



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 13, 2020 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 23, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointment to the Coordinated Services Team (CST) Advisory Committee
 - C. Appointment to the Criminal Justice Coordinating Council (CJCC)
 - D. Appointments to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Deputy Shawn P. Nolan
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Human Services Department Projects and Priorities Update – Kate Luster
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing Acceptance of Anti-Methamphetamine Task Force Program Grant
 - 2) Amending the 2020 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and Crating a 1.0 FTE Human Service Professional Position Embedded in the Janesville Police Department
 - 3) Amending the 2019 Council on Aging Budget to Adjust Title C1, C2 Allocations
 - 4) Amending the 2020 Council on Aging Budget to Adjust Title III-B, C1, C2, NSIP, Title III-D, NFCSP, AFSCP, MIPPA and SHIP Allocations

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

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

- 5) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant Funds and Amending Parks Budget
- 6) Creating Five 0.4 FTE and One 0.15 FTE Positions and Amending the Council on Aging Budget
- 7) Authorizing Part-Time Deputy Positions for Courthouse Screening and Amending the 2020 Budget

B. Contracts – Roll Call

- 1) Authorizing Award of Contract for Indianford Park Vault Toilet Building
- 2) Authorization for Radio System Equipment Upgrade and Simulcast
- 3) Retaining Architectural/Engineering Firm for Design Services for the Renovation of District Attorney Department Space at the Courthouse
- 4) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Land Conservation Department)
- 5) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (District Attorney's Office)
- 6) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Human Services Department)
- 7) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Health Department)

C. Increasing the Number of Rock County Transportation Coordinating Committee Members to Include a Healthcare, Medical or Related Professional Representative

D. Creating a 1.0 FTE Enterprise Desktop Administrator Position and Deleting a 1.0 FTE Instructor/Support Specialist Position

E. Deleting, Creating and Retitling 2.7 FTE Positions at Rock Haven

F. Establishing an Advisory Committee to Study the Effects of an Electromagnetic Pulse on Rock County and its Infrastructure

G. Community Strategic Planning 2020

13. ADJOURNMENT

COUNTY, WISCONSIN
 Office of the Rock County Clerk
 51 South Main Street
 Janesville, WI 53545



Office: (608) 757-5660
 Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 January 23, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on January 9, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni were present. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Rynes and Potter moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Celease Fox
 - B. Recognizing Lianne Lannon
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Adverse Childhood Experiences (ACES) – Janesville Mobilizing 4 Change
 - B. Blackhawk Technical College Public Safety and Transportation Center Project – Dr. Tracey Pierner
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2019 Level B Hazmat Team Project
 - 2) Accepting the 2020 EPCRA Planning Grant and Approving the 2020 Local Emergency Planning Committee Budget
 - 3) Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse

Proceedings of the Rock County Board of Supervisors
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- C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,230,000
 - D. Transfer of Lot 31 of Nelson's First Subdivision to the Town of Milton, Rock County for Park and Open Space Land Uses
 - E. Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure
 - F. EXECUTIVE SESSION: Per section 19.85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation
13. ADJOURNMENT

5. Approval of Minutes – January 9, 2020

Supervisors Bostwick and Potter moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Greg Cullen gave update on the Rock County's United Way Campaign. Carla Quirk thanked the board for approving the 3% wage increase for county employees. Linda Reinhardt spoke in favor of the Nonpartisan Redistricting Referendum. Ellen Wiegand and Chuck Wilson spoke in support of additional funding for Beloit Meals on Wheels. Patricia Fleming registered in favor of the Nonpartisan Redistricting Referendum. Supervisor Brien gave information on the rescheduled Martin Luther King, Jr. Celebration at Blackhawk Tech. Supervisor Aegerter gave information on *Tales of Our Farms* performances at the Janesville Performing Arts Center. Randy Terronez gave information on the Black History Month Celebration at the Job Center.

9.A. Recognizing Celease Fox

Resolution No. 20-1B-394

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020 does hereby recognize Celease Fox for her dedication to service in the Circuit Courts and extend their best wishes to her in her future endeavors.

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

9.B. Recognizing Lianne Lannon

Resolution No. 20-1B-395

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, does hereby recognize Lianne Lannon for her twenty-eight (28) years of service and extend best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Lianne Lannon.

Supervisors Knudson and Bomkamp moved the above resolution. ADOPTED by acclamation.

10. Supervisor Potter introduced a resolution to update the responsible bidder language in the Rock County Code of Ordinances.

11.A. Adverse Childhood Experiences (ACES)

A report on Adverse Childhood Experiences (ACES) was given by Shari Faber from Janesville Mobilizing 4 Change.

11.B. Blackhawk Technical College Public Safety and Transportation Center Project

A report on the Blackhawk Technical College Public Safety and Transportation Center Project was given by Dr. Tracey Pierner.

12.A.1. Amending the 2019 Level B Hazmat Team Budget

Resolution No. 20-1B-396

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, that the Sheriff's Office's budget for 2019 be amended as follows:

Account/Description	Budget 12/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2540-0000-44100	\$4,000	\$10,460	\$14,460
Fees			

Proceedings of the Rock County Board of Supervisors
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Use of Funds

30-3904-0000-62119 \$42,000 \$5,000 \$47,000

Supervisors Rynes and Schulz moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.B.1. Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse
Resolution No. 20-1B-399

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, approves contracting with Sun Mechanical LLC of Footville, WI in the amount of \$24,539 for the replacement of the Courthouse condensate drain lines.

BE IT FURTHER RESOLVED, that a \$2,500.00 contingency also be approved to cover any unforeseen items.

Supervisors Brill and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,230,000
Resolution No. 20-1B-400

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,230,000 for highway construction and improvement projects.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.D. Transfer of Lot 31 of Nelson's First Subdivision to the Town of Milton, Rock County for Park and Open Space Land Uses
Resolution No. 20-1B-401

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, approves the transfer of Lot 31 Nelson's First Subdivision to the Town of Milton contingent upon Town of Milton Board acceptance of a Quit Claim Deed noting the property is restricted to public park and open space land uses.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are authorized to execute required property transfer documents for the good and valuable consideration of \$1.00 from the Town of Milton.

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

12.E. Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure
Resolution No. 20-1B-402

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020 does hereby direct the Rock County Clerk to place the following advisory referendum on the April 7, 2020 county wide ballot:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

YES _____ NO _____

BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Rock County Clerk in accordance with statutory requirements; and,

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BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Rock County Clerk no later than 70 days prior to the April 7, 2020 election at which the question will appear on the ballot.

Supervisors Bostwick and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Fox and Richard voted against. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-22. NOES-2. ABSENT-5.

Supervisor Potter left the meeting at 8:10 p.m.

12.F. Executive Session

Per section 19.85(1)(g) – to Confer with Legal Counsel Regarding Litigation or Potential Litigation. Supervisors Fox and Richard moved to go into Executive Session at 8:10 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Potter, Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-23. NOES-0. ABSENT-6.

Supervisors Mawhinney and Fox moved to go out of Executive Session at 8:18 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Fox and Gramke moved to adjourn at 8:18 p.m. to Thursday, February 13, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

**APPOINTMENTS TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM
(CCOP) ADVISORY COMMITTEE**

POSITION: Members of the Children's Community Options Program
(CCOP) Advisory Committee

AUTHORITY: County Board Resolution 16-12A-186

TERM: Terms Ending April 30, 2021, and April 30, 2023

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER:	Vacant	Julie Butz
	Vacant – Alternate	Vacant - Alternate
	Vacant – Alternate	Gabrielle Berget

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:	<u>Term Ending 4/30/21</u>	<u>Term Ending 4/30/23</u>
	Timothy Featherstone Rock County HSD	Julie Butz Rock County HSD
	Jennifer Patridge (Alt – Featherstone) Rock County HSD	Angela Bouton (Alt – Butz) Rock County HSD
	Liane Felton (Alt – Singer) Rock County HSD	Gabrielle Berget Rock County HSD

EFFECTIVE DATE: February 13, 2020

**APPOINTMENT TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Member of the Coordinated Services Team (CST) Advisory
Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Unexpired Term Ending April 30, 2022

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Carol Mishler
RWCFS Head Start
1221 Henry Ave.
Beloit, WI 53511

EFFECTIVE DATE: February 13, 2020

**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: Unexpired Term Ending May 31, 2021

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Ryan Trautsch
Rock County Human Services

EFFECTIVE DATE: February 13, 2020

**APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Terms Ending December 13, 2022

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Johnny Owens
Suzanne Rasmussen

NEW APPOINTMENT: Karen Ferguson
4027 E. Stone Ridge Drive
Milton, WI 53563

Jack Kooyman
2213 Taylor Court
Janesville, WI 53546

DATE: February 13, 2020

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Craig Strouse
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

January 14, 2020
DATE DRAFTED

RECOGNIZING DEPUTY SHAWN P. NOLAN

- 1 **WHEREAS**, Shawn P. Nolan started his employment with Rock County as a Juvenile Detention Officer
- 2 on November 16, 1998; and,
- 3
- 4 **WHEREAS**, Shawn P. Nolan was hired at the Rock County Sheriff's Office as a Correctional Officer on
- 5 April 24, 1999; and was hired as a Deputy Sheriff on October 21, 2006; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Nolan has served in many
- 8 capacities including, SWAT Team, HIDTA Team, and a Canine Handler; and,
- 9
- 10 **WHEREAS**, Deputy Nolan has received numerous awards and commendations; and,
- 11
- 12 **WHEREAS**, Deputy Shawn P. Nolan has worked under the command of three Sheriffs, Eric A. Runaas,
- 13 Robert D. Spoden, and Troy J. Knudson and will retire from public service on January 5, 2020.
- 14
- 15 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2020, does hereby recognize Deputy Shawn P. Nolan for his over
- 17 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy
- 18 Shawn P. Nolan along with best wishes for the future.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Mary Beaver
Mary Beaver, Chair

Mary Mawhinney, Vice Chair

Phillip Owens
Phillip Owens, Vice Chair

Richard Bostwick

Terry Fell
Terry Fell

Henry Brill

Ron Bomkamp
Ron Bomkamp

Betty Jo Bussie

Brian Knudson
Brian Knudson

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

20-2A-403

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Diane Kowal
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

January 22, 2020
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF ANTI-METHAMPHETAMINE TASK
FORCE PROGRAM GRANT**

1 **WHEREAS**, the Wisconsin Department of Justice, Division of Criminal Investigation (DCI), has been
2 selected as a recipient of the 2018 COPS Anti-Methamphetamine Program (CAMP) Grant; and,
3

4 **WHEREAS**, the Rock County Sheriff's Office has been invited to be part of the Task Force; and,
5

6 **WHEREAS**, the purpose of the grant is to allocate additional resources for local, multi-jurisdictional,
7 drug task forces; and,
8

9 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive \$10,000 for participating in this
10 grant; and,
11

12 **WHEREAS**, grant funds will be used for overtime wages; and,
13

14 **WHEREAS**, the grant does not require a local match; and,
15

16 **WHEREAS**, the grant runs from January 1, 2020 through December 31, 2021
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2020, that the Rock County Sheriff is authorized to accept funds
20 under the Anti-Methamphetamine Task Force Grant.
21

22 **BE IT FURTHER RESOLVED**, that the 2020 budget be amended as follows:
23

24 Account Description	Budget at	Amount	Amended
25 <u>Account Number</u>	<u>01/01/20</u>	<u>Incr (Decr)</u>	<u>Budget</u>
26			
27 <u>Source of Funds</u>			
28 State Aid			
29 21-2139-2020-42200	\$0	\$10,000	\$10,000
30			
31 <u>Use of Funds</u>			
32 Overtime Wages			
33 21-2139-2020-61210	\$0	\$10,000	\$10,000


20-2A-404

Authorizing Acceptance of Anti-Methamphetamine Task Force Program Grant
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Respectfully submitted,

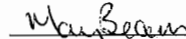
PUBLIC SAFETY & JUSTICE COMMITTEE


FINANCE COMMITTEE ENDORSEMENT


Mary Beaver, Chair


Reviewed and approved on a vote of 3-0-2


Phillip Owens, Vice Chair


Mary Mawhinney, Chair 2/6/2020
Date


Ron Bomkamp


Terry Bell


Brian Knudson


FISCAL NOTE:

This resolutions authorizes the acceptance and expenditure of \$10,000 in state aid to help funds overtime spent on methamphetamine investigations.


Sherry Oja
Finance Director

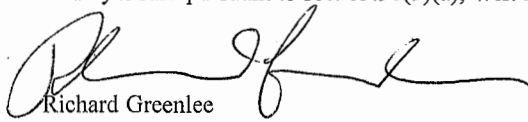
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to secs. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

Executive Summary

The Wisconsin Department of Justice, Division of Criminal Investigation (DCI), has been selected as a recipient of the 2018 COPS Anti-Methamphetamine Program (CAMP) Grant. The Rock County Sheriff's Office has been invited to be part of the Task Force.

The purpose of the grant is to allocate additional resources for local, multi-jurisdictional, drug task forces. Reimbursement will be provided to agencies for overtime hours spent on conducting methamphetamine investigations.

The Rock County Sheriff's Office is eligible to receive \$10,000, by allotment of \$5,000 for each of two years, for participating in this grant. The grant funds will be used for overtime wages. Benefits will not be reimbursed. The grant does not require a local match. The grant runs from January 1, 2020 through December 31, 2021.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY



Human Services Board
SUBMITTED BY

January 8, 2020
DATE DRAFTED

**Amending the 2020 Human Services Department Budget to Accept a
Community Mental Health Services Block Grant Supplemental Award for FFY 2020
and Creating a 1.0 FTE Human Services Professional Position
Embedded in the Janesville Police Department**

- 1 **WHEREAS**, the State of Wisconsin Department of Health Services has made available supplemental
- 2 funding through the Community Mental Health Services Block Grant Supplemental Award for Federal
- 3 Fiscal Year 2020; and,
- 4
- 5 **WHEREAS**, the purpose of these funds is to expand or enhance services for adults with serious
- 6 mental illness or children with a serious emotional disturbance; and,
- 7
- 8 **WHEREAS**, Rock County has requested and been approved to receive the sum of \$70,004; and,
- 9
- 10 **WHEREAS**, the funds must be used between October 1, 2019 and September 30, 2020; and,
- 11
- 12 **WHEREAS**, there is an opportunity to use this grant to fund (1) a 1.0 FTE Crisis Worker in the
- 13 Janesville Police Department and (2) projects to enhance client services available through Beloit Area
- 14 Community Health Center; and,
- 15
- 16 **WHEREAS**, Crisis Services and the Janesville Police Department have a strong ongoing commitment to
- 17 collaborate for citizens who experience behavioral health crises; and,
- 18
- 19 **WHEREAS**, HSD and JPD have completed a successful exploratory integration of a 0.4 FTE Crisis
- 20 Worker into the JPD department using existing resources; and,
- 21
- 22 **WHEREAS**, a primary identified need is to embed a 1.0 FTE Crisis Worker more fully into the
- 23 operations of JPD; and,
- 24
- 25 **WHEREAS**, the Community Mental Health Services Block Grant Supplemental Award for Federal
- 26 Fiscal Year 2020 is available to fund this position through September 30, 2020 as well as the purchase
- 27 of a cell phone for this worker's use; and,
- 28
- 29 **WHEREAS**, there are funds available in the Outpatient contractual line item to fund the new position
- 30 for the last quarter of 2020; and,
- 31
- 32 **WHEREAS**, the remaining \$22,000 in grant funds will be used for projects to enhance client services
- 33 available through Beloit Area Community Health Center.
- 34
- 35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 36 assembled this _____ day of _____, 2020 does hereby authorize the acceptance of the
- 37 Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and the creation of
- 38 a 1.0 FTE Human Services Professional (Crisis Intervention Worker) embedded in the Janesville Police
- 39 Department.
- 40
- 41 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as
- 42 follows to fund (1) the 1.0 FTE Crisis Worker in the Janesville Police Department and (2) projects to
- 43 enhance client services available through Beloit Area Community Health Center;

20-2A-405

Amending the 2020 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and Creating a 1.0 FTE Human Services Professional Position Embedded in the Janesville Police Department

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	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
44			
45	Account/Description		
46	<u>Source of Funds</u>		
47	36-3661-2020-42100		
48	Federal Aid	\$0	\$70,004
49			
50	<u>Use of Funds</u>		
51	36-3661-2020-62119		
52	Other Contracted Services	\$0	\$22,002
53			
54	36-3661-2020-62210		
55	Telephone	\$0	\$522
56			
57	36-3661-2020-68210		
58	Allocated Crisis	\$0	\$47,480
59			
60	36-3689-0000-61100		
61	Regular Wages	\$1,793,382	\$46,454
62			\$1,839,836
63	36-3689-0000-61400		
64	FICA	\$146,605	\$3,554
65			\$150,159
66	36-3689-0000-61510		
67	Retirement-Employers	\$123,920	\$3,136
68			\$127,056
69	36-3689-0000-61610		
70	Health Insurance	\$531,742	\$14,146
71			\$545,888
72	36-3689-0000-61620		
73	Dental Insurance	\$13,787	\$539
74			\$14,326
75	36-3689-0000-68313		
76	MHBG Supplemental Allocation	\$0	(\$47,480)
77			(\$47,480)
78	36-3690-0000-62119		
79	Other Contracted Services	\$143,060	(\$20,349)
			\$122,711

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Stephanie Aegerter
Stephanie Aegerter

Terry Fell
Terry Fell

Absent
Ashley Kleven

Absent
David Homan

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

Amending the 2020 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and Creating a 1.0 FTE Human Services Professional Position Embedded in the Janesville Police Department
Page 4

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Executive Summary

**Amending the 2020 Human Services Department Budget to Accept a
Community Mental Health Services Block Grant Supplemental Award for FFY 2020
and Creating a 1.0 FTE Human Services Professional Position
Embedded in the Janesville Police Department**

Rock County has received Mental Health Block Grant funds for years from the State of Wisconsin. In 2019, counties were offered two payments of additional supplemental funds, the first to be used by 9/30/19 and the second by 9/30/20. This resolution allocates the second payment, \$70,004, to fund (1) a 1.0 FTE Crisis Worker in the Janesville Police Department and (2) projects to enhance client services available through Beloit Area Community Health Center.

Crisis Services and the Janesville Police Department completed a successful exploratory integration of a 0.4 FTE Crisis Worker into the JPD using existing resources, but a primary identified need is to embed a 1.0 FTE Crisis Worker more fully into the operations of JPD. Best practice in law enforcement and behavioral health is to deescalate and resolve behavioral health crises within a community-based model that maximizes client choice and respect and minimizes coercion and power struggles. The MHBG Supplemental Award will fund a 1.0 FTE Crisis Worker through September 30, 2020. Funds are being transferred from the Outpatient Contracted Services line to cover the remainder of the year.

There will be approximately \$22,000 in remaining grant funds. These funds will be used for projects to enhance client services available through Beloit Area Community Health Center.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 6, 2020
DATE DRAFTED

**AMENDING THE 2019 COUNCIL ON AGING BUDGET TO ADJUST
TITLE C1, C2, ALLOCATIONS**

WHEREAS, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources (GWAAR); and,

WHEREAS, the 2019 allocations have been changed to reflect additional end of contract year money available from the Greater Wisconsin Agency on Aging Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby amend the Adopted 2019 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 12/01/2019</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	\$233,573	\$4,729	\$238,302
<u>Use of Funds</u>			
30-3903-0000-62119 Other Contracted Services	\$78,174	\$4,729	\$82,903
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	\$167,036	\$271	\$167,307
<u>Use of Funds</u>			
30-3904-0000-63308 Volunteer Mileage	\$35,000	\$271	\$35,271

12-2A-406

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Rick Richard
Rick Richard, Chair

Reviewed and approved on a vote of
3-0-2

absent
Kevin Leavy

Mary Mawhinney
Mary Mawhinney Chair

Tom Brien
Tom Brien

Craig J. Gramke
Craig Gramke

absent
Phillip Owens, Vice Chair

Amending the 2019 Council on Aging Budget to Adjust Title C1, C2, Allocations
Page 2

FISCAL NOTE:


This resolution approves the acceptance and expenditure of \$5,000 in additional federal aid for the nutrition programs. No County match is required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2019 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.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program revenues. State 85.21 aid funds the Elderly and Handicapped Transportation Program. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging and from the Wisconsin Department of Transportation.

No county tax levy is required except for an additional \$2,247 in the Elderly and Handicapped Transportation budget to meet the required 20% match for s.85.21 funding.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

December 30, 2019
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST TITLE III-B, C1, C2,
NSIP, TITLE III D, NFCSP, AFCSP, MIPPA AND SHIP ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources (GWAAR) that are estimated during the budget preparation process; and,
3

4 **WHEREAS**, the most recent 2020 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2020 does hereby amend the 2020 Rock County Council on
9 Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	129,605	12,921	142,526
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	-0-	12,921	12,921
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	270,524	15,612	286,136
30-3903-0000-42102 Nutrition Services Incentive Program	38,279	11,214	49,493
<u>Use of Funds</u>			
30-3903-0000-62119 Contracted Services	80,347	15,612	95,959
30-3903-0000-62105 Contracted Food Services	90,371	11,214	101,585
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	106,443	6,365	112,808
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	152,891	6,365	159,256
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	7,782	1,808	9,590
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	8,032	1,808	9,840
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	62,144	11,552	73,696
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	28,000	11,552	39,552

20-2A-407

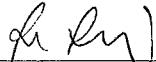
Amending the Council on Aging Budget to Adjust TITLE III, C1, C2, NSIP, TITLE III D, NFCSP, AFCSP, AND SHIP ALLOCATIONS

Page 2

52	<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	
53		<u>Amended</u>		
54		<u>1/1/2020</u>	<u>(Decrease)</u>	
55	<u>Budget</u>			
56				
57	<u>Alzheimer's Family Caregiver Support Program</u>			
58	<u>Source of Funds</u>			
59	30-3920-0000-42200	69,182	853	70,035
60	State Aid			
61	<u>Use of Funds</u>			
62	30-3920-0000-64615	57,743	853	58,596
63	Client Related Costs			
64	<u>State Health Insurance Program (SHIP)</u>			
65	<u>Source of Funds</u>			
66	30-3974-0000-42100	-0-	3,829	3,829
67	Federal Aid			
68	<u>Use of Funds</u>			
69	30-3974-0000-62626	-0-	3,829	3,829
70	Elderly Benefit Specialist			
71	<u>Medical Improvement Patient/Provider (MIPPA)</u>			
72	<u>Source of Funds</u>			
73	30-3954-0000-42100	11,220	(1,072)	
74	10,148			
75	Federal Aid			
76	<u>Use of Funds</u>			
77	30-3954-0000-62626	11,220	(1,072)	
78	10,148			
79	Elderly Benefit Specialist			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE


Rick Richard, Chair

absent
Kevin Leavy

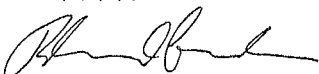
Tom Brien
Tom Brien

Craig Gramke
Craig Gramke

absent
Phillip Owens

LEGAL NOTE:

As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

3-0-2

Mary Mawhinney
Mary Mawhinney Chair

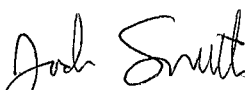
FISCAL NOTE:

This resolution amends the Council on Aging's 2020 budget to match actual awards. No County matching funds are required


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE

Recommended


Josh Smith
County Administrator

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by



John Traynor, Parks Manager
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

January 15, 2020
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS GRANT FUNDS
AND AMENDING PARKS BUDGET**

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2 to the respective counties in that state on an acreage basis for the county fish and game projects,
3 including conservation of resources and habitat, on the condition that the counties match the state
4 allocation; and
5

6 **WHEREAS**, Rock County made application to participate in unallocated county fish and game
7 projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by
8 county board resolution 18-10A-099; and
9

10 **WHEREAS**, \$5,000 is in the 2020 budget as an estimated amount for this grant in 2020; and
11

12 **WHEREAS**, matching grant funds totaling \$3,228 are available from the Wisconsin Department of
13 Natural Resources, but less than the estimated budgeted amount, and a resolution accepting the
14 same is required.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2020 does hereby approve the acceptance of these funds and
18 amend the Department of Public Works Parks Division 2020 Budget as follows:
19

	<u>Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
22 Source of Funds - Parks:			
23 41-4592-4788-42200	\$5,000	(\$1,772)	\$3,228
24 DNR Conservation Grant			
25			
26 Use of Funds - Parks:			
27 41-4592-4788-69999	\$5,000	(\$1,772)	\$3,228
28 Grant Expense			
29			

30 **BE IT FURTHER RESOLVED** that the Parks Manager be hereby authorized and directed to sign
31 the grant agreements and that these documents be submitted to the Wisconsin Department of
32 Natural Resources.
33

34 **BE IT FURTHER RESOLVED**, that the Parks Manager be authorized to file all necessary
35 documents for administration and reimbursement of this program.

20-2A-408

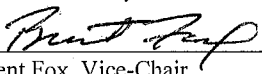
ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY
CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET

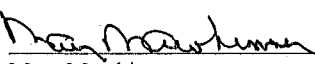
Page Two


Respectfully submitted,

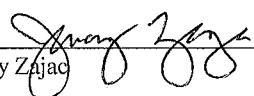
PUBLIC WORKS COMMITTEE


Betty Jo Busbie, Chair



Brent Fox, Vice-Chair



Mary Mawhinney

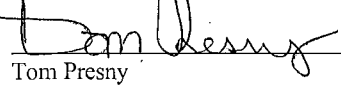

Rick Richard


Jeremy Zajac

PARKS ADVISORY COMMITTEE

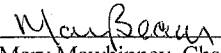

Floyd Finney


Dean Paynter


Tom Presny

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0-2


Mary Mawhinney, Chair

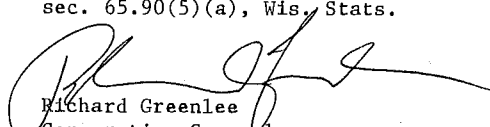
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of DNR conservation funds. The resolution also adjusts the 2020 budget to the actual grant award amount.


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 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

-EXECUTIVE SUMMARY-

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we will be using our allocated funds to help pay for a (kayak/canoe) boat launch at Murwin Park.

Rock County was originally allotted \$1,927 in County Conservation Aids grant funds. An additional \$1,301 in County Conservation Aids grant funds have become available, for a total award of \$3,228 for 2020. The recommended 2020 budget includes \$5,000 for this grant. This resolution accepts the \$3,228 in County Conservation Aids funds and reduces the 2020 budget from \$5,000 to \$3,228.

A boat launch at Murwin Park was recommended in the 2015-2020 Rock County, Wisconsin Parks, Outdoor Recreation and Open Space (POROS) Plan. Murwin Park is located approximately 11 miles northwest for the City of Janesville. This 40+ acre park encloses a substantial amount of shoreline of the Yahara River at the Village of Fulton. A boat launch would improve river access due to an increase in recreational activities. Murwin Park will provide an excellent place to launch to travel downstream to the confluence with Rock River or a takeout point for people paddling the Yahara River.

Though this funding source required a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as a match.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paula Schutt COA Director
INITIATED BY



Paula Schutt, COA Director

Education, Veterans
And Aging Committee
SUBMITTED BY

January 13, 2020
Date Drafted

**Creating Five 0.4 FTE and One 0.15 FTE Positions and
Amending the Council on Aging Budget**

1 **WHEREAS**, the Rock County Council on Aging operates a Senior Nutrition Program Monday through
2 Friday to provide meals to Rock County residents age 60 and above.

3
4 **WHEREAS**, the County utilizes contracted site managers through Manpower to provide these positions.

5
6 **WHEREAS**, The Council on Aging Director did review costs incurred to Manpower throughout CY2019
7 and has determined the cost to provide these services would be less by utilizing part time County
8 employees for these positions.

9
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2020, does hereby approve creating five part-time positions in
12 the County Budget to replace current Manpower positions, altering the 2020 Budget under the terms set
13 forth below.

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			

Respectfully submitted,

EDUCATION VETERANS AND AGING COMMITTEE

Rick Richard
Rick Richard, Chair

absent
Phillip Owens, Vice Chair

Craig J. Granke
Craig Granke

Tom Brien
Tom Brien

absent
Kevin Leavy

20-2A-409

Creating Five 0.4 FTE and One 0.15 FTE Positions and Amending the Council on Aging Budget
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0-2

Mary Mawhinney 2/6/2020
Mary Mawhinney, Chair Date

FISCAL NOTE:

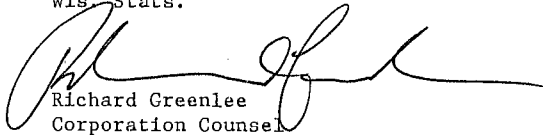
This resolution authorizes replacing congregate site managers currently hired through Manpower with 5 part time County staff. This move is expected to save the County approximately \$6,000 annually.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The cost to provide employees through Manpower for one week totals \$1,173.44. The cost to have those same individuals become part time County employees is \$1,054.43. This is a savings of \$119.01 per week. Over the course of 52 weeks the total **savings would be \$6,188.52.**

While employed by Manpower we reimburse Manpower \$15.44 per employee for four employees and \$16.17 for one employee who has been employed for over 10 years. Manpower reimburses four employees \$10.50 per hour and one employee \$11.00 per hour.

As County employees, they would all receive a raise of \$1.50 per hour. We feel that this would increase moral substantially and also give the employees more incentive, as they would no longer be considered a "temp" employee.

Historically, Manpower does not recruit site managers for Rock County. Whenever one is needed, our Nutrition Supervisor finds them and sends them to Manpower to complete their paperwork. There will be no hardship incurred to the County by releasing Manpower as an employment source.

Site	Hours	Hourly Rate Man Power	Cost/Week
Clinton	15	\$15.44	\$ 231.60
Janesville	15	\$15.44	\$ 231.60
Beloit	15	\$15.44	\$ 231.60
Evansville	6	\$15.44	\$ 92.64
Milton	25	\$15.44	<u>\$ 386.00</u>
TOTAL			\$1,173.44

Site	Proposed	Salary	FICA	Cost/Week
Clinton	\$12.00	\$180.00	\$13.77	\$ 193.77
Janesville	\$12.00	\$180.00	\$13.77	\$ 193.77
Beloit	\$12.50	\$187.50	\$14.34	\$ 201.84
Evansville	\$12.00	\$ 72.00	\$ 5.51	\$ 77.51
Milton (2 @ 15 hrs)	\$12.00	<u>\$360.00</u>	<u>\$27.54</u>	<u>\$ 387.54</u>
TOTAL		\$979.50	\$74.93	\$1,054.43

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Captain Jay L. Wood
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

January 29, 2020
DATE DRAFTED

Authorizing Part-Time Positions for Courthouse Security and Amending the 2020 Sheriff's Office Budget

1 **WHEREAS**, the courthouse entrance screening station is currently staffed by private, unarmed security;
2 and,
3
4 **WHEREAS**, the Sheriff's Office Deputies are able to staff the security station; and,
5
6 **WHEREAS**, the annualized cost of providing this service with Sheriff's Deputies has been calculated to
7 be no more than \$162,000; and
8
9 **WHEREAS**, the Sheriff's Office is able to provide this service for the remainder of 2020 at a cost of
10 approximately \$149,000; and,
11
12 **WHEREAS**, the proposed budget increase would allow for part-time Court Deputy positions and all
13 equipment needed for the part-time positions; and,
14
15 **WHEREAS**, the Sheriff's Office could begin providing this service as early as mid-March 2020.
16
17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____ 2020, that the Rock County Sheriff's Office is authorized to hire 2.2 FTE
19 part-time Court Deputies, which may include up to 7 individuals working less than 0.5 FTE each.
20
21 **BE IT FURTHER RESOLVED**, that the 2020 Rock County budget be amended as follows:

<u>Account/ Description</u>	<u>Budget at 01/01/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010 General Fund	-0-	\$93,918	\$93,918
<u>Use of Funds</u>			
21-2200-0000-61100 Court Services Wages	\$6,287,799	\$123,467	\$6,411,266
21-2200-0000-61400 FICA	\$520,000	\$9,446	\$529,446
21-2200-0000-63406 Uniform Allowance	\$99,017	\$2,505	\$101,522
21-2100-0000-63405 Security Supplies	\$37,133	\$3,620	\$40,753
21-2100-0000-63904 Policing and 1 st Aid Supplies	\$83,220	\$10,005	\$93,225
18-1810-0000-62112 Facilities Management-Security Expense	\$73,500	(\$55,125)	\$18,375

20-2A-410

Authorizing Part-Time Courthouse Deputy Positions
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Ronald Bomkamp
Ron Bomkamp

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens, Vice Chair

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Richard Bostwick
Richard Bostwick

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Bob Yeomans
Bob Yeomans

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 2-1-2

Mary Mawhinney 2/6/2020
Mary Mawhinney, Chair Date

Authorizing Part-Time Courthouse Deputy Positions
Page 3

FISCAL NOTE:

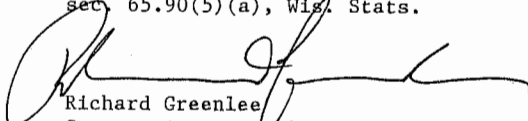
This resolution transfers \$55,125 from the Facilities Management budget for security services and uses \$93,918 in General Fund fund balance to staff armed deputies at the Courthouse security station.



Sherry Oja
Finance Director

LEGAL NOTE:

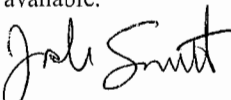
The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

In determining whether to approve the policy of having Sheriff's Office deputies provide security screening at the Courthouse, the County Board must weigh the benefits of the higher level of security versus the increased cost. The advanced training deputies receive provides greater confidence that security incidents will be handled appropriately and overall safety increased. With a total estimated annualized cost of up to \$162,000, the budget-to-budget increase of \$88,500 means that the Board would be deciding to allocate this amount from the levy limit increase it will be allowed for 2021, which using the 2020 levy limit figure would have represented about 6.8% of the new tax levy funding available.



Josh Smith
County Administrator

Executive Summary

Recently, Rock County completed a \$6.8 million dollar security upgrade to the courthouse. The upgrade included modernized and expanded screening stations at the public entrance. These stations are currently staffed by private security personnel.

Brent Sutherland, the Rock County Facilities Management Director, performed an extensive study of best practices for courthouse security. The study revealed that armed officers at the entrance was a significant deterrent to preventing courthouse violence. Therefore, after input from the County Board, the Sheriff's Office is offering this proposal to hire part-time Court Deputies to replace private, unarmed security.

The hiring of the part-time Court Deputies would provide operational flexibility to efficiently address the day to day requirement of staffing, scheduling, and benefit time off for Deputies in the courthouse.

The amount required to facilitate the hiring of part-time Court Deputies in 2020 is \$149,043. This amount is pro-rated assuming a start date for these Court Deputies of no earlier than March 9, 2020. The actual date the Court Deputies would begin providing services would be contingent on the amount of time required to train these staff and provide notice to the current private security contractor (no less than 30 days' notice). This costs includes one-time purchases of equipment, including vests, radios, and firearms.

The resolution would authorize an additional 2.2 FTE Deputy positions, which are intended to be part time and spread among no more than 7 individuals who would be working less than 0.5 FTE each.

The estimated annual costs for the Sheriff's Office providing this service using these assumptions totals approximately \$162,000. This represents an increase of \$88,500 over the 2020 budgeted costs for the private contract. This is estimated to be the maximum amount needed, as there are scenarios under which the service could be provided for a lesser cost. This would be determined following implementation once there is some experience with operating the security station.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

John Traynor, Parks Manager
INITIATED BY



John Traynor, Parks Manager
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 2, 2020
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR INDIANFORD PARK VAULT TOILET BUILDING

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one vault
- 2 toilet building in the 2020 County Budget to be constructed at Indianford Park; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested bids for this vault toilet building; and,
- 5
- 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending
- 7 the lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 duly assembled on this _____ day of _____, 2020, does hereby authorize that
- 11 a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of
- 12 \$32,200 for the construction of this vault toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Mary Mawhinney
Mary Mawhinney

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

ENDORSED BY
PARKS ADVISORY COMMITTEE

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

Thomas Presny
Thomas Presny

20-2A-411

Authorizing Award of Contract for Indianford Park Vault Toilet Building
Page 2

FISCAL NOTE:

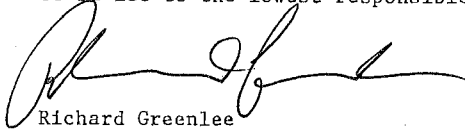
Sufficient funding was included in the 2020 budget for this project. This project is being funded with sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

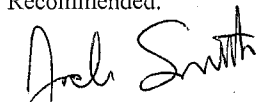
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY**AUTHORIZING AWARD OF CONTRACT FOR
INDIANFORD PARK VAULT TOILET BUILDING**

This resolution provides final authorization to award the contract for construction of one double vault toilet building at Indianford Park in the amount of \$32,200. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin, for providing and installing the vault toilet building.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$45,000 for site prep and providing and installing the new vault toilet. Site prep work is part of this contract amount with Huffcut. DNR permits will be required to complete the work in addition to this amount. Asphalt work will be done by the Department of Public Works Highway Division around the new unit once it is installed.



BID SUMMARY FORM

PROJECT NUMBER: #2020-16
 PROJECT NAME: INDIANFORD PARK VAULT TOILET BUILDING
 BID DUE DATE: DECEMBER 19, 2019 – 1:30 PM
 DEPARTMENT: PUBLIC WORKS – PARKS DEPARTMENT

	HUFFCUTT CONCRETE CHIPPEWA FALLS WI	CXT SPOKANE WA	KSW CONSTRUCTION VERONA WI	UBC PRECAST BLACKFOOT ID
TOTAL PROJECT COST	\$ 32,200.00	\$ 32,617.00	\$ 43,150.00	\$ 51,150.00
ADDENDUM RECEIVED	YES	YES	YES	YES
MODEL BID	HUFFCUTT WOOD DUCK	CXT INC	HUFFCUTT WOOD DUCK	UBC PRESCOTT
WARRANTY	20 YEARS BUILDING 3 YEARS VAULT	1 YEAR	20 YEARS STRUCTURE 3 YEARS FINISHES	20 YEARS STRUCTURE 3 YEARS ALL OTHER
START DATE	4/20/20	90-120 DAYS FROM RECEIPT OF ORDER	1/16/20	2/1/20
COMPLETION DATE	5/20/20	SAME DAY AS DELIVERY	5/15/20	4/30/20

Invitation to Bid was advertised in the Beloit Daily News and on the internet. Five additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE

Approval

1/28/2020
DATE

GOVERNING COMMITTEE APPROVAL: _____

CHAIR

5/0
VOTE
1/28/2020
DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

January 20, 2020
DATE DRAFTED

AUTHORIZATION FOR RADIO SYSTEM EQUIPMENT UPGRADE AND SIMULCAST

- 1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public
- 2 safety radio system infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, the MASTR III equipment (repeaters, base stations, and receivers) for the public safety
- 5 radio system is at end of life for most channels and must be replaced over the next several years in order
- 6 to maintain the integrity of the system; and,
- 7
- 8 **WHEREAS**, County Tac Repeater, Rock Fire Central Repeater, and Beloit Tac 6 are scheduled to be
- 9 updated with the new MASTR III equipment in 2020; and,
- 10
- 11 **WHEREAS**, at the same time of the MASTR III equipment update for these channels simulcast will be
- 12 added to the repeater channels to improve portable radio coverage in Clinton, Edgerton, Milton, and the
- 13 Town of Avon; and,
- 14
- 15 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the
- 16 Rock County public safety radio system infrastructure as well as the Communications Center's radio
- 17 console equipment; and,
- 18
- 19 **WHEREAS**, total cost for equipment, configuration, and programming for this project is \$539,445.01;
- 20 and,
- 21
- 22 **WHEREAS**, this project was budgeted and funding is available.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 25 this _____ day of _____, 2020 that a contract be awarded to General Communications,
- 26 Inc. of Madison, Wisconsin, in the amount of \$539,445.01 to coordinate and implement this project.

20-2A-412

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Phillip Owens
Phillip Owens, Vice Chair

Ronald Bomkamp
Ronald Bomkamp

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

AUTHORIZATION FOR RADIO SYSTEM EQUIPMENT UPGRADE AND SIMULCAST

Page 2

FISCAL NOTE:

Sufficient funds were included in the 2020 budget for the cost of this project. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

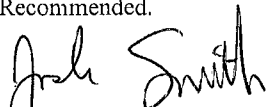
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. General Communications is the only certified Harris-Tait and Mindshare technician in the area.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

In 2017 the Communications Center was notified that the Harris MASTR III equipment (repeaters, base stations, and receivers) that are required for every public safety radio channel in the County are at End of Life and must be replaced within the next five years. Most of this equipment was installed in the mid-1990's and 2001. The same equipment was also re-used and converted to P25 (digital) in 2012 as an effort to cut costs during the countywide narrow-banding project in 2013.

In 2019 the County Tac Repeater, Rock Fire Central Repeater, and Beloit Tac 6 link were approved and scheduled to be updated. Due to FCC conflicts on one of the frequencies, the upgrade project schedule was adjusted and County Main, Rock Fire Main Repeaters and Beloit Tac 5 link were upgraded instead. Now that those FCC conflicts have been resolved we are able to move forward to upgrade County Tac Repeater, Rock Fire Central Repeater and the Beloit Tac 6 link in 2020. We will also be adding simulcast to the repeater channels to improve portable radio coverage so it mirrors the coverage on the main repeated channels.

The total cost of the project is \$539,445.01 to include equipment, FCC licensing fees, configuration, programming and installation. This project was budgeted and approved for 2020.

General Communications is the only certified Harris-Tait (radio system) and Mindshare (dispatch radio consoles) technician in the area and they are the maintenance provider for the Communications Center. Much of the equipment and labor for this project has been priced off NASPO and the State of Wisconsin contracts.



January 20, 2020

Jodi Millis
Purchasing Manager
Rock County Courthouse
51 S Main Street
Janesville WI 53545

Dear Ms. Mills,

I am pleased to inform you that General Communications of Madison, Wisconsin, is the only Harris/Tait authorized reseller covering the Rock County Wisconsin area. In addition, General Communications is an Authorized Service Center (ASC) which means they have made substantial investments in people and facilities. Their technicians are fully trained and qualified to maintain and repair Harris/Tait equipment.

Sincerely,

Tim Romanelli
Regional Manager
Harris Public Safety and Professional Communications
p. 630-240-4862
tromanell@harris.com



January 20, 2020

General Communications, Inc.
2880 Commerce Park Drive
Madison, WI 53719
Attention: G. Pelletier – General Manager

Gary,

Please accept this letter as verification that General Communications, Inc. is the only Factory Certified Sales / Technical Service Dealer certified by CSS-Mindshare in the Wisconsin area.

Should there be a requirement for further documentation and /or clarification in this regard, please don't hesitate to contact me.

Regards,

A handwritten signature in black ink that reads "Jack Hines". The signature is written in a cursive style with a large initial "J".

Jack Hines – General Manager

563.387.7475

jackh@css-mindshare.com



January 17, 2020

Rock County Communications
3636 N County Highway F
Janesville, WI 53545

RE: Radio System Upgrades: The following is our quote to upgrade the Rock TAC, Beloit TAC 6 and Rock Fire Central digital radio channels. Pricing is based off the NASPO and State of Wisconsin contracts where available. Hyperlinks are provided to each contract.

Summary:

Item	NASPO Price
Rock TAC	\$143,075.25
Beloit TAC 6	\$74,864.00
Rock Fire Central	\$181,487.75
Rock Fire/ Rock Main	\$11,545.50
Console Interface	\$15,599.60
<u>Antenna System</u>	<u>\$112,872.91</u>
Total:	\$539,445.01

Rock TAC - 6 TX/RX & 5 RX Only

Qty	Description	Part #	Contract	Contract #	Vendor	NASPO	Ext NASPO
6	Chassis, TB9400, Single, 100W	TB9435S-100H	NASPO	6913	Harris/Tait	\$958.50	\$5,751.00
5	Rx Only, TB9400, 148-174 MHz	T01-01104-DAAA	NASPO	6913	Harris/Tait	\$1,139.25	\$5,696.25
6	Reciter, TB9400, 148-174 MHz	T01-01103-DAAA	NASPO	6913	Harris/Tait	\$1,704.00	\$10,224.00
6	Linear PWR Amp, TB9400, 148-174 MHz, 100W	T01-01121-DBBA	NASPO	6913	Harris/Tait	\$1,378.50	\$8,271.00
5	Harris upgrade Kit, Single Channel	T01-01150-0003	NASPO	6913	Harris/Tait	\$53.25	\$266.25
5	PMU, TB9000, AC, DC 12, Aux 12	TBA30A1-1100	NASPO	6913	Harris/Tait	\$1,875.75	\$9,378.75
6	SFE - P25 Common Air Interface (CAI)	TBAS050	NASPO	6913	Harris/Tait	\$4,837.50	\$29,025.00
5	SFE - P25 Common Air Interface (CAI) Rx Only	TBAS050-R0	NASPO	6913	Harris/Tait	\$2,418.75	\$12,093.75
1	DFSI	TBAS060	NASPO	6913	Harris/Tait	\$392.25	\$392.25
1	SFE - Central Voter	TBAS061	NASPO	6913	Harris/Tait	\$3,619.50	\$3,619.50
6	SFE - Simulcast Enable	TBAS062	NASPO	6913	Harris/Tait	\$2,047.50	\$12,285.00
5	SFE - IP Networking Satellite	TBAS071	NASPO	6913	Harris/Tait	\$570.75	\$2,853.75
5	SFE - IP Networking Satellite, RX-Only	TBAS071-R0	NASPO	6913	Harris/Tait	\$285.75	\$1,428.75
1	FCC Licensing and Coordination	FCC	N/A	N/A	N/A	\$4,000.00	\$4,000.00
1	Shipping	Shipping	N/A	N/A	N/A	\$500.00	\$500.00
1	Miscellaneous Materials	Service Material	N/A	N/A	N/A	\$200.00	\$200.00
10	Grounding	Labor	NASPO	6913	Harris	\$150.00	\$1,500.00
30	Program Management	Labor	NASPO	6913	Harris	\$187.00	\$5,610.00

Madison Office

2880 Commerce Park Drive
Madison, WI 53719
Local: (608)271-4848
Fax: (608)661-2935

Milwaukee Office

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www.gencomm.com

Eau Claire Office

3407 E Hamilton Avenue
Eau Claire, WI 54701
Local: (715)225-7604
Fax: (608)661-2935



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40	Equipment Configuration and system design	Labor	NASPO	6913	Harris	\$187.00	\$7,480.00
150	Equipment Installation	Labor	NASPO	6913	Harris	\$150.00	\$22,500.00
						Total:	\$143,075.25

Beloit TAC 6 - 1 TX/RX & 5 RX Only

12/30/2019

Qty	Description	Part #	Contract	Contract #	Vendor	NASPO	Ext NASPO
1	Chassis, TB9400, Single, 100W	TB9435S-100H	NASPO	6913	Harris/Tait	\$958.50	\$958.50
1	Reciter, TB9400, 440-480 MHz	T01-01103-LAAA	NASPO	6913	Harris/Tait	\$1,704.00	\$1,704.00
5	Rx Only, TB9400, 440-480MHz	T01-01104-LAAA	NASPO	6913	Harris/Tait	\$1,139.25	\$5,696.25
1	Linear Pwr Amp, TB9400, 440-480 MHz, 100W	T01-01121-LBAA	NASPO	6913	Harris/Tait	\$949.50	\$949.50
5	Harris upgrade Kit, Single Channel	T01-01150-0003	NASPO	6913	Harris/Tait	\$53.25	\$266.25
5	PMU, TB9000, AC, DC 12, Aux 12	TBA30A1-1100	NASPO	6913	Harris/Tait	\$1,875.75	\$9,378.75
1	SFE - P25 Common Air Interface (CAI)	TBAS050	NASPO	6913	Harris/Tait	\$4,837.50	\$4,837.50
5	SFE - P25 Common Air Interface (CAI) Rx Only	TBAS050-R0	NASPO	6913	Harris/Tait	\$2,418.75	\$12,093.75
1	SFE - Central Voter	TBAS061	NASPO	6913	Harris/Tait	\$3,619.50	\$3,619.50
1	SFE - Simulcast Enable	TBAS062	NASPO	6913	Harris/Tait	\$2,047.50	\$2,047.50
5	SFE - IP Networking Satellite, RX-Only	TBAS071-R0	NASPO	6913	Harris/Tait	\$2,047.50	\$10,237.50
1	FCC Licensing and Coordination	Service Material	N/A	N/A	N/A	\$1,500.00	\$1,500.00
1	Shipping	Shipping	N/A	N/A	N/A	\$500.00	\$500.00
1	Miscellaneous Materials	Labor	N/A	N/A	N/A	\$200.00	\$200.00
8	Grounding	Labor	NASPO	6913	Harris	\$150.00	\$1,200.00
25	Program Management	Labor	NASPO	6913	Harris	\$187.00	\$4,675.00
100	Equipment Installation	Labor	NASPO	6913	Harris	\$150.00	\$15,000.00
						Total:	\$74,864.00

Rock Fire Central - 6 TX/RX & 10 RX Only

Qty	Description	Part #	Contract	Contract #	Vendor	NASPO	Ext NASPO
6	Chassis, TB9400, Single, 100W	TB9435S-100H	NASPO	6913	Harris/Tait	\$958.50	\$5,751.00
6	Reciter, TB9400, 148-174 MHz	T01-01103-DAAA	NASPO	6913	Harris/Tait	\$1,704.00	\$10,224.00
10	Rx Only, TB9400, 148-174 MHz	T01-01104-DAAA	NASPO	6913	Harris/Tait	\$1,139.25	\$11,392.50
6	Linear Pwr Amp, TB9400, 148-174 MHz, 100W	T01-01121-DBBA	NASPO	6913	Harris/Tait	\$1,378.50	\$8,271.00
10	Harris upgrade Kit, Single Channel	T01-01150-0003	NASPO	6913	Harris/Tait	\$53.25	\$532.50
10	PMU, TB9000, AC, DC 12, Aux 12	TBA30A1-1100	NASPO	6913	Harris/Tait	\$1,875.75	\$18,757.50
6	SFE - P25 Common Air Interface (CAI)	TBAS050	NASPO	6913	Harris/Tait	\$4,837.50	\$29,025.00
10	SFE - P25 Common Air Interface (CAI) Rx Only	TBAS050-R0	NASPO	6913	Harris/Tait	\$2,418.75	\$24,187.50
1	DFSI	TBAS060	NASPO	6913	Harris/Tait	\$392.25	\$392.25
2	SFE - Central Voter	TBAS061	NASPO	6913	Harris/Tait	\$3,619.50	\$7,239.00

Madison Office

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Milwaukee Office

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6	SFE - Simulcast Enable	TBAS062	NASPO	<u>6913</u>	Harris/Tait	\$2,047.50	\$12,285.00
4	SFE - IP Networking Satellite	TBAS071	NASPO	<u>6913</u>	Harris/Tait	\$570.75	\$2,283.00
10	SFE - IP Networking Satellite, RX-Only	TBAS071-R0	NASPO	<u>6913</u>	Harris/Tait	\$285.75	\$2,857.50
1	FCC Licensing and Coordination	FCC	N/A	N/A	N/A	\$4,000.00	\$4,000.00
1	Shipping	Shipping	N/A	N/A	N/A	\$500.00	\$500.00
1	Miscellaneous Materials	Service Material	N/A	N/A	N/A	\$400.00	\$400.00
12	Grounding	Labor	NASPO	<u>6913</u>	Harris	\$150.00	\$1,800.00
30	Program Management	Labor	NASPO	<u>6913</u>	Harris	\$187.00	\$5,610.00
40	Equipment Configuration and system design	Labor	NASPO	<u>6913</u>	Harris	\$187.00	\$7,480.00
190	Equipment Installation	Labor	NASPO	<u>6913</u>	Harris	\$150.00	\$28,500.00
						Total:	\$181,487.75

Rock Fire/ Rock Main

Qty	Description	Part #	Contract	Contract #	Vendor	NASPO	Ext NASPO
2	Rx Only, TB9400, 148-174 MHz	T01-01104-DAAA	NASPO	<u>6913</u>	Harris/Tait	\$1,139.25	\$2,278.50
2	PMU, TB9000, AC, DC 12, Aux 12	TBA30A1-1100	NASPO	<u>6913</u>	Harris/Tait	\$1,875.75	\$3,751.50
2	Harris upgrade Kit, Single Channel	T01-01150-0003	NASPO	<u>6913</u>	Harris/Tait	\$53.25	\$106.50
2	SFE - P25 Common Air Interface (CAI) Rx Only	TBAS050-R0	NASPO	<u>6913</u>	Harris/Tait	\$2,418.75	\$4,837.50
2	SFE - IP Networking Satellite, RX-Only	TBAS071-R0	NASPO	<u>6913</u>	Harris/Tait	\$285.75	\$571.50
						Total:	\$11,545.50

Console Interface

Qty	Description	Part #	Contract	Contract #	Vendor	NASPO	Ext NASPO
3	CAR Stream License, Per DFSI radio connection	750M-P25-210 MS-CAR-GS-ST	State of Wis	13-5458	Mindshare	\$1,483.20	\$4,449.60
1	Miscellaneous Materials	Miscellaneous	N/A	N/A	N/A	\$200.00	\$200.00
20	Equipment Configuration and system design	Labor	NASPO	<u>6913</u>	Harris	\$187.50	\$3,750.00
48	Installation and Configuration	Labor	NASPO	<u>6913</u>	Harris	\$150.00	\$7,200.00
						Total:	\$15,599.60

Antenna System

Qty	Description	Model Number	Contract	Contract #	Vendor	NASPO	Ext NASPO
400	7/8 Cable	LCF78-50JAA7	NASPO	<u>6913</u>	Harris	\$5.50	\$2,199.60
8	7/8 Ground kit	SG78-12B2U	NASPO	<u>6913</u>	Harris	\$20.92	\$167.33
4	7/8 Snap-In Hangers 10 Pack	SSH-78	NASPO	<u>6913</u>	Harris	\$27.00	\$108.00

Madison Office

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**GENERAL
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4	7/8" Connectors Male	NM-LCF78-C02	NASPO	6913	Harris	\$45.00	\$180.00
4	7/8" Connectors Female	NF-LCF78D01K	NASPO	6913	Harris	\$38.35	\$153.40
85	1/2" Superflex Connectors - N-Male Straight	NM-SCF12-D01	NASPO	6913	Harris	\$26.87	\$2,283.53
85	1/2" Superflex Connectors - N-Male Right Angle	NMR-SCF12-D01	NASPO	6913	Harris	\$48.60	\$4,131.00
1200	1/2" Superflex	SCF12-50J	NASPO	6913	Harris	\$2.48	\$2,976.00
6	Added Filters to Combiners	Comprod	N/A	N/A	Comprod	\$7,500.00	\$45,000.00
1	Belden LMR400 Cable 1000ft	9913	N/A	N/A	Tessco	\$1,724.00	\$1,724.00
50	RF Industries Male connector for LMR400	RFN-1006-3I	N/A	N/A	Tessco	\$12.42	\$621.00
45	RF Industries T Adapters	RFB-1130-5	N/A	N/A	Tessco	\$1.50	\$67.50
125	RG223 Connectors - BNC Crimp Straight	RFB-1106-2TC1	N/A	N/A	Tessco	\$5.75	\$718.75
75	RG223 Connectors - N-Male Crimp Straight	RFN-1005-C1	N/A	N/A	Tessco	\$10.00	\$750.00
1000	RG223 Cable	Belden 9273	N/A	N/A	Tessco	\$4.51	\$4,510.00
1	1000ft Box of Cat5 Cable	35437	N/A	N/A	Tessco	\$336.80	\$336.80
3	RJ45 Connectors - Bags of 50	AT8X8RCSC-24	N/A	N/A	Tessco	\$48.42	\$145.26
7	Battery Tender 4-Bank 12V	3101087	N/A	N/A	N/A	\$204.75	\$1,433.25
20	Battery for Backup Power	24MDC	N/A	N/A	N/A	\$99.00	\$1,980.00
1	Miscellaneous Materials	Miscellaneous	N/A	N/A	N/A	\$500.00	\$500.00
2	Lift Rental for Antenna Installation	Lift Rental	N/A	N/A	N/A	\$3,600.00	\$7,200.00
1	Shipping	Shipping	N/A	N/A	N/A	\$1,000.00	\$1,000.00
150	Cable Installation	Labor	NASPO	6913	Harris	\$150.00	\$22,500.00
65	Combiner Changes Installation	Labor	NASPO	6913	Harris	\$187.50	\$12,187.50
						Total:	\$112,872.91

Total: \$539,445.01

Note: FCC must approve all new simulcast transmit sites before we can start transmitting at those sites.

If you have any questions, please email rwestgard@gencomm.com or call 608-310-7127.

Sincerely,

Rich Westgard

Rich Westgard
Service Manager

Madison Office
2880 Commerce Park Drive
Madison, WI 53719
Local: (608)271-4848
Fax: (608)661-2935

Milwaukee Office
N57 W13466 Reichert Avenue
Menomonee Falls, WI 53051
Local: (262)439-2000
Fax: (262)439-2009
www.gencomm.com

Eau Claire Office
3407 E Hamilton Avenue
Eau Claire, WI 54701
Local: (715)225-7604
Fax: (608)661-2935

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

January 28, 2020
DATE DRAFTED

**Retaining Architectural/Engineering Firm for Design Services for the Renovation
of District Attorney Department Space at the Courthouse**

- 1 **WHEREAS**, funds were budgeted for the renovation of the District Attorney department's space in the
- 2 Courthouse; and,
- 3
- 4 **WHEREAS**, District Attorney's department has expanded and has occupied space as it has become
- 5 available; and,
- 6
- 7 **WHEREAS**, the currently layout is very inefficient for staff as well as being confusing for clients way-
- 8 finding; and,
- 9
- 10 **WHEREAS**, the current layout also has clients meeting with attorneys in staff space, creating a safety
- 11 risk; and,
- 12
- 13 **WHEREAS**, Venture Architects completed a space needs assessment and created a design which is
- 14 safer, more efficient workspace, improved client way-finding while eliminating the current needs for
- 15 addition space; and,
- 16
- 17 **WHEREAS**, Venture Architects will develop construction documents to bid out the renovation work.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2020, that a contract for architectural/engineering
- 21 services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$45,000; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that a \$4,500 contingency also be approved to cover any needed
- 24 changes in the scope of service.

20-2A-413

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

Retaining Architectural/Engineering Firm for Design Services for the Renovation of District Attorney Department Space at the Courthouse

FISCAL NOTE:

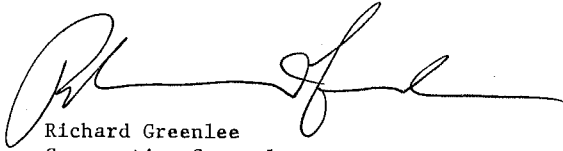
Funds for this project were included in the 2020 budget. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

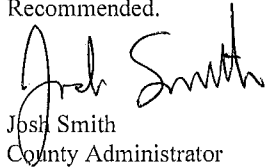
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Retaining Architectural/Engineering Firm for Design Services for Renovation of District Attorney's Department space in the Courthouse

The resolution before you awards a contract to Venture Architects of Milwaukee, Wisconsin, in the amount of \$45,000 for design and construction services for renovating the District Attorneys Space at the Courthouse.

The District Attorney's department has grown over the years and they have occupied space as it has become available. This has made the department's work flow inefficient and at times unsafe due to meeting with clients in staff space. They previously had a need for additional space.

Venture Architects of Milwaukee conducted a space needs assessment and created a design that was more efficient for staff, safer and less confusing for the clients in way-find, without requiring additional space.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 24, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS (Land Conservation Department)

- 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 2020; and,
- 5
- 6 WHEREAS, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-01 for passenger
- 8 vehicles; and,
- 9
- 10 WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) 2020 Chevrolet Silverado 2500HD pickup truck from
- 12 Ewald Automotive Group.
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _____
- 15 day of _____, 2020 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$32,385 for the purchase of one (1) 2020 Chevrolet Silverado 2500 HD
- 17 pickup truck.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Mary Mawhinney

Rick Richard

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the Motor Pool Vehicle Account for the cost of vehicles. 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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee
Corporation Counsel

20-2A-414

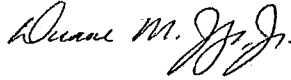
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2020 pickup truck. This 2020 Chevrolet Silverado 2500HD pickup truck will be an addition to the motor pool and will be utilized by Land Conservation personnel.

Therefore, it is recommended that one (1) 2020 Chevrolet Silverado 2500HD pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 24, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS
(District Attorney's Office)**

- 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 2020; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for passenger
- 8 vehicles; and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) 2020 Dodge Charger passenger vehicle from Ewald
- 12 Automotive Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____
- 15 day of _____, 2020 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$25,849 for the purchase of one (1) 2020 Dodge Charger passenger
- 17 vehicle.

20-2A-415

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Mary Mawhinney

Rick Richard

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the Motor Pool Vehicle Account for the cost of vehicles. 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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee
Corporation Counsel

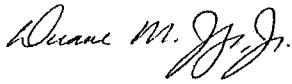
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2020 passenger vehicle. This 2020 Dodge Charger passenger vehicle will be replace a 2014 Chevrolet Impala, this Impala may be repurposed as a loaner vehicle.

Therefore, it is recommended that one (1) 2020 Dodge Charger passenger vehicle be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 24, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS
(Human Services Department)**

- 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 2020; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for passenger
- 8 vehicles; and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing three (3) 2020 Dodge Grand Caravans from Ewald Automotive
- 12 Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____
- 15 day of _____, 2020 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$69,720 for the purchase of three (3) 2020 Dodge Caravans.

20-2A-416

Respectfully submitted,

PUBLIC WORKS COMMITTEE

- _____
Betty Jo Bussie, Chair
- _____
Brent Fox, Vice Chair
- _____
Mary Mawhinney
- _____
Rick Richard
- _____
Jeremy Zajac

FISCAL NOTE:

Sufficient funds were included in the Motor Pool Vehicle Account for the cost of vehicles. 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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

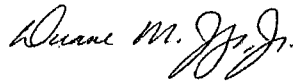
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of three (3) 2020 Dodge Grand Caravans to be utilized by the Rock County Human Services Department, Rock County ARDC and Rock County AODA/Treatment Court. The vehicle to be utilized by the Rock County Human Services Department will be a replacement for MP 4, a 2012 Chevrolet Impala with 89,492 miles, this Impala may be reintroduced into the fleet as a loaner vehicle. The vehicles for the Rock County ARDC and Rock County AODA will be new additions to the motor pool.

Therefore, it is recommended that three (3) 2019 Dodge Grand Caravans be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 24, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS
(Health Department)**

- 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 2020; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles;
- 8 and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) 2020 Ford Escape SUV from Ewald Automotive
- 12 Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____
- 15 day of _____, 2020 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Hartford, Wisconsin for \$23,793 for the purchase of one (1) 2020 Ford Escape SUV.

20-2A-417

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Mary Mawhinney

Rick Richard

Jeremy Zajac

FISCAL NOTE:

Sufficient funds were included in the Motor Pool Vehicle Account for the cost of vehicles. 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.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

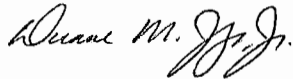
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2020 SUV. This 2020 Ford Escape SUV will be an addition to the motor pool replacing a 2012 Chevrolet Impala currently utilized by the Health Department. An upgrade to a small SUV was requested due to the use of these vehicles for water testing and the occasional need for 4-wheel drive.

Therefore, it is recommended that one (1) 2020 Ford Escape SUV be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services Committee
INITIATED BY



Jennifer Mellhone
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

November 11, 2019
DATE DRAFTED

INCREASING THE NUMBER ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEMBERS TO INCLUDE A HEALTHCARE, MEDICAL OR RELATED PROFESSIONAL REPRESENTATIVE

- 1 **WHEREAS**, under the federal SAFETEA-LU and *Moving Ahead for Progress in the 21st Century Act*
- 2 (MAP-21) laws, federal grant programs that support the transportation of the elderly and people with
- 3 disabilities all require that projects derive from a "locally developed, coordinated public transit-human
- 4 services transportation plan" as a condition of funding; and,
- 5
- 6 **WHEREAS**, the State of Wisconsin, Department of Transportation defines a Transportation
- 7 Coordinating Committee as being appointed by the county board for coordinating the county's specialized
- 8 transportation; and,
- 9
- 10 **WHEREAS**, as Rock County experiences significant and increasing issues with medical transportation,
- 11 the Transportation Coordinating Committee advocates on behalf of transportation disadvantaged
- 12 populations, and
- 13
- 14 **WHEREAS**, the committee, will add one representative from the health care, medical, or medically
- 15 related field to serve on the committee.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2019, does hereby add a representative from a health care, medical or
- 19 medically related field to the Transportation Coordinating Committee. This will increase the membership
- 20 of the committee to 16 members.

20-2A-418

Respectfully submitted,

EDUCATION, VETERANS & AGING
SERVICES COMMITTEE

Rick Richard
Rick Richard, Chair

absent
Phillip Owens, Vice Chair

Tom Brien
Tom Brien

Craig J. Gramke
Craig Gramke

absent
Kevin Leavy

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

INCREASING THE NUMBER ROCK COUNTY TRANSPORTATION COORDINATING
COMMITTEE MEMBERS TO INCLUDE A HEALTHCARE, MEDICAL OR RELATED
PROFESSIONAL REPRESENTATIVE

Page 2

FISCAL NOTE:

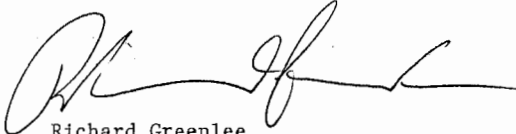
Citizen members of committees are eligible for mileage reimbursement.



Sherry Oja
Finance Director

LEGAL NOTE:

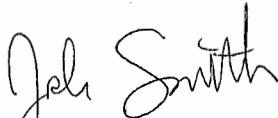
The County Board is authorized to take this action pursuant to sections 59.01
and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

When the TCC/Transportation coordinating Committee was established, it was set up to contain members across a wide spectrum of agencies, local public bodies, providers, and others. The Rock County Transportation Coordinating Committee is committed to seeking input, to improve access to transportation options for the elderly, low-income, and disabled residents of Rock County. Upon defining and addressing transportation related problems and issues, it has become notable that there is need to address issues within medical, and medically related transportation.

The Rock County Transportation Coordinating Committee has determined that an additional stakeholder from the medical, and medically related community would be an asset to the group. Thus, the Committee has made the recommendation to change the number of members from 15 to 16, and add "healthcare, medical or related professional" to the list of groups to be represented in the Rock County Transportation Coordinating Committee. Thus, the Committee has made the recommendation to add one spot to the Transportation Coordinating Committee to increase its membership to sixteen.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Director of IT
INITIATED BY



Amy Spoden
DRAFTED BY

Finance Committee
SUBMITTED BY

January 20, 2020
DATE DRAFTED

**CREATING A 1.0 FTE ENTERPRISE DESKTOP ADMINISTRATOR POSITION
AND DELETING A 1.0 FTE INSTRUCTOR/SUPPORT SPECIALIST POSITION**

- 1 **WHEREAS**, the Information Technology Department requests that a 1.0 FTE Instructor/Support
- 2 Specialist position be deleted and a 1.0 FTE Enterprise Desktop Administrator position be created;
- 3 and,
- 4
- 5 **WHEREAS**, the 1.0 FTE Instructor/Support Specialist is currently vacant; and,
- 6
- 7 **WHEREAS**, as a result of the Baker Tilly assessment the first project recommended for I.T. to complete
- 8 was to reorganize the department; and,
- 9
- 10 **WHEREAS**, this change will help the Information Technology Department improve the level of
- 11 efficiency with system deployment, upgrades, and patching for PCs and servers.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2020 does hereby approve the creation of a 1.0 FTE
- 15 Enterprise Desktop Administrator position and the deletion of a 1.0 FTE Instructor/Support Specialist
- 16 position in the Information Technology Department budget.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney., Chair

Mary Beaver
Mary Beaver, Vice Chair

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

20-2A-419

CREATING A 1.0 FTE ENTERPRISE DESKTOP ADMINISTRATOR POSITION
AND DELETING A 1.0 FTE INSTRUCTOR/SUPPORT SPECIALIST POSITION
Page 2

FISCAL NOTE:

This action is budget neutral.



Sherry Oja
Finance Director

LEGAL NOTE:

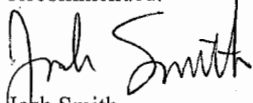
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

APPENDIX A
UNILATERAL PAY PLAN
Salaries Effective January 1, 2020

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Range 1					
Range 2					
Range 3					
Range 4					
Range 5					
Range 6	\$16.91	\$17.82	\$18.61	\$19.61	\$20.60
	\$35,308.08	\$37,208.16	\$38,857.68	\$40,945.68	\$43,012.80
	Environmental Health Technician (A)		Vehicle Maintenance Technician (A)		
Range 7	\$17.50	\$18.39	\$19.38	\$20.28	\$21.32
	\$36,540.00	\$38,398.32	\$40,465.44	\$42,344.64	\$44,516.16
	Secretary I (A)		Fleet Specialist (A)		
Range 8	\$18.23	\$19.03	\$20.04	\$20.99	\$22.06
	\$38,064.24	\$39,734.64	\$41,843.52	\$43,827.12	\$46,061.28
Range 9	\$18.85	\$19.68	\$20.73	\$21.76	\$22.82
	\$39,358.80	\$41,091.84	\$43,284.24	\$45,434.88	\$47,648.16
	Nursing Staff Coordinator (A)				
Range 10	\$19.46	\$20.37	\$21.42	\$22.50	\$23.63
	\$40,632.48	\$42,532.56	\$44,724.96	\$46,980.00	\$49,339.44
	Court Attendant (A)		Judicial Assistant (A)		
	Human Resources Secretary (A)		Legal Assistant (A)		
	Secretary II (A)		Administrative Secretary (A)		
				Payroll Specialist (A)	

Range 11

\$20.13	\$21.10	\$22.17	\$23.27	\$24.43
\$42,031.44	\$44,056.80	\$46,290.96	\$48,587.76	\$51,009.84

Community Coordinator (A) Purchasing Specialist (A)
 Conservationist I (A) Victim Witness Specialist (B)
 Health Promotion Coordinator (A) Vehicle Maintenance Supervisor (A)

Range 12

\$20.84	\$21.88	\$22.97	\$24.13	\$25.32
\$43,513.92	\$45,685.44	\$47,961.36	\$50,383.44	\$52,868.16

Range 13

\$21.55	\$22.64	\$23.72	\$24.94	\$26.21
\$44,996.40	\$47,272.32	\$49,527.36	\$52,074.72	\$54,726.48

Administrative Services Supervisor (C) RECAP Site Supervisor (A)
 Division Leader Deputy Clerk (A) Environmental Health Specialist I (B)
 Mobility Manager (C) Storekeeper (A)
 Office Coordinator (A) Nutrition Program Supervisor (C)
 Transportation Program Supervisor (C)

Range 14

\$22.29	\$23.39	\$24.59	\$25.82	\$27.13
\$46,541.52	\$48,838.32	\$51,343.92	\$53,912.16	\$56,647.44

Assistant Food Services Manager (A)* Employee Benefits Specialist (A)
 GIS Specialist (A) Investigator (A)

Range 15

\$23.12	\$24.23	\$25.45	\$26.72	\$28.03
\$48,274.56	\$50,592.24	\$53,139.60	\$55,791.36	\$58,526.64

Application Support Specialist (A) Support Services Supervisor (C)

Range 16

\$23.85	\$25.10	\$26.33	\$27.68	\$29.09
\$49,798.80	\$52,408.80	\$54,977.04	\$57,795.84	\$60,739.92

Youth Services Center Supervisor (A)*

Range 17

\$24.75	\$25.95	\$27.23	\$28.59	\$30.01
\$51,678.00	\$54,183.60	\$56,856.24	\$59,695.92	\$62,660.88

Accountant (C) GEO Application Specialist (B)
 Environmental Health Specialist II (B) Human Resources Analyst (C)
 Conservation Specialist II (C) Materials & Environmental Services
 Manager (C)

Range 18

\$25.59	\$26.92	\$28.22	\$29.62	\$31.12
\$53,431.92	\$56,208.96	\$58,923.36	\$61,846.56	\$64,978.56

Activity Director (C) Economic Support Supervisor (C)
 DA Office Manager (C) Financial Supervisor (C)
 Child Support Supervisor (C) Planner III (B)
 Conservation Specialist III (C) User Support Specialist (A)

Range 19

\$26.49	\$27.82	\$29.21	\$30.66	\$32.16
\$55,311.12	\$58,088.16	\$60,990.48	\$64,018.08	\$67,150.08

Chief Deputy Clerk of Circuit Court (C)	Health Educator (A)
Circuit Court Office Manager (C)	Instructor/Support Specialist (A)
Communication Center Shift Supervisor (B)	Lead Economic Support Supervisor (C)
Court Reporter (A)	Medicolegal Investigator (A)
Food Service Manager (C)	Payroll Manager (C)
Enterprise Desktop Administrator (A)	Senior Conservation Specialist (C)

Range 20

\$27.42	\$28.80	\$30.24	\$31.73	\$33.31
\$57,252.96	\$60,134.40	\$63,141.12	\$66,252.24	\$69,551.28

AODA Coordinator (C)	Financial Office Manager (C)
Analyst (C)	Medical Records Manager (C)

Range 21

\$28.40	\$29.79	\$31.32	\$32.82	\$34.52
\$59,299.20	\$62,201.52	\$65,396.16	\$68,528.16	\$72,077.76

Deferred Prosecution Director (C)	Real Property Lister (C)
Mediation & Fam Court Services Manager (C)	Shop Superintendent (B)
Master Electrician (A)	Surveyor (C)
Public Works Accounting Supervisor (C)	Veterans Service Officer (C)
Public Works Superintendent (B)	Victim Witness Coordinator (C)

Range 22

\$29.34	\$30.89	\$32.39	\$34.03	\$35.70
\$61,261.92	\$64,498.32	\$67,630.32	\$71,054.64	\$74,541.60

Admissions Registered Nurse (C)	MDS Nurse (A*)
Community Health Education Coordinator (C)	Environmental Health Specialist III (C)
Epidemiologist (C)	Purchasing Manager (C)
Human Resources Manager (C)	Senior Planner/GIS Manager (C)
Lead Floor Supervisor (C)	Senior Planner (C)

Range 23

\$30.40	\$31.95	\$33.54	\$35.21	\$36.94
\$63,475.20	\$66,711.60	\$70,031.52	\$73,518.48	\$77,130.72

Computer Programmer/Analyst I (B)	Network Technician (B)
Coordinator of Prevention and Community Engagement (C)	Parks Manager (C)
	Systems Analyst (B)

Range 24

\$31.48	\$33.05	\$34.67	\$36.39	\$38.25
\$65,730.24	\$69,008.40	\$72,390.96	\$75,982.32	\$79,866.00

Human Services Supervisor I (C)	Facilities Superintendent (C)
Director of Council on Aging (C)	

Range 25

\$32.61	\$34.20	\$35.89	\$37.71	\$39.58
\$68,089.68	\$71,409.60	\$74,938.32	\$78,738.48	\$82,643.04

Environmental Health Supervisor (C)	Nursing Supervisor (A)*
Human Services Supervisor II (C)	Public Health Supervisor (C)
Coordinator of Quality Improvement (C)	Medicolegal Investigations Manager (C)
	Operations Manager (C)

Range 26

\$34.09	\$35.35	\$37.19	\$39.00	\$40.97
\$71,179.92	\$73,810.80	\$77,652.72	\$81,432.00	\$85,545.36

Airport Director (C)
 Assistant Human Resources Director (C)
 Assistant to Information Technology Director (B)
 Computer Programmer/Analyst II (B)
 Child Support Director (C)
 Information Technology Project Manager (B)

Business Manager (C)
 County Conservationist (C)
 Environmental Protection Director (C)
 Network Support Administrator (B)
 Justice System Manager (C)

Range 27

\$34.86	\$36.65	\$38.44	\$40.38	\$42.38
\$72,787.68	\$76,525.20	\$80,262.72	\$84,313.44	\$88,489.44

Assistant Public Works Director (C)
 Assistant Director of Nursing (C)
 Assistant Director (C)
 Program Manager (C)
 Public Safety Systems Manager (B)

Communications Center Operations
 Manager (C)
 Risk Manager (C)
 IT Service Operations Manager (C)

Range 28

\$36.13	\$37.91	\$39.82	\$41.79	\$43.88
\$75,439.44	\$79,156.08	\$83,144.16	\$87,257.52	\$91,621.44

Assistant to County Administrator (C)
 Assistant Finance Director (C)

Range 29

\$37.36	\$39.22	\$41.21	\$43.27	\$45.41
\$78,007.68	\$81,891.36	\$86,046.48	\$90,347.76	\$94,816.08

Economic Support Division Manager (C)
 ADRC/Adult Protective Services
 Division Manager (C)

Range 30

\$38.64	\$40.57	\$42.66	\$44.81	\$46.95
\$80,680.32	\$84,710.16	\$89,074.08	\$93,563.28	\$98,031.60

Computer Network Engineer (C)
 Data Services Manager (C)

IT Security Officer (C)
 IT Infrastructure Services Manager

Range 31

\$39.90	\$41.90	\$44.01	\$46.17	\$48.43
\$83,311.20	\$87,487.20	\$91,892.88	\$96,402.96	\$101,121.84

Economic Development Manager (C)
 Director of Nursing (C)

Range 32

\$41.21	\$43.27	\$45.44	\$47.66	\$50.10
\$86,046.48	\$90,347.76	\$94,878.72	\$99,514.08	\$104,608.80

Administrative Services Division Manager (C)
 Administrative Services Division Manager (C)

Court Commissioner (C)
 Communication Center Director (C)

Range 33

\$42.56	\$44.67	\$46.91	\$49.28	\$51.76
\$88,865.28	\$93,270.96	\$97,948.08	\$102,896.64	\$108,074.88

Deputy Corporation Counsel (C)
 Health Officer (C)
 HSD Deputy Director (C)

Information Technology Deputy
 Director (C)

Range 34

\$43.96	\$46.14	\$48.42	\$50.86	\$53.41
\$91,788.48	\$96,340.32	\$101,100.96	\$106,195.68	\$111,520.08

Director of Planning and Development (C)
 Facilities Management Director (C)

Public Works Director (C)

Range 35

\$45.37	\$47.61	\$50.00	\$52.50	\$55.17
\$94,732.56	\$99,409.68	\$104,400.00	\$109,620.00	\$115,194.96

Range 36

\$46.82	\$49.19	\$51.62	\$54.22	\$56.94
\$97,760.16	\$102,708.72	\$107,782.56	\$113,211.36	\$118,890.72

Human Resources Director (C)

Range 37

\$48.36	\$50.76	\$53.28	\$55.97	\$58.79
\$100,975.68	\$105,986.88	\$111,248.64	\$116,865.36	\$122,753.52

Director of Information Technology (C)

Range 38

\$49.93	\$52.44	\$55.08	\$57.76	\$60.65
\$104,253.84	\$109,494.72	\$115,007.04	\$120,602.88	\$126,637.20

Finance Director (C)

Range 39

\$51.54	\$54.18	\$56.89	\$59.68	\$62.65
\$107,615.52	\$113,127.84	\$118,786.32	\$124,611.84	\$130,813.20

Nursing Home Administrator (C)

Range 40

\$53.20	\$55.85	\$58.70	\$61.57	\$64.67
\$111,081.60	\$116,614.80	\$122,565.60	\$128,558.16	\$135,030.96

Range 41

\$54.95	\$57.69	\$60.55	\$63.60	\$66.83
\$114,735.60	\$120,456.72	\$126,428.40	\$132,796.80	\$139,541.04

Corporation Counsel (C)

Director of Human Services (C)

Unilateral (A) employees are non-exempt FLSA covered employees, which means they are eligible for overtime compensation on a time and one-half basis over 40 hours per week.

Unilateral (B) employees are exempt employees for purposes of the FLSA, but we have decided that they are eligible for overtime compensation on a straight time basis over 40 hours per week.

Unilateral (C) employees are exempt employees for purposes of FLSA and we have decided that they are not eligible for overtime, but may utilize "flex" hours.

An * indicates that the position is exempt for the purposes of FLSA, but we have decided to pay them overtime on a time and one half basis over 40 hours per week.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Rock Haven
INITIATED BY



Sherry Gunderson NHA
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 20, 2020
DATE DRAFTED

Deleting, Creating, and Retitling 2.7 FTE Positions at Rock Haven

- 1 **WHEREAS**, the County Finance Director and the Nursing Home Administrator have determined that
- 2 changes to administrative positions are necessary to cover duties and improve operations; and,
- 3
- 4 **WHEREAS**, some accounting and billing tasks have been assigned to an Administrative Assistant
- 5 position, which is now vacant due to internal movement; and,
- 6
- 7 **WHEREAS**, the Nursing Home Administrator is recommending to change 1.0 FTE Administrative
- 8 Assistant to 1.0 FTE Accounting Specialist; and,
- 9
- 10 **WHEREAS**, the Nursing Home Administrator is recommending to change 0.7 FTE vacant nursing
- 11 assistant to 0.5 FTE Administrative Assistant in the nursing department; and,
- 12
- 13 **WHEREAS**, the Nursing Home Administrator is recommending a retitle of 1.0 Analyst to Financial
- 14 Office Manager, which has no budget implications because those positions are in the same pay range;
- 15 and,
- 16
- 17 **WHEREAS**, the changes would be budget neutral as the funding budgeted for the 0.7 FTE relief nursing
- 18 assistant exceeds the cost of the changes.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2020 does hereby approve deleting a 1.0 Administrative
- 22 Assistant, creating a 1.0 FTE Accounting Specialist, deleting 0.7 FTE nursing assistant, creating 0.5 FTE
- 23 Administrative Assistant, and retitling an Analyst position to Financial Office Manager.

20-2A-420

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Tom Brien, Chair

Mary Beaver, Vice Chair

Ron Bomkamp

Kevin Leavy

Kathy Schulz

Deleting, Creating, and Retitling 2.7 FTE Positions at Rock Haven
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

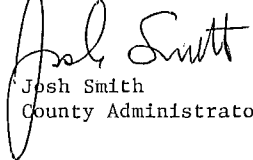
Alan Sweeney

Terry Thomas

Bob Yeomans

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

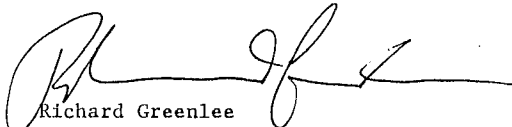
FISCAL NOTE:

The requested personnel changes will result in a slight budget decrease of approximately \$15,000.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Richard Greenlee
Corporation Counsel

Executive Summary

Deleting, Creating, and Retitling 2.7 FTE Positions at Rock Haven

The interim Nursing Home Administrator and the County Finance Director have reviewed financial and administrative operations at Rock Haven and are recommending a number of position changes that will allow staff to cover all duties and improve operations in the short term. These include:

- Deleting a vacant 1.0 FTE Administrative Assistant that has recently been assigned some accounting and billing duties and creating a 1.0 FTE Accounting Specialist.
- Deleting a vacant 0.7 FTE Certified Nursing Assistant position and creating a 0.5 FTE Administrative Assistant position in the nursing department.
- Retitling a 1.0 FTE Analyst position to Financial Office Manager. These positions are in the same pay range, so this change has no impact on the budget.

Overall, the savings from the reductions outweigh any cost increases, so the change does not require a budget amendment.

This change will better align financial operations at Rock Haven, a process that began in 2019. The revised organizational structure will include two Financial Office Manager positions, one overseeing billing and one overseeing traditional accounting operations. Each of the accounting and billing managers will directly supervise Accounting Specialist position. The new Nursing Home Administrator and the County Finance Director will monitor these operations in 2020 and suggest any further changes, if necessary, for the 2021 budget.

Due to these finance-related changes, the nursing department would lose some administrative support currently provided by the 1.0 FTE Administrative Assistant. The deletion of the vacant CNA position and creation of a part-time AA will provide needed administrative support to the nursing department while ensuring the overall change does not result in any cost increases.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Phil Owens
INITIATED BY



Supervisor Phil Owens
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 12, 2019
DATE DRAFTED

Establishing an Advisory Committee to Study the Effects of an Electromagnetic Pulse on Rock County and its Infrastructure

- 1 **WHEREAS**, an Electromagnetic Pulse ("EMP") is a burst of electromagnetic energy created by the rapid
- 2 acceleration of charged particles and can be caused by a number of different sources, including natural
- 3 sources such as a solar storm or solar flare, and manmade sources such as an atmospheric nuclear
- 4 detonation; and,
- 5
- 6 **WHEREAS**, an EMP releases highly charged electromagnetic particles that can induce currents of up to
- 7 thousands of amperes in long conducting lines of a few kilometers or greater, impairing components of the
- 8 electric grid and connected systems, and potentially permanently damaging or disrupting any exposed
- 9 electrical system; and,
- 10
- 11 **WHEREAS**, in a recent assessment of the risks associated with an EMP, the Electromagnetic Defense Task
- 12 Force of the United States Air Force noted that the occurrence on an EMP could have dire consequences
- 13 for society as a whole, including the blackout of the power grid, a shutdown of critical infrastructure
- 14 including emergency and non-emergency communications, transportation, food distribution and water
- 15 supply; and,
- 16
- 17 **WHEREAS**, an ad hoc advisory committee should be formed in order to study the effects of an EMP on
- 18 Rock County infrastructure in order to ensure that governmental actors in Rock County are aware and
- 19 taking appropriate precautions and making appropriate preparations for such an event.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 22 this ____ day of _____, 2020 does establish the ad hoc Advisory Committee to Study the
- 23 Effects on an Electromagnetic Pulse on County Infrastructure in order to study and make policy
- 24 recommendations concerning the effects of an electromagnetic pulse on infrastructure in Rock County,
- 25 including, but not limited to, 911 and related emergency response and dispatch systems, IT systems, and
- 26 operational continuity including the estimated costs of such effects and policy recommendations.
- 27
- 28 **BE IT FURTHER RESOLVED**, that such committee shall be composed of nine people, two of
- 29 whom shall be selected from the members of the Rock County Board of Supervisors and seven of
- 30 whom shall be selected from personnel and departments that may be most affected by such an event,
- 31 including, but not limited to, the Rock County 911 Center, the Rock County Sheriff's Office and
- 32 other law enforcement agencies, Rock-IT, Municipal Fire and EMS agencies, risk management, and
- 33 local municipal administration.

20-2A-421

Establishing an Advisory Committee to Study the Effects of an Electromagnetic Pulse on Rock County and its Infrastructure
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

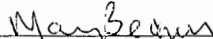
Terry Thomas

Henry Brill

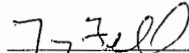
Bob Yeomans

Betty Jo Bussie

PUBLIC SAFETY AND JUSTICE COMMITTEE



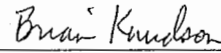
Mary Beayer, Chair




Terry Fell



Phillip Owens, Vice Chair



Brian Knudson



Ron Bomkamp

FISCAL NOTE:

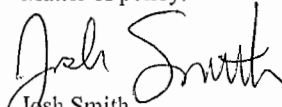
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

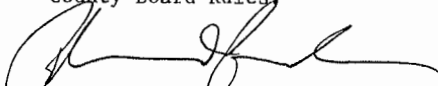
Matter of policy.



Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.



Richard Greenlee
Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard
INITIATED BY



Supervisor Rick Richard
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

January 2, 2020
DATE DRAFTED

COMMUNITY STRATEGIC PLANNING 2020

1 **WHEREAS**, the Rock County budget will likely reach \$200M for 2021, this could be an appropriate time
2 for the County Board to engage in strategic planning. The most effective strategic planning seems to
3 center around a community focused public input process; and,
4

5 **WHEREAS**, one important outcome of this process will be to open the conversation between leadership
6 and citizens about how to best shape our collective future, while keeping in mind the reality of the
7 County's finances; and,
8

9 **WHEREAS**, the County has shown progress in many areas over the last few years in improving outcomes
10 for county residents, including treatment courts, 911 center success rates, inmate programs, and
11 construction projects that better serve residents; and,
12

13 **WHEREAS**, Rock County continues to move forward, there is opportunity to improve, especially in
14 comparison to WI counties in areas including;

- 15 • Percentage of driving deaths with alcohol involvement, Rock County exceeds state average:
16 County Health Rankings 2019
- 17 • Health Behaviors: Rock County ranked 68 of 72 counties: County Health Rankings 2019
- 18 • Number of CPS reports per 1k population, Rock County ranked 12th highest: WI Child Abuse and
19 Neglect Report 2017
- 20 • Rock County has highest ACE scores in the state: Milwaukee Journal Sentinel 2017
- 21 • Rock County poverty rate exceeds the state average: WCA: The Green Book
- 22 • Rock County has the 3rd highest drug OD mortality rate of all WI counties: County Health
23 Rankings 2019; and,
24

25 **WHEREAS**, other areas of concern that may benefit from a strategic planning approach, some with
26 community input, include; Workforce training, Mental health care, Homeless care, Veteran care, Inter-
27 governmental cooperation, Board member training, Personnel/hiring strategy; and,
28

29 **WHEREAS**, while reviewing overall priorities for spending, we should also look at spending levels.
30 When the county increases it's levy by the maximum allowed by law, we should determine if that creates
31 a hardship on the 26,000 seniors in the county that may rely on their annual social security cost of living
32 adjustment (1.6% for 2020) to pay increased taxes; and,
33

34 **WHEREAS** while baseline budgeting may be effective most of the time, we should consider the
35 possibility of occasional zero based budgeting, or, priority based budgeting.
36

37 **WHEREAS** during the strategic planning process, the County Board may meet offsite in a retreat
38 format to review results of community input and/or to create the phases of the community input
39 process; and
40

41 **NOW, THEREFORE, BE IT RESOLVED**, that the County Board will engage a strategy planning
42 facilitator to guide the board through the public opinion input process, board review, and creation and
43 adoption of 5 year community strategic plan. The facilitator will have experience in community focused
44 strategic planning, and will have facilitated plans that have shown success with achievement of one or
45 more goals or actionable items; and,

20-2A-422

- 46 **BE IT FURTHER RESOLVED**, the County Board will collect community input through a
47 telephone, mailed, or online survey. Further input will be collected from focus groups
48 composed of local stakeholders, based on identified areas of concern; and,
49
50 **BE IT FURTHER RESOLVED**, The County Board will review the effect on senior residents,
51 on fixed incomes, of annual maximum tax levy increases; and,
52
53 **BE IT FURTHER RESOLVED**, the strategic plan created and adopted shall have strategic
54 goals and actionable items for which outcomes can be measured, to the extent possible; and
55
56 **BE IT FURTHER RESOLVED**, the County will seek to have the strategic plan endorsed by
57 local Public Organizations, Academic Organizations, Business Organizations, Non Profit
58 Organizations, Civic Organizations, and local elected state level representatives.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

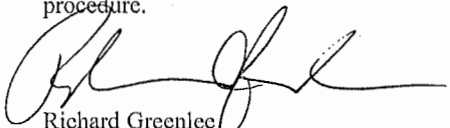
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Monetary and staff costs associated with the community surveys and focus groups, County Board retreat, Citizen's Budget Advisory Committee, etc are undetermined at this time.


Sherry Oja
Finance Director

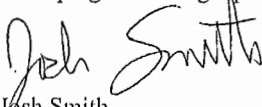
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51(1), Wis. Stats., together with its rules of procedure.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Strategic planning should be viewed as a positive approach to ensuring that the County Board—and the community more broadly—has identified its priorities and is allocating limited resources thereto. Given the many challenges facing Rock County, such an approach could add significant value. However, to fully realize this value, the Board would need to be fully committed to the substantial amount of time the Board and staff would need to devote to this effort, particularly as the resolution envisions broad involvement of the community in shaping the strategic plan.


Josh Smith
County Administrator