



NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 22, 2020 – 6:00 P.M.**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, October 22, 2020. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the County Board Staff Committee
 - 2) Appointment to the Emergency Medical Services Advisory Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Paul Cooper
 - E. OTHER
 - 1) Acceptance of Wisconsin Department of Natural Resources Rock County 2020-2021 Snowmobile Trail Maintenance Grant -5522
 - 2) Authorizing Purchase of Motorola Command Central Vault
 - 3) Authorizing Acceptance of 2021 Highway Safety Grant
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Broadband Expansion Grant Project

ROCK COUNTY BOARD OF SUPERVISORS

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11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program

12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

APPOINTMENT TO COUNTY BOARD STAFF COMMITTEE

POSITION: Member of the County Board Staff Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of
Supervisor Jeremy Zajac, ending April, 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Mary Beaver

EFFECTIVE DATE: Immediately (October 22, 2020)

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolutions #96-9A-071 & #14-5B-038

TERM: Term Expiring September 30, 2022

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER: Rob Lulling

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Erin Ryan
Ryan Brothers Ambulance
922 S. Park Street
Madison, WI 53715

EFFECTIVE DATE: October 22, 2020

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland-Director
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

August 14, 2020
DATE DRAFTED

RECOGNIZING PAUL COOPER

- 1 **WHEREAS**, Paul Cooper has served the citizens of Rock County in total for the past 26 years as a
- 2 dedicated and valued employee, and is retiring effective October 1, 2020; and
- 3
- 4 **WHEREAS**, Paul Cooper began his career with Rock County Facilities Management on
- 5 September 12, 1994 as a Mechanical Maintenance Worker IV responsible for the Sheriff's
- 6 Office/Jail; and
- 7
- 8 **WHEREAS**, Paul Cooper has worked through several leadership changes and managed them well;
- 9 and
- 10
- 11 **WHEREAS**, Paul Cooper will start the new chapter in his life and will be missed by many; and
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 14 wishes to recognize Paul Cooper for his long, dedicated and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular
- 17 meeting this ____ day of _____, 2020, directs that a sincere expression of recognition be given
- 18 to Paul Cooper for his 26 years of service and expresses to him best wishes for the future.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ Jeremy Zajac
Jeremy Zajac, Chair

/s/ Kara Purviance
Kara Purviance, Vice Chair

/s/ Robert Potter
Robert Potter, Vice Chair

/s/ Rich Bostwick
Rich Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

/s/ Tom Brien
Tom Brien

/s/ Brent Fox
Brent Fox

/s/ Kevin Leavy
Kevin Leavy

/s/ Dave Homan
Dave Homan

/s/ Bob Yeomans
Bob Yeomans

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Louis Peer
Louis Peer

/s/ Alan Sweeney
Alan Sweeney

/s/ Jeremy Zajac
Jeremy Zajac

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

August 20, 2020
Date Drafted

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY 2020-2021 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5522

- 1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
- 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3
- 4 **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
- 5 Wisconsin Department of Natural Resources in the total amount of \$66,540 to provide 221.8 miles
- 6 of Rock County Trails; and
- 7
- 8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
- 9 will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and
- 10 maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
- 11 approval for development; and,
- 12
- 13 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility in
- 14 Rock County.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
- 17 _____ day of _____, 2020, hereby accepts the 2020-2021 Rock County Snowmobile
- 18 Trail Maintenance Grant S-5522.
- 19
- 20 **BE IT FURTHER RESOLVED**, that the Parks Manager is hereby authorized and directed to
- 21 sign the grant agreement and that this document be submitted to the Wisconsin Department of
- 22 Natural Resources.
- 23
- 24 **BE IT FURTHER RESOLVED**, that the Parks Manager be named the Snowmobile Trail
- 25 Coordinator and act as an authorized official to file all necessary documents for administration
- 26 and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named
- 27 as subcontractor to carry out the work of the program (signing, grooming, and general trail
- 28 maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
- 29 organization. They are in partnership with Rock County to carry out this recreation program in
- 30 Rock County.

20-10B-099

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK
COUNTY 2020-2021 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5522

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

/s/ Rick Richard

Rick Richard, Chair

/s/ Mary Mawhinney

Mary Mawhinney, Vice-Chair

/s/ Mike Mulligan

Mike Mulligan

/s/ Yuri Rashkin

Yuri Rashkin

/s/ Bob Yeomans

Bob Yeomans

PARKS ADVISORY COMMITTEE

/s/ Floyd Finney

Floyd Finney

/s/ Dean Paynter

Dean Paynter

Absent

Tom Presny

FISCAL NOTE:

This resolution authorizes the expenditure of budgeted grant funds. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
ROCK COUNTY 2020-2021 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5522**

This resolution provides final authorization to accept funding for the winter 2020-2021 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

S-5522 Trail Maintenance 221.8 miles @ \$300 \$66,540

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

The Rock County Parks Manager will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(c)(3) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Manger to administer and inspect the work of this program is billed to the grant.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

October 5, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOROLA COMMAND CENTRAL VAULT

1 **WHEREAS**, the Sheriff’s Office has been working to improve the storage and processing of its digital
2 evidence; and,
3
4 **WHEREAS**, currently, the Sheriff’s Office is using a stand-alone system that does not integrate directly
5 with any other system in use or being considered for use; and,
6
7 **WHEREAS**, Motorola provides a digital evidence system that is integrated with their WatchGuard squad
8 cameras currently in use in Sheriff’s Office squad cars, the WatchGuard interview room recording
9 equipment currently used by detectives, the WatchGuard body cameras being pursued by the Sheriff’s
10 Office, and,
11
12 **WHEREAS**, Command Central vault is the only product that integrates directly with the existing
13 Motorola/Spillman records system used among all Rock County agencies and it also provides the ability
14 to share files electronically with the District Attorney’s office, reducing the workload to distribute digital
15 evidence; and,
16
17 **WHEREAS**, Motorola Solutions is the only seller of Command Central Vault; and,
18
19 **WHEREAS**, funds for this system are available in the Sheriff’s Office budget.
20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2020 authorize the purchase agreement with Motorola Solutions, Inc.
23 for an amount not to exceed \$72,250 for the Motorola Command Central Vault system.

20-10B-100

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Kara Purviance

AUTHORIZING PURCHASE OF MOTOROLA COMMAND CENTRAL VAULT
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FISCAL NOTE:

Funds are available for this purchase.

/s/ Sherry Oja

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. Motorola Solutions, Inc., is the sole source provider of the Motorola Command Central Vault system,

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

At this time, the Rock County Sheriff's Office is looking to purchase the Motorola Command Central Vault digital evidence storage, for use within our agency. In addition, the implementation of a body camera program throughout the agency, including both the Jail and Patrol Divisions, is in the beginning phase. WatchGuard is the current system for our Squad Cameras, and one that has been utilized for a number of years. The Sheriff's Office has been satisfied with that system, and looking to purchase the proposed WatchGuard brand of body cameras as well. WatchGuard, and the current Spillman Records Management System, are both owned by Motorola. The justification for purchasing the Motorola Command Center Vault, is to create a seamless integration of video evidence, with the current reporting methods.

With the integration, the Deputies and Correctional Officers will be able to complete their report, and enter evidence into the integrated system. When the time comes to review reports, the Deputy/Officer will be able to review the report, and pull up the pictures or video from the same system. This will save time, effort and reduce the potential for mistakes, which can happen while dealing with various systems, which may not function together.

Also, the District Attorney's Office will be able to review the reports, and view the digital evidence from the Sheriff's Office's single platform. This eliminates the process of having to have multiple links, to pull information from different sources in order to prepare their cases.

Due to WatchGuard being our current platform for digital video at this time, the fact that Watchguard has been purchased by Motorola, and will be integrated with Spillman, and that the Sheriff's Office is beginning the process of obtaining WatchGuard body cameras, makes the purchase of the Motorola Command Central Vault digital evidence storage program a logical choice.

The Sheriff's Office will purchase the Motorola Command Central Vault digital evidence storage from Motorola Solutions, Inc. at the direction of the IT department. The cost of the Motorola Command Central Vault digital evidence storage is \$72,250.

The funding is included in the Sheriff's 2020 Law Enforcement Services (LES) budget line 21-2100-0000-62491 for \$41,740. A transfer request from budget line 21-2100-0000-63501 will be completed for the remaining balance of \$30,510.

This resolution authorizes Rock County Information Technology to purchase the Motorola Command Central Vault system at a cost not to exceed \$72,250.



Billing Address:
ROCK COUNTY SHERIFF
P O BOX 920
ROCK COUNTY INFORMATION
TECHNOLOGY
JANESVILLE, WI 53547
US

Quote Date:08/24/2020
Expiration Date:11/22/2020
Quote Created By:
James Tracy
James.Tracy@
motorolasolutions.com

End Customer:
ROCK COUNTY SHERIFF
Sara Herzig
herzig@co.rock.wi.us

Summary:

Please note: Years 2 and on would be \$54,000 each year for 15TB total.

| Line # | Item Number | Description | Qty | Term | Ext. Sale Price |
|----------------------|--------------|---------------------------|-----|--------|-----------------|
| CommandCentral Vault | | | | | |
| 1 | SSV00S01614A | CC VAULT BLOCK OF STORAGE | 90 | 1 YEAR | \$32,400.00 |
| 2 | SSV00S00331A | CC VAULT JUDICIAL | 90 | 1 YEAR | \$21,600.00 |
| 3 | SSV00S01056A | INTERFACE: THIRD PARTY | 1 | 1 YEAR | \$208.33 |
| 4 | SI128AJ | SI CONNECTOR INTEGRATION | 1 | | \$7,656.25 |
| 5 | SI208AJ | SI PM AND TRAINING | 1 | | \$10,385.42 |

Grand Total **\$72,250.00(USD)**

Pricing Summary

| | Sale Price |
|---|--------------------|
| Year 1 Upfront Costs for Hardware, Accessories and Implementation plus Subscription Fee | \$72,250.00 |
| Grand Total System Price | \$72,250.00 |



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Notes:

- **PLEASE BE ADVISED:** Motorola Solutions is moving towards being more environmentally green and emailing invoices. You may receive an email invoice instead of a mailed invoice, depending on the purchase. In addition, the invoice may have a new address for submitting payments. If you have any questions or would like to change where your electronic invoices will be delivered, please contact your credit analyst or dial 800-422-4210.
- **PAYMENT TERMS:** Payment can made in full anytime up to 18 months from the signing of this contract. Customer may also make partial payments during that time as well.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 7, 2020
DATE DRAFTED

Authorizing Acceptance of 2021 Highway Safety Grant

1 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional patrols
6 directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements; and,
7

8 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$48,918.24 to participate
9 in this program; and,
10

11 **WHEREAS**, grant funds will be used for overtime wages and related benefits; and,
12

13 **WHEREAS**, the grant requires a local match of 25% which may be an in-kind or hard match; and,
14

15 **WHEREAS**, the grant year runs from October 1, 2020 through September 30, 2021.
16

17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
18 _____ day of _____ 2020, that the Rock County Sheriff is authorized to accept funds under the
19 Highway Safety Grant and,
20

21 **BE IT FURTHER RESOLVED**, that the 2020 budget be amended as follows:
22

| Account Description | Budget at | Amount | Amended |
|------------------------|-------------------|--------------------|---------------|
| <u>Account Number</u> | <u>10/07/2020</u> | <u>Incr (Decr)</u> | <u>Budget</u> |
| <u>Source of Funds</u> | | | |
| Federal Aid | | | |
| 21-2120-2021-42100 | \$0 | \$48,918.24 | \$48,918.24 |
| <u>Use of Funds</u> | | | |
| Overtime Wages | | | |
| 21-2120-2021-61210 | \$0 | \$12,000 | \$12,000 |
| Aid to Localities | | | |
| 21-2120-2021-69501 | \$0 | \$36,918.24 | \$36,918.24 |

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Ron Bomkamp

Brian Knudson, Vice Chair

Danette Rynes

Jacob Taylor

20-10B-101

Finance Committee Endorsement

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair Date

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$48,918.24 in federal funds for highway safety patrols. The grant has a required 25% match, which is available in the Sheriff's budget. The Sheriff's Office will pass through \$36,918.24 of the grant to 6 other municipalities.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Authorizing Acceptance of the 2021 Highway Safety Grant

Executive Summary

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs. These funds are earmarked to allow law enforcement agencies to provide additional patrols directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements. The Rock County Sheriff's Office is eligible to receive a grant of \$48,918.24 to participate in this program. Grant funds will be used for overtime wages, related benefits, and equipment. This grant requires a local match of 25%. The match may be an in-kind match or a hard match.

The Highway Safety Seatbelt Enforcement Task Force, for which the Rock County Sheriff's Office is the administrator, is made up of the following municipalities:

Rock County Sheriff's Office

City of Janesville

City of Beloit

Town of Beloit

Town of Fulton

Town of Milton

Town of Turtle

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paula Schutt COA Director
INITIATED BY



Paula Schutt, COA Director

October 1, 2020

Date Drafted

Education, Veterans
And Aging Committee
SUBMITTED BY

**Creating Thirteen 0.4 and Six 1.0 Positions
for Council on Aging Specialized Transit Program**

- 1 **WHEREAS**, the Rock County Council on Aging operates a Specialized Transit Service Monday through
- 2 Saturday to provide transportation to elderly and disabled Rock County residents.
- 3
- 4 **WHEREAS** the Rock County Council on Aging Specialized Transit holds contracts with the City of
- 5 Janesville and City of Beloit to provide Para Transit services for these two municipalities.
- 6
- 7 **WHEREAS** the Council on Aging, for a number of years, has contracted with Manpower, an
- 8 employment agency, to provide drivers for the Specialized Transit Program.
- 9
- 10 **WHEREAS** Manpower has announced its intentions to not renew the contract for CY2021.
- 11
- 12 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit proposals from
- 13 employment agencies for the 2021 budget cycle and no bids were submitted.
- 14
- 15 **WHEREAS**, The Council on Aging Director did review options that would enable Rock County Transit
- 16 to continue contracted services beginning in 2021 without interruption.
- 17
- 18 **WHEREAS**, it has been determined the most prudent course of action is to create county positions for
- 19 specialized transit drivers in order that the Transportation program can fulfill its obligations to its contract
- 20 holders and the citizens of Rock County.
- 21
- 22 **WHEREAS** the new positions would be placed in Range 1 on the unilateral pay grid with a starting wage
- 23 of \$13.00 and a 5% increase each year in Step 2 through Step 5.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 26 this _____ day of _____, 2020 does hereby create nineteen new positions with the title of
- 27 Specialized Transit Driver to be supervised within the Council on Aging and with thirteen of the nineteen
- 28 positions to be 0.4 Full Time Equivalent and six to be 1.0 Full Time Equivalent.

20-10B-102

Respectfully submitted,

EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE

Yuri Rashkin, Chair

Louis Peer

Doug Wilde, Vice Chair

Jacob Taylor

Pam Bostwick

Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program
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COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Rich Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

/s/ Kevin Leavy
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

Absent
Alan Sweeny

Dissent
Bob Yeomans

Vacant
Vacant

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The cost of these positions are estimated to be \$516,424. This is \$147,838 more than the FY 2020 budget for the Manpower services. The positions will be requested to be funded by a combination of State funding and tax levy in the FY2021 budget.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

The Rock County Council on Aging has utilized Manpower to employ its Specialized Transit Drivers for a number of years. In the summer of 2020, Manpower indicated they would not be renewing their contract in 2021. The Rock County Purchasing division, working with the Council on Aging Director, developed and distributed a Request for Proposal for services.

After the required time had passed, Rock County received no proposals. Council on Aging does receive federal money for the services it provides and, as such, is required to offer these services. Council on Aging also holds contracts with the City of Beloit and the City of Janesville to provide their para transit services.

In order to remain compliant with contract requirements and be able to provide expected services in a timely manner in CY2021, it is felt that hiring County Employees is the most prudent option and will provide no interruption in services.

Human Resource personnel has determined that the most appropriate place for these new positions would be in Range 1 on the Unilateral pay grid with a starting wage of \$13.00 and a 5% increase each year in Step 2 through Step 5.