

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 28, 2013

The Rock County Board of Supervisors met pursuant to adjournment on March 28, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Heidenreich, Gustina, Rundle, Howland, Sanders, Wopat and Yoss were absent. Supervisory District 9 is vacant. PRESENT – 21. ABSENT – 7. VACANT – 1.
QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Fox and Brill moved the Agenda as presented. ADOPTED as presented.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation
5. APPROVAL OF MINUTES – MARCH 14, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Board of Health
 - B. Appointment to City of Janesville TIF 21 Amendment – Brent Fox
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Arrowhead Libraries Offer Computer Training Grant and Amending the 2013 Arrowhead Library System Budget
 2. Accepting Digital Content Buying Pool Grant and Amending the 2013 Arrowhead Library System Budget
 3. Approving Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - E. Recognizing Rock County Social Workers
 - F. To Amend the 2013 Human Services Budget to Delete a 1.0 FTE Administrative Assistant Position and Create a 1.0 FTE Secretary I Position
13. ADJOURNMENT

4. **EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation.**

Supervisors Fox and Brill moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Rundle, Howland, Sanders, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

Supervisors Fox and Mawhinney moved to go out of Executive Session. ADOPTED by acclamation.

5. Approval of Minutes of March 14, 2013.

Supervisors Jensen and Arnold moved the approval of the minutes of March 14, 2013, as presented. ADOPTED as presented by acclamation.

7. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS.**

Supervisor Thomas announced the County Senior Statesmanship Program to be held at Rotary Gardens on May 16th and 17th, 8:30 am to 2:30 pm. The program is an opportunity to meet county and state officials to learn more about the issues that affect local residents.

Supervisor Thomas extended an invitation to the ADRC (Aging & Disability Resource Center) open house on Wednesday, April 24th, 1pm to 5pm. The Resource Center is located at the Job Center, 1900 Center Avenue, with a separate entrance under the Blue ADRC awning,

8.A Appointment to the Board of Health.
NEW APPOINTMENTS:

Dr. Aaron Best, M.D.
Dean Riverview Clinic
3200 E. Racine Street
Janesville, WI 53546

Judy Wade R.N., WHNP
721 Grant Street
Beloit, WI 53511

Dr. Dean Peterson DVM
Janesville Animal Med. Cnt.
5021 N. State Road 26
Janesville, WI 53546

Dr. Connie Winter DDS
584 E. Merrifield Road
Edgerton, WI 53534

James Rooney R. Ph.
1814 Edon Drive
Janesville, WI 53546

EFFECTIVE DATE: March 28, 2013

Supervisors Kraft and Peer moved the above appointments. ADOPTED by acclamation.

8.B Appointment to the City of Janesville Joint Review Board for Tax Increment Financing District No. 21 Amendment.

NEW APPOINTMENT: Brent Fox
2520 N. Parker Drive
Janesville, WI 53545

EFFECTIVE Date: March 28, 2013

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

12.A.1 Accepting Arrowhead Libraries Offer Computer Training Grant and Amending the 2013 Arrowhead Library System Budget Resolution 13-3B-279

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of March, 2013 amends the Arrowhead Library System's budget as follows:

<u>Account Number/ Description</u>	<u>Budget at 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2013-42100 Federal Aid	-0-	\$6,188	\$6,188
<u>Use of Funds:</u>			
51-5275-2013-61100 Regular Wages	-0-	\$4,974	\$4,974
51-5275-2013-61400 FICA	-0-	\$381	\$381
51-5275-2013-61510 Retirement	-0-	\$333	\$333
51-5275-2013-63300 Travel	-0-	\$500	\$500

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Rundle, Howland, Sanders, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.A.2 Accepting Digital Content Buying Pool Grant and Amending the 2013 Arrowhead Library System Budget Resolution 13-3B-280

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of March, 2013 amends the Arrowhead Library System's budget as follows:

<u>Account Number/ Description</u>	<u>Budget at 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5281-2013-42100 Federal Aid	-0-	\$3,846	\$3,846
<u>Use of Funds:</u>			
51-5281-2013-62119 Other Contracted Services	-0-	\$3,846	\$3,846

Supervisors Bostwick and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Rundle, Howland, Sanders, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.A.3 Approving Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project Resolution 13-3B-281

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of March, 2013 that the Contingency budget be increased a total of \$214,845 to cover change orders and related project costs as recommended by the Samuels Group with funds to come from the Net Assets of the Rock Haven operational account, and that the 2013 budget be amended as follows:

<u>Account/Description</u>	<u>Budget 1/24/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			

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Net Assets – Rock Haven	\$ 39,096	\$215,460	\$254,556
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Use of Funds

18-1851-0000-67200

Capital Project-Rock Haven	\$31,134,096	\$214,845	\$31,348,941
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BE IT FINALLY RESOLVED, that the General Services Committee be delegated the authority to approve all change orders for the Rock Haven Facility Replacement Project and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meeting.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Rundle, Howland, Sanders, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution 13-3B-282

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on March 28, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Core BTS, Inc.	Information Technology	Contracted Services	\$11,980.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution 13-3B-283

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on March 28, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Manpower, Inc.	Human Services (CPS)	Contracted Services	\$38,750.00
NetSmart Technologies, Inc.	Human Services	Contracted Services	\$245,350.00
Rao.Ramachandra	Rock Haven	Contracted Services	\$65,000.00
CG Schmidt	General Services	Contracted Services	\$25,000.00
Steining Tal Kennel, LLC	Sheriff's Office	Contracted Services	\$11,000.00
Ultimate Excavating, Inc.	DPW (Parks)	Contracted Services	\$48,300.00

Programs, Inc.

Pre-Approved Encumbrances

William West MD	Rock Haven	Contracted Services	\$100,000.00
CG Schmidt	General Services	Contracted Services	\$25,393.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Rundle, Howland, Sanders, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.E Recognizing Rock County Social Workers Resolution 13-3B-284

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 28th day of March, 2013, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2013.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisor Thomas and Phil Boutwell, Deputy Director of Human Services presented the framed resolution to Division Managers: Kate Flanagan, Outpatient & Adult

Community Service; Sandy Brown, Child Protective Services; Lance Horozewski, Juvenile Justice; and Jennifer Thompson, Long Term Support.

- 12.F. To Amend the 2013 Human Services Budget to Delete a 1.0 FTE Administrative Assistant Position and Create a 1.0 FTE Secretary Position Resolution 13-3B-285
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of March, 2013 deletes the (1.0 FTE) Administrative Assistant in HSD and creates the position of a (1.0 FTE) Secretary I in HSD.
Supervisors Knudson and Brill moved the above resolution. ADOPTED by acclamation.

13. Adjournment.
Supervisors Arnold and Grahn moved to adjourn at 6:50pm to Thursday, April 11, 2013 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.