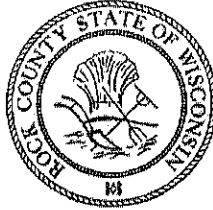


ROCK COUNTY, WISCONSIN

From the office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545

Lori Stottler, Rock County Clerk
Maureen K. Johnson, Chief Deputy
Lisa Miannecki, Deputy



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

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 12, 2012

The Rock County Board of Supervisors met pursuant to adjournment on April 12, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Innis, Fox, Thompson and Wopat were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Bostwick moved to 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
5. APPROVAL OF MINUTES – March 22, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 - A. Communication Regarding Road Project – Town of Turtle and Town of Beloit
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Arrowhead Libraries Offer Beginning and Advanced Computer Training Grant and Amending the 2012 Arrowhead Library Budget
 2. Accepting Arrowhead Library System's Digital Content Buying Pool Grant and Amending the 2012 Arrowhead Library System Budget
 3. Accepting Arrowhead Library System Promotes Health, Financial and "Green" Literacy Grant and Amending the 2012 Arrowhead Library System Budget
 4. Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget
 5. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

6. Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust Fund
 7. Upgrading Two Bachelor's Level Social Worker Positions and Amending the 2012 Budget
 8. Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget
 9. Authorizing Acceptance of Grant for Beloit Area Sewer
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Option to Purchase Agreements on the Carlson, Phelps, and Anderson Properties by the Rock County Purchase of Agricultural Conservation Easements (PACE) Program
 2. Authorizing Purchase of Portable and Mobile Radios for the Rock County Sheriff's Office
 3. Authorizing Purchase of Two Bladder Scans and One cart for Rock Haven
 4. Authorizing Purchase of Ten Bariatric Beds and Five Bariatric Mattresses for Rock Haven
 - E. Creating the Coordinated Services Team (CST) Advisory Committee
 - F. National County Government Month – April 2012 "Health Counties, Healthy Families"
 - G. Authorizing Application for 2011-12 Community Development Block Grant (CDBG) Public Facilities Grant
 - H. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - I. Claim
 - J. EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation
13. ADJOURNMENT

5. Approval of Minutes of March 22, 2012.
Supervisors Jensen and Fizzell moved the approval of the minutes of March 22, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Roger Anclam, Town Board Chair for the Town of Turtle, addressed the Board regarding an alternative plan for construction of a new County Road B-T where the current proposal extends Inman Parkway. He stated several factors concerning the Board and residents of the current proposal, including safety of the students at Turner High School. He indicated that proposed alternative of going north on County G to Philhower Road will greatly improve safety of the citizens and businesses currently living on the proposed path, while continuing to provide excellent access to the hospital as well as for the Fire Departments. He mentioned that the current proposal also threatens both prime center pivot irrigated farm land and the 1880's bridge on Lathers Road. He believes this plan serves the City of Beloit but does not fully consider the impact to the items he has already mentioned and does not fully serve all citizens within Rock County. He asked the County Board to consider the proposed route as presented this evening. Supervisor Owens asked if the Towns or the Planning Department have considered going north on County G all the way to Town Line road and putting on ramps there when the highway expansion was done? Mr. Anclam said he would fully support such a proposal.

Tim Guenther, Town Board Supervisor for the Town of Beloit, addressed the Board on the same issue of Inman Parkway Extension to Shopiere Road (County Road S). The Town of Beloit has adopted a resolution opposing the proposed extension of Inman Parkway from South Prairie Avenue (County G) through to Shopiere Road (County Road S). The impact to traffic volumes and pedestrian safety outweigh the perceived economic benefit of the extension. It is the position of the Town Board that similar benefits can be realized with an alternative route utilizing

East Philhower Road. Using East Philhower Road provides access to I90/39, providing similar economic benefits without the potential hazards that Mr. Anclam addressed. Local residential and business traffic on East Philhower lack the volume and congestion of Inman Parkway and pedestrian traffic is minimal. Mr. Guenther expressed that the Town Board of Beloit believes that utilizing the alternate route proposal as shown on the map provided to County Board Supervisors utilizing East Philhower, is a "win-win" scenario for all involved.

8.A. Appointments to the Behavioral Health Redesign Steering Committee.

NEW APPOINTMENTS:

Permanent Representatives

Katherine Flanagan Human Services Dept.	Lance Horozewski Human Services Dept.
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Commander Erik Chellevoid
Sheriff's Office

One Year (4/12/12 – 4/30/13)

Neil Deupree 419 S Franklin St Janesville, WI 53548	Brian Gies 1012 N Oakhill Janesville, WI 53548
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Deputy Chief John Olsen Janesville Police Dept. 100 N Jackson Street P.O. Box 5005 Janesville, WI 53547-5005	John Humphries Director of People Services Beloit School District Kolak Education Center 1633 Keeler Ave Beloit, WI 53511
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Two Years (4/12/12 – 4/30/14)

Julie Lenzendorf Rock Valley Comm. Prgs. Residential Services Dir. 203 W. Sunny Lane Rd. Beloit, WI 53511 Janesville, WI 53546	Dannie Evans Juvenile Justice Specialist 64 Eclipse Center
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Denny Luster, MS, LPC RECAP Treatment Cnslr. Rock County Jail 200 E. Hwy 14 Janesville, WI 53547	Mark O. Pease Psychiatric Nurse Practitioner Beloit Area Comm Health Ctr 74 Eclipse Center Beloit, WI 53511
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Tim Perry
Administrator
Crossroads Counseling Center
17 S. River Street, Suite 254
Janesville, WI 53548

Three Years (4/12/12 – 4/30/15)

Greg Ammon Dir., Counseling Care Ctr Patient and Family Services 1969 W. Hart Rd. Beloit, WI 53511	Tom Gubbin Corr. Field Spr., Unit 117 WI Dept. of Corr., Div. of Community Corrections 2837 Liberty Lane Janesville, WI 53545
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Honorable James Daley Presiding Judge	Linda Scott-Hoag Social Worker
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Rock Co. Circuit Crt, Br. 1
 51 S. Main Street
 Janesville, WI 53545

Rock Co. Human Services
 3530 N HWY. F, PO Box 1649
 Janesville, WI 53547-1649

Laura Binkley
 NAMI Rock County
 1513 Linden Ave
 Janesville, WI 53548

EFFECTIVE DATE: April 12, 2012.

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

12.A.1. Accepting Arrowhead Libraries Offer Beginning and Advanced Computer Training Grant and Amending the 2012 Arrowhead Library Budget. Resolution No. 12-4A-627

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 amends the Arrowhead Library System's 2012 budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-0000-42100/ Federal Aid	- 0 -	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5275-0000-61100/ Regular Wages	- 0 -	\$7,101	\$7,101
51-5275-0000-61400/ FICA	- 0 -	543	543
51-5275-0000-61510/ Retirement	- 0 -	412	412
51-5275-0000-61610/ Health Ins.	- 0 -	955	955
51-5275-0000-63300/ Travel	- 0 -	589	589

Supervisors Bostwick and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Accepting Arrowhead Library System's Digital Content Buying Pool Grant and Amending the 2012 Arrowhead Library System Budget. Resolution No. 12-4A-628

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 amends the Arrowhead Library System's 2012 budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5281-0000-42100/ Federal Aid	- 0 -	\$9,392	\$9,392
<u>Use of Funds</u>			
51-5281-0000-62119/ Other Contracted Services	- 0 -	\$9,392	\$9,392

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld,

Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.3. Accepting Arrowhead Library System Promotes Health, Financial and "Green" Literacy Grant and Amending the 2012 Arrowhead Library System Budget.

Resolution No. 12-4A-629

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 amends the Arrowhead Library System's 2012 budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5191-0000-42100/ Federal Aid	- 0 -	\$15,630	\$15,630
<u>Use of Funds</u>			
51-5191-0000-61100/ Regular Wages	- 0 -	\$9,577	\$9,577
51-5191-0000-61400/ FICA	- 0 -	691	691
51-5191-0000-61510/ Retirement	- 0 -	524	524
51-5191-0000-61610/ Health Ins.	- 0 -	955	955
51-5191-0000-63300/ Travel	- 0 -	1,454	1,454
51-5191-0000-62119/ Other Contracted Services	- 0 -	2,279	2,279
51-5191-0000-63100 Supplies	- 0 -	150	150

Supervisors Bostwick and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget.

Resolution No. 12-4A-630

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby authorize the Rock County Health Department to accept this Rock County Coalition for Sexually Transmitted Infections Prevention Grant in the amount of \$45,664 from the Wisconsin Partnership Program and amend the 2012 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At 03/15/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3017-0000-46000 Contributions	- 0 -	\$45,664	\$45,664
<u>Use of Funds</u>			
31-3017-0000-63110 Administrative Expense	- 0 -	\$45,664	\$45,664

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.5. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget. Resolution No. 12-4A-631

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 to approve and authorize this acceptance of \$30,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2012 Sheriff's budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 04/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2140-2012-42100 Federal Aid	\$0	\$30,000	\$30,000
<u>Use of Funds</u>			
21-2140-2012-61210 Overtime	\$0	\$18,000	\$18,000
21-2140-2012-63908 Investigative Expenses	\$0	\$5,000	\$5,000
21-2140-2012-67172 Capital Assets \$500-\$999	\$0	\$7,000	\$7,000

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.6. Amending the Council on Aging 2012 Budget To Transfer Funds from The Specialized Transit Trust Fund. Resolution No. 12-4A-632

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby amend the Adopted 2012 Council on Aging Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E&H Transportation Program</u>			
<u>Source of Funds</u>			
30-3905-0000-47000/ Transfer In	\$35,900	\$11,946	\$47,846
<u>Use of Funds</u>			
30-3905-0000-62410/ Repair and Maintenance	\$41,970	\$11,946	\$53,916

Supervisors Thomas and Fizzell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.7. Upgrading Two Bachelor's Level Social Worker Positions to Master's Level Social Worker Positions and Amending the 2012 Budget. Resolution No. 12-4A-633

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby upgrade the 2.0 FTE vacant Bachelor's level Social Worker positions to Master's level Social Workers and authorize the Human Services Department to fill those positions; and, BE IT FURTHER RESOLVED, that the 2012 Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 03/31/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3706-0000-45015/ Use of Funds	\$1,096,336	\$15,134	\$1,111,470

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36-3706-0000-61100/ Regular Wages	\$1,751,711	\$13,329	\$1,765,040
36-3706-0000-61400/ FICA	\$104,070	\$1,019	\$105,089
36-3706-0000-61510/ Retirement	\$134,676	\$786	\$135,462

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.8. Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget. Resolution No. 12-4A-634
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby authorize the acceptance of the Intoxicated Driver Enhancement Grant.

BE IT FURTHER RESOLVED the Human Services Director is authorized to sign all Intoxicated Driver Program Enhancement Grant documents on behalf of Rock County; and,
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

<u>A/C-Description</u>	<u>Budget At 03/14/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3703-0000-42100 Federal Aid	\$0	\$38,781	\$38,781
<u>Use of Funds</u>			
36-3703-0000-62119 Other Contracted Services	\$0	\$24,630	\$24,630
36-3703-0000-64604 Program Expense	\$0	\$3,665	\$3,665
36-3703-0000-67130 Terminals and PCs	\$0	\$3,000	\$3,000
36-3703-0000-68208 Allocated MH/AODA	\$0	\$7,486	\$7,486

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.9. Authorizing Acceptance of Grant for Beloit Area Sewer Service Area Planning.
Resolution No. 12-4A-635

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby authorize Rock County Planning and Development Agency to accept the 2012 DNR funding for Beloit Area Sewer Service Area planning; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the Planning Director to sign, on behalf of Rock County, the respective Grant Agreement with the State of Wisconsin Department of Natural Resources; and,

BE IT FURTHER RESOLVED, that the 2012 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
64-6407-2012-42100 Federal Aid	\$0	\$5,000	\$5,000

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64-6407-2012-42200	\$0	\$5,000	\$5,000
State Revenue			
<u>Use of Funds</u>			
64-6407-2012-63110	\$0	\$10,000	\$10,000
Administrative Expense			

Supervisors Sweeney and Sanders moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-4A-636

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 12, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$15,615.27
Quality Power Solutions Inc.	Information Technology	Contracted Services	\$67,745.00
Streichers Inc.	Sheriff's Office	Contracted Services	\$11,920.00

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 No. 12-4A-637

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 12, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Direct Supply Equipment	General Services	Contracted Services	\$21,775.10
ARJO Inc.	General Services	Contracted Services	\$28,675.40
Direct Supply Equipment	General Services	Contracted Services	\$22,226.99

Pre-Approved Amendments

CG Schmidt	General Services	Contracted Services	\$123,185.64
Fagan Automotive	Council on Aging	Contracted Services	\$11,946.00
Gulf South Medical Supply	Health Services	Contracted Services	\$10,000.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

Chair Podzilni called for a recess to recognize the present outgoing Supervisors: Supervisor Combs, Diestler and Fizzell. Each Supervisor was given the opportunity to give a few comments and the Board wished them well and thanked them for their service. Cookies were provided by Supervisor Arnold and Cake and fruit was provided by the County Board Supervisors. The recess ran from 6:50pm to 7:10pm.

12.D.1. Authorizing Option to Purchase Agreements on the Carlson, Phelps, and Anderson Properties by the Rock County Purchase of Agricultural Conservation Easements (PACE) Program. Resolution No. 12-4A-638

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 do by enactment of this Resolution, authorize a Rock County – Option to Purchase Agreement – Agricultural Resources Conservation Easement for each Property, subject to all terms and conditions stated therein.

Supervisors Bostwick and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill,

Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.2. Authorizing Purchase of Portable and Mobile Radios for the Rock County Sheriff's Office.
Resolution No. 12-4A-639

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 that a Purchase Order is issued to General Communications of Madison, Wisconsin in the amount of \$65,000.00 to purchase twenty-six portable radios and thirteen mobile radios.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.3. Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven.
Resolution No. 12-4A-640

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby recommend that Purchase Order for two Bladder Scans and one cart be issued to Direct Supply in the amount of \$22,226.99.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.4. Authorizing Purchase of Ten Bariatric Beds and Five Bariatric Mattresses for Rock Haven.
Resolution No. 12-4A-641

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby recommend that Purchase Orders be issued as follows: Direct Supply \$21,775.10 for the purchase of ten Gendron Model 4748SB bariatric beds and Gulf South Medical \$7,394.70 for the purchase of five Span America Model 8040-29 APM bariatric mattresses.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Creating the Coordinated Services Team (CST) Advisory Committee.
Resolution No. 12-4A-642

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby establish a 21 member CST Advisory Committee to act in an advisory capacity to the County and designates the Rock County Human Services Department as the administering agency; and,

BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors be authorized to appoint individuals to serve on the Coordinated Services Team Advisory Committee, membership of which shall include the following representatives as required by statute:

- Rock County Child Protective Services,
- Rock County Mental Health/AODA,
- The County department responsible for serving children with developmental disabilities,
- Rock County Family Support program under section 46.985 Statutes,
- Juvenile court administrator or representative appointed by the Juvenile Courts Judge,

- Largest school district in the county,
- Rock County Economic Support, and
- Parents of children who are involved in 2 or more systems of care (at least 25% of the CST Advisory Committee).

BE IT FURTHER RESOLVED, that membership of the Coordinated Services Team Advisory Committee may also include representatives from any other group permitted by statutes.

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the CST Advisory Committee for terms commencing on May 1, 2012, with one third to serve a term expiring on April 30, 2013, one third to serve a term expiring on April 30, 2014, and one third to serve a term expiring on April 30, 2015, with all subsequent appointments to be for a term of three years, except that any person appointed to fill a vacant position on the CST Advisory Committee shall be appointed for the remainder of the term of the position to which appointed; and,

BE IT FURTHER RESOLVED that the Chair shall appoint a member of the CST Advisory Committee to serve as a temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.

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

12.F. National County Government Month – April 2012 "Health Counties, Healthy Families".
Resolution No. 12-4A-643

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby proclaim April 2012 as National County Government Month themed "Healthy Counties, Healthy Families" and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

Supervisors Kraft and Collins moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing Application for 2011-12 Community Development Block Grant (CDBG) Public Facilities Grant. Resolution No. 12-4A-644

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 does hereby authorize Rock County Planning and Development Agency to submit a grant application for up to \$500,000 of funding from the Wisconsin Economic Development Corporation for a Community Development Block Grant – Public Facilities grant.

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

12.H. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds. Resolution No. 12-4A-645

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2012 hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

Supervisors Yankee and Diestler moved the above resolution. ADOPTED by acclamation.

12.I. Claim.

CLAIMANT:	Gary L. Graves and Mary A. Graves
DATE OF INCIDENT:	January 26, 2012
DATE OF NOTICE OF CLAIM:	February 27, 2012
AMOUNT CLAIMED:	In excess of \$10,000
NATURE OF CLAIM:	Damages due to basement being flooded with sewage coming from pipes in the basement. Claim that grease from the Rock County Jail blocked sewer pipes.

RECOMMENDATION: Denial.

Supervisors Wiedenfeld and Beaver moved to deny the above claim. ADOPTED by acclamation.

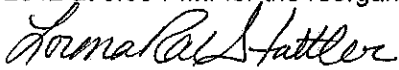
12.J. **EXECUTIVE SESSION**: Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

Supervisors Fizzell and Kraft moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

Supervisors Fizzell and Peer moved to go out of Executive Session. ADOPTED by acclamation.

13. **Adjournment**.

Supervisors Heidenreich and Arnold moved to adjourn at 7:30pm to Thursday, April 17, 2012 at 6:00 P.M. for the reorganization meeting. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

