

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 27, 2014

The Rock County Board of Supervisors met pursuant to adjournment on March 27, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens 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
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Coordinated Services Team (CST) Advisory 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. Amending the Sheriff's 2014 Budget to Use Equitable Shared Funds for Internet Safety Initiative
 2. Amending the 2014 Human Services Budget to Accept Funding for the Treatment Alternative Program
 3. Finalizing Purchase of the Carlson and Vanthournout Agricultural Conservation Easements and Amending the 2014 Land Conservation Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center
 2. Authorizing Purchase of Network Disk Storage
 3. Authorizing Contract for Updating the Rock County Park, Outdoor Recreation and Open Space (POROS) Plan

- 4. Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site
 - E. National Public Safety Telecommunicator Week
 - F. Recognizing National Volunteer Week
 - G. Proclaiming April 2014 National County Government Month
 - H. Creation of Rock County Transportation Coordinating Committee Sub-Committees
 - I. Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage
13. ADJOURNMENT

5. Approval of Minutes of March 13, 2014
 Supervisors Jensen and Peer moved the approval of the minutes of March 13, 2014. ADOPTED as presented by acclamation.

7. Citizens Participation, Communications and Announcements
 No citizens addressed the Board.

8.A. Appointments to the Coordinated Services Team (CST) Advisory Committee

APPOINTMENTS:	Terms Ending 4/30/15	Terms Ending 4/30/16
	Brienna Freeman HSD-Economic Support	Jerome DeForest-Davis
	Faith Mattison School District of Beloit 1225 4 th Street Beloit, WI 53511	Tim Perry Crossroads Counseling 17 S. River Street, Suite 254 Janesville, WI 53545
	Sarah Johnson Jvl Mobilizing 4 Change One Parker Place, Suite 360 Janesville, WI 53545	Mike Czerwonka Evansville Comm. School Dist. JC McKenna Middle School 307 S. First Street Evansville WI 53536

EFFECTIVE DATE: March 27, 2014
 Supervisors Brill and Owens moved the above appointments. ADOPTED by acclamation.

12.A.1. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Internet Safety Initiative Resolution No. 14-3B-551

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that the 2014 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>01/01/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$7,400.00	\$18,550.00	\$25,950.00
Use of Funds			
21-2195-0000-64701			
Software Purchase	\$0.00	\$18,550.00	\$18,550.00

BE IT FURTHER RESOLVED, that a purchase order for the parental internet monitoring software, ComputerCOP, be issued to ComputerCOP Software Corp., in the amount of \$18,550. BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the Public Safety and Justice Committee.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen,

Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Amending the 2014 Human Services Department Budget to Accept Funding for the Treatment Alternative Program Resolution No. 14-3B-552

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of March, 2014, does hereby authorize the acceptance of the Treatment Alternative Program funding.

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

Account/Description	Budget <u>3/04/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Source of Funds			
36-3696-0000-42100 State Aid	\$0	\$315,119	\$315,119
Use of Funds			
36-3696-0000-62119 Other Contracted Services	\$0	\$302,514	\$302,514
36-3696-0000-68208 Allocated MH/AODA	\$0	\$ 12,605	\$ 12,605

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Finalizing Purchase of the Carlson and Vanthournout Agricultural Conservation Easements and Amending the 2014 Land Conservation Budget
 Resolution No. 14-3B-553

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 24th day of March, 2014, does by enactment of this Resolution, authorizes a new Option to Purchase for the Carlson and Vanthournout Properties, approves the purchase of the Agricultural Conservation Easement on the Carlson and Vanthournout Properties, accepts the NRCS-FRPP Funding, authorizes the LCD to make payment to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified therein.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors amends the Land Conservation Department's PACE budget as follows:

<u>A/C Description</u>	<u>Budget at</u> <u>01/01/2014</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
62-6350-0000-42100 Federal Aid	\$ 408,000	\$ 123,500	\$ 531,500
62-6350-0000-47000 Transfer In	\$ 184,720	\$ 60,061	\$ 244,781
Use of Funds:			
62-6350-0000-67161 Capital Assets - \$1,000/More	\$ 546,720	\$ 183,561	\$ 776,281

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-3B-554

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 27, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Netsmart Technologies Inc.	Human Services	Contracted Services	\$24,268.18
Partners in Prevention	Human Services	Contracted Services	\$14,360.33
Rock Valley Com. Programs	Human Services	Contracted Services	\$17,000.00
Rock Valley Com. Programs	Human Services	Contracted Services	\$58,713.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-3B-555

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 27, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Rock Co. Com. Programs	Human Services	Contracted Services	\$282,676.00
Rock Co. Com. Programs	Human Services	Contracted Services	\$634,364.00
Design Perspectives Inc.	DPW-Parks	Contracted Services	\$ 30,500.00

Pre-Approved Encumbrance Amendment Over \$10,000.00

Productive Living Systems	D.D. Board	Contracted Services	\$159,548.00
---------------------------	------------	---------------------	--------------

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center Resolution No. 14-3B-556

NOW BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that a Purchase Order be issued to Motorola in an amount not to exceed \$294,221 to contract with Rock County for the purchase of the PremierOne Mobile Data software. BE IT FURTHER RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014, does allow for milestone payments to the vendor upon approval of the I.T. Director.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Authorizing Purchase of Network Disk Storage Resolution No. 14-3B-557

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that a Purchase Order for a Fusion IO disk storage system be issued to Transcendent, LLC in the amount of \$58,050.00. BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.3. Authorizing Contract for Updating the Rock County Park, Outdoor Recreation and Open Space (POROS) Plan Resolution No. 14-3B-558

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014, that a contract be awarded to Design Perspectives of

Naperville, IL, based on the terms and conditions set forth in the contract in the amount of \$30,500, and that payment be made to the vendor upon approval of the Public Works Committee. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Director, Lori Williams, via the Public Works Committee and Parks Advisory Committee, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisor Jensen voted in opposition. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 22. NOES – 1. ABSENT – 6.

12.D.4. Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site Resolution No. 14-3B-559

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby authorize the purchase of a one acre parcel of property from Hendricks Commercial Properties, LLC located near the intersection of Tower and Artisan Roads in the City of Edgerton, WI, for the sum of \$30,000, plus closing costs; and, BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the sale transaction on behalf of the County; and, BE IT FURTHER RESOLVED that the following contingencies will have been met prior to closing: 1) the results of a soils investigation of the subject property finding the property suitable to construct a communications tower, and 2) approval(s) from the City of Edgerton.

Supervisors Brill and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisor Fox abstained. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 22. NOES – 0. ABSTAIN – 1. ABSENT – 6.

12.E. National Public Safety Telecommunicator Week April 13-19, 2014
Resolution No. 14-3B-560

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014, that the week of April 13-19, 2014 be designated as *NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK* in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they make to the safety and well-being of our citizens and responders.

Supervisors Yoss and Pleasant moved the above resolution. ADOPTED by acclamation. Supervisor Beaver presented to Kathy Sucus and two 911 Communication Center staff members.

12.F. Recognizing National Volunteer Week Resolution No. 14-3B-561

NOW, THEREFORE, BE IT RESOLVED that the Rock County board of Supervisors duly assembled this 27th day of March, 2014 does hereby recognize the efforts of Rock County volunteers during National Volunteer Week.

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

12.G. Proclaiming April 2014 National County Government Month Resolution No. 14-3B-562

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby proclaim April 2014 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

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

12.H. Creation of Rock County Transportation Coordinating Committee Sub-Committees
Resolution No. 14-3B-563

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby authorize the establishment of the following four sub-committees to the Rock County Transportation Coordinating Committee:

- Marketing and outreach sub-committee
- Personal mobility sub-committee
- Bicycle and pedestrian sub-committee
- Transportation advocacy sub-committee

and;

BE IT FURTHER RESOLVED that each subcommittee will consist of three members of the Transportation Coordinating Committee.

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

12.I. Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage Program Resolution No. 14-3B-564

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby support legislators request to the Legislative Audit Bureau for an audit of the statewide Medicaid transportation brokerage program.

Supervisors Thomas and Yoss moved the above resolution. Supervisors Thomas and Kraft moved to amend the resolution to include instructions for this resolution to be sent by the County Clerk to the State Legislative Delegation, the Governor and the co-chairs of the Legislative Audit Bureau. ADOPTED by acclamation. Supervisors Jensen and Thomas moved to further amend the resolution to replace lines 19-20 with the sentence in the executive summary: "As taxpayers fund the statewide brokerage program and public transit, taxpayers are essentially paying twice for one trip." ADOPTED by acclamation. Resolution as amended ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:34pm to Thursday, April 10, 2014 at 6:00 P.M. ADOPTED by acclamation.