

Board of Supervisors 51 S. Main Street Janesville, WI 53545 Phone: 608/757-5510

FAX: 608/757-5511 www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING THURSDAY, AUGUST 14, 2014 – 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 JULY 10, 2014
- 6. PUBLIC HEARING
 - A. Repealing Rock County Ordinance 3.104(1) and Repealing and Recreating Rock County Ordinance 3.212 (First Reading)
 - B. Amending Section 1.120 of the Rock County Code of Ordinances (First Reading)

NOTE: Item 6.B. will be considered by the County Board Staff Committee on August 12, 2014

- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District #11
 - B. Appointment of Chair to the Public Works Committee
 - C. Appointment of Chair to the Health Services Committee
 - D. Appointment to the County Board Staff Committee
 - E. Appointment to the Public Works Committee
 - F. Appointment to the Transportation Coordinating Committee
 - G. Appointment to the Health Services Committee
 - H. Appointments to the Local Emergency Planning Committee
 - I. Appointment to the Criminal Justice Coordinating Council (CJCC)
 - J. Appointment to the Local Emergency Planning Committee
 - K. Appointment to Arrowhead Library System Board
 - L. Appointment to the Emergency Medical Services Council
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

ROCK COUNTY BOARD OF SUPERVISORS

August 14, 2014

Page 2

10. REPORTS

- A. Review and Comments on the 2013 Certified Audit Baker Tilley Virchow Krause, LLP
- B. Purchase of Agriculture Conservation Program (PACE) Program Update Tom Sweeney
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes Roll Call
 - 1. Amending the 2014 Human Services Department Budget to Accept PATHS Grant Funding
 - B. Bills Over \$10,000 No Roll Call
 - C. Encumbrances Over \$10,000 Roll Call
 - D. Contracts Roll Call
 - 1. Contracting for Replacement of the Roof on the Rock County Jail
 - 2. Retaining Engineering Design Services Relating to Replacement of the Sewage Grinder/Lift Station Serving the Jail and Youth Services Center
 - 3. Approving a Memorandum of Understanding with Walworth County for Maintenance of the Pelishek Tiffany Nature Trail

NOTE: Item 12.D.3. will be considered by the Public Works Committee and County Board Staff Committee on August 12, 2014

4. Awarding Contract to REM Wisconsin for a Level 5 Shift-Staff Treatment Foster Care Home for Children

NOTE: Item 12.D.4. will be considered by the Human Services Board on August 13, 2014

- E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
- F. Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot
- G. Placing Minimum Wage Advisory Referendum on the November 4, 2014 Rock County Ballot
- H. Recognizing Kurtis Yankee
- I. Recognizing Deborah Stluka
- J. Jury Appreciation Month

ROCK COUNTY BOARD OF SUPERVISORS August 14, 2014 Page 3

12. NEW BUSINESS

NOTE: Items 12.G., 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on August 12, 2014

- K. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$1,920,000
- L. Acceptance of Rock County 2014-2015 Snowmobile DNR Grant S-4365

NOTE: Item 12.L. will be considered by the Public Works Committee on August 12, 2014

13. ADJOURNMENT

ORDINANCE ROCK COUNTY BOARD OF SUPERVISORS

JEFFREY S. KUGLITSCH INITIATED BY



JEROME A. LONG DRAFTED BY

JULY 14, 2014 DATE DRAFTED

PUBLIC SAFETY & JUSTICE COMMITTEE SUBMITTED BY

Larry Wiedenfeld

REPEALING ROCK COUNTY ORDINANCE 3.104(1) AND REPEALING AND RECREATING ROCK COUNTY ORDINANCE 3.212

1 2 3	The Rock County Board of Supervisors at its regular meeting this day of, 20, does ordain as follows:
4	I. Section 3.104(1) Regulations as to Parking at County Building in Beloit is hereby repealed.
5 6 7	II. Section 3.212 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:
8 9	3.212 Shining Animals; Possession of Live Wild Animals
0 1 2 3	(1) Section 29.314 of the Wisconsin Statutes of 2011-2012 and as may be thereafter amended is adopted by reference hereby as if set forth in full. It is intended that this ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance and the statutes conflict, the statutes shall control.
5 7 8 9	(2) Section 169.04 of the Wisconsin Statutes of 2011-2012 and as may be thereafter amended is adopted by reference hereby as if set forth in full. It is intended that this ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance and the statutes conflict, the statutes shall control.
0 1 2	(3) Penalty. A person who violates any of the provisions of this ordinance shall be, upon conviction, subject to a forfeiture of not more than \$1000.
3 4	III. Section 3.212 shall be effective upon publication.
	Respectfully submitted:
	PUBLIC SAFETY & JUSTICE COMMITTEE
<u> </u>	Mary Beaver, Chair Henry Brill, Vice Chair
	7-1-W Terry Fell
	Brian Knudson Brian Knudson
	Absent

REPEALING ROCK COUNTY ORDINANCE 3.104(1) AND REPEALING AND RECREATING ROCK COUNTY ORDINANCE 3.212 Page 2

6.A.(2)

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.02(2), Wis. Stats.

Jerome A. Long

Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja

Finance Director

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson

County Administrator

Repealing and Recreate 3.104(1) and 3.212

EXECUTIVE SUMMARY

This proposed ordinance repeals section 3.104(1) Regulations as to Parking at County Building in Beloit. Since the County no longer owns the building, this ordinance is not needed.

This proposed ordinance also repeals current section 3.212 Fish and Game Restrictions and recreates section 3.212 Shining Animals; Possession of Live Wild Animals. The current ordinance, because of a confusing format and changes in the Wisconsin Statutes it was based upon, became unenforceable. The proposed ordinance preserves the intent of the former ordinance but in a format that provides for clarity and ease of reporting. It is not necessary to spell out each permutation of the statues nor the definitions therein since by publication thereof, each person is conclusively presumed to know what the proscribed activity is.

ORDINANCE ROCK COUNTY BOARD OF SUPERVISORS

JEFFREY S. KUGLITSCH INITIATED BY



JEROME A. LONG DRAFTED BY

JULY 7, 2014 DATE DRAFTED

COUNTY BOARD STAFF
SUBMITTED BY

AMENDING SECTION 1.120 OF THE ROCK COUNTY CODE OF ORDINANCES

1	The Rock County Board of Supervisors in order to provide clarity and uniformity to the Rock
2	County Code of Ordinances does ordain as follows:
2	

I. Section 1.120 of the Rock County Code of Ordinances shall be amended to read as follow (<u>new language underscored</u>, deleted language crossed out);

1.120 Amendments

5

7 8

9

10

1.1

12

13

16

17

18

19 20

21 22

23

24

25 26

27

28 29

30 31

32

33 34

35

(a) All ordinances passed subsequent to this Code that amend, repeal or in any way affect this Code may be numbered in accordance with the numbering system of this Code and printed for inclusion in this Code. (1) All new ordinances and all amendments to these ordinances hereinafter enacted shall conform to the drafting style and format rules set forth in Part 1 of the Administrative Rules Manual of the Wisconsin Legislative Council. When subsequent ordinances repeal any chapter, article, division, section or subsection or any portion of a chapter, article, division, section or subsection, such repealed portions may be excluded from the Code by omission from affected reprinted pages; and the subsequent ordinances, as numbered and printed or omitted, in the case of repeal, shall be prima facie evidence of such subsequent ordinances until such time that this Code and subsequent ordinances numbered or omitted are readopted as a new code of ordinances by the County Board.

-(b)(2) Amendments to any of the provisions of this Code may be made by amending such provisions by specific reference to the section number of this code in substantially the following language: "That section ______ of the Code of Ordinances of Rock County, Wisconsin is hereby amended to read as follows:" The new provisions shall then be set out in full as desired.

(e)(3) If a new section not heretofore existing in the code is to be added, the following language may be used: "That the Code of Ordinances of Rock County, Wisconsin is amended by adding a section to be numbered ______, which section reads as follows: " The new section may then be set out in full as desired.

-(d)(4) All sections, divisions, articles, chapters or provisions desired to be repealed must be specifically repealed by section, division, article or chapter number, as the case may be.

II. Section 1.120 shall be effective upon publication.

14-8A-080

ADMINISTRATIVE NOTE:

6.B.(2)

Recommended.

Craig Knutson County Administrator

LEGAL NOTE:

Mary Mawhinney

Louis Peer

Alan Sweeney

Kurtis Yankee

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jerome A. Long

Deputy Corporation Counsel (

FISCAL NOTE:

No fiscal impact.

Sherry Oja

Finance Director

EXECUTIVE SUMMARY

Currently, there is no standard format for the drafting of ordinances. This has led to difficulty in the interpretation of the ordinances. Additionally, some agencies, notably the Rock County Sheriff's Office, must report ordinance violations to the State of Wisconsin in a specific format. Variations in the format make this ordinance difficult, if not impossible. Enactment of the ordinance will not change the intent or substance of any existing ordinance but will, over time, bring more clarity to the Rock County Code of Ordinances.

APPOINTMENT TO SUPERVISORY DISTRICT #11

POSITION:

Representative to Supervisory District #11

AUTHORITY:

County Board Rule I.F.

TERM:

To Complete the Unexpired Term of Supervisor

Kurtis Yankee, Ending April, 2016

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Vacant

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Brenton Driscoll 620 Weirick Ave.

Beloit, WI 53511

EFFECTIVE DATE:

Immediately (August 14, 2014)

APPOINTMENT OF CHAIR OF PUBLIC WORKS COMMITTEE

POSITION:

Chair of the Public Works Committee

AUTHORITY:

County Board Rule IV.G.

TERM:

To Complete the Unexpired Term of Supervisor

Kurtis Yankee, ending April, 2016

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Vacant

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Supervisor Betty Jo Bussie

EFFECTIVE DATE:

APPOINTMENT OF CHAIR OF HEALTH SERVICES COMMITTEE

POSITION:

Chair of the Health Services Committee

AUTHORITY:

County Board Rule IV.G.

TERM:

To Complete the Unexpired Term of Supervisor

Betty Jo Bussie, ending April, 2016

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Supervisor Betty Jo Bussie

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Supervisor William (Billy Bob) Grahn

EFFECTIVE DATE:

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

Kurtis Yankee, ending April, 2016

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Vacant

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Supervisor Terry Thomas

EFFECTIVE DATE:

Immediately (August 14, 2014)

APPOINTMENT TO PUBLIC WORKS COMMITTEE

POSITION:

Member of the Public Works Committee

AUTHORITY:

County Board Rule IV.G.

TERM:

To Complete the Unexpired Term of Supervisor

Kurtis Yankee, ending April, 2016

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Vacant

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Supervisor Brenton Driscoll

EFFECTIVE DATE:

APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION:

Member of the Transportation Coordinating Committee

AUTHORITY:

County Board Resolution 13-1B-241

TERM:

Unexpired Term Ending December 31, 2014

PER DIEM:

For County Board Supervisors Only

(Per Board Rule IV.J.)

PRESENT MEMBER:

Supervisor Terry Thomas

CONFIRMATION:

Yes, by County Board of Supervisors

APPOINTMENT:

Supervisor Brenton Driscoll

620 Weirick Ave Beloit, WI 53511

EFFECTIVE DATE:

APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION:

Member of the Health Services Committee

AUTHORITY:

County Board Rule IV.G.

TERM:

To Complete the Unexpired Term of Supervisor

Betty Jo Bussie, ending April, 2016

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Betty Jo Bussie

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Supervisor Brenton Driscoll

620 Weirick Avenue Beloit, WI 53511

EFFECTIVE DATE:

APPOINTMENTS 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 7/31/2017

PER DIEM:

For County Board Supervisors Only

Yes, Per Board Rule IV.J.

PRESENT MEMBERS:

Steve Benton

Gary Schenck Robert Swenarski Robert Wildermuth

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Steve Benton

Gary Schenck

WCLO-WJVL

953 Elm Street Beloit, WI 53511

1 South Parker Drive Janesville, WI 53545

Robert Swenarski

Robert Wildermuth

St. Mary's Janesville Hospital

10001 S Clinton Corners Rd 3400 E. Racine Street

Clinton, WI 53525

Janesville, WI 53546

August 14, 2014

EFFECTIVE DATE:

APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION:

Member of the Criminal Justice Coordinating

Council (CJCC)

AUTHORITY:

County Board Resolution 06-5B-014

TERM:

Three Years -6/01/14 - 5/31/17

PER DIEM:

For County Board Supervisors Only

(Per Board Rule IV.J.)

PRESENT MEMBER:

Vacant

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Angela Moore

YWCA Rock County 1735 S. Washington St. Janesville, WI 53546

EFFECTIVE DATE:

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 7/31/2015

PER DIEM:

For County Board Supervisors Only

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Scott Cashion

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Christine Walsh

City of Beloit Public Works 2351 Springbrook Court

Beloit, WI 53511

EFFECTIVE DATE:

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION:

Member of the Arrowhead Library System Board

AUTHORITY:

Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM:

Unexpired Term Ending December 31, 2015

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBERS:

Doreen Dalman

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

John Watrous

805 Church Street Beloit, WI 53511

EFFECTIVE DATE:

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION:

Member of the Emergency Medical Services Advisory Council

AUTHORITY:

County Board Resolution #96-9A-071

TERM:

Unexpired Terms Expiring September 30, 2016

PER DIEM:

For County Board Supervisors Only

Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Kim Kempken

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Robert Swenarski

St. Mary's Janesville Hospital

3400 E. Racine St. Janesville, WI 53546

EFFECTIVE DATE:

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY

<u>Human Services Board</u> SUBMITTED BY

7

8

9

10

15

16

17

18 19

20 21

22

23

24 25

26 27

28 29



Sara Mooren/Jenna Singer DRAFTED BY

July 15, 2014 DATE DRAFTED

Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding

WHEREAS, the Wisconsin Department of Children and Families has awarded the County \$472,360 in
 federal grant funds over a two year period through the PATHS Pilot Project grant; and,

WHEREAS, funding will address youth and young adults who are in or have been in foster care and are likely to experience unstable housing or homelessness as they transition to adulthood; and,

WHEREAS, the project will focus on achieving better outcomes for vulnerable young adults in five areas: Permanent Connections, Academics, Training and Employment, Housing, and Social and Emotional Well-Being; and,

WHEREAS, the Department will collaborate with Community Action and Project 16:49 to expand housing options, particularly supervised independent living, for young adults currently in or with a history of foster care placement; and,

WHEREAS, in addition to addressing a need for housing, this program will also seek to collaborate with other community partners to create a more comprehensive service array to assist these youth and young adults in developing a more holistic skill set and abilities along with the confidence to live more independently; and,

WHEREAS, the initial project period is for two years with the potential, depending on outcomes, to be part of phase two for an additional five years.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014, does hereby authorize the acceptance of PATHS grant funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

30 Budget Increase Amended 7/14/14 31 Account/Description (Decrease) Budget Source of Funds 32 36-3698-0000-42100 33 \$0 \$472,360 \$472,360 Federal Aid 34 35 Use of Funds 36 36-3698-0000-62119 \$0 37 \$472,360 \$472,360 38 Contracted Services

Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding

Page 2

Respectfully submitted, FINANCE COMMITTEE ENDORSEMENT **Human Services Board** Reviewed and approved on a vote of Bran Kondson Brian Knudson, Chair Weaver-Landers, Vice Chair Mary Mawhinney, Chair Billy Bob Grahn Absent Ashley Kleven Kathy Schulz Absent ADMINISTRATIVE NOTE: Terry Thomas Recommended. Shirley Williams

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$472,360 in Federal Aid for the PATHS Pilot Project. No County matching funds are required.

County Administrator

Sherry Oja Finance Director

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 2014 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 So Kuglitsch Corporation Counsel

Executive Summary

Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding

The Wisconsin Department of Children and Families has awarded the County \$472,360 in federal grant funds over a two year period through the PATHS Pilot Project grant. Funding will address youth and young adults who are in or have been in foster care and are likely to experience unstable housing or homelessness as they transition to adulthood. The project will focus on achieving better outcomes for vulnerable young adults in five areas: Permanent Connections, Academics, Training and Employment, Housing, and Social and Emotional Well-Being.

The Department will collaborate with Community Action and Project 16:49 to expand housing options, particularly supervised independent living, for young adults currently in or with a history of foster care placement. In addition to addressing a need for housing, this program will also seek to collaborate with other community partners to create a more comprehensive service array to assist these youth and young adults in developing a more holistic skill set and abilities along with the confidence to live more independently.

The initial project period is for two years with the potential, depending on outcomes, to be part of phase two for an additional five years.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

08/05/2014

RESOLUTION NO.	14-8A-082	AGENDA NO.	12.B.
		=	

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 AUG 14204, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

PO Number P1400488	<u>Department Name</u> COUNTY CLERK	Program Name ELECTIONS	<u>Vendor Name</u> ILLINOIS OFFICE SUPPLY	Claim Amount 15,076.82
P1400636	HUMAN SERVICES	SEX OFFENDER	COMMUNITY CARE PROGRAMS INC	10,085.00
P1402520	HUMAN SERVICES	OVERHEAD	NETSMART TECHNOLOGIES INC	14,912.00
P1402626	INFORMATION TECH	INFORMATION TECH	HIGHLINE CORPORATION	18,050.00

CLAIMS IN THE AMOUNT OF

\$58,123.82

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

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

JEFFREYS. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHĚRRY ÓJA, FINANCE DIRECTOR JФ£Н ЅМІТН.

RECOMMENDED

CŎUNTY ADMINISTRATOR

ADMINISTRATIVE NOTE:

14-8A-C

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County	•				07/16/2014
	RESOLUTION NO.	14-8A-083	AGENDA NO.	12.C.(1)	er Charleston Charleston
INITIATED: FI	INANCE DIRECTOR				
	EAS, THE FINANCE COMM RED BY COUNTY BD. RUL				
AUG	HEREFORE BE IT RESOLV 1 4 2014 TY TREASURER TO PAY TH	APPROVES PAYMENT A	ND AUTHORIZES A	ND DIRECTS THE COU	
PR number	Department Name	Program Name	Vendor Name	<u>.</u>	Claim Amount
R1402812	HUMAN SERVICES	IM CONSORTIUM	O BRIEN AND	ASSOCIATES INC	35,031.00
CLAIMS IN T	HE AMOUNT OF \$35,03	3 1.00 HAVE BEEN AF	PROVED AND CHE	CKED BY THE GOVER SUBMITTED,	NING COMMITTEES.
			FINANCE COMM	ITTEE	
	BOARD RULE CITED REQ RD TO EXAMINE AND SET		Don No	twelgon.	
	KUGLITSCH, KUGLITSCH,		But:	70y	
V			Durz	Podjeli	l
FISCAL NOT	E:		ADMINISTRATIV	E NOTE:	

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA, FINANCE DIRECTOR CRAIG KNUTSON.

RECOMMENDED

COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County	<i>!</i>				08/06/2014
	RESOLUTION NO.		AGENDA NO	12.C.(2)	
INITIATED: F	INANCE DIRECTOR				
	EAS, THE FINANCE COMM RED BY COUNTY BD. RUI				0,000 AS
AU	HEREFORE BE IT RESOL IG 1 4 2014 TY TREASURER TO PAY 1	APPROVES PAYMENT	AND AUTHORIZES AN	D DIRECTS THE COUNT	
PR number	Department Name	Program Name	<u>Vendor Name</u>		Claim Amount
R1402834	LAND CONSERV.	HH CLEAN SWEEP	VEOLIA ES TEC	HNICAL SOLUTIONS	12,575.19
COUNTY BOA	BOARD RULE CITED REC RD TO EXAMINE AND SE \$10,000.00. X LUGLITSCH,		FINANCE COMMIT Service Survey Marke Cust	·	Ju.
FISCAL NOT ABOVE LISTEI SHERRY OJA FINANCE DIRE	D CLAIMS ARE FULLY FU A,	NDED.	ADMINISTRATIVE RECOMMENDED JOSH SMITH, COUNTY ADMINISTR	WHAT .	

PEID

052927

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE	7-10-14			
DEPARTMENT	GENERAL SERVICES			
COMMITTEE	GENERAL SERVICES			
VENDOR NAME	TRUESDELL CORPORATION OF WISCO	ONSIN INC		
ACCOUNT NUMBER	18-1842-0000-67200			
FUNDS DESCRIPTION	COURTHOUSE FACILITIES PROJECT-R	AMP REPAIR		
AMOUNT OF INCREASE	\$40,435.00			
INCREASE FROM \$ 12	3,780.00 TO \$ 164,215	.00		
ACCOUNT BALANCE AVAILABLE \$516,272.84 SB 07-10-14				
REASON FOR AMENDME	NT CHANGE ORDER FOR PARKING S	TRUCTURE		
REPAIR. APPROVED BY	SERVICES COMMITTEE ON 7-1-14. MEN	IO ATTACHED.		
GOVERNING COMMITTE	APPROVALS E Chair Brill	Date		
FINANCE COMMITTEE (If over \$10,000)	Mac Mayhra	フ-1フ-14 Date		
COUNTY BOARD (If over \$10,000)	Resolution #	Adoption Date		

Rock County, Wisconsin

51 South Main Street Janesville, WI 53545



General Services

- -FacilitiesManagement
- -Maintenance
- -Duplicating
- -Central Stores (608)757-5518

To: The General Services Committee

Fr: Rob, GS Director

Date: 6/24/14

Re: Parking Structure Project Change Orders

Truesdel Corporation is planning on wrapping things up by the 4th. They have accomplished a lot on both structures and have been doing quality work. As expected additional work was needed, which was the reason we asked for unit pricing at bid time, and created a contingency of \$60,000.00. The resolution gave the General Services Committee the authority to approve all change orders.

The additional work involved repairing areas that had deteriorated since the specifications were prepared for bidding. Other work dealt with issues that will develop into problems in a year or two.

On the west structure, the following additional work was completed, totaling \$21,840.00.

Concrete demo at top of slab – 300 sq.ft.

Concrete patch back at top of slab – 300 sq.ft.

Concrete demo bottom of slab, beams and stems – 40 sq.ft.

Concrete patch back at bottom of slab, beams and stems – 40 sq.ft.

Epoxy inject double-tee stem cracks – 40 ln.ft.

Replace double tee joint sealant – 300 ln.ft.

On the east structure the following additional work was completed, and some work creditied, totaling \$18,595.00.

Concrete repair at top of slab - 125 sq.ft
Concrete repair at bottom of slab, beams, stems - 100 sq.ft
Replacement of pour strip sealant - 150 ln.ft.
Replacement of double-tee joint sealant - 350 ln.ft
Gravity feed epoxy at slab cracks - minus 400 ln ft.

Thank You

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee INITIATED BY

The General Services Committee SUBMITTED BY



Robert Leu DRAFTED BY

July 23, 2014 DATE DRAFTED

	Contracting for Replacement of the	e Roof on the Rock County Jail			
1	WHEREAS, the roof on the Jail is 29 years old, and re	pairs are no longer holding back the leaks; and,			
2 3	WHEREAS, funds were appropriated in the Budget for	r replacement of the roof; and,			
4		-			
5 6	WHEREAS, specifications were prepared and bids sol	icited for the work.			
7	NOW, THEREFORE, BE IT RESOLVED by the R	ock County Board of Supervisors duly assembled			
8		ntract for replacement of the Jail's roof be awarded			
9	to Nieman Central Roofing, of Lyndon Station, WI, in				
10					
11	BE IT FURTHER RESOLVED that a project contingency in the amount of \$15,000 be established to cover all change orders authorized by the General Services Committee.				
12	cover all change orders authorized by the General Servi	ces Committee.			
	Respectfully submitted,				
	General Services Committee:	LEGAL NOTE:			
	-1/2 R'10	The County Board is authorized to tak			
	Hand Sully	this action pursuant to secs. 59.01			
	Henry Brill, Chair	and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires			
		the project to be let to the lowest			
	Jason Heidenreich, Vice Chair	responsible bidder.			
	De la Paris	Ham Al it			
	Tom Prior	Jeffrey S Kuglitsch			
	Tom Brien	/ c/			

FISCAL NOTE:

Sufficient funds are available in the Jail Capital Improvements account, A/C 18-1837-0000-67200, for the cost of this project.

Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson County Administrator

Executive Summary

Awarding Contract for Replacement of the Roof on the Rock County Jail

The resolution before you awards a contract for replacement of the 29 year old roof on the Jail. The Pinehurst Building roof was replaced three years ago.

The contract is being awarded to Neiman Central Roofing of Lyndon station, in the amount of \$250,270.00. Neiman Roofing has the experience needed for this size project, and has completed several roof projects for Rock County over the years.

The new membrance roof will carry a warranty of 10 years on materials, and two years on workmanship. Manufacturer's claim that EPDM roofs can last 40 years.

The work could be completed by the end of October.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

BID SUMMARY

PURCHASING DIVISION FAX (608) 757-5539 PHONE (608) 757-5515

PROJECT NUMBER PROJECT NAME

2013-45
EPDM ROOF REPLACEMENT
JULY 23, 2014 – 1:30 P.M.
GENERAL SERVICES DEPARTMENT - JAIL

BID DUE DATE DEPARTMENT

	NIEMAN CENTRAL ROOFING	ROOFING H.C. ANDERSON ROOFING ROCKTON. IL	DISTINCTIVE ROOFING ROCKFORD, IL	MALY ROOFING MADISON, WI	McDERMAID ROOFING ROCKFORD, IL
	LINDON OLD INGIN		THE RESIDENCE OF THE PROPERTY		
CONTRACTOR OF THE PROPERTY OF	SUA	YES	YES	YES	YES
BID BOND KECEIVED	כדו		CL	SEC	SES.
ADDENIO À DECENTED	VES	VES	YIL	2	21
ADDINOT NECELVED	071		0.17	002	2112
O'VON MOITA IEICATION PCVID	YES	YES	YES	153	
	THE RESIDENCE THE PROPERTY OF				CC CCC LCC #
	¢ 250 270 00	\$ 267.814.00	268.200.00	\$ 277,600.00	\$ 285,000.00
BASE BID	\$ 200,41 0.00	2011-101-4			
INSULATION REPLACEMENT (IF					NOTE: 17 HL 00 10 7 0
NEEDED)	\$ 1.25 PER SQ FT	\$ 40.00 PER UNIT	\$ 4.00 PER BD. FT.		\$./58QFI \$ 1.855QFI TINICA

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Eleven additional vendors were solicited that did not respond.

DEPARTMENT HEAD RECOMMENDATION: LOW-BILL - MURRAN CENTRAL

PREPARED BY:

Alan Dransfield SENIOR BUYER

GOVERNING COMMITTEE ARPROVAL:

SIGNATURE

5-0

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee INITIATED BY

The General Services Committee SUBMITTED BY



Robert Leu DRAFTED BY

July 10, 2014 DATE DRAFTED

	Retaining Engineering Design Services R Grinder/Lift Station Serving the J		
1 2 3	WHEREAS, sewage from the Jail and Youth Services station, before entering the City's sanitary sewer system		
4 5 6	WHEREAS, the current equipment and infrastructure replaced; and,	dates back to 1995 and needs to be upgraded and	
7	WHEREAS, before bids can be let, engineering design	services are needed.	
9 .0 .1 .2 .3	NOW, THEREFORE, BE IT RESOLVED by the R this day of, 2014 that RH Be complete the plans and specifications to upgrade and infrastructure at the Rock County Jail in the amount of SBE IT FURTHER RESOLVED that a reimbursable an amount not to exceed of \$5,000.00.	atterman and Co., Inc. of Beloit, WI be retained to replace sewage grinder/lift station equipment and \$19,150.00; and,	14-8A-085
	Respectfully submitted,		
_	General Services Committee: Henry Brill, Chair Jason Heidenreich, Vice Chair Tom Brien Tom Brien	FISCAL NOTE: Sufficient funds are available in the Jail Capital Improvement account, A/C 18-1837-0000-67200, for these design services. The design services are being funded by sales tax revenue. Sherry Oja Finance Director	
T	Jeremy Zajar EGAL NOTE: the County Board is authorized to take this ction pursuant to secs. 59.01 and 59.51, is. Atats. Professional services are not	ADMINISTRATIVE NOTE: Recommended. Crails Knotson County Administrator	

subject to bidding requirements of sec. 59.52(29), Stats/.

Jeffrey 8. Kuglitsch

Rock County, Wisconsin

51 South Main Street Janesville, WI 53545



General Services

- -FacilitiesManagement
- -Maintenance
- -Duplicating
- -Central Stores (608)757-5518

Executive Summary

Resolution Retaining Engineering Firm for Design Services Relating to Sewage Grinder/ Lift Station Upgrades

Typically, sewage from jails and correctional facilities contains solids such as snack wrappers, disposables, sheets, clothing, and anything that can be flushed down a toilet. Cities often require that these solids be ground at the source before entering the sanitary sewer system. Over the years, the waste stream from jails, including Rock County's, has changed with changes in convenience packaging and offerings through vending machines and commissaries.

The current "Muffin Monster" grinder and pit behind the Jail was installed back in 1995. Even though the system has been reliable, maintenance is continual, the equipment is getting old, and the design is outdated. The infrastructure and equipments needs to be redesigned and upgraded incorporating current technology, safety standards, and design enhancements.

The second piece unique to the Jail, is the need to lift the ground sewage up to meet the elevation of the City sanitary sewer line that flows by gravity to the City treatment plant. Again, the current design and infrastructure is outdated and getting old.

This resolution hires an engineering firm to design a replacement system and prepare the plans and specifications for bidding. Because the cost of the project is still uncertain, funding the work will be dealt with once bids are received. Timeframes from design through construction will be determined once the Engineering Firm is hired.

RESOI	JITION NO.	14-8A-086	

AGENDA	NO.	12.D.	.3.((1)

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Nick Osborne, Assistant to the County Administrator INITIATED BY

Nick Osborne, Assistant to the County Administrator SUBMITTED BY



Nick Osborne, Assistant to the County Administrator DRAFTED BY

July 2,	2014	

DATE DRAFTED

APPROVING A MEMORANDUM OF UNDERSTANDING WITH WALWORTH

COUNTY FOR MAINTENA	NCE OF THE PELISHEK TIFFANY NATURE
	TRAIL
2 converted them to a nature trail; and,	to acquire 5.8 miles of land that were formerly a railroad line and
5 Walworth County; and,	re Trail extends from Clinton in Rock County to Allens Grove in
 WHEREAS, Rock County currently m Trail Foundation (PNTF), a group of loca 	naintains the nature trail with assistance from the Pelishek Nature al residents; and,
 WHEREAS, Rock County and the PNT of the 1.2 miles of trail in Walworth County 	IF approached Walworth County about improving the maintenance nty; and,
.4 beginning with \$1,300 in 2015.	reed to contribute a yearly amount to improve trail maintenance,
NOW, THEREFORE, BE IT RESOI this, 20 Walworth County to improve maintenance	LVED that the Rock County Board of Supervisors duly assembled Policy does hereby approve a memorandum of understanding with control of the Pelishek Tiffany Nature Trail
Respectfully submitted,	
COUNTY BOARD STAFF COMMIT	TEE
J. Russell Podzilni, Chair	Mary Mawhinney
Sandra Kraft, Vice Chair	Louis Peer
Eva Arnold	Alan Sweeney
Henry Brill	
Betty Jo Bussie	
Public Works Committee	
Chair	Brent Fox
Betty Jo Bussie, Vice Chair	Rick Richard
Eva Arnold	

LEGAL NOTE:

The County is authorized to enter into an intergovernmental agreement pursuant to sec. 59.01, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch Corporation Counsel

FISCAL NOTE:

This resolution authorizes acceptance of a yearly contribution of \$1,300 from Walworth County. This will help offset our costs form improving the maintenance of this portion of the trail. The contribution will be included in the 2015 Parks budget.

Susan Balog

Sr. Accountant/Assistant to Finance Director

ADMINISTRATIVE NOTE:

Susan Balon

Kecommended

Josh Smith

County Administrator

EXECUTIVE SUMMARY

On September 26, 1995, Rock County used grant funds to purchase 5.8 miles of land beginning in the Town of Clinton in Rock County and ending in Allens Grove in Walworth County. This 100 foot wide corridor, formerly an active railroad line used by Chicago, Milwaukee, St. Paul, and Pacific Railroad Company, was reclaimed as the Pelishek Tiffany Nature Trail. The Pelishek Tiffany Nature Trail is maintained by Rock County and the Pelishek Nature Trail Foundation (PNTF) and it is widely used by snowmobilers during the winter and bikers, pedestrians, and equestrians during the summer.

In April, 2014, the PNTF approached Rock County and Walworth County about improving the mowing and general maintenance of the trail in the 1.2 miles in Walworth County. Beginning in 2015, Walworth County has agreed to contribute an annual amount to improve the maintenance of the trail within their borders. The initial amount will be \$1,300, but it will be reexamined each year and submitted to Walworth County by July 1st for their consideration.

Human Services Board INITIATED BY

Human Services Board SUBMITTED BY



Phil Boutwell
HSD Deputy Director
DRAFTED BY

July 24, 2014 DATE DRAFTED

Awarding Contract to REM Wisconsin for a Level 5 Shift-staff Treatment Foster Care Home for Children

	children with profound disabilities who ar th cost institutional settings at county expen	
	ment operates the Children's Long Term Sailable to serve children who have substant cal disabilities; and,	
	eation of a level 5 shift-staff home in Rock tive environment that is closer to the child lacements; and,	
organizations to run a level 5 shift-staff tre	ment requested qualifications and cost properties the four childer the auspices Rock County's CLTS Properties.	ldren who would
code and the needs of the children placed th	Il need to provide a home that meets the req nerein, provide a licensed foster parent / pro ldren with challenging behaviors 24 hours a	gram manager, an
WHEREAS, the proposals and qualification Wisconsin was given the highest rating.	ons have been evaluated and REM Wiscons	in of Madison,
Wisconsin was given the highest rating. NOW, THEREFORE, BE IT RESOLV	ons have been evaluated and REM Wiscons ED that the Rock County Board of Superv , 2014 does hereby authorize a contract	isors duly
Wisconsin was given the highest rating. NOW, THEREFORE, BE IT RESOLV assembled this day of	ED that the Rock County Board of Superv	isors duly
Wisconsin was given the highest rating. NOW, THEREFORE, BE IT RESOLV assembled this day of Wisconsin of Madison, Wisconsin.	ED that the Rock County Board of Superv	isors duly
Wisconsin was given the highest rating. NOW, THEREFORE, BE IT RESOLV assembled this day of Wisconsin of Madison, Wisconsin. Respectfully submitted,	ED that the Rock County Board of Superv	isors duly
Wisconsin was given the highest rating. NOW, THEREFORE, BE IT RESOLV assembled this day of Wisconsin of Madison, Wisconsin. Respectfully submitted, HUMAN SERVICES BOARD	ED that the Rock County Board of Superv_, 2014 does hereby authorize a contract	isors duly
Wisconsin was given the highest rating. NOW, THEREFORE, BE IT RESOLV assembled this day of Wisconsin of Madison, Wisconsin. Respectfully submitted, HUMAN SERVICES BOARD Brian Knudson, Chair	ED that the Rock County Board of Superv_, 2014 does hereby authorize a contract Terry Thomas	isors duly

Awarding Contract to REM Wisconsin for a Level 5 Shift-staff Treatment Foster Care Home for Children Page 2

FISCAL NOTE:

The cost of this contract will be funded by a mix of federal, state and county funds. Funds are available in the HSD CLTS program account for the cost of this contract.

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 $\frac{1}{2}$ let to the lowest responsible bidder.

Jeffrey 8. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administrator

Executive Summary

The Children's Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). At present, there are about 120 children served by this program in Rock County. The CLTS case management assignments are split between two county social workers and contracted staff through Catholic Charities. Approximately 60% of the cost of the children and youth in CLTS is paid for with federal funds. The County covers the remainder of the cost. The daily rate determined by individual service plans will run in the neighborhood of \$480/day per child under the contract with REM Wisconsin. Institutional placements are in the same range, but are 100% County cost.

Either 3 or 4 children, depending on compatibility will be moved from institutional out-of-home settings and placed in the shift staff home. Staff believe that an individualized home setting offers the best opportunity to reach a higher quality of life and greatest likelihood of permanence.

Children and youth appropriate for this level of care include those with moderate to severe cognitive delays, developmental disabilities, autism spectrum disorders, medically fragile conditions, severe emotional disturbance, physical disabilities and mental health needs. The goal of the shift staff home is to create a community based living arrangements for children in the form of a treatment foster home with round-the-clock support staff and home modifications. The objective is to raise the quality of life for children and youth by allowing them to live in a home tailored to meet their needs and enhance their interests and abilities.

The home is less restrictive to the inhabitants and less costly to the County than institutional settings.

46

47

ORDINANCE ROCK COUNTY BOARD OF SUPERVISORS

Dave O'Connell		Dave O'Connell, Human Resource Director
NITIATED BY	STATE	DRAFTED BY
County Board		
Staff Committee	13 - K - K	June 18, 2014
SUBMITTED BY	N N N	DATE DRAFTED

AMENDING THE COUNTY'S PERSONNEL ORDINANCE WHEREAS, Act 10 and Act 32 of the 2011 Wisconsin State Legislature made numerous changes to Chapter 2 111.70 of Wisconsin Statutes; and, 3 4 WHEREAS, those changes significantly impacted the County's traditional bargaining relationship with the 5 unions representing Rock County Employees; and, 6 7 WHEREAS, many of the subjects which had traditionally been covered in collective bargaining agreements 8 with general employee units are now covered in the Rock County Personnel Ordinance (Chapter XVIII) and 9 Rock County Policies and Procedures (Section 5 of the Administrative Policy and Procedures Handbook); and, 10 11 WHEREAS, additional changes to the Ordinance are periodically suggested by Rock County managers in order 12 to more effectively and productively manage County operations; and, 13 14 WHEREAS, the County wants to incorporate such a change to the Personnel Ordinance effective at 12:01 a.m. 15 September 1, 2014. 16 17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18 , 2014 does hereby amend Chapter XVIII, the County's Personnel Ordinance, as follows: 19 20 21 CHAPTER XVIII 22 23 PERSONNEL ORDINANCE 24 25 SECTION 5 26 FRINGE BENEFITS 27 28 18.501 Holidays. 29 30 The following holidays are observed by the County and shall be granted to regular employees 31 with pay and to temporary employees without pay, unless such employees are required to be on 32 scheduled work: 33 34 (a) New Year's Day 35 (b) Spring Holiday to be observed the Friday immediately preceding Easter 36 (c) Memorial Day 37 July 4th (d) 38 Labor Day (e) Thanksgiving Day 39 (f) 40 Friday following Thanksgiving (g) 41 (h) Day before Christmas 42 Christmas Day (i) 43 One Floating Holiday of the employees' choice (i) 44 Any additional holiday granted by the County Board. (k) 45 The County Administrator may designate additional holidays in unusual circumstances (l)

with the approval of the County Board Chair and/or Vice Chair.

For employees working the standard work schedule, when a holiday falls on Saturday, it shall be observed on the preceding Friday. When a holiday falls on a Sunday, the following Monday shall be observed.

For employees not working the standard work schedule see the HR Policies and Procedures.

The Director of Nurses, the Assistant Director of Nurses and Nursing Supervisors working in Rock Haven who are required to work a holiday; will be paid or granted compensatory time off at a rate of time and one half and receive an additional day in lieu thereof.

The Youth Services Center Supervisors who are required to work a holiday, will be paid or granted compensatory time off at a rate of time and one half.

For supervisors working at the 911 Communication Center, who are required to work on a holiday, they will be paid or granted compensatory time off at a rate of time and one half for all hours worked between 7:00 a.m. the day of the holiday through 6:59 a.m. the day after the holiday.

Unilateral C Employees (FLSA exempt) who work on a holiday shall receive a day in lieu thereof.

Whenever a designated holiday falls on an employee's scheduled day off, an additional day shall be granted in lieu thereof.

Regular part-time employees who normally work sixteen or more hours per week shall be paid for holidays which fall on days for which they would otherwise be scheduled to work, according to the number of hours for which they would be scheduled to work on that day.

When a holiday falls within a period of leave with pay, the employee shall receive pay for the holiday.

When a holiday falls within a pay period of leave without pay, the employee shall receive no pay for the holiday.

In order to receive holiday pay, employees must normally be scheduled to work for not less than 4 hours the regular workday before and not less than 4 hours the regular workday after the holiday, unless on authorized paid time off (sick leave, vacation) or on paid FMLA.

Floating holidays must be taken in whole day increments (pro rated for part-time employees).

The floating holiday shall accrue to the employee effective any work shift starting on or after 4 a.m. of January 1st of each year. During their first year of employment, Employees hired after November 30, will have until January 31 of the following year to use their floater from the previous year.

The floating holiday may be taken upon at least twenty four (24) hours 7 days advance notice prior to the beginning of the shift. The floating holiday request will normally be approved, however, it may be denied by the Department Head, even with a 7 day advance notice, if granting the request would put the department, division, unit, or shift below the minimum staffing needs of the department, division, unit or shift. A floating holiday with less than a twenty four (24) hours 7 day notice may be taken granted in an emergency circumstance at the discretion of the Department Head or his/her designee. Employees are strongly encouraged to use their floating holiday prior to the last payroll period of the calendar year.

AMENDING THE COUNTY'S PERSONNEL ORDINANCE Page 3

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

V. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Evo Amodel

Have

Telli y Billi

Betty to Bussie

Absent

Mary Mawhinney

Louis Peer

Alan Sweeney

Vacant

LEGAL NTOE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.03 and 59.22, Wis. Stats.

Jeffrey Kuglitsch

Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja Finance Director **ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson County Administrator

Supervisor Jason Dowd INITIATED BY

Supervisor Jason Dowd SUBMITTED BY



Supervisor Jason Dowd DRAFTED BY

May 6, 2014 DATE DRAFTED

		/ISORY REFERENDUM ON THE OCK COUNTY BALLOT
2 3		dicaid Federal funds in February 2013 resulting in the ederal Medicaid dollars which would have improved the
4 5 6 7	WHEREAS, these federal funds are available at a BadgerCare for 84,000 people as estimated by the S	any time, and upon acceptance would provide access to tate's Legislative Fiscal Bureau; and,
8	WHEREAS, 19 counties, including Rock County, federal funds, a position that has been reiterated by t	have passed resolutions urging Wisconsin to utilize these he Wisconsin Counties Association; and,
L1	WHEREAS, these federal funds would bring in ar and would help 3,030 residents in Rock County access	n estimated \$87,400,000 into the local economy by 2021 ess BadgerCare; and,
L4 L5 L6		pacts county Human Services Departments because it can and lack of preventive health care that can lead to loss of ency; and,
L9		the Rock County Board of Supervisors duly assembled by direct the Rock County Clerk to place the following flot at the election to be held on November 4, 2014:
22	"Shall the next State Legislature accept available for Wisconsin citizens have access to quality and afford	ederal funds for BadgerCare to ensure that thousands of able health coverage?"
25	BE IT FURTHER RESOLVED that a copy of delegation, Governor Scott Walker and the Wiscons	this resolution be sent to the Rock County legislative in Counties Association.
	Respectfully submitted,	
	COUNTY BOARD STAFF COMMITTEE	
	J. Russell Podzilni, Chair	Mary Mawhinney
	Sandra Kraft, Vice Chair	Louis Peer
	Eva Arnold	Alan Sweeney
	Henry Brill	Kurtis Yankee
	Betty Jo Bussie	

Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot Page 2 Human Services Board Brian Knudson, Chair Ashley Kleven Sally Jean Weaver-Landers Kathy Schulz Terry Fell Terry Thomas Linda Garrett Shirley Williams William Grahn

FISCAL NOTE:

This resolution only authorizes an advisory referendum during the November 2014 election and has no fiscal impact on Rock County in and by itself.

Sherry Oja Finance Director

LEGAL NOTE:

AdvAsory Only.

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

Randolph D. Terronez Acting County Administrator

EXECUTIVE SUMMARY

Following the United States Supreme Court's decision that the Affordable Care Act was Constitutional, one policy was changed; whether or not states must accept federal Medicaid funds. Since this decision a number of states have opted against accepting the federal funding.

Governor Walker rejected these federal funds in February 2013, and the decision was backed by the legislature in the budget. However, these decisions can be overturned at any time. These Federal funds would cover 3,030 underinsured and uninsured Rock County residents and 84,000 state residents as estimated by the State's Legislative Fiscal Bureau.

Human Services Departments are impacted by this decision because uninsured or underinsured residents can lead to untreated mental health or substance abuse and lack preventative health care that leads to inability to function, loss of self-sufficiency and loss of jobs.

19 counties, including Rock County (Resolution No. 13-12A-480) have passed resolutions urging Wisconsin to utilize these federal funds. This is also a position shared with the Wisconsin Counties Association.

This resolution would place a question on the November 4, 2014 ballot seeking input from Rock County voters to determine public support and encourage the next Wisconsin Legislature and Wisconsin Governor to accept these federal funds.

Supervisor Terry Thomas INITIATED BY

Supervisor Terry Thomas SUBMITTED BY



Supervisor Terry Thomas DRAFTED BY

<u>July 9, 2014</u> DATE DRAFTED

PLACING MINIMUM WAGE ADVISORY REFERENDUM ON THE NOVEMBER 4, 2014 ROCK COUNTY BALLOT

WHEREAS, it is one of our most cherished values that there is dignity in work, and that everyone in Wisconsin should have the opportunity to work their way into the middle class, not fall out of it; and, 2 3 WHEREAS, we are not short of work ethic in Wisconsin, we are short of good jobs that enable working 4 families to begin to work their way up; and, 5 WHEREAS, Wisconsin workers are working harder and harder for less and less; every year the minimum wage stays the same workers take a pay cut, and wages are now so low that millions of full time workers are below the poverty line and qualify for public assistance; and, 9 10 WHEREAS, if people don't earn enough money to pay for the basics like food, rent, and transportation, 11 12 the economy stalls, weakening our communities and damaging local businesses; and, 13 WHEREAS, nearly nine in ten Wisconsin workers who would benefit from a minimum wage increase are 14 20 years of age or older, nearly two-thirds are women, and 234,000 Wisconsin children would see their 15 families' income increase; and, 16 1.7 WHEREAS, the great American middle class is not something that just happened, we built it brick by brick: and. 19 20 WHEREAS, a \$10.10 minimum wage would bring our wage floor to roughly the same level as it was in 21 the late 1960s, adjusted for inflation; and, 22 23 WHEREAS, the most important thing we can do to generate shared prosperity and build an economy that 24 works for everyone, not just the powerful, is to create more economy-boosting jobs; and, 25 26 WHEREAS, a \$10.10 minimum wage would raise wages for 587,000 Wisconsin workers by \$816 27 million, and generate over \$500 million in additional economic activity in Wisconsin in the next three 29 years, resulting in nearly 4,000 new jobs; 30 31 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled day of ______, 2014 does hereby direct the Rock County Clerk to place the following 32 this advisory referendum question on the countywide ballot at the election to be held on November 4, 2014: 33 34

"Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?"

Placing Minimum Wage Advisory Referendum on the November 4, 2014 Rock County Ballot Page 2 $$
Respectfully submitted,

J. Russell Podzilni, Chair	Mary Mawhinney
Sandra Kraft, Vice Chair	Louis Peer
Eva Arnold	Alan Sweeney
Henry Brill	
Betty Jo Bussie	

FISCAL NOTE:

No fiscal impact.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59/51 and 59.52(25), Wis. State,

COUNTY BOARD STAFF COMMITTEE

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson County Administrator

RESOLUTION NO.	14-8A-089
RESULUTION NO.	14-0A-009

AGENDA	NO.	12.H.	

County Board Staff Committee INITIATED BY

County Board Staff Committee SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

July 16, 2014 DATE DRAFTED

	RECOGNIZING K	URTIS YANKEE	
2	WHEREAS , Kurtis Yankee was elected to the Rock in 1994; and,	County Board of Supervisors, representing District 11	,
3 4	WHEREAS, Kurtis has devoted many hours to faithf	ully serve on the following:	
7 8 9	Standing Committees: Board of Health Committee Education and Training Committee, Chair Transportation Committee, Chair Public Works Committee, Chair County Board Staff Committee		
13 14	Other Boards and Commissions: Ad Hoc Reapportionment Committee Ad Hoc Committee for Redistricting of Supervisory	Districts	
18	WHEREAS, the Rock County Board of Supervisors the citizens of Rock County and commends him for him)
	NOW, THEREFORE, BE IT RESOLVED that the this day of, 2014 does hereby		1
	Respectfully submitted, COUNTY BOARD STAFF COMMITTEE		
	J. Russell Podzilni, Chair	Mary Mawhinney	
	Sandra Kraft, Vice Chair	Louis Peer	
	Eva Arnold	Alan Sweeney	
	Henry Brill		
	Betty Jo Bussie		

John Solis, CVSO INITIATED BY

Education, Veterans and Aging SUBMITTED BY



John Solis, CVSO DRAFTED BY

July 10, 2014 DATE DRAFTED

	RECOGNIZING	DEBORAH STLUKA	
1	WHEREAS, Deborah Stluka has faithfully served	d the citizens of Rock County for over	37 years; and,
2 3 4	WHEREAS, Deborah Stluka began her career Services; and,	with Rock County on January 3,	1977, in Human
5 6 7 8	WHEREAS, Deborah Stluka transferred to the worked with four County Veterans Service Kusenberger and John Solis; and,		
9	WHEREAS, Deborah Stluka will retire from pub	lic service on August 1, 2014.	
11 12 13 14 15	NOW, THEREFORE, BE IT RESOLVED assembled this day of for her many years of dedicated service to the citiendeavors.	, 2014 does hereby recognize	Deborah Stluka
17 18	BE IT FURTHER RESOLVED, that the Count to Deborah Stluka.	y Clerk be directed to furnish a copy o	f this resolution
	Respectfully submitted,		-
	EDUCATION, VETERANS AND AGING COMMITTEE	COUNTY BOARD STAFF COMM	14-8A-090
	Rick Richard, Chair	J. Russell Podzilni, Chair	0
		UTICOLOGIA, CIMI	÷
6	Edwin Nash	Sandra Kraft, Vice Chair	
	Norvain Pleasant Of the State	Eva Arnold	
	Rathy Schulz	Henry Brill	
	Jeremy Zajac	Betty Jo Bussie	
		Alan Sweeney	
		Mary Mawhinney	
		Louis Peer	

Public Safety & Justice Committee INITIATED BY

Public Safety & Justice Committee SUBMITTED BY



Eldred Mielke DRAFTED BY

July 15, 2014 DATE DRAFTED

TITLE

JURY A	PPRECIATION MONTH
WHEREAS, the right to have a trial by fair and protected by both the United States and Wiscon	d representative jury is an essential safeguard asin Constitutions; and,
WHEREAS, service as a juror in the Rock Coumost important responsibilities of citizenship; a	unty Circuit Court is, along with voting, one of the and,
WHEREAS, the Wisconsin State Court System established September as Juror Appreciation No contribution of those who are summoned and so	
NOW, THEREFORE, BE IT RESOLVED, b	by the Rock County Board of Supervisors duly assembled thi does hereby support the goals of Juror Appreciation Month:
 Applaud the efforts of jurors who f 	and the importance of jury service; and, fulfill their civic duty; and, ith respect and that their service is not unduly burdensome.
BE IT FURTHER RESOLVED, by the Rock and appreciation to all employers who pay emp serve as jurors, preventing financial hardship are	County Board of Supervisors extends its sincere thanks oloyees their normal wages while allowing them to not fostering community strength.
commitment of citizens who perform jury duty	County Board of Supervisors honors the service and v, who by participating in the judicial process aid those preserving the rule of law, the basis for a free society.
Respectfully submitted, Public Safety & Justice Committee	County Board Staff Committee
Mary Beaver, Chair	J. Russell Podzilni, Chair
Absent Larry Wiedenfeld	Sandra Kraft, Vice-Chair
77 Fell Terry Fell	Betty Jo Bussie
Hank Brill, Vice Chair	Eva Arnold
Brian Knudson Brian Knudson	Allen Sweeney
	Louis Peer

Mary Mawhinney

Hank Brill

AGENDA NO. 12.K.(1)

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee	
INITIATED BY	
T' G '''	
Finance Committee	
SUBMITTED BY	

J. Russell Podzilni



Sherry Oja, Finance Director DRAFTED BY

July 21, 2014 DATE DRAFTED

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$1,920,000

1 2 3	WHEREAS, on July 10, 2014 the Rock County Board of Supervisors approved the purchase of the land and building at 1900 South Center Avenue, Janesville, WI for \$1,918,906.25, and,
4 5	WHEREAS, the purchase was approved with the anticipation that it would be funded with the future issuance of debt, and,
6 7 8	WHEREAS , the land and building will have long-term benefits and are most appropriately funded by debt issuance.
	NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of, 2014, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$1,920,000 for the purchase of the land and building at 1900 South Center Avenue, Janesville, WI.
	Respectfully submitted,
	FINANCE COMMITTEE
	Mary Mawhinney, Chair
	Sandra Kraft, Vice Chair
	Mary Beaver Mary Beaver
	Brent Fox Description of Control Cont

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$1,920,000 PAGE 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures for the purchase of the land and building at 1900 Center Avenue, Janesville, WI prior to actual debt issuance. If the County adopts this resolution, the purchase costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate.

Sherry Oja Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

effrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Jøsh Smith

County Administrator

DECOLUTION NO	14-8A-093	
RESOLUTION NO.	14-8A-093	

AGENDA NO.	12.T.	(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee	_
Initiated by	
Public Works Committee	
& Parks Advisory Committee	
Submitted by	

30

recreational program in Rock County.



Lori Williams, Parks Director Drafted by

August 6, 2014 Date Drafted

ACCEPTANCE OF ROCK COUNTY

2014-2015 SNOWMOBILE DNR GRANT S-4365 WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of 1 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 \$56,600 to provide 226.4 6 miles 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 maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and 10 11 approval for development; and, 12 13 WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility 14 in Rock County. 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on 16 17 day of , 2014, hereby accepts the 2014-2015 Rock County Snowmobile Grant. 18 19 20 BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized and 21 directed to sign the grant agreement and that this document be submitted to the Wisconsin 22 Department of Natural Resources. 23 BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail 24 25 Coordinator and act as authorized official to file all necessary documents for administration 26 and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general 27 28 trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal 29 charitable organization. They are in partnership with Rock County to carry out this

	CCEPTANCE OF ROCK COUNTY 2014-2015 SNOWMOBILE DNR GRANT S-4365 age 2	12.
R	espectfully submitted,	
P	UBLIC WORKS COMMITTEE	
	Chair	
B	etty Jo Bussie, Vice Chair	
E	va M. Arnold	
B	rent Fox	
R	ick Richard	
Ρ.	ARKS ADVISORY COMMITTEE	
T	om Presny	
Fl	loyd Finney	
D	Pean Paynter	
FIS	SCAL NOTE:	
	6,600 is included in the Parks' 2014 budget, A/C41-4592-4594, for the 2014-2016 Snowmobil rant Program.	е
	MS -	
	nance Director	
The Wi),

EXECUTIVE SUMMARY

FOR

ACCEPTANCE OF 2014-2015 ROCK COUNTY SNOWMOBILE FUNDING DNR GRANT S-4365

This resolution provides final authorization to accept funding for the winter 2014-2015 Rock County Snowmobile Trail Program.

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

S-4365	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	\$0
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee 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(3)(c) 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 Director to administer and inspect the work of this program is billed to the grant.

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.