



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 28, 2015 – 6:00 P.M.**

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

Agenda

1. CALL TO ORDER
 2. INVOCATION & PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADOPTION OF AGENDA
 5. APPROVAL OF MINUTES – MAY 14, 2015
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Arrowhead Library System Board
 - B. Appointments to the Local Emergency Planning Committee
 - C. Appointments to the Parks Advisory Board
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. UW Rock County Update – Dean Carmen Wilson
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions
- NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on May 26, 2015
- B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

May 28, 2015

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12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Awarding Bid for Pinehurst Masonry Repairs
2. Awarding Bid for Health Care Center Masonry Repairs

E. Amending Chapter 3, Part 5 of the Rock County Code of Ordinances
(Second Reading and Adoption)

F. Amending Section 3.207 of the Rock County Code of Ordinances
(Second Reading and Adoption)

G. Deleting 1.0 FTE Vacant Economic Support Specialist Position and Creating a 1.0 FTE
Lead Economic Support Specialist Position

H. Amending and Approving the 2015 Base Wage Rates for Employees Covered by the
Unilateral Pay Plan

NOTE: Items 12.G. and 12.H. will be considered by the County Board Staff Committee on
May 26, 2015

I. Confirming the Induction of Theodore and Doris Brown to the Rock County Hall of
Honor

J. Proclaiming May 2015 Drug Court Month

13. ADJOURNMENT

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2015

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

PRESENT MEMBER: Mike Farrey

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Robert Smiley
4316 Huntinghorne Dr.
Janesville, WI 53546

EFFECTIVE DATE: May 28, 2015

APPOINTMENTS TO PARKS ADVISORY COMMITTEE

POSITION: Members of the Parks Advisory Committee

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

TERM: Two Years 7/1/15 – 6/30/17

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

PRESENT MEMBERS: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

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

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: May 28, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

May 1, 2015
DATE DRAFTED

Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions

- 1 **WHEREAS**, the 2013-15 State Budget modified the FoodShare Employment and Training (FSET)
2 Program; and,
3
4 **WHEREAS**, beginning in April, 2015 all Able-bodied Adults without Dependents (ABAWD's
5 between 18-49 years of age) will be required to participate in FSET in order to maintain their eligibility
6 for FoodShare benefits; and,
7
8 **WHEREAS**, the Wisconsin Department of Health Services has issued an Addendum to the Income
9 Maintenance contract between the State of Wisconsin and the Southern Consortium to provide
10 \$354,074 supplemental funding for the Southern Consortium; and,
11
12 **WHEREAS**, Rock County serves as the fiscal agent for the Southern Consortium and therefore accepts
13 the funding effective April 1, 2015 and allocates it to the member counties based on their proportional
14 share of Food Share ABAWD caseload; and,
15
16 **WHEREAS**, the Rock County HSD requests its \$230,936 share of funding be used to hire up to 3.0 FTE
17 Project ES staff for the additional workload and support ABAWD related work in the ES Division that is
18 associated with the State's initiative.
19
20 **NOW, THEREFORE, BE IT RESOLVED** the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2015 does hereby accept the additional IM Allocation and approves
22 the creation of 3.0 FTE Project Economic Support Specialists and authorizes the Human Services
23 Department to fill those positions; and,
24

25 **BE IT FURTHER RESOLVED** that the 2015 Human Services Budget be amended as follows:

	Budget	Increase	Amended
	<u>5/1/15</u>	<u>(Decrease)</u>	<u>Budget</u>
29 Account/Description			
30 Source of Funds			
31 36-3605-0000-42100	\$3,146,226	\$123,138	\$3,269,364
32 Federal Aid			
33			
34 Use of Funds			
35 36-3605-0000-62119	\$3,151,956	\$123,138	\$3,275,094
36 Other Contracted Services			
37			
38 Source of Funds			
39 36-3609-0000-42100	\$0	\$230,936	\$230,936
40 Federal Aid			
41			
42 Use of Funds			
43 36-3609-0000-68201	\$0	\$230,936	\$230,936
44 ESS Allocation			

15-5B-308

Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions

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Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Absent
William Grahn

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$354,074 in Federal Aid for the FSET ABAWD program and creates 3.0 FTE of new Project Economic Support Specialist positions. No County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 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. The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary

The State contracted with Rock County Human Services for many years to perform education and training services known as the FoodShare Employment Training (FSET) Program. The goal of the Program was to make the FoodShare recipients job ready and to assist them with finding employment. That arrangement changed with the 2013-15 State Budget that authorized contracted agencies to operate the FSET program. On April 1, 2015 the Southwest Wisconsin Workforce Development Board (SWWDB) received the State FSET contract for Region 10, which includes Rock County. Thus, the SWWDB will administer the FSET Program for able bodied adults without dependents (ABAWDs), but the responsibility for the administration of their FoodShare benefits and potential related matters remains with the county.

New rules require that all ABAWDs ages 18-49 participate in the FSET Program in order to receive FoodShare benefits. It is estimated there will be approximately 3,300 individuals in the Southern Consortium, of which 2,153 individuals are within Rock County.

The FSET work requirement affects the Income Maintenance workload because Economic Support (ES) workers will spend more time processing and reviewing FoodShare cases to determine who is an ABAWD and whether each ABAWD qualifies for an exemption. The new FSET rules will likely result in SWWDB workers issuing sanctions to ABAWDs due to noncompliance. The ES case workers are responsible for making changes to benefit levels for those who do not meet the work requirements as well as re-enrolling compliant individuals. It is expected that the number of FSET recipients filing appeals will increase. ES workers process all appeals that result in administrative hearings thereby increasing the ES workload, therefore, Rock County HSD requests to create (3.0 FTE) new project Economic Support Specialists with the additional funding.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

05/19/2015

RESOLUTION NO. 15-5B-309 AGENDA NO. 12.B.

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.

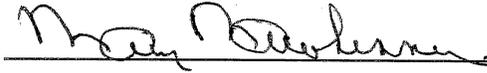
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAY 28 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

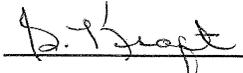
<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500118	DD BOARD	D.D.BOARD	OPPORTUNITIES INC	11,835.18
P1501682	UW EXTENSION	U.W.EXTENSION	UNIVERSITY OF WISCONSIN EXTENS	84,741.00
P1501731	INFORMATION TECH	IT CAPITAL PROJ	CDW GOVERNMENT INC	455,100.98
P1501839	SHERIFF	HAZMAT TEAM	CITY OF JANESVILLE	31,188.82
P1501849	INFORMATION TECH	INFORMATION TECH	HIGHLINE CORPORATION	46,290.00

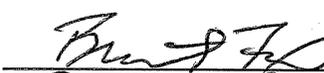
CLAIMS IN THE AMOUNT OF **\$629,155.98** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE









ADMINISTRATIVE NOTE:
RECOMMENDED



JOSH SMITH,
COUNTY ADMINISTRATOR

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

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

15-5B-309

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 11, 2015
DATE DRAFTED

Awarding Bid for Pinehurst Masonry Repairs

- 1 **WHEREAS**, in 2008, Potter Lawson Architects completed a water infiltration study of Pinehurst that
- 2 recommended a number of water stopping repairs estimated to cost \$300,000.00; and,
- 3
- 4 **WHEREAS**, the Samuels Group recommended reducing the scope of work, which resulted in a project
- 5 that was completed in 2009 at a cost of \$51,000.00; and,
- 6
- 7 **WHEREAS**, with water still infiltrating the building in the spring, the County continued the effort, and
- 8 replaced the roof on Pinehurst in 2012; and,
- 9
- 10 **WHEREAS**, a building survey documented the need for tuckpointing, brick replacement, metal sill
- 11 covers, caulking and drip ledges; and,
- 12
- 13 **WHEREAS**, specifications were prepared, and bids solicited for the work.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2015, that a Purchase Order be issued to the low bidder, R.D.
- 17 Woods Company Inc. of St. Francis, Wisconsin, for water infiltration work and masonry repairs to the
- 18 Pinehurst Building in the amount of \$104,200.00; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that a project contingency of \$10,000.00 be established to cover
- 21 change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of
- 22 the bid; and,
- 23
- 24 **BE IT FURTHER RESOLVED**, that payment(s) be made to the vendor upon approval of the General
- 25 Services Committee.

15-5B-310

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Awarding Bid for Pinehurst Masonry Repairs
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FISCAL NOTE:

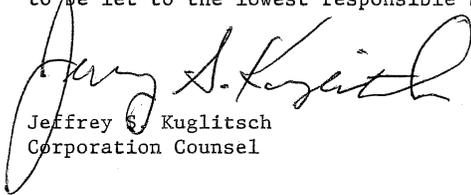
Sufficient funds are available in the Jail Capital Improvement Account, A/C 18-1837-0000-67200 for the cost of this project. This account is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

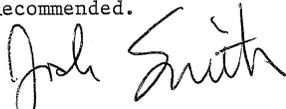
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Pinehurst Water Infiltration Masonry Work

The resolution before you contracts with R.D. Woods Company of St. Francis, WI, in the amount of \$104,200.00 for exterior work on the Pinehurst Building to stop water from getting into the building. Indications of water entering include plaster damage, water in the basement following heaving rains, and leaks into a number of offices.

Work will include tuckpointing, crack filling, drip edge installation, and brick replacement.

A contingency in the amount of \$10,000.00 is also being requested. If additional (less) tuckpointing, crackfilling, or other work is deemed necessary (unnecessary), the unit pricing provided with the bid will be used to calculate the cost (credit).

The contractor anticipates beginning the project in early August, with completion expected by the end of October.



BID SUMMARY

PROJECT NUMBER: 2015-22
 PROJECT NAME: PINEHURST WATERPROOFING PROJECT
 BID DUE DATE: MAY 6, 2015 - 1:30 P.M. (LOCAL TIME)
 DEPARTMENT: GENERAL SERVICES - SHERIFF'S PINEHURST

R.D. WOODS COMPANY ST. FRANCIS, WI	SHOWERS BUILDING RESTORATION MCFARLAND, WI	UNION CONTRACTING INC (EUGENE MATTHEWS INC) BROADVIEW, IL	B & B QUALITY RESTORATION SUN PRAIRIE, WI
\$ 104,200.00	\$ 177,000.00	\$ 205,000.00	\$ 226,800.00
UNIT PRICING			
BRICK REPLACEMENT	\$ 27.75 SQUARE FOOT	\$ 83.00 SQUARE FOOT	\$ 65.00 SQUARE FOOT
TUCKPOINTING	\$ 9.25 LINEAL FOOT	\$ 27.50 LINEAL FOOT	\$ 8.00 LINEAL FOOT
START DATE	AUGUST 10, 2015	JULY 1, 2015	JULY 2015
END DATE	OCTOBER 30, 2015	OCTOBER 1, 2015	SEPTEMBER 2015
ADDENDA RECEIVED	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES
QUALIFICATIONS RCVD	YES	YES	YES

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: RD Woods for \$104,200.00

SIGNATURE: Robert Dow 5/12/15 DATE: _____

GOVERNING COMMITTEE APPROVAL: _____ VOTE: _____ DATE: 5/19/15

CHAIR: _____ VOTE: _____ DATE: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

April 30, 2015
DATE DRAFTED

Awarding Bid for Health Care Center Masonry Repairs

- 1 **WHEREAS**, the Health Care Center building has been experiencing water infiltration during wind driven
- 2 rain events; and,
- 3
- 4 **WHEREAS**, deteriorated mortar joints, and some cracking of the face brick are the likely points of entry
- 5 for the water; and,
- 6
- 7 **WHEREAS**, the chimney on the building is no longer needed, and due to its deteriorating condition,
- 8 should be removed; and,
- 9
- 10 **WHEREAS**, specifications were prepared, and bids solicited for the work.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2015, that a Purchase Order be issued to B & B Building
- 14 Restoration of Sun Prairie, WI, for masonry repairs to the Health Care Center for the Base Bid of
- 15 \$70,700.00, plus the Alternate Bid of \$57,700.00 for removal of the chimney, totaling \$128,400.00; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that a project contingency of \$10,000.00 be established to cover
- 18 change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of
- 19 the bid; and,
- 20
- 21 **BE IT FURTHER RESOLVED**, that payment(s) be made to the Vendor upon approval of the General
- 22 Services Committee.

15-5B-311

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Jason Heidenreich
Jason Heidenreich, Vice Chair

Thomas J. Brief
Thomas J. Brief

Edwin Nash
Edwin Nash

Jeremy Zajac
Jeremy Zajac

AWARDING BID FOR HEALTH CARE CENTER MASONRY REPAIRS

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FISCAL NOTE:

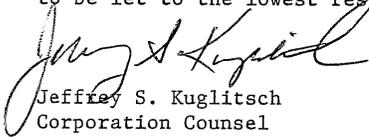
A total of \$296,410 is available in the HCC Capital Improvement account. However, only \$94,000 of that amount was designated for the masonry repairs. Therefore, some of the other budgeted projects may not be able to be completed.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Approving this resolution and accepting the alternate bid would expend \$44,400 more than budgeted for this project. However, I am recommending that the County proceed with the alternate bid because there are efficiencies in doing this work at the same time as repairing the masonry, which reduces the future cost of removing the chimney if done separately. The consequence of this additional expenditure is that the County will not have sufficient funds to install a security system on Health Care Center entry doors, which is unlikely to be completed in 2015 given the need to first select an electronic entry system for the Courthouse security project. The County Board would have to re-budget funds in 2016 for an electronic entry system for the Health Care Center, if appropriate at that time.



Josh Smith
County Administrator

Executive Summary

Health Care Center Masonry Repairs and Chimney Removal

The resolution before you contracts with BB Quality Building Restoration for masonry repairs and chimney removal at the Health Care Center.

Work under the Base Bid will include tuckpointing, crack filling, drip edge installation, and brick replacement.

Work under the Alternate Bid will include removal of the chimney and a new concrete roof slab with membrane in that location. The chimney is deteriorating, and is no longer needed.

The base bid plus the alternate totals \$128,400.00. A contingency in the amount of \$10,000.00 is also being requested. If additional (less) tuckpointing, crackfilling, or other work is deemed necessary (unnecessary), the unit pricing provided with the bid will be used to calculate the cost (credit).

The contractor anticipates beginning the project around June 1st, and completing the work by August 15th.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



BID SUMMARY

PROJECT NUMBER: 2015-29
 PROJECT NAME: HCC MASONRY REPAIRS
 BID DUE DATE: APRIL 27, 2015 - 1:30 P.M. (LOCAL TIME)
 DEPARTMENT: GENERAL SERVICES - HCC

	B & B QUALITY RESTORATION SUN PRAIRIE, WI	UNION CONTRACTING INC (EUGENE MATTHEWS INC) BROADVIEW, IL	R.D.WOODS COMPANY INC ST. FRANCIS, WI
BASE BID	\$ 70,700.00	\$ 175,000.00	\$ 233,150.00
ALTERNATE BID	\$ 57,700.00	\$ 46,500.00	\$ 74,260.00
BASE & ALTERNATE TOTAL	\$ 128,400.00	\$ 221,500.00	\$ 307,410.00
UNIT PRICING			
BRICK REPLACEMENT	\$ 60.00 SQUARE FOOT	\$ 83.00 SQUARE FOOT	\$ 27.75 SQUARE FOOT
TUCKPOINTING MORTAR	\$ 4.50 LINEAL FOOT	\$ 27.50 LINEAL FOOT	\$ 9.25 LINEAL FOOT
NON-HORIZONTAL CRACKS >.005" WIDE & < 1/16" WIDE	\$ 5.00 LINEAL FOOT	\$ 15.00 LINEAL FOOT	\$ 12.00 LINEAL FOOT
NON-HORIZONTAL CRACKS > 1/16" WIDE	\$ 5.75 LINEAL FOOT	\$ 30.00 LINEAL FOOT	\$ 9.00 LINEAL FOOT
ADDENDA RECEIVED	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES
QUALIFICATIONS RECEIVED	YES	YES	YES

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Low Bid - B i B Quality Building Restoration Base + Alternate

Robert Len

SIGNATURE

4/30/15

DATE

GOVERNING COMMITTEE APPROVAL:

Henry Brill

CHAIR

VOTE

DATE

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR JASON DOWD
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

MAY 4, 2015
DATE DRAFTED

AMENDING CHAPTER 3, PART 6 OF THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this 14 day of May,
2 2015, does ordain as follows:

3
4 I. Chapter 3, Part 6 of the Rock County Code of Ordinances shall be amended to read as follow
5 (new language underscored, deleted language crossed out);

6
7 **Part 6 – Fair Housing**

8
9 **3.601 Intent**

10
11 It is the intent of this section to render unlawful discrimination in housing. It is the declared
12 policy of this County that all persons shall have an equal opportunity for housing regardless of
13 sex, race, color, sexual orientation as defined in Sec. 111.32(13m), Wis. Stats., handicap
14 disability, religion, national origin, gender identity, gender expression, sex or marital status of the
15 person maintaining a household, lawful source of income, age or ancestry.

16
17 **3.602 Statutes Adopted**

18
19 The following subsections (in their entirety) of sec. 101.22 of the Wisconsin Statutes, 1988, This
20 ordinance adopts Sec. 106.50, Wis. Stats., in its entirety including all changes or amendments
21 hereafter made which are hereby adopted and incorporated herein by reference as is if fully set
22 forth herein. Any act required to be performed or prohibited by any portion of Sec. 101.22
23 106.50, Wis. Stats., incorporated herein is required or prohibited by this ordinance.

- 24
25 ~~101.22 (1m) Definitions.~~
26 ~~101.22 (2) Discrimination Prohibited.~~
27 ~~101.22 (2g) Exceptions.~~
28 ~~101.22 (2m) Representations Designed to Induce Panic Sales.~~
29 ~~101.22 (2p) Animals Assisting the Handicapped.~~
30 ~~101.22 (4m) Interference, Coercion or Intimidation.~~
31 ~~101.22 (4n) Requiring References.~~

32
33 **~~3.603 Procedure~~**

34
35 ~~Any person aggrieved by a practice prohibited by this ordinance may file a complaint with the~~
36 ~~Rock County Planning and Development Department within thirty (30) days after the aggrieved~~
37 ~~person becomes aware of the alleged unlawful practice and in no event more than sixty (60) days~~
38 ~~after the alleged unlawful practice has occurred. The Planning and Development Department~~
39 ~~shall receive each complaint and attempt to resolve each complaint. Failure to achieve a~~
40 ~~resolution acceptable to all sides and to comply with this ordinance may cause the head of the~~
41 ~~Planning and Development Department to refer the matter to the Rock County District Attorney.~~
42

15-5A-286

43 ~~3.604~~ **3.603 Penalties**

44

45 (a) Any person who willfully violates this section or any lawful order issued under this section
46 shall, for the first violation, forfeit not less than \$100 nor more than \$1,000.

47

48 (b) Any person adjudged to have violated this section within five (5) years after having been
49 adjudged to have violated this section, for every violation within the five (5) years, shall forfeit not
50 less than \$1,000 nor more than \$10,000.

51

52 (c) Payment of a forfeiture under this section shall be stayed during the period in which any
53 appeal may be taken and during the pendency of the appeal.

54

55 ~~3.605~~ **Effective Date**

56

57 This ordinance shall take effect as of December 13, 1990.

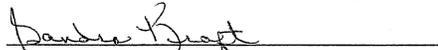
58

59 II. Chapter 3, Part 6 shall be effective upon publication.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

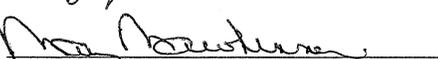

J. Russell Podzilni, Chair

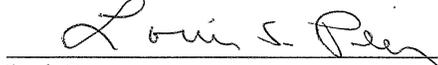

Sandra Kraft, Vice Chair


Eva Arnold

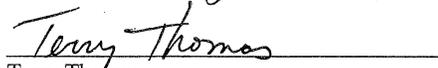

Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peer


Alan Sweeney


Terry Thomas

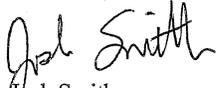
FISCAL NOTE:

No fiscal impact.


Sherry Gja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action
by Wisconsin Statutes sections 59.02(2).


Jeffery S. Kuglitsch
Corporation Counsel

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PHIL BOUTWELL
INITIATED BY



PHIL BOUTWELL
DRAFTED BY

HUMAN SERVICES BOARD
SUBMITTED BY

APRIL 20, 2015
DATE DRAFTED

AMENDING SECTION 3.207 OF THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this 14 day of May,
2 2015, does ordain as follows:

3
4 I. Section 3.207 of the Rock County Code of Ordinances shall be amended to read as follow (new
5 language underscored, deleted language crossed-out);

6
7 **3.207 Trespass at Rock County Jail or Rock County Youth Services Center.**

8
9 (a) Whoever enters any restricted area posted as a restricted area pursuant to the requirements
10 of par. (b) in an area within 50 feet of the Rock County Jail or Rock County Youth Services
11 Center shall be, upon conviction, subject to a forfeiture of not less than \$100 nor more than
12 \$1,000.

13
14 (b) For the land to be posted, a sign at least 11 inches square must be placed in at least 2
15 conspicuous places for every 500 feet around the Rock County Jail and Rock County Youth
16 Services Center. The sign must carry an appropriate notice and that the notice is given by order of
17 the Rock County Board of Supervisors and the Rock County Sheriff. Proof that appropriate signs,
18 as herein provided, were erected or in existence upon the premises to be protected within 6
19 months prior to the event complained of shall be prima facie proof that the premises to be
20 protected were posted as herein provided.

21
22 (c) Nothing in this section shall prohibit an off-duty employee of the Sheriff's Department or
23 anyone else who has obtained the express permission or consent of the Sheriff of Rock County, or
24 the Sheriff's authorized representative, from entering the area specified in par. (a).

25
26 II. Section 3.207 shall be effective upon publication.

15-5A-287

Respectfully submitted:

HUMAN SERVICES COMMITTEE

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Weaver-Landers, Vice Chair

Terry Felt
Terry Felt

Linda Garrett
Linda Garrett

Absent
William Grahn

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jeffery S. Kuglitsch
Jeffery S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

May 1, 2015
DATE DRAFTED

**DELETING 1.0 FTE VACANT ECONOMIC SUPPORT SPECIALIST POSITION AND
CREATING A 1.0 FTE LEAD ECONOMIC SUPPORT SPECIALIST POSITION**

- 1 **WHEREAS**, The Human Services Department requests that the County Board delete one vacant
- 2 Economic Support Specialist position and create one Lead Economic Support Specialist position; and,
- 3
- 4 **WHEREAS**, the 2015 Adopted Budget deleted an ACA Project Economic Support Supervisor because
- 5 of a 43% percent reduction in ACA funding from calendar year 2014 to calendar year 2015; and,
- 6
- 7 **WHEREAS**, the Human Services Department requests that the County Board in a separate resolution to
- 8 accept ABAWD funding and create three new ES Project positions paid for with state funding to address
- 9 the increased workload related to the FSET – ABAWD program changes; and,
- 10
- 11 **WHEREAS**, the supervisor to worker ratio of 1:12 places a large workload demand on the ES
- 12 Supervisors and another ES Lead position will greatly assist with directing the workflow, filling in for
- 13 worker absences, and giving line staff another “go to” person to answer questions and assist in solving
- 14 problems; and,
- 15
- 16 **WHEREAS**, the cost difference of creating the one Lead ES position is minimal and will be covered by
- 17 the deletion of 1.0 vacant ES worker and by current vacancies.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2015 does hereby delete 1.0 Economic Support vacant worker
- 21 position and create one Lead Economic Support Specialist position.

15-5B-312

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Kathy Schmitz
Kathy Schmitz

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice-Chair

Terry Thomas
Terry Thomas

Terry Fell
Terry Fell

Shirley Williams
Shirley Williams

Linda Garrett
Linda Garrett

Absent
William Grahn

Absent
Ashley Kleven

Deleting 1.0 FTE Vacant Economic Support Specialist Position and Creating a 1.0 FTE Lead Economic Support Specialist Position

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:

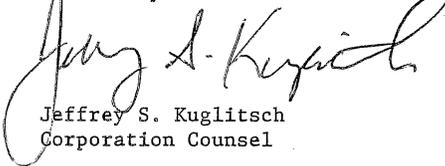
The 2015 cost difference between the two positions will be covered by current position vacancies.



Sherry Oja
Finance Director

LEGAL NOTE:

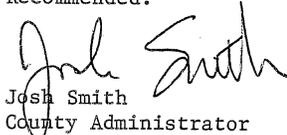
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

As recently as December 31, 2014, there were five ES Supervisors. One of the Supervisors was a project position funded with ACA funding. The state reduced the ACA funding by 43% from calendar year 2014 to calendar year 2015. Thus, the 2015 Adopted Budget eliminated seven vacant ES project positions and one ES project Supervisor.

There is additional workload beginning April 1, 2015 with the advent of the state's initiative to make FoodShare Employment Training mandatory for able bodied adults without dependents. However, the workload has increased for the entire Division over the last three years. Call volume in the call center has tripled since January 2012. The number of applications for benefits is rising at the rate of 12% a year. The advent of the Affordable Care Act has meant an increase in caseloads.

The ES Lead worker would assist with large workloads, as well as answer questions and can be assigned where needed. The Lead would take some burden off the four Supervisors who have other duties besides direct supervision. The cost of deleting 1.0 vacant ES position and creating 1.0 Lead ES position is minimal and can be absorbed in the current budget.

RESOLUTION NO. 15-5B-313

AGENDA NO. 12.H.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

May 20, 2015
DATE DRAFTED

**AMENDING AND APPROVING THE
2015 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**, the eight non-law enforcement labor units have received 2015 base wage increases of
- 5 1.5% effective January 1, 2015; and,
- 6
- 7 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan by 1.5% effective January 1, 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 assembled this _____ day of _____, 2015 does hereby approve the County's 2015
- 11 Unilateral Pay Plan by increasing each step by 1.5% effective January 1, 2015; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that all provisions of this resolution are for employees of record as
- 14 of the date of approval by the County Board.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Hank Brill

Terry Thomas

Betty Jo Bussie

15-5B-313

AMENDING AND APPROVING THE 2015 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$21,171,694	\$257,757	1.5% eff. 1/1/2015	1.22%



Sherry Oja
Finance Director

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.



Josh Smith
County Administrator

AMENDING AND APPROVING THE 2015 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

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 2015 employees in all of the eight non-law enforcement labor units received a 1.5% across the Board salary increase effective January 1, 2015.

To keep the unilaterals on pace with the labor units this resolution provides for a 1.5% across the board salary increase for the unilaterals effective January 1, 2015.

RESOLUTION NO. 15-5B-314

AGENDA NO. 12.I.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee
INITIATED BY

Nick Osborne
DRAFTED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY



May 14, 2015
DATE DRAFTED

**CONFIRMING THE INDUCTION OF
THEODORE AND DORIS BROWN
TO THE ROCK COUNTY HALL OF HONOR**

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
- 2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
- 3 people of Rock County; and,
- 4
- 5 **WHEREAS**, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
- 6 and,
- 7
- 8 **WHEREAS**, the Committee has met and selected Theodore and Doris Brown as the 2015 Hall of Honor
- 9 Inductees, based on their years of service to the people of Rock County.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015 that the nomination of Theodore and Doris Brown as the 2015
- 13 Hall of Honor Inductees be confirmed.

15-5B-314

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard
Rick Richard, Chair

Jeremy Zajac
Jeremy Zajac, Vice Chair

Edwin Nash
Edwin Nash

Norvain A Pleasant Jr
Norvain Pleasant

Kathy Schultz
Kathy Schultz

Theodore and Doris Brown

Theodore (Ted) and Doris Brown contributed to Rock County through their volunteer work and leadership activities. As was typical with many civically minded couples, one partner's involvement meant that the other was also intimately involved with a cause.

Ted and Doris showed a deep commitment to many volunteer organizations. Ted was a charter member of the Edgerton Jaycees and a member of the American Legion for 62 years. He was also a member of the Rock County Board of Supervisors for 14 years and served on the Finance, County Board Staff, and Railroad Committees. He quickly distinguished himself as a fiscally prudent decision maker and a knowledgeable source for information on state programs. Doris was a long-time member of the American Legion Auxiliary and was active with her church and the Edgerton community.

Ted and Doris distinguished themselves through leadership activities. In 2000, Ted was presented the Citizen of the Year award by the Edgerton Police Department and in 2001, he was honored as Honorary Citizen of the Year by the Edgerton Rotary Club. In addition, he served as post commander for the American Legion.

Ted and Doris Brown showed a commitment to improve the quality of life in Rock County through their numerous contributions to local causes.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



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

May 1, 2015
DATE DRAFTED

PROCLAIMING MAY 2015 DRUG COURT MONTH

- 1 WHEREAS, Over the past twenty-five years, Drug Courts have served over 1.4 million individuals; and,
- 2
- 3 WHEREAS, Drug Courts are now recognized as the most successful criminal justice intervention in our
- 4 nation's history; and,
- 5
- 6 WHEREAS, Drug Courts save up to \$27 for every \$1 invested and produce up to \$13,000 for every
- 7 individual they serve; and,
- 8
- 9 WHEREAS, 75% of Drug Court graduates will never see another pair of handcuffs; and,
- 10
- 11 WHEREAS, Drug Courts significantly improve substance-abuse treatment outcomes, substantially
- 12 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, there are now 2,966 Drug Courts nationwide; and,
- 18
- 19 WHEREAS, Drug Courts are the cornerstone of criminal justice reform sweeping the nation; and
- 20
- 21 WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE;
- 22 and,
- 23
- 24 WHEREAS, the time has come to put a Drug Court within reach of every eligible person in need; and,
- 25
- 26 WHEREAS, Rock County started its Drug Court in April 2007, and has had 485 total participants and
- 27 237 successful graduates as of May 1, 2015; and,
- 28
- 29 WHEREAS, Rock County started its Veterans Court in September 2009, and has had 48 total
- 30 participants and 22 successful graduates as of May 1, 2015.
- 31
- 32 WHEREAS, Rock County started its OWI Court in October 2012, and has had 40 total participants and
- 33 10 successful graduates as of May 1, 2015.
- 34
- 35 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 36 this _____ day of _____, 2015, does hereby declare that a "Drug Court Month" be established
- 37 during the month of May 2015.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

15-5B-315