



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 19, 2015 - 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – April 21, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Confirming the Induction of Theodore and Doris Brown to the Rock County Hall of Honor
8. Department Reports
 - A. RSVP Annual Recognition Dinner – Robert Harlow
 - B. Veterans Office – American Legion Youth Government Day Discussion
9. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. Ideas for Future Discussion
10. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-64200	TRAINING EXP	P1501562	04/28/2015	HOLIDAY INN HOTEL AND CONVENTI	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	700.00	70.00	230.00
SENIOR CITIZEN PROGRAM PROG TOTAL				70.00	
30-3903-0000-62625	OUTREACH SERVICE	P1501433	04/06/2015	WENDT,LINDA	100.00
		P1501561	04/10/2015	MMPR	164.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,503.00	288.08	0.00	264.95	1,949.97
30-3903-0000-64904	SUNDRY EXPENSE	P1501851	04/15/2015	CITY OF BELOIT	123.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	0.00	123.75	876.25
NUTRITION PROGRAM PROG TOTAL				388.70	
30-3904-0000-64904	SUNDRY EXPENSE		04/26/2015	GOODROAD,RANEE	34.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,050.00	776.46	0.00	34.95	1,238.59
DELIVERED MEALS PROG TOTAL				34.95	
30-3905-0000-62410	R & M-VEHICLES	P1500402	04/30/2015	POMPS TIRE SERVICE INC	45.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	52,400.00	15,389.49	28,889.95	45.00	8,075.56
30-3905-0000-63300	TRAVEL	P1501319	04/09/2015	HOTEL MEAD	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,302.00	214.60	1,800.00	140.00	147.40
ELDERLY & HANDCAPPED TRANSP PROG TOTAL				185.00	
30-3908-0000-62625	OUTREACH SERVICE	P1501288	04/13/2015	PLAZA HOTEL AND SUITES	159.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,244.00	3,897.84	2,086.55	159.98	2,099.63
TITLE III-D PROG TOTAL				159.98	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3915-0000-64200	TRAINING EXP				
		P1501814	04/07/2015	MARSH,CORI L	42.15
		P1501842	03/31/2015	WISCONSIN INSTITUTE FOR HEALTH	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	405.28	240.02	542.15	1,812.55
30-3915-0000-64615	CLIENT REL COSTS				
		P1500396	04/17/2015	ALTERNATIVE HOMECARE INC	648.00
		P1500399	04/15/2015	HOME INSTEAD SENIOR CARE	137.25
		P1501270	04/24/2015	TAYLOR,LORETTA E	96.00
		P1501338	04/25/2015	WALSH,JEANNE	100.00
		P1501905	03/31/2015	MASSEY,LYNDA	384.00
		P1501934	04/26/2015	WARD,DIANNE	196.67
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,358.00	5,218.96	0.00	1,561.92	12,577.12
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL				2,104.07	

I have examined the preceding bills and encumbrances in the total amount of **\$2,942.70**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 19 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

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.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

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.