



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JANUARY 24, 2013 – 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 January 10, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Local Emergency Planning Committee
  - B. Appointment to Local Emergency Planning Committee
  - C. Appointment to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Additional Funding and Amending the Budget for Jail Diversion ASC Building Project

NOTE: Items 12. A.1. will be considered by the General Services Committee on January 22, 2013

  - 2. Authorizing Purchase of Additional Technology Equipment and Amending Budget for Rock Haven Project (Resolution will be provided at the meeting)

NOTE: Items 12. A.2 will be considered by the General Services Committee on January 22, 2013 and Finance Committee on January 24, 2013

**ROCK COUNTY BOARD OF SUPERVISORS**

**January 24, 2013**

**Page 2**

12. NEW BUSINESS

3. Amending the Sheriff's Budget to Use Equitably Shared Funds for Televisions and Headset

NOTE: Items 12. A.3 will be considered by the Public Safety & Justice Committee on January 21, 2013 and Finance Committee on January 24, 2013

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
- E. Creation of Rock County Transportation Coordinating Committee

NOTE: Items 12. E. will be considered by the County Board Staff Committee on January 22, 2013

- F. Authorizing Submission of the 2013 Rock County Application for Lead Hazard Control Grant Funds

NOTE: Items 12. F. will be considered by the Planning & Development Committee on January 24, 2013

- G. Recognizing Kathleen Crawford for Service to Rock Haven

NOTE: Items 12. G. will be considered by the County Board Staff Committee on January 22, 2013 and Health Services Committee on January 24, 2013

13. ADJOURNMENT

**APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

**POSITION:** Members of the Local Emergency Planning Committee

**AUTHORITY:** Wis. Stats. 59.54(8)  
County Board Resolution #95-7A-042

**TERM:** Terms Ending 7/31/2015

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

**PRESENT MEMBERS:**

Randy Leyes	Karen Cain
Danny Davis	Shirley Connors
Bridget Aldridge	Steve Howland
David Ausloos	

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:**

Karen Cain Public Health Director	Shena Kohler Sergeant, Emergency Mgmt. Rock County Sheriff's Office
Danny Davis Deputy Chief Janesville Police Dept.	Steve Howland Rock County Sueprvisor 1617 Emerson St. Beloit, WI 53511
Scott Cashion TransCanada 6827 Consolidated School Rd. Janesville, WI 53545	David Auloos Air Products Performance Mfg. 337 Vincent St. Milton, WI 53563

**EFFECTIVE DATE:** January 24, 2013

**APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

**POSITION:** Member of the Local Emergency Planning Committee

**AUTHORITY:** Wis. Stats. 59.54(8)  
County Board Resolution #95-7A-042

**TERM:** Unexpired Term Ending 7/31/2013  
Replacing Matt Simon

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

**PRESENT MEMBERS:** Matt Simon

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Josh Hilden  
Evonik Goldschmidt  
900 S. Palm Street  
Janesville, WI 53548-5080

**EFFECTIVE DATE:** January 24, 2013

**APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

**POSITION:** Members of the Local Emergency Planning Committee

**AUTHORITY:** Wis. Stats. 59.54(8)  
County Board Resolution #95-7A-042

**TERM:** Term Ending 7/31/2014

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

**PRESENT MEMBERS:** Vacant

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Steve Benton  
WCLO/WJVL  
One South Parker Drive  
Janesville, WI 53545

**EFFECTIVE DATE:** January 24, 2013

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez  
INITIATED BY

Randy Terronez  
DRAFTED BY

GENERAL SERVICES  
COMMITTEE  
SUBMITTED BY



January 10, 2013  
DATE DRAFTED

AUTHORIZING ADDITIONAL FUNDING AND AMENDING BUDGET FOR JAIL  
DIVERSION ASC BUILDING PROJECT

1 WHEREAS, the 2013 Budget included funds to renovate the ASC building in order to house the Rock  
2 County Sheriff's Community Corrections Bureau (Jail Diversion) currently located in the Health Care  
3 Center; and,  
4  
5 WHEREAS, the project is anticipated to be completed by April 1, 2013; and,  
6  
7 WHEREAS, additional funds in the amount of \$24,000 are necessary to complete the project with said  
8 funds available from excess Sales Tax monies.  
9  
10 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013, does hereby increase the Jail Diversion  
12 ASC Building project budget in the amount of \$24,000 with funds to come from excess Sales Tax  
13 monies and that the 2013 budget be amended as follows:  
14

<u>Account/Description</u>	<u>Budget</u> <u>1/01/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
18-1817-0000-47000			
Transfer In	- 0 -	\$ 24,000	\$ 24,000
<u>Use of Funds</u>			
18-1817-0000-67200			
Capital Improvements	\$ 37,000	\$ 24,000	\$ 61,000

13-1B-236

Respectfully Submitted,

FINANCE COMMITTEE ENDORSEMENT

General Services Committee:

Reviewed and approved on a vote of  
3-0

\_\_\_\_\_  
Phillip Owens, Chair

Mary Mawhinney  
Mary Mawhinney, Chair

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Ivan Collins

\_\_\_\_\_  
Jason Heidenreich

\_\_\_\_\_  
Edwin Nash

**AUTHORIZING ADDITIONAL FUNDING AND AMENDING BUDGET FOR JAIL  
DIVERSION ASC BUILDING PROJECT**

12.A.1.(2)

Page 2

FISCAL NOTE:

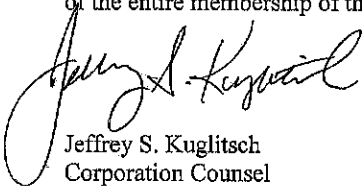
This resolution amends the Adolescent Services Center capital improvement budget and authorizes a transfer in from excess Sales Tax Proceeds to fund the improvements. The balance of excess sales tax revenue the County collected over and above the amount budgeted in 2011 is estimated to be \$218,589 at 12/31/12.



Sherry Oja  
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & sec. 59.51 WI Stats. As an amendment to the adopted 2013 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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended.



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

Included in the 2013 budget are funds to relocate the Community Corrections Bureau (Jail Diversion Program) from the Health Care Center to the vacant ASC building.

Funding in the amount of \$32,000 was established with very little in the way of renovations contemplated. (i.e., replacement carpet @ \$10,250; paint supplies @ \$3,000; door hardware re-keying @ \$4,000; exterior and egress sidewalk repairs @ \$5,300). However, additional project costs have now been identified and include:

1. Upgrading the ASC building to accommodate current IT standards and phones (@ \$8,700)
2. Interior doorway for increased security (@ \$3,000)
3. Charger for Bus (@ \$4,200)
4. Asbestos Survey (@ \$5,500)
5. Contingency (@ \$2,600)

In order to comply with State Public Employee Safety and Health code as promulgated by the Wisconsin Department of Safety and Professional Services; an asbestos survey, sampling and inventory report will be conducted in order to develop a facility Asbestos Operations and Maintenance Plan. The facility Asbestos Operations and Maintenance plan will include notification and labeling, safe work practices, cleaning procedures, maintenance and renovation procedures, emergency response actions, and inspection and documentation procedures. The Asbestos Operations and Maintenance Plan will serve as a basis, and will aid in the development for any encapsulation or abatement procedures.

The project envisions utilizing RECAP labor to paint the facility's interior. The cost of a painting contractor would have amounted to an additional \$13,000. The Program staff and RECAP clients performing the painting will be given asbestos training.

Funding is available from excess Sales Tax Proceeds as a result of actual revenue collected in 2011 being in excess of the budgeted amount.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

January 16, 2013  
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for  
Televisions and Headset**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with  
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture  
3 Program; and,  
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law  
6 enforcement purposes only; and,  
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant  
9 the recipient's appropriated operating budget; and,  
10

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of  
12 \$2,000; and,  
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase two televisions and one wireless  
15 headset.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 that the 2013 budget be amended as follows:  
19

<u>Account/Description</u>	<u>Budget 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
21-2195-0000-46000 Contributions	\$0.00	\$2,000.00	\$2,000.00
<b>Use of Funds</b>			
21-2195-0000-63100 Office Supplies & Expenses	\$0.00	\$250.00	\$250.00
21-2195-0000-67171 Capital Assets-\$1,000/More	\$0.00	\$1,750.00	\$1,750.00

20  
21  
22  
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24  
25  
26  
27  
28  
29  
30  
Respectfully submitted,  
**Public Safety and Justice Committee**

**Finance Committee Endorsement**  
Reviewed and approved on a vote of

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

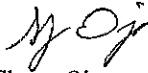
\_\_\_\_\_  
Larry Wiedenfeld

13-1B-237

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Televisions and Headset**  
Page 2

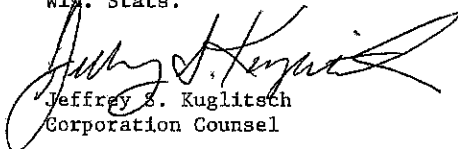
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$61,291.09.

  
Sherry Oja  
Finance Director

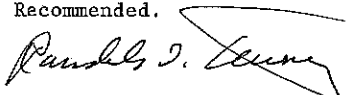
LEGAL NOTE:

As an amendment to the adopted 2013 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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Randolph D. Terronez  
Acting County Administrator

**Executive Summary**  
**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for**  
**Televisions and Headset**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$2,000. The Sheriff's Office plans to use the funds to purchase two televisions and one wireless headset.

The two 42" televisions will be mounted in both of the conference rooms on the administrative side of the building. These televisions will be used for viewing DVDs and PowerPoint presentations during training sessions and special committee meetings such as the quarterly Traffic Safety Committee. The larger screen will make viewing the presentations much easier for big groups. The televisions will also be used to view and monitor important news reports as they occur.

The Plantronics wireless headset will be used by the Administrative Secretary to Sheriff Spoden and Chief Deputy Tillman. The Administrative Secretary will be able to answer important phone calls remotely if she is away from her desk due to copying documents, filing, etc. She will also use the headset instead of the handset on her phone to help eliminate neck strain from cradling the handset on her shoulder while she uses her computer to access information. This wireless headset mirrors the one used by the County Administrator's secretary who highly recommended this product.

2012. . .

RESOLUTION NO. 13-1B-239

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JAN 17 2013**

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 **JAN 24 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount	
BLACKHAWK TECHNICAL COLLEGE	GENERAL FUND	SHERIFF	RECAP OPERATI	S0206625	11,780.33	11,780.33
DUNGARVIN WISCONSIN LLC	SRF-DD BOARD	DD BOARD	D.D.BOARD	43966	10,254.00	10,254.00
CLAIMS IN THE AMOUNT OF	22,034.33					

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mary M... ..*  
*P. Kraft*  
*Russ Bogel*

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

*Jeffrey S. Kuglitsch*

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*

SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

13-1B-239

2013 . . .

Rock County - Production

01/16/13

APPROVAL OF BILLS OVER \$10,000.00

ROCK COUNTY, WISCONSIN

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 17 2013

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.



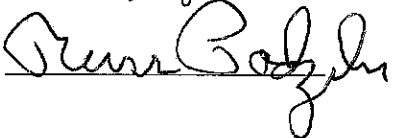
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 24 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
WISCONSIN COUNTIES ASSOCIATION	GENERAL FUND	COUNTY BOARD	COUNTY BOARD 12182012	18,958.00	18,958.00

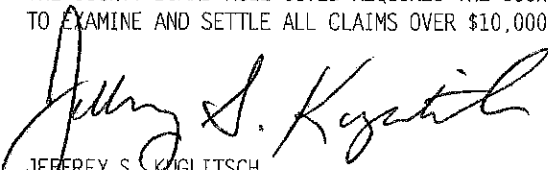
CLAIMS IN THE AMOUNT OF 18,958.00 RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

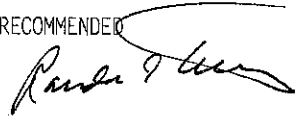
  
 JEFFREY S. KUGLITSCH  
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
 SHERRY OJA  
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED  


CRAIG KNUTSON  
COUNTY ADMINISTRATOR

RESOLUTION NO. 12-1B-240

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **JAN 17 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES 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 **JAN 24 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
AT AND T GLOBAL SERVICES INC	GENERAL FUND	911 COMM.	911 PROJ.OPER.	R1300803	36,286.50
COMPSYCH	GENERAL FUND	ALL OTHER GEN	P & L INSURANCE	R1300674	4,936.08
COMPSYCH	ISF-SELF INS	NOT APPLICABLE	BAL.SHEET A/C	R1300674	5,425.92
DEPARTMENT OF ADMINISTRATION	CPF-GS	GENERAL SERVICES	U-ROCK EXPANSION	R1300913	380,073.00
SILHA LLC,DAN	GENERAL FUND	LAND CONSERV.	LAND CONSERVATN.	R1300435	11,424.96
WILLIS OF WISCONSIN INC	GENERAL FUND	ALL OTHER GEN	WORKERS COMP	R1300675	30,000.00

CLAIMS IN THE AMOUNT OF 468,146.46

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*[Signature]*

*[Signature]*

*[Signature]*

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

*[Signature]*

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*[Signature]*  
SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*[Signature]*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

13-1B-240

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

January 7, 2013  
DATE DRAFTED

**CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE**

1 **WHEREAS**, under the federal SAFETEA-LU and *Moving Ahead for Progress in the 21<sup>st</sup> Century Act*  
2 (MAP-21) laws, federal grant programs that support the transportation of the elderly and people with  
3 disabilities all require that projects derive from a "locally developed, coordinated public transit-human  
4 services transportation plan" as a condition of funding; and,  
5

6 **WHEREAS**, the State of Wisconsin, Department of Transportation defines a transportation  
7 coordinating committee as being appointed by the county board for coordinating the county's  
8 specialized transportation; and,  
9

10 **WHEREAS**, the Transportation Coordinating Committee has at least the following duties:  
11 • Monitor the expenditures of transportation funds being expended on transportation services for  
12 the elderly and disabled in Rock County;  
13 • Review passenger transportation plans for Rock County;  
14 • Review and comment on county aid applications under s.85.21, Stats.;  
15 • Review and comment on capital assistance applications under s.85.22, Stats;  
16 • Act as an informational resource for local transportation providers regarding the requirements of  
17 the Americans with Disabilities Act of 1990, 42 USC 12101 et seq.;  
18 • Act on requests by local public bodies to be designated as coordinators of transportation services  
19 for elderly and disabled persons for the purpose of becoming eligible for assistance under the  
20 federal sec. 5310 program;  
21 • Develop and administer a county Transportation Coordination Plan; and,  
22

23 **WHEREAS**, at least one representative from the following groups will serve on the committee:  
24 • County Board;  
25 • County Aging Unit;  
26 • County Department of Human Services;  
27 • County boards created under s.51.42 or 51.437, Stats.;  
28 • Transportation providers – public, proprietary and nonprofit, specifically metro transit systems,  
29 county 85.21 providers;  
30 • County Mobility Manager;  
31 • Area planning organizations;  
32 • Elderly and disabled citizen advocates;  
33 • Consumer and agency advocates.  
34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
36 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby establish a Rock County  
37 Transportation Coordinating Committee.  
38

39 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized  
40 to appoint up to 15 individuals to serve on the Transportation Coordinating Committee.  
41

42 **BE IT FURTHER RESOLVED**, that the Chair shall appoint one-third to one-year terms, one-third to  
43 serve two-year terms, and one-third to three-year terms. Subsequent appointments shall be for three  
44 years.  
45

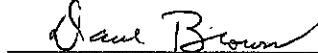
46 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the Steering Committee to  
47 serve as a temporary chair until such time that the Committee establishes a method for electing and  
48 elects a chair from its membership.


13-1B-241

Respectfully submitted,

Education, Veterans and Aging Services  
Committee

  
Terry Thomas, Chair

  
Dave Brown

  
Wayne Gustina

  
Steve Howland

  
Edwin Nash

County Board Staff Committee

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis L. Yankee

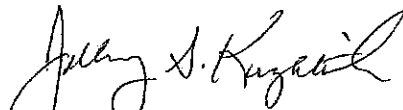
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowance and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

  
Sherry Oja  
Finance Director


LEGAL NOTE:

The County board is authorized to take this action pursuant to sections 59.01 and 59.351, Wis. Stats. As well as Rule IV-C of the County Board Rules.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator



## EXECUTIVE SUMMARY

The Rock County Council on Aging, along with other transportation providers located within the County, applies for various federal and state transportation grants that fund transportation services for the elderly and people with disabilities. Federal regulations state that that these projects must be derived from a “locally developed, coordinated public transit-human services transportation plan” as a condition of funding.

The Wisconsin Department of Transportation also requires that s.85.21 Elderly and Disabled Transportation Assistance to Counties applications be reviewed by a Transportation Coordinating Committee. State statues are in place to provide guidance as to composition and duties of this committee.

A Transportation Coordinating Committee has been meeting for the past several years. This resolution formalizes the Committee and ensures applications for funding meet this requirement.

No county tax levy is required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY



Paul Benjamin, David Somppi  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

December 31, 2012  
DATE DRAFTED

**AUTHORIZING SUBMISSION OF THE 2013 ROCK COUNTY APPLICATION FOR  
LEAD HAZARD CONTROL GRANT FUNDS**

- 1 **WHEREAS**, Federal funds are available under the U.S. Department of Housing & Urban Development
- 2 (HUD) Healthy Homes and Lead Hazard Control Programs, to provide local, County, and State Governments
- 3 nationwide with funds to control lead hazards in housing units with children with elevated lead levels and/or
- 4 have children under 6 years of age; and,
- 5
- 6 **WHEREAS**, the Planning and Development Committee has recommended that an application be submitted
- 7 to HUD to obtain funds to conduct this lead hazard control work, improving housing units with children that
- 8 have elevated lead levels and/or have children under 6 years of age, expanding housing opportunities, conduct
- 9 outreach activities, and obtain administration expenses; and,
- 10
- 11 **WHEREAS**, it is necessary for the Rock County Board of Supervisors to approve the preparation and filing
- 12 of an application for Rock County to receive funds from this Program; and,
- 13
- 14 **WHEREAS**, the Planning & Development Committee has reviewed the need for the proposed programs and
- 15 the benefits to be gained for Rock County; and,
- 16
- 17 **WHEREAS**, Planning & Development Agency personnel are working with the Cities of Beloit and
- 18 Janesville, the Rock County Health Department, and Rock County municipalities to provide assistance with
- 19 administering the program presented in this application.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 22 \_\_\_\_\_ day of \_\_\_\_\_ 2013, hereby approves and authorizes the preparation and filing of an
- 23 application for the 2013 Healthy Homes and Lead Hazard Control Program through the U.S. Department of
- 24 Housing & Urban Development; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County Board
- 27 Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
- 28
- 29 **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning and
- 30 Development Agency to take the necessary steps to prepare and file an appropriate application for funds under
- 31 this Program in accordance with this application.

13-1B-242

Respectfully submitted,

**Planning & Development Committee**

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Phillip Owens

AUTHORIZING SUBMISSION OF THE 2013 ROCK COUNTY APPLICATION FOR  
LEAD HAZARD CONTROL GRANT FUNDS

Page 2

FISCAL NOTE:

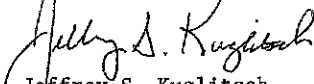
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

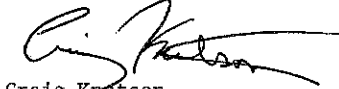
LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson  
County Administrator

## EXECUTIVE SUMMARY

### RESOLUTION AUTHORIZING SUBMISSION OF THE 2013 ROCK COUNTY APPLICATION FOR LEAD HAZARD CONTROL GRANT FUNDS

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Healthy Homes and Lead Hazard Control Program funds, administered by the U.S. Department of Housing & Urban Development (HUD). This is part of HUD's annual Notice of Funding Availability for Discretionary Funds to finance competitive grants for discretionary housing programs nationwide. As of this writing, an undetermined amount of funding has been made available for this program. For 2012, a total of \$61 million was made available for this program for qualifying cities, counties and states that funded 25 programs nationwide.

Owner-occupied property owners will be required to live in the property upon completion. Rental property owners will be required to rent to low- to moderate income families and keep rents within Rock County's HUD rent guidelines.

Funds would also be made available for qualifying testing activities and community outreach, data collection and record keeping, and administrative expenses.

Rock County will be working closely with the Cities of Beloit and Janesville, the Rock County Health Department, Rock County municipalities, and other community groups on identifying eligible housing units and conducting approved projects. The Cities of Beloit and Janesville and the balance of the County will administer roughly similar numbers of projects. Projects in the Cities of Beloit and Janesville may be administered by their Neighborhood Services Departments. Projects in the balance of the County would be administered by the Planning Agency and the Health Department.

Scoring for this competition will be based on agency capacity, agency experience, documented need, quality of work program approach, economic opportunities, promoting local and national housing objectives, and other resources and community support.

The application will request about \$2,500,000 to conduct lead hazard control work on about 120 housing units over 36 months. These projects will likely be evenly split between the Cities of Beloit, Janesville, and Rock County outside of the Cities of Beloit & Janesville. Grant funds are also proposed to be used for public education and promotional activities.

The deadline for submission of this application is February 4, 2013. Notification of success of the application will likely occur in May-June, 2013. If successful, the contract period for the application would be from about July 1, 2013 -- June 30, 2016.

RESOLUTION NO. 13-1B-243

AGENDA NO. 12.G.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY



January 10, 2013  
DATE DRAFTED

**RECOGNIZING KATHLEEN CRAWFORD FOR SERVICE TO ROCK HAVEN**

- 1 **WHEREAS**, Kathleen Crawford has served the citizens of Rock County over the past 18 years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Kathleen Crawford began her career with Rock County Health Care Center/Rock Haven
- 5 on February 7, 1995 as a Registered Nurse on Health Care Center third floor. She spent the next 9
- 6 years there until all nursing home residents were moved to Rock Haven in 2005 and she moved with
- 7 the residents to Rock Haven second floor; and,
- 8
- 9 **WHEREAS**, Kathleen Crawford has worked diligently in that position until her retirement on
- 10 February 6, 2013; and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
- 13 to commend Kathleen Crawford for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Kathleen Crawford for her 18
- 17 years of service and extend their best wishes to her in her future endeavors; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 20 of this resolution to Kathleen Crawford.

13-1B-243

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Sandra, Vice Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Bitty Bob Grahn

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis Yankee