



ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, SEPTEMBER 10, 2009 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 13, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Janesville Area Metropolitan Planning Organization (AMPO) and Stateline Area Transportation Study (SLATS)
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Review and Comments on 2008 Certified Audit – Baker Tilly/Virchow Krause
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Local) and Amending 2009 Budget
 2. Amending the 2009 Rock County Health Department Budget
 3. Authorizing Participation in the 2009 Deer Donation Program and Amending the Land Conservation Budget
 4. Amending the Rock Haven 2009 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
 5. Authorizing 2009 WI Division of Emergency Management-State-Local Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 10, 2009

Page 2

12. NEW BUSINESS

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

- 1. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering into a Memorandum of Understanding, and Amending the 2009 Budget

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee on 9/08/09.

- 2. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works/General Services)
- 3. Authorizing a Five-Year Contract with Sequoia Consulting Group for Recovery of Indirect Costs
- 4. Authorizing Sale of Tiffany Pit to the Town of La Prairie

NOTE: Item 12.D.4. will be considered by the County Board Staff Committee on 9/08/09 and the Public Works Committee on 9/10/09

- E. Reallocate \$250,000 of ATC Fees to be Used in 2010 Budget
- F. Rock County Comprehensive Plan 2035 Adoption Ordinance (Second Reading and Adoption)
- G. Authorizing Submission of JAG Recovery Act Innovative Law Enforcement Program Grant Application
- H. Recognizing Leonard Hoff

NOTE: Item 12.H. will be considered by the County Board Staff Committee on 9/8/09 and the Public Works Committee on 9/10/09.

- I. Commending Nancy Gibney for Her Service to the Rock County DD Board
- J. Recognizing Sandra Sinkule for Service to Rock Haven
- K. Commemorating the 150th Anniversary of Abraham Lincoln's Visit to Rock County

NOTE: Items 12.I., 12.J. and 12.K. will be considered by the County Board Staff Committee on 9/8/09.

- L. Adopting a Mission/Vision/Core Values Statement for Rock County
- M. Claim
- N. Review of WCA Resolutions

13. APJOURNMENT