



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MARCH 24, 2016 – 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 – March 10, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the 911 Communications Commission
  - B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Update on Diversity / Cultural Competency Initiatives
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the 2016 HSD Budget to Accept the Women's Fund Grant
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Authorizing Purchase of Bomgar Support and Access Management System
    2. Authorizing Purchase of High Line Software Upgrade and Professional Services
    3. Authorizing Purchase of Kubota Loader

**ROCK COUNTY BOARD OF SUPERVISORS**

**MARCH 24, 2016**

**Page 2**

12. NEW BUSINESS (Continued)

4. Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building Access and Security Screening at the Courthouse
5. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

NOTE: Item 12.D. 5. will be considered by the Public Works Committee on March 22, 2016

- E. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term
- F. Renaming the General Services Department and Director Title

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on March 22, 2016

- G. Designating the Week of April 11 – 15, 2016 “Work Zone Safety Awareness Week in Rock County”
- H. National Public Safety Telecommunicator Week
- I. To Recognize Rock County Social Workers

NOTE: Item 12. I. will be considered by the Human Services Board on March 23, 2016

- J. Proclaiming April 2016 National County Government Month
- K. Recognizing Patricia Leuzinger for Service to Rock County
- L. Recognizing Robert Leu

NOTE: Items 12.J, 12.K. and 12.L. will be considered by the County Board Staff Committee on March 22, 2016

- M. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

**APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION**

**POSITION:** Members of the 911 Communications Commission

**AUTHORITY:** County Board Resolution #91-7A-053

**TERM:** Two Years Ending March 27, 2018

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

**PRESENT MEMBERS:** Vacant

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

**NEW APPOINTMENTS:** Chief David Butzler  
Footville Community Fire Department & EMS Protection  
252 N. Gilbert Street, PO Box 246  
Footville, WI 53537

Captain Kris Ommodt (Alternate)  
Footville Community Fire Department & EMS Protection  
252 N. Gilbert Street, PO Box 246  
Footville, WI 53537

**EFFECTIVE DATE:** March 24, 2016

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR  
TAX INCREMENTAL FINANCING DISTRICT #36**

**POSITION:** Member of TIF District No. 36

**AUTHORITY:** Wis. Stats. 66.1105(4)

**TERM:** Indefinite

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

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

**NEW APPOINTMENT:** Billy Bob Grahn  
152 S. Locust  
Janesville, WI 53548

**EFFECTIVE DATE:** March 24, 2016

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY

Human Services Board  
SUBMITTED BY



Lance Horozewski,  
CYF Division Manager  
DRAFTED BY

February 26, 2016  
DATE DRAFTED

**Amending the 2016 HSD Budget to Accept the Women's Fund Grant**

1 **WHEREAS**, the Children, Youth and Families Division seeks to provide evidence-based mental health  
2 treatment to high-risk girls; and,

3  
4 **WHEREAS**, Rock County will implement a comprehensive Dialectical Behavior Therapy (DBT)  
5 program; and,

6  
7 **WHEREAS**, DBT will target young females involved with child welfare and/or juvenile justice; and,

8  
9 **WHEREAS**, DBT will address substance abuse, suicidal behaviors, running away, emotion  
10 dysregulation, unstable interpersonal relationships, exploitation and victimization; and,

11  
12 **WHEREAS**, DBT will offer weekly individual therapy, weekly group therapy, 24-hour crisis response  
13 and clinical peer consultation; and,

14  
15 **WHEREAS**, the length of treatment is 26-32 weeks and the overarching goals are to engage and retain  
16 girls in treatment and decrease symptomatology by acquiring new skills; and,

17  
18 **WHEREAS**, this program works to keep girls with their families and potentially avoid stays in mental  
19 health hospitals, at the YSC and in residential treatment facilities; and,

20  
21 **WHEREAS**, the DBT program aligns with the CYF mission and values, and is an excellent complement  
22 to other programs in the Department.

23  
24 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
25 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, accepts \$10,000 in funding from the Women's Fund to  
26 assist in provision of the DBT program.

27  
28 **BE IT FURTHER RESOLVED**, that the 2016 Humans Services budget be amended as follows:

| 30 |                          | Budget         | Increase          | Amended       |
|----|--------------------------|----------------|-------------------|---------------|
| 31 | Account/Description      | <u>2/25/16</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 32 | Source of Funds:         |                |                   |               |
| 33 | 36-3646-0000-46002       | \$0            | \$10,000          | \$10,000      |
| 34 | Other Grants & Contracts |                |                   |               |
| 35 |                          |                |                   |               |
| 36 | Use of Funds:            |                |                   |               |
| 37 | 36-3646-0000-64200       | \$3,025        | \$10,000          | \$13,025      |
| 38 | Training                 |                |                   |               |

16-3B-509

Amending the 2016 Budget to Accept the Women's Fund Grant  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers, Vice Chair

ABSENT  
Terry Fell

Linda Gartett  
Linda Gartett

William Grahn  
William Grahn

Ashley Kleven  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mawhinney  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,000 in private funding from the Women's Fund. No County matching funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 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  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

## Executive Summary

The Children, Youth and Families (CYF) Division seeks to provide evidence-based mental health treatment to high-risk adolescent girls. We will implement the first comprehensive Dialectical Behavior Therapy (DBT) program in Rock County. The service is targeted at young ladies involved with child welfare and/or juvenile justice with complex needs related to mental health, addiction, and behavioral problems. They often have experienced trauma such as abuse, neglect, exposure to violence, and significant loss, and are at greater risk of substance abuse, suicidal behaviors, running away, chronic emotion dysregulation, unstable interpersonal relationships, exploitation and victimization.

The DBT program will offer weekly individual therapy, weekly group therapy, 24-hour crisis response and clinical peer consultation. The treatment length is 26-32 weeks. The overarching goals are to engage and retain the adolescent girls in treatment and decrease their symptomatology by acquiring new skills. Providing this program in Rock County will keep the girls with their families and potentially avoid stays in mental health hospitals, at the Youth Services Center and in residential facilities. The DBT program aligns with the CYF mission and values, and is an excellent complement to other best practice initiatives such as Functional Family Case Management and Trauma Focused – Cognitive Behavioral Therapy.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

03/16/2016

RESOLUTION NO. 16-3B-510 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 MAR 24 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

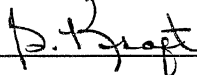
| <u>PO Number</u> | <u>Department Name</u> | <u>Program Name</u> | <u>Vendor Name</u>             | <u>Claim Amount</u> |
|------------------|------------------------|---------------------|--------------------------------|---------------------|
|                  | PLANNING               | RAIL TRANSIT        | WISCONSIN RIVER RAIL TRANSIT C | 28,000.00           |
| P1503637         | DPW                    | COST POOLS BLDG     | FOLEY ELECTRIC INC             | 26,192.45           |
| P1600998         | 911 COMM.              | 911 OPERATIONS      | WISCONSIN DEPARTMENT OF JUSTIC | 11,628.00           |

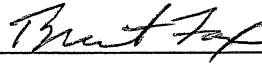
CLAIMS IN THE AMOUNT OF **\$65,820.45** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.


RESPECTFULLY SUBMITTED,


FINANCE COMMITTEE

  
 \_\_\_\_\_

  
 \_\_\_\_\_

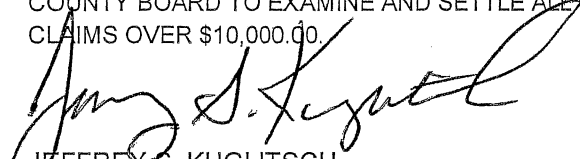
  
 \_\_\_\_\_

  
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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

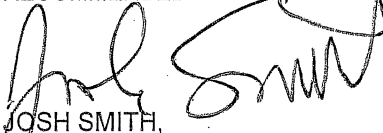
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
 SHERRY OJA,  
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

  
 JOSH SMITH,  
 COUNTY ADMINISTRATOR

16-3B-510



APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

03/16/2016

RESOLUTION NO. 16-3B-511 AGENDA NO. 12.C.

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.

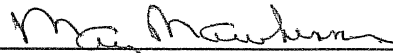
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 24 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

| <u>PR number</u> | <u>Department Name</u> | <u>Program Name</u> | <u>Vendor Name</u>        | <u>Claim Amount</u> |
|------------------|------------------------|---------------------|---------------------------|---------------------|
| R1601325         | HUMAN SERVICES         | YA SC CORRECTION    | DEPARTMENT OF CORRECTIONS | 315,396.00          |
| R1601402         | CLK OF CTS             | CIRCUIT COURTS      | OTTHROW,RANDI             | 38,140.00           |

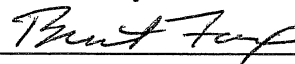
CLAIMS IN THE AMOUNT OF **\$353,536.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.


RESPECTFULLY SUBMITTED,


FINANCE COMMITTEE

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

ADMINISTRATIVE NOTE:

RECOMMENDED



JOSH SMITH,  
COUNTY ADMINISTRATOR

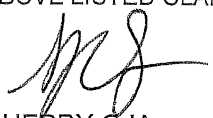
LEGAL NOTE:

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

16-3B-511

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance  
SUBMITTED BY

March 7, 2016  
DATE DRAFTED

**Authorizing Purchase of Bomgar Support and Access Management System**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the FBI's Criminal Justice Information System (CJIS) policy requires two-factor
- 5 authentication for remote access to criminal justice data; and,
- 6
- 7 **WHEREAS**, Bomgar meets the CJIS requirement and also provides remote access to remote PCs
- 8 beyond the county network; and,
- 9
- 10 **WHEREAS**, the Information Technology staff did review and verify that the equipment was available
- 11 on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
- 12
- 13 **WHEREAS**, the 2016 Budget did designate funds for the purchase of the Bomgar system.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does approve a purchase order be issued to CDWG, Inc., of
- 17 Vernon Hills, IL for the Bomgar support and access management system for a total of \$66,225.00.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 20 Committee.

16-3B-512

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney

Mary Mawhinney, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Mary Beaver

Mary Beaver

Brent Fox

Brent Fox

J. Russell Podzilni

J. Russell Podzilni

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith

Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds are available in the IT Capital Projects account for this purchase. This account is funded by sales tax revenues.

Sherry Oja

Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey S. Kuglitsch

Jeffrey S. Kuglitsch  
Corporation Counsel

### **Executive Summary for the Purchase of Bomgar Support and Access Management Software**

The FBI's Criminal Justice Information Security (CJIS) policy states that network access to criminal justice data must be secured. For those that access the data from un-secure locations, two factors must be utilized to authenticate user access. The Bomgar network access control system accomplishes this by requiring a username and password from the user, as well as a PIN code that gets e-mailed to the user when they attempt to connect to log into our network.

In addition, Bomgar allows Information Technology personnel to remotely access computers and servers on our network as well as the users we support throughout the county. This includes officers in squad cars, municipal treasurers, and records clerks at police departments.

The system is being purchased from CDW-G, Inc. from Vernon Hills, IL off of state contract (DOA# 15-20400-905).

County Board approval authorizes the County to purchase the Bomgar system from CDWG at a cost of \$66,225.00.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 8, 2016  
DATE DRAFTED

**AUTHORIZING PURCHASE OF HIGH LINE SOFTWARE UPGRADE AND  
PROFESSIONAL SERVICES**

- 1 **WHEREAS**, the upgrade of the County's High Line Human Resources and Payroll software to the
- 2 NextGen version is a budgeted strategic initiative for 2016 for replacing a system version that is
- 3 approaching end-of-support; and,
- 4
- 5 **WHEREAS**, the Information Technology Department, in coordination with the Human Resources and
- 6 Finance Departments, has specified all of the required upgrade components and system options; and,
- 7
- 8 **WHEREAS**, the Information Technology Department has worked with High Line Corporation in
- 9 developing a project plan that includes upgrading the system software, related third-party software, and
- 10 the associated professional services; and,
- 11
- 12 **WHEREAS**, the High Line Agreement Addendum itemizes all upgrade software components and
- 13 professional service activities; and,
- 14
- 15 **WHEREAS**, the pricing and terms available to the County for the Highline software and professional
- 16 services is accomplished via the County's existing Master Program License and Service Agreement
- 17 #960501 with Highline Corporation.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for the High Line software upgrade
- 21 and related professional services be issued to High Line Corporation in the amount of \$156,555.
- 22
- 23 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 24 Committee.

16-3B-513

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds are available in the IT Capital Projects account for this purchase. This account is funded by sales tax revenues.

Sherry Oja  
Sherry Oja  
Finance Director

**LEGAL NOTE:**

Highline was previously the low bidder on Human Resources services software. This is an upgrade to their existing system which County Board can authorize pursuant to § 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

## **Executive Summary for Authorizing Purchase of High Line Software Upgrade and Professional Services**

This project is a budgeted 2016 IT Strategic Initiative and will upgrade the current Human Resources and Payroll system, ePersonality, to the most recent software version (called NextGen) and add features, functionality, and long sought modules. The current version of the software is approaching end-of-support. The new version will include a new user interface, a new Business Intelligence report generator, and new modules that include Employee/Manager self-service, Workflow, and Timekeeping self-service.

The project cost includes the first year of support for the new modules. Professional services related to upgrade planning, software installation, staff training, and post-implementation troubleshooting are included as part of the project. This upgrade will result in the County having a state-of-the-art system for managing Human Resources and Payroll. The total cost of the system upgrade is \$156,555.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

February 9, 2016  
DATE DRAFTED

**Authorizing Purchase of Kubota Loader**

- 1 **WHEREAS**, snow removal at the Jail has always been difficult, given the number of vehicles and shift
- 2 changes that occur 24/7; and,
- 3
- 4 **WHEREAS**, once the 2012 addition and impound yard were complete the paved areas in back became
- 5 landlocked resulting in the need to haul the snow to open areas with an undersized 1986 Ford tractor,
- 6 which is in poor condition; and,
- 7
- 8 **WHEREAS**, funding for a wheeled loader was included in the 2016 Budget and bids were solicited.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, authorizes the purchase of a Kubota Wheeled Loader from
- 12 A.C. McCartney Equipment Inc. of Durand, IL in the amount of \$68,949.00; and,
- 13
- 14 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval of the General
- 15 Services Committee.

16-2B-489

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill  
Henry Brill, Chair

Absent  
Jason Heidenreich, Vice Chair

Thomas J. Brien  
Thomas J. Brien

Edwin Nash  
Edwin Nash

Jeremy Zajac  
Jeremy Zajac

**FISCAL NOTE:**

Sufficient funds were budgeted in the Jail Capital Account, a/c 18-1837-0000-67200, for this purchase. This account is funded by sales tax revenues.

Sherry Oja  
Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545



**General Services**

- Facilities Management
- Maintenance
- Duplicating

(608)757-5518

## Executive Summary

### **Authorizing Purchase of Kubota Loader**

This resolution authorizes the purchase of a wheeled bucket loader to haul snow at the Jail. The 2012 jail expansion created land locked paved areas with no places to pile snow. Currently, the snow is temporarily piled, and hauled with an old Ford tractor which is too small for the task, or hauled out by a private contractor.

By purchasing this bucket loader, snow can be hauled to open areas relatively fast, thus keeping the parking areas open for use.





RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

February 23, 2016  
DATE DRAFTED

**Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building  
Access and Security Screening at the Courthouse**

- 1 **WHEREAS**, as commissioned by the County Board in September, Mead and Hunt Engineering
- 2 continues to work on the plans and specifications for Phase 1 security upgrades at the Courthouse to
- 3 include: duress alarms, card access, door control and video surveillance; and,
- 4
- 5 **WHEREAS**, second phase of security improvements will include building access with weapons
- 6 screening; and,
- 7
- 8 **WHEREAS**, before any recommendations can be made relative to the number and location of building
- 9 entrances, and thus screening stations, the General Services Committee needs more information on the
- 10 options, construction/remodeling requirements and the cost impact; and,
- 11
- 12 **WHEREAS**, because of their extensive experience in the design of courthouses and secure facilities,
- 13 Potter Lawson Architects met with the Committee and submitted a proposal for services that would
- 14 generate the information needed.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, duly assembled
- 17 this \_\_\_\_ day of \_\_\_\_\_, 2016, hereby retains Potter Lawson Architects of Madison, WI to
- 18 develop access and screening options, renovation requirements, and cost estimates related to Phase 2
- 19 security improvements at the Courthouse in an amount not to exceed \$30,000.00, and;
- 20
- 21 **BE IT FURTHER RESOLVED** that a design contingency be established in the amount of \$15,000.00
- 22 to cover additional services of the architect, or other engineering disciplines, as authorized in advance, by
- 23 the General Services Committee, and;
- 24
- 25 **BE IT FURTHER RESOLVED** that payments be made to the vendor upon approval of the General
- 26 Services Committee.

16-3B-514

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building Access and Security  
Screening at the Courthouse  
Page 2

FISCAL NOTE:

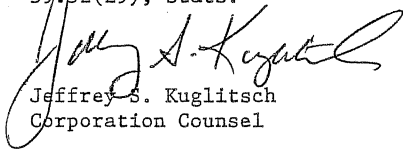
Sufficient funds are available in the Courthouse Security capital account for this contract. This project is funded by sales tax revenues.



Sherry Oja  
Finance Director

LEGAL NOTE:

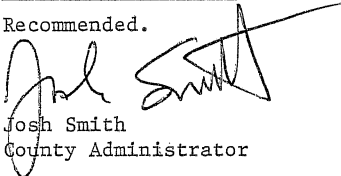
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores  
(608)757-5518

## **Executive Summary**

### **Retaining Architectural Firm for Services Relating to Option Development and Cost Estimating Relating to Phase 2 of the Courthouse Security Upgrade Project**

Phase 2 of the Courthouse Security Upgrade Project will address building access and weapons screening. Due to the complexity of the topic, numerous options, and the short term/long term cost implications, the General Services Committee wants more information before making recommendations to the County Board.

To that end, the Committee, and thus this resolution, retains Potter Lawson Architects to look at the options, renovation requirements, and cost implications. During this process new options may surface. The cost for this basic scope of work will be on a fixed fee basis, not to exceed \$30,000.00.

In the event an option needs extensive analysis, structural, or other engineering input, a design contingency of \$15,000.00 will be established. Control and use of this contingency will rest with the General Services Committee. It is often said, money spent at this early stage in the process can reap the greatest benefits down the road.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Ben Coopman, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

March 16, 2016  
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE  
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2016; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles
- 7 under State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 10 compliance and recommends purchasing one 2016 Chevrolet Impala Limited sedan from Ewald
- 11 Automotive Group.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order be issued to Ewald Automotive
- 15 Group of Oconomowoc, Wisconsin for \$18,225 for the purchase of one Chevrolet Impala Limited sedan.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Public Works
- 18 Director.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

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

\_\_\_\_\_  
Brent Fox, Vice-Chair

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

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Rick Richard

16-3B-515

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE FOR THE ROCK COUNTY  
DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

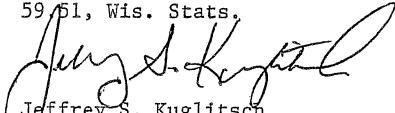
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.



Sherry Oja  
Finance Director

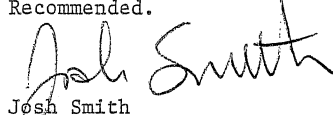
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

Vehicle being replaced is:

| TYPE                       | CURRENT<br>MILEAGE | DEPARTMENT USING |
|----------------------------|--------------------|------------------|
| 2007 Ford Taurus Sedan #76 | 68,794             | CPS              |

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M15-2015VEHICS-00.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Annette Mikula, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

March 8, 2016  
DATE DRAFTED

**ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS,  
AND TREASURER FOR THE 2017-2020 TERM**

1 **WHEREAS**, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk, Register  
2 of Deeds, and Treasurer for the 2017-2020 term of office; and  
3  
4 **WHEREAS**, the County Board Staff Committee has considered the issue of compensation for the Rock County  
5 Clerk, Register of Deeds, and Treasurer.  
6  
7 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this  
8 \_\_\_\_\_ day of \_\_\_\_\_, 2016, set the increase in salary for the Rock County Clerk, Register of Deeds, and  
9 Treasurer as per the below schedule: 2.0%, effective January 1, 2017, 2.0%, effective January 1, 2018, 1.5%,  
10 effective January 1, 2019, and 1.5%, effective January 1, 2020, said salary to be paid over a period of 26 or 27  
11 regular pay periods throughout each year.

|                      | <u>01/01/2017</u> | <u>01/01/2018</u> | <u>01/01/2019</u> | <u>01/01/2020</u> |
|----------------------|-------------------|-------------------|-------------------|-------------------|
| 14 County Clerk      | \$74,980.75       | \$76,480.37       | \$77,627.58       | \$78,791.99       |
| 15 Register of Deeds | \$74,980.75       | \$76,480.37       | \$77,627.58       | \$78,791.99       |
| 16 Treasurer         | \$74,980.75       | \$76,480.37       | \$77,627.58       | \$78,791.99       |

12  
13  
14  
15  
16  
17  
18  
19 **BE IT FURTHER RESOLVED**, that the aforementioned County elected officials are entitled to participate in  
20 the Wisconsin Retirement System in accordance with law and the County shall pay only its share of  
21 contributions required by law; and  
22

23 **BE IT FURTHER RESOLVED** that the aforementioned County elected officials are entitled to participate in  
24 the County's health insurance program subject to the terms and conditions of the program, which may be  
25 modified from time to time, under the same terms and conditions as the health insurance coverage offered to  
26 non-represented managerial County employees who are not law enforcement managerial employees or non-  
27 represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

\_\_\_\_\_  
Alan Sweeney

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

\_\_\_\_\_  
Terry Thomas

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

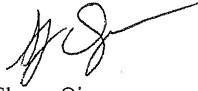
16-3B-516

ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS, AND  
TREASURER FOR THE 2017-2020 TERM

Page 2

FISCAL NOTE:

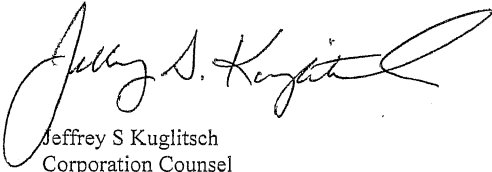
Sufficient funds will need to be included in the 2017-2020 budgets for the cost of these positions.



Sherry Oja  
Finance Director

LEGAL NOTE:

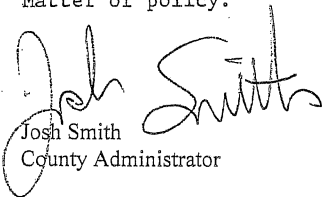
The County Board is authorized to take this action pursuant to § 59.22(1), Wis. Stats.



Jeffrey S Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith  
County Administrator



## **Executive Summary**

The elected positions of County Clerk, Register of Deeds, and Treasurer are up for election in 2016 for the 2017-2020 term. Wisconsin Statutes 59.22 (1) require the Board to establish the annual compensation for these positions prior to the time nomination papers are filed in April 2016.

In 2014 a decision was made to align the salary for the Clerk of Courts, 2015 through 2018 term, with the County Clerk, Register of Deeds, and the Treasurer. As a result of this decision the salaries for 2015 and 2016 are consistent across all four of these positions.

A decision was made at the County Board Staff meeting on March 8, 2016 to continue with this alignment and increase the salary for the 2017 and 2018 years to match the Clerk of Courts at 2%. For 2019 and 2020 the increase percent was decreased to 1.5%. This is consistent with increases approved in comparable counties.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee  
INITIATED BY

General Services Committee  
SUBMITTED BY



Josh Smith  
DRAFTED BY

March 8, 2016  
DATE DRAFTED

**Renaming the General Services Department and Director Title**

- 1 WHEREAS, the General Services Director is retiring, necessitating a recruitment process to fill the position;  
 2 and,  
 3  
 4 WHEREAS, the General Services Department is currently responsible for maintaining County facilities that  
 5 total approximately 1.2 million square feet valued at about \$285 million, representing a significant  
 6 investment of time and financial resources; and,  
 7  
 8 WHEREAS, over the years changes have been made to the responsibilities of the department to reflect an  
 9 increased focus on facilities management; and,  
 10  
 11 WHEREAS, changing the name of the department and the director position to more accurately describe the  
 12 focus on facilities management will assist in recruiting qualified candidates and improve the understanding  
 13 of potential candidates and the public regarding the department's responsibilities.  
 14  
 15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby change the name of the General Services Department  
 17 to the Facilities Management Department and the name of the director position from General Services  
 18 Director to Facilities Management Director.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill  
Henry Brill, Chair

Jason Heidenreich  
Jason Heidenreich, Vice Chair

Thomas J. Brien  
Thomas J. Brien

Edwin Nash  
Edwin Nash

Jeremy Zajac  
Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

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

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

16-3B-517

Renaming the General Services Department and Director Title  
Page 2

FISCAL NOTE:

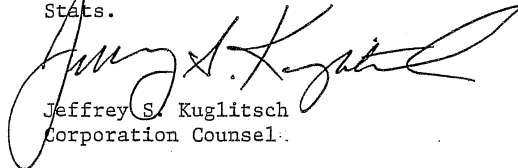
No fiscal impact.



Sherry Oja  
Finance Director

LEGAL NOTE:

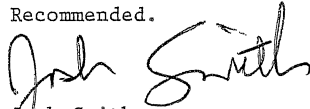
The County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Executive Summary

The retirement of the General Services Director necessitates a recruitment to fill the position. Changing the name of the department to the Facilities Management Department and the title of the position to Facilities Management Director will aid in the recruitment process by making it clearer to potential applicants what the responsibilities of the department and the position are.

The County's investment in its facilities is significant, with the General Services Department managing nearly 1.2 million square feet of space valued at about \$285 million. In 2016 the department's budget totaled nearly \$5 million and included 22.6 FTE staff.

In addition, over the last several years changes have been made to the responsibilities of the department to increase the focus on its role in managing facilities. It is anticipated that an additional resolution will be forthcoming within the next several months to continue this trend by moving responsibility for oversight of the central duplicating and mail operations out of the General Services Department and into the Finance Department.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ben Coopman, Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

February 25, 2016  
DATE DRAFTED

### DESIGNATING THE WEEK OF APRIL 11 THROUGH APRIL 15, 2016 "WORK ZONE SAFETY AWARENESS WEEK IN ROCK COUNTY"

1 WHEREAS, three (3) Wisconsin County Highway workers were killed in work zones in 2015; and  
 2  
 3 WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American  
 4 Association of State Highway Officials (AASHTO) to create the National Work Zone Safety  
 5 Awareness Week campaign, held annually in April prior to the construction season in much of the  
 6 nation; and  
 7  
 8 WHEREAS, in a typical year, over one thousand people are killed in work zones nationwide, either  
 9 as drivers, passengers, or pedestrians; and  
 10  
 11 WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200  
 12 accidents annually and an average of 15 resulted in fatalities per year; and  
 13  
 14 WHEREAS, the Rock County Sheriff's Office, the Wisconsin State Patrol and Rock County  
 15 Highway Department are committed once again in 2016 to conduct enforcement activities and work  
 16 jointly to make "Work Zone Safety Awareness Week" a reminder of the importance of everyone's  
 17 safety in work zones; and  
 18  
 19 WHEREAS, the Federal Highway Administration has designated April 11 through April 15, 2016  
 20 as National Work Zone Safety Awareness Week.  
 21  
 22 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened  
 23 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the week of April 11 through April 15, 2016 be designated  
 24 "Work Zone Safety Awareness Week" in Rock County.

16-3B-518

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Brent Fox  
Brent Fox, Vice Chair

Eva M. Arnold  
Eva M. Arnold

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 1, 2016  
DATE DRAFTED

**National Public Safety Telecommunicator Week**  
**April 10-16, 2016**

1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public  
2 Safety Telecommunicator Week"; and,  
3  
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety  
5 responder; and,  
6  
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of  
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-  
9 prepared dispatcher; and,  
10  
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to  
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services  
13 that affect the health and safety of our citizens and responders; and,  
14  
15 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these  
16 individuals 24 hours a day, 365 days a year; and,  
17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, that the week of April 10-16, 2016 be designated as  
20 National Public Safety Telecommunicator Week in Rock County in honor and recognition of our  
21 community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the  
22 safety and well-being of our citizens and responders.

16-3B-519

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Brian Knudson  
Brian Knudson

Absent  
Terry Fell

Larry Wiedenfeld  
Larry Wiedenfeld

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klvve, Director  
INITIATED BY



Jennifer Thompson  
DRAFTED BY

Human Services Board  
SUBMITTED BY

March 16, 2016  
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
- 2
- 3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
- 4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to
- 5 the citizens of Rock County; and,
- 6
- 7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
- 8 a wide variety of Rock County citizens; and,
- 9
- 10 **WHEREAS**, the Social Workers in the Long Term Support (LTS) Division support the frail elderly and
- 11 individuals with physical disabilities in our community. LTS Social Workers recognize the unique needs
- 12 of each individual—each with their own desires and preferences. Their understanding of client needs and
- 13 their knowledge of local resources is evident by the individual service plans created for each client they
- 14 work with. Each plan is created with their clients outcomes first, thereby respecting client decisions and
- 15 upholding their dignity and independence as much as possible. In addition, they compassionately help
- 16 their clients to encourage positive relationships. LTS Social Workers assist the public every day by
- 17 protecting our aged and vulnerable adults and by providing them support and opportunities to be a part of
- 18 their communities; and,
- 19
- 20 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) support frail
- 21 elderly and adults with physical and/or developmental disabilities as well as their family and caregivers.
- 22 ADRC Social Workers provide reassurance, guidance, and support to people who do not otherwise know
- 23 where to go for help. They listen attentively and help people understand their options by offering helpful
- 24 and un-bias information regarding local resources in our community. They do this in a non-judgmental
- 25 manner – helping to make customers experience at the ADRC a bit easier. In the end, they provide
- 26 people the encouragement and support needed to make important life decisions; and,
- 27
- 28 **WHEREAS**, the Social Workers in the Mental Health and AODA Division area provide high quality
- 29 treatment and support services to individuals and families experiencing mental illness and substance
- 30 abuse challenges across a comprehensive continuum of care, thereby reducing the need for restrictive
- 31 institutional care and out of home placement. They provide assertive outreach to individuals with
- 32 complex needs and engage them in welcoming and empathic relationships. These social workers assist
- 33 clients in improving their quality of life, as defined by the client, and provide person centered,
- 34 rehabilitative services focused on hope and recovery; and,
- 35
- 36 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
- 37 centered and strength-based services to children and families involved in the children protection and
- 38 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
- 39 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
- 40 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
- 41 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
- 42 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
- 43 Workers.
- 44
- 45 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 46 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016, does hereby recognize the Rock County Social
- 47 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
- 48 citizens and their families in 2016.
- 49
- 50 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 51 this resolution to the Rock County Human Services Department.

16-3B-520

TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

Page 2

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Terry Thomas

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

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
William Grahm

\_\_\_\_\_  
Ashley Kleven



RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Nick Osborne/NACo  
DRAFTED BY

March 16, 2016  
DATE DRAFTED

**PROCLAIMING APRIL 2016 NATIONAL COUNTY GOVERNMENT MONTH**

- 1 **WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans provide essential
- 2 services to create healthy, safe, vibrant and economically resilient communities; and
- 3
- 4 **WHEREAS**, Rock County takes pride in our responsibility to protect and enhance the health, well-being and
- 5 safety of our residents in efficient and cost-effective ways; and
- 6
- 7 **WHEREAS**, through National Association of Counties' (NACo) Safe and Secure Counties initiative, NACo
- 8 is encouraging counties to focus on strengthening the safety and security of their communities; and
- 9
- 10 **WHEREAS**, to remain healthy, vibrant, safe, and economically competitive, America's counties provide
- 11 justice and emergency management services that play a key role in everything from residents' daily life to
- 12 disaster response; and
- 13
- 14 **WHEREAS**, the Rock County Sheriff's Office has demonstrated the continued success of innovative
- 15 programs such as the Rock County Addictions Program (RECAP), and Workender programs; and
- 16
- 17 **WHEREAS**, the Rock County Sheriff's Office is at the forefront of many new initiatives including
- 18 Evidence Based Decision Making, and through its partnership with other agencies, has been a state model for
- 19 implementing the Treatment Alternatives and Diversion Grant (Drug Court) which averted 73,774 jail bed
- 20 days from 2007-2014; and
- 21
- 22 **WHEREAS**, the Rock County Sheriff's Office- Bureau of Emergency Management organizes disaster
- 23 response training for local first response agencies and coordinates community resources such as the Local
- 24 Emergency Planning Committee and the Rock County Hazardous Material Response Team through the City
- 25 of Janesville; and
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 28 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby proclaim April 2016 as National County Government
- 29 Month and encourages all county officials, employees, schools, and residents to participate in county
- 30 government celebration activities.

16-3B-521

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

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

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

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

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

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

\_\_\_\_\_  
Alan Sweeney

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

\_\_\_\_\_  
Terry Thomas

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Oja, Finance Director  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 7, 2016  
DATE DRAFTED

**Recognizing Patricia Leuzinger for Service to Rock County**

- 1    **WHEREAS**, Patricia Leuzinger has served the citizens of Rock County for over 25 years as a dedicated
- 2    and valued employee; and,
- 3
- 4    **WHEREAS**, Patricia Leuzinger began her career with Rock County as an Administrative Assistant in
- 5    General Services on January 28, 1991; and,
- 6
- 7    **WHEREAS**, Patricia Leuzinger worked in that capacity until being promoted to an Account Clerk II in
- 8    the Human Services Department on October 2, 1995; and,
- 9
- 10    **WHEREAS**, Patricia Leuzinger was promoted to an Account Clerk III on June 23, 2003 in the Human
- 11    Services Department and transferred to Financial Services on June 5, 2006; and,
- 12
- 13    **WHEREAS**, Patricia Leuzinger has worked diligently and faithfully in that position until her retirement
- 14    on March 25, 2016; and,
- 15
- 16    **WHEREAS**, the Financial Services' staff and all who have worked with her will greatly miss her smile
- 17    and sense of humor; and,
- 18
- 19    **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 20    recognize Patricia Leuzinger for her contributions to the County and to thank her for her many years of
- 21    faithful service.
- 22
- 23    **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 24    this \_\_\_\_ day of \_\_\_\_\_, 2016, does hereby recognize Patricia Leuzinger for her 25 years of
- 25    service to the citizens of Rock County and extends its best wishes to her in her future endeavors.
- 26
- 27    **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 28    this resolution to Patricia Leuzinger.

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**COUNTY BOARD STAFF COMMITTEE**

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

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

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

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

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

\_\_\_\_\_  
Alan Sweeney

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

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

\_\_\_\_\_  
Terry Thomas

16-3B-522

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee  
INITIATED BY



Nick Osborne  
DRAFTED BY

General Services Committee  
SUBMITTED BY

March 1, 2016  
DATE DRAFTED

RECOGNIZING ROBERT LEU

- 1 **WHEREAS**, Robert (Rob) Leu was hired by Rock County as a Planner/Engineer on February 20, 1978; and
- 2
- 3 **WHEREAS**, Rob was hired as the Rock County General Services Director on January 19, 1981 and served
- 4 in that role until his retirement on April 29, 2016; and
- 5
- 6 **WHEREAS**, during Rob's career of more than 38 years with Rock County he played a significant role in
- 7 many major County construction projects, including:
- 8
- 9 - Jail Construction in 1986
- 10 - Juvenile Detention Center construction in 1994-95, later renamed the Youth Service Center
- 11 - Communications Center construction in 1992 and addition/renovation in 2005
- 12 - Courthouse addition/renovation in 1999
- 13 - Glen Oaks Renovation in 1995
- 14 - Job Center Renovation in 1997
- 15 - Eclipse Center Renovation in 2009-10; and
- 16
- 17 **WHEREAS**, Rob has guided and overseen the development and expansion of many of the facilities on the
- 18 UW-Rock County campus, including:
- 19
- 20 - Wells Cultural Center in 1980-81
- 21 - Williams Hall addition/renovation in 1998
- 22 - Engineering Center in 2007
- 23 - Library - Allen Hall in 2009; and
- 24
- 25 **WHEREAS**, Rob played a key role in establishing, developing, and managing numerous County functions
- 26 during his career that included facility maintenance, lease negotiations, purchasing, central duplicating, mail
- 27 operations, and the contract review process; and
- 28
- 29 **WHEREAS**, Rob's expertise and institutional knowledge of Rock County facilities will be greatly missed.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 32 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby recognize Rob Leu for his 38 plus years of service and
- 33 extends best wishes in his future endeavors.

16-3B-523

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Edwin Nash

Jason Heidenreich, Vice Chair

Jeremy Zajac

Thomas J. Brien

RECOGNIZING ROBERT LEU  
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COUNTY BOARD STAFF COMMITTEE

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J. Russell Podzilni, Chair

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Mary Mawhinney

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Sandra Kraft, Vice Chair

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Terry Thomas

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Betty Jo Bussie