

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 8, 2009

The Rock County Board of Supervisors met pursuant to adjournment on January 8, 2009 at 6:04 pm in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were Present. Supervisors Diestler and Bown were absent. District #1 is currently vacant. Present - 26. Absent - 2. Vacant – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Arnold moved the adoption of the Agenda as presented.

ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – December 11, 2008
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Health Services Committee
 - B. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Poverty and Health Outcomes Video Presentation
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven
 - E. Approve Relocation Order for CTH A Bridge (Blackhawk Creek) Construction Project ID# 3650-01-02
 - F. Designating a Qualified Newspaper for All Rock County Legal Publications In 2009
 - G. Authorizing Submission of the 2009 Neighborhood Stabilization Program Application
13. ADJOURNMENT

5. Approval of Minutes – December 11, 2008.

Supervisors Jensen and Peer moved the approval of the minutes of December 11, 2008, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

No citizens wished to address the board.

Supervisor Sweeney announced that each supervisor should have the 2009 copy of *Rock County – Wisconsin's Front Porch*. The publication is free to the public and is a compilation of events, parks, accommodations and other information about the county. Each year the Board of Supervisors contributes financially to make this publication possible. Supervisor Sweeney also announced that there is a draft for the February 4, 2009 Workshop to Protect Working Lands at the Pontiac Convention Center from 9:30am – 3:00pm. Guest speaker Bob Wagner from the American Farmland Trust will focus on Agriculture-related industries for Rock County's future economic development. Please plan on attending.

Supervisor Joiner shared a Report to the Rock County Board of Health on the 2008 Pharmaceutical Collection Events as presented by Tim Banwell. 972 pounds of unwanted pharmaceuticals were collected in 2008, compared to only 430 pounds in 2007. DATCP has suspended the 2009 Grant awards while state budget priorities are established, meaning that the RX Roundup Planning Committee will be exploring alternative options to keep this program alive.

Supervisor Fizzell appealed to the board on behalf of the Merrill CommUnity Center, Inc. in Beloit. Throughout the year, hundreds of children and families are served by providing resources that empower them to be productive citizens. A wish list and donation envelope was distributed to each supervisor.

8.A. Appointment to the Health Services Committee.

NEW APPOINTMENT: Supervisor Anna Marie Johnson
EFFECTIVE DATE: January 8, 2009

Supervisors Bussie and Joiner moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council.

NEW APPOINTMENT: Supervisor Terry Thomas
EFFECTIVE DATE: January 8, 2009

Supervisors Collins and Owens moved the above appointment. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.

Supervisors Grahn and Fizzell introduced a resolution to support "Vision 2020", a cooperative effort to end childhood poverty in Rock County and seek to ensure that every child has the opportunity to grow and develop into a healthy, productive citizen. In December of 2008, the Rock County Economic Support Division reported that 14,071 children in this county received economic support or assistance. 35.6% of households with children in Rock County live at or below poverty level. We must coordinate with area agencies involved with "Vision 2020" and act now to improve these conditions. Supervisor Grahn explained that in conjunction with this resolution, they are providing a video presentation under reports to create awareness in our community.

10.A. Poverty and Health Outcomes Video Presentation.

Supervisor Fizzell and Supervisor Grahn shared a presentation, which is one of five presentations dealing with issues relating to poverty. This video is a PBS presentation and will be available for viewing from Karen Cain of the Rock County Health Department. The video lasted approximately fifteen minutes.

12.B. Approval of Bills Over \$10,000.00. Res. No. 09-1A-179

Proceedings of the Rock County Board of Supervisors
January 8, 2009

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 8, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2008

Klobucar Construction Co.	General Services	Contracted Services	\$22,424.00
Professional Medical Inc.	Health Care Center	Contracted Services	\$14,276.87
WI DOT	Public Works-Airport	Contracted Services	\$52,000.00

2009

Otis Elevator Co.	General Services	Contracted Services	\$48,467.64
-------------------	------------------	---------------------	-------------

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

12.C. Approval of Encumbrances Over \$10,000.00. Res. No. 09-1A-180

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 8, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Abilities Inc.	DD Board	Contracted Services	99,075.00
AE Business Solutions	Information Technology	Contracted Services	11,136.00
Alpha Homes of WI Inc.	DD Board	Contracted Services	346,931.00
Brotoloc Hiddenview	DD Board	Contracted Services	134,098.00
Carevoyant Inc.	Information Technology	Contracted Services	40,438.00
Catholic Charities Inc.	DD Board	Contracted Services	1,883,427.00
CESA 2	DD Board	Contracted Services	742,004.00
CESA 2 VOA	DD Board	Contracted Services	450,701.00
Creative Community Living Services Inc.	DD Board	Contracted Services	1,476,934.00
Dungarvin WI Inc.	DD Board	Contracted Services	502,738.00
Epilepsy Foundation Of So. WI	DD Board	Contracted Services	181,420.00
ESRI Inc.	Information Technology	Contracted Services	31,811.78
Good Hope Manor Milwaukee LLC	DD Board	Contracted Services	113,181.00
Group Living Home Inc.	DD Board	Contracted Services	132,204.00
Homes for Independent Of WI	DD Board	Contracted Services	374,022.00
HRH WI Inc.		Contracted Services	34,912.00
Improved Living Services LLC	DD Board	Contracted Services	126,548.00
Independent Disability Service	DD Board	Contracted Services	887,297.00
Infinite Ability Inc.	DD Board	Contracted Services	104,680.00
Kalamber MD, Robert	Health Care Center	Contracted Services	33,000.00
Kandu Industries Inc.	DD Board	Contracted Services	2,244,012.00
Lily Lake AFH	DD Board	Contracted Services	525,046.00
Lutheran Social Srv.	DD Board	Contracted Services	498,307.00
Lutheran Social Srv.- Waukesha	DD Board	Contracted Services	587,730.00
Manpower Inc.	UW Extension	Contracted Services	19,000.00
Productive Living Systems Inc.	DD Board	Contracted Services	237,485.00
Retired Senior Volunteer Program		Contracted Services	25,582.00
Rock Co. Historical Society		Contracted Services	22,323.00

Proceedings of the Rock County Board of Supervisors
January 8, 2009

Rock Koshkonong Lake District	PW-Parks	Contracted Services	50,500.00
Senior Services Of Rock County Inc.		Contracted Services	24,317.00
Virchow Krause & Co.	Finance Director	Contracted Services	90,000.00
WMMIC		Contracted Services	200,000.00
Aramark Correctional Services Inc.	Human Services	Contracted Services	71,293.00
Beloit Meals On Wheels-Sr.	Citizen Program	Contracted Services	50,000.00
Beloit Properties Inc.	General Services	Contracted Services	126,420.72
Community Action Inc. Of Rock & Walworth	Human Services	Contracted Services	121,501.00
Dane County DHS	Human Services	Contracted Services	207,108.00
Energy Services Inc.	Human Services	Contracted Services	310,492.00
Fagan Truck & Trailer	Sr. Citizen Program	Contracted Services	38,000.00
Fleet Services	Sr. Citizen Program	Contracted Services	77,740.00
Gathering Place of Milton Inc.	Sr. Citizen Program	Contracted Services	17,180.00
Hoffman House	Sr. Citizen Program	Contracted Services	197,500.00
JBM Patrol & Protection Corp	General Services	Contracted Services	63,000.00
Kayser Ford	Sheriff's Office	Contracted Services	22,646.00
Manpower Inc.	Sr. Citizen Program	Contracted Services	339,821.00
Motorola Co.	Information Technology	Contracted Services	156,294.00
Nutrition & Health Associates Inc.	Sr. Citizen Program	Contracted Services	12,690.00
Peterson Cleaning Inc.	General Services	Contracted Services	105,000.44
REM WI II Inc.	DD Board	Contracted Services	3,894,049.00
REM WI Inc.	DD Board	Contracted Services	150,981.00
Riverfront Inc.	DD Board	Contracted Services	3,025,081.00
Rock Valley Community Programs Inc.	Human Services	Contracted Services	306,435.00
Secured Living	DD Board	Contracted Services	338,019.00
Senior Services of Rock County Inc.	Sr. Citizen Program	Contracted Services	30,728.00
Service Master Commercial Cleaning	General Services	Contracted Services	147,727.00
United States Postal Service		Contracted Services	180,000.00
UW of WI Hospital And Clinics	Human Services	Contracted Services	209,321.00
Wieland Healthcare	Health Care Center	Contracted Services	31,212.00
YWCA of Rock County	Sr. Citizen Program	Contracted Services	15,000.00
Bio Key International	Information Technology	Contracted Services	34,602.08
Cardmember Services	Information Technology	Contracted Services	42,000.00
Hewlett Packard	Information Technology	Contracted Services	87,983.14
Inacom Information Systems	Information Technology	Contracted Services	17,115.74

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor of the resolution. Supervisors Diestler and Bown were absent. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.D.1. Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven.
Resolution No. 09-1A-175

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of January, 2009, that a Purchase Order be issued in the amount of \$31,212.00 to Weiland Furniture for the purchase of this furniture.

Supervisors Bussie and Joiner moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor of the resolution. Supervisors Diestler and Bown were absent. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.E. Approve Relocation Order for CTH A Bridge (Blackhawk Creek) Construction Project ID# 3650-01-02. Resolution No. 09-1A-176

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of January, 2009, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and,

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and,

BE IT FURTHER RESOVLED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

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

12.F. Designating a Qualified Newspaper for All Rock County Legal Publications In 2009. Resolution No. 09-1A-177

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of January, 2009, does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2009.

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

12.G. Authorizing Submission of the 2009 Neighborhood Stabilization Program Application. Resolution No. 09-1A-178

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of January, 2009, hereby approves and authorizes the preparation and filing of an application for the 2009 Neighborhood Stabilization Program through the Wisconsin Department of Commerce; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an appropriate application for funds under this program in accordance with this application.

Proceedings of the Rock County Board of Supervisors
January 8, 2009

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

13. Adjournment.

Supervisors Arnold and Combs moved to adjourn at 7:08 pm to Thursday, January 22, 2009 at 6:00 P.M. ADOPTED by acclamation.

Prepared By

Lorena R. Stottler, Rock County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.