit by previously adopted County Board resolutions.

Since the Deputy Sheriff's Supervisors received an additional 1% ATB effective December 31, 2012 to offset for their paying 1% of their WRS retirement contribution, this resolution provides that the Sheriff's Command Staff receive that same 1% adjustment December 31, 2012 and that they pay 1% of their WRS retirement cost. In order to accomplish this the pay range for the Sheriff's Captains, Commanders, and Chief Deputy will no longer be at Step 30, 32, and 34 respectively of the Unilateral Pay Plan. This resolution creates a new pay plan grid for them as of the end of the 2012 calendar year. The new grid will be called Unilateral Pay Plan Grid A-1 which incorporates a 1% ATB increase effective December 31, 2012 and another 1.5% ATB increase effective January 1, 2013.

The workers at the Youth Services Center, formerly the eighth non-law enforcement bargaining unit, were previously represented by the Wisconsin Professional Police Association (WPPA). As of January 1, 2013 this group of employees is no longer represented by the WPPA, or any other organization for labor relation purposes, making them unilateral employees. This resolution creates a new pay plan grid for them Unilateral Pay Plan Grid A-2 which incorporates a 1.5% ATB increase effective January 1, 2013.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

May 1, 2013
DATE DRAFTED

SETTING THE 2013 SALARY OF THE COUNTY ADMINISTRATOR

- 1 **WHEREAS**, the County Administrator's current salary is \$127,690.37; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee reviewed the County Administrator's performance, his salary,
- 4 other benefits, and the annual adjustments received by other County employees in 2013; and,
- 5
- 6 **WHEREAS**, the County Board Staff Committee recommends a 1.5% increase to the County Administrator's
- 7 salary and benefits effective 1-1-13, which is consistent with adjustments for other County employees.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled on
- 10 this _____ day of _____, 2013 does hereby authorize that the County Administrator's salary
- 11 be adjusted by 1.5% effective 1-1-13.
- 12
- 13 **BE IT FURTHER RESOLVED**, that the health insurance plan granted other Unilateral employees be
- 14 continued.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the dental plan available to Unilateral employees be continued.
- 17
- 18 **BE IT FURTHER RESOLVED**, that the current car allowance of \$6,000 annually be continued and the
- 19 current expense allowance of \$2,000 annually be continued.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County continues to contribute annually to a deferred compensation
- 22 program and the contribution in 2013 be increased from \$15,000 to \$15,285.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/J. Russell Podzilni
J. Russell Podzilni, Chair

/s/Sandra Kraft
Sandra Kraft, Vice Chair

/s/Eva Arnold
Eva Arnold

/s/Henry Brill
Henry Brill

/s/Betty Jo Bussie
Betty Jo Bussie

/s/Marilynn Jensen
Marilynn Jensen

/s/Mary Mawhinney
Mary Mawhinney

/s/Louis Peer
Louis Peer

/s/Kurtis Yankee
Kurtis Yankee

13-5A-328

RESOLUTION SETTING THE 2013 SALARY OF THE COUNTY ADMINISTRATOR

Page 2

ADMINISTRATIVE NOTE:

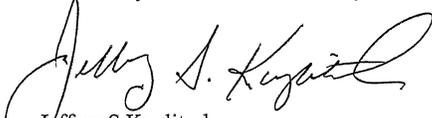
Matter of policy.



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board has the authority to take this action pursuant to 59.18(4) Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2013	\$196,197	\$2,355	1.5% eff. 1/1/2013	1.200%

Sufficient funds are available in the Budget for the cost of this position.



Sherry Oja
Finance Director

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY



Randolph D. Terronez
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

April 29, 2013
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 WHEREAS, emergency medical services is a vital public service; and,
- 2
- 3 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2013 does hereby proclaim May 19-25, 2013, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

13-5A-329

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen/National Association
of Drug Court Professionals (NADCP)
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 29, 2013
DATE DRAFTED

PROCLAIMING MAY 2013 DRUG COURT MONTH

- 1 **WHEREAS**, Drug Courts are a proven budget solution that benefit all facets of society; and,
- 2
- 3 **WHEREAS**, Drug Courts are an essential component of our justice system which save vast criminal
- 4 justice resources and keep individuals out of jail and engaged with their communities as productive tax-
- 5 paying citizens; and,
- 6
- 7 **WHEREAS**, Drug Courts are the most effective tool in the criminal justice system for saving money,
- 8 cutting crime and serving veterans; and,
- 9
- 10 **WHEREAS**, Results of more than 100 program evaluations and at least four meta-analytic studies have
- 11 yielded definitive evidence that Drug Courts significantly improve substance-abuse treatment outcomes,
- 12 substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and,
- 13
- 14 **WHEREAS**, Drug Courts facilitate community-wide partnerships, bringing together public safety and
- 15 public health professionals in the fight against drug abuse and criminality; and,
- 16
- 17 **WHEREAS**, the Drug Court movement has grown from 12 original Drug Courts in 1994 to over 2,700
- 18 operational Drug Courts; and,
- 19
- 20 **WHEREAS**, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE;
- 21 and,
- 22
- 23 **WHEREAS**, The time has come to put a Drug Court within reach of every eligible person in need; and,
- 24
- 25 **WHEREAS**, Rock County started its Drug Court in April 2007 and has had 194 successful graduations
- 26 as of May 3, 2013; and,
- 27
- 28 **WHEREAS**, Rock County started its Veterans Court in September 2009 and has had fifteen successful
- 29 graduations as of May 3, 2013.
- 30
- 31 **WHEREAS**, Rock County started its OWI Court in October 2012 and has fifteen participants as of May
- 32 3, 2013.
- 33
- 34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 35 this _____ day of _____, 2013 does hereby declare that a "Drug Court Month" be established
- 36 during the month of May, 2013, recognizing the significant contributions that Drug Courts have made
- 37 toward reducing substance abuse, crime and recidivism while saving valuable resources.

13-5A-330

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson

Henry Brill, Vice-Chair

Larry Wiedenfeld

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ivan Collins
INITIATED BY



Randy Terronez
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

May 1, 2013
DATE DRAFTED

**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**

1 **WHEREAS**, the Congress and President of the United States have designated May 15 as Peace Officers’
2 Memorial Day, and the week in which May 15 falls as National Police week; and,
3

4 **WHEREAS**, the members of law enforcement agencies play an essential role in safeguarding the rights
5 and freedoms of the residents of Rock County; and,
6

7 **WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards,
8 and sacrifices of their law enforcement agency, and that members of our law enforcement recognize their
9 duty to serve the people by safeguarding life and property and protecting them against violence and
10 disorder; and,
11

12 **WHEREAS**, the men and women of the law enforcement agencies unceasingly provide a vital public
13 service.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2013 hereby designates and proclaims the week of May 12 – 18,
17 2013 as “Law Enforcement Memorial Week” and May 15 as “Peace Officers’ Memorial day.”
18

19 **BE IT FURTHER RESOLVED**, that we call upon all citizens of Rock County and upon all patriotic,
20 civic and educational organizations to observe the week of May 12 – May 18, 2013 as Law Enforcement
21 Memorial Week with appropriate ceremonies and observances in which all may join in commemorating
22 law enforcement officers, past and present, who, by their faithful and loyal devotion to their
23 responsibilities, have rendered a dedicated service to their communities and, in so doing have established
24 for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.
25

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

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

13-5A-331

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: April 24, 2013
RE: Notice of 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.