



**NOTE: Date,
Time, Location**

**FINANCE COMMITTEE
THURSDAY, MARCH 9, 2017 - 5:30 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – February 16, 2017
4. Committee Review and Approval of Per Meeting Allowances
5. Transfers and Appropriations
 - A. Rock Haven
6. Review of Payments
7. Review of Payments Over \$10,000
8. Resolution
 - A. Supporting Efforts to Close Commercial Property Assessment Loopholes
9. Committee Endorsement
 - A. Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget
 - B. Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget
 - C. Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget
 - D. Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget
10. Adjournment

2016

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST		02/09/2017	ALLIANCE,THE	934.67
ISF-SELF INS PROG TOTAL					934.67

I have reviewed the preceding payments in the total \$934.67

Date: _____ Dept: _____

Committee: _____

2016

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-68010	EXP.ALLOCATIONS	P1600008	02/09/2017	JP MORGAN CHASE BANK NA	8,731.47
FINANCE DIRECTOR PROG TOTAL					8,731.47

I have reviewed the preceding payments in the total \$8,731.47

Date:

Dept

Committee

2016

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1601823	02/09/2017	WISCNET	2,250.00
07-1430-0000-62400	R & M SERV				
		P1603549	02/23/2017	CONTINGENCY PLANNING	9,136.67
				INFORMATION TECHNOLOGY PROG TOTAL	11,386.67
07-1450-0000-62491	SOFTWARE MAINT				
		P1603531	02/09/2017	FASTER ASSET SOLUTIONS INC	8,695.92
				IT-CROSS CHARGES PROG TOTAL	8,695.92

I have reviewed the preceding payments in the total **\$20,082.59**

Date: _____ Dept _____

Committee _____

2016

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
10-1726-0000-62119	OTHER SERVICES	P1603529	02/09/2017	CITY OF JANESVILLE	1,263.62
STRATEGIC INITIATIVE GRANT PROG TOTAL					1,263.62

I have reviewed the preceding payments in the total \$1,263.62

Date: _____ Dept: _____
Committee: _____

2016

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1411-0000-44100	FEES				
		P1603534	02/16/2017	TOWN OF AVON TREASURER	25.00
		P1603535	02/16/2017	TOWN OF BRADFORD TREASURER	144.78
		P1603536	02/16/2017	TOWN OF FULTON TREASURER	119.56
		P1603537	02/16/2017	TOWN OF JOHNSTOWN TREASURER	49.70
		P1603538	02/16/2017	TOWN OF LA PRAIRIE TREASURER	174.74
		P1603539	02/16/2017	TOWN OF MAGNOLIA	152.88
		P1603540	02/16/2017	TOWN OF MILTON TREASURER	216.90
		P1603541	02/16/2017	TOWN OF PLYMOUTH TREASURER	77.00
		P1603542	02/16/2017	TOWN OF SPRING VALLEY TREASURE	236.72
		P1603543	02/16/2017	VILLAGE OF ORFORDVILLE	177.00
		P1603544	02/16/2017	CITY OF БЕЛОIT TREASURER	1,350.50
		P1603545	02/16/2017	CITY OF EDGERTON TREASURER	76.67
		P1603546	02/16/2017	CITY OF EVANSVILLE TREASURER	528.86
		P1603547	02/16/2017	CITY OF JANESVILLE TREASURER	7,067.10
		P1603548	02/16/2017	TOWN OF CENTER TREASURER	60.34
14-1411-0000-63107	PUBL & LEGAL				
		P1600217	02/02/2017	JANESVILLE GAZETTE INC	2,331.75
ELECTIONS PROG TOTAL					12,789.50

I have reviewed the preceding payments in the total \$12,789.50

Date: _____ Dept _____

Committee _____

2016

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1915-0000-62119	OTHER SERVICES		02/09/2017	ALLIANCE,THE	22,622.62
HEALTH INSURANCE PROG TOTAL					22,622.62

I have reviewed the preceding payments in the total \$22,622.62

Date: _____ Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH				
		P1700036	02/16/2017	UNITED MAILING SERVICES INC	613.87
		P1700037	02/09/2017	UNITED STATES POSTAL SERVICE	20,000.00
		GENERAL FUND PROG TOTAL			<u>20,613.87</u>
00-0000-0063-29663	W C TRUST				
			02/23/2017	ALLIANCE,THE	2,258.74
		ISF-SELF INS PROG TOTAL			<u>2,258.74</u>
00-0000-0071-29264	DLF-SUPPLIES/EXP				
		P1700715	02/16/2017	BELOIT DAILY NEWS	30.12
		P1700844	02/02/2017	LARSON JR,KENNETH	150.00
		AGENCY FUNDS PROG TOTAL			<u>180.12</u>

I have reviewed the preceding payments in the total \$23,052.73

Date: _____ Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP				
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	414.36
		P1701025	02/23/2017	OFFICE PRO INC	18.84
05-1500-0000-63107	PUBL & LEGAL				
		P1700001	02/16/2017	BELOIT DAILY NEWS	83.02
05-1500-0000-64200	TRAINING EXP				
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	635.00
05-1500-0000-68010	EXP.ALLOCATIONS				
		P1700009	02/09/2017	FINANCE DEPARTMENT PURCHASING	6.12
05-1500-0000-68013	COST ALLOCATIONS				
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	7,358.02
				FINANCE DIRECTOR PROG TOTAL	8,515.36
05-1520-0000-62119	OTHER SERVICES				
			02/09/2017	EMPLOYEE BENEFITS CORPORATION	814.20
				SECTION 125 FLEXIBLE SPENDING PROG TOTAL	814.20
05-1560-0000-62400	R & M SERV				
		P1700004	02/16/2017	KONICA MINOLTA BUSINESS SOLUTI	2,152.76
05-1560-0000-63104	PRNT & DUPLICATI				
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	4,209.71
				CENTRAL DUPLICATING PROG TOTAL	6,362.47

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$15,692.03

Date: Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1603406	02/16/2017	SUNGARD BI TECH INC	200.00
		P1700745	02/09/2017	JP MORGAN CHASE BANK NA	10.54
07-1430-0000-62400	R & M SERV				
		P1700966	02/23/2017	CORE BTS INC	26,531.14
		P1701019	02/23/2017	CONTINGENCY PLANNING	13,973.70
07-1430-0000-62421	COMPUTER EQUIP				
		P1700931	02/23/2017	CDW GOVERNMENT INC	1,599.46
07-1430-0000-62491	SOFTWARE MAINT				
		P1700728	02/23/2017	CDW GOVERNMENT INC	702.96
		P1700793	02/23/2017	ORACLE CORPORATION	1,780.52
		P1700939	02/23/2017	CITRIX SYSTEMS INC	25,950.00
		P1701035	02/23/2017	SITEIMPROVE INC MINNEAPOLIS	1,809.00
		P1701039	02/23/2017	ARCHIVE SOCIAL INC	3,341.96
07-1430-0000-63200	PUBL/SUBCR/DUES				
		P1701058	02/23/2017	HIGHLINE CUSTOMER ASSOCIATION	150.00
07-1430-0000-63407	COMPUTER SUPPL				
		P1700728	02/16/2017	CDW GOVERNMENT INC	456.73
07-1430-0000-64200	TRAINING EXP				
		P1700643	02/16/2017	CORE BTS INC	960.00
		P1700745	02/09/2017	JP MORGAN CHASE BANK NA	5,239.10
07-1430-0000-64701	SOFTWARE PURCH				
		P1700745	02/09/2017	JP MORGAN CHASE BANK NA	29.95
07-1430-0000-67130	TERMINALS/PC'S				
		P1700927	02/23/2017	CDW GOVERNMENT INC	776.89
07-1430-0000-67131	OTHER COMP HARDW				
		P1603392	02/16/2017	CORE BTS INC	2,057.23
				INFORMATION TECHNOLOGY PROG TOTAL	85,569.18
07-1450-0000-62400	R & M SERV				
		P1700852	02/16/2017	ELECTION SYSTEMS AND SOFTWARE	558.87
07-1450-0000-62491	SOFTWARE MAINT				
		P1700852	02/16/2017	ELECTION SYSTEMS AND SOFTWARE	26,000.00
		P1700857	02/16/2017	DATASPEC INC	1,196.00
		P1700947	02/16/2017	CELLEBRITE USA INC	3,700.00
		P1700948	02/16/2017	ENGRAPH SOFTWARE LLC	5,400.00
		P1701051	02/23/2017	ORBIS PARTNERS INC	8,840.00
07-1450-0000-63100	OFC SUPP & EXP				
		P1700792	02/16/2017	ADORAMA	421.15
07-1450-0000-64701	SOFTWARE PURCH				
		P1700897	02/23/2017	DUDE SOLUTIONS INC	20,341.23
07-1450-0000-67130	TERMINALS/PC'S				
		P1700810	02/16/2017	CDW GOVERNMENT INC	124.59
		P1700848	02/16/2017	CDW GOVERNMENT INC	173.78
		P1700907	02/23/2017	CDW GOVERNMENT INC	79.94
		P1700919	02/23/2017	CDW GOVERNMENT INC	27,084.80
		P1700943	02/23/2017	CDW GOVERNMENT INC	1,285.70
07-1450-0000-67143	IT CROSS CHARGES				
COMMITTEE: FE - INFORMATION TECHNOLOGY					

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700644	02/23/2017	ORACLE CORPORATION	553.80
		P1700746	02/16/2017	BAYCOM INC	198.00
		P1700860	02/16/2017	ENTERPRISE SYSTEMS GROUP	1,700.00
		P1700944	02/23/2017	CDW GOVERNMENT INC	362.41
		P1700946	02/23/2017	CDW GOVERNMENT INC	32.43
		P1700980	02/23/2017	CDW GOVERNMENT INC	724.82
		P1701006	02/23/2017	ENTERPRISE SYSTEMS GROUP	197.00
IT-CROSS CHARGES PROG TOTAL					98,974.52

I have reviewed the preceding payments in the total **\$184,543.70**

Date: _____ Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
10-1721-0000-63200	PUBL/SUBCR/DUES	P1700586	02/09/2017	JP MORGAN CHASE BANK NA	200.00
10-1721-0000-63407	COMPUTER SUPPL	P1700586	02/09/2017	JP MORGAN CHASE BANK NA	1,070.52
10-1721-0000-64200	TRAINING EXP	P1700586	02/09/2017	JP MORGAN CHASE BANK NA	889.00
LAND RECORDS PROG TOTAL					2,159.52

I have reviewed the preceding payments in the total **\$2,159.52**

Date: _____ Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS				
		P1700726	02/09/2017	EQUAL RIGHTS DIVISION	225.00
14-1410-0000-63100	OFC SUPP & EXP				
		P1700718	02/23/2017	OFFICE PRO INC	75.27
		P1700720	02/02/2017	STAPLES BUSINESS ADVANTAGE	247.57
		P1700794	02/02/2017	RHYME BUSINESS PRODUCTS	231.00
		P1700892	02/16/2017	B AND H PHOTO VIDEO INC	382.08
14-1410-0000-63101	POSTAGE				
		P1701041	02/23/2017	ROCK COUNTY CLERK	37.05
14-1410-0000-64200	TRAINING EXP				
		P1700841	02/02/2017	WCCO	165.00
14-1410-0000-67161	CA \$5,000/MORE				
		P1700002	02/02/2017	RHYME BUSINESS PRODUCTS	6,400.00
				COUNTY CLERK PROG TOTAL	7,762.97
14-1411-0000-63100	OFC SUPP & EXP				
		P1700720	02/02/2017	STAPLES BUSINESS ADVANTAGE	23.99
14-1411-0000-63103	LEGAL FORMS				
		P1700717	02/16/2017	ILLINOIS OFFICE SUPPLY	7,378.57
		P1700974	02/16/2017	ELECTION SYSTEMS AND SOFTWARE	756.60
				ELECTIONS PROG TOTAL	8,159.16

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$15,922.13

Date: Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
15-1540-0000-63100	OFC SUPP & EXP	P1700694	02/09/2017	STAPLES BUSINESS ADVANTAGE	81.26
15-1540-0000-64926	BANK SERV.CHGS.	P1700853	02/23/2017	BRINKS INC	462.08
COUNTY TREASURER PROG TOTAL					543.34

I have reviewed the preceding payments in the total \$543.34

Date: Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP	P1700704	02/09/2017	STAPLES BUSINESS ADVANTAGE	116.85
				REGISTER OF DEEDS PROG TOTAL	116.85
17-1715-0000-62119	OTHER SERVICES	P1700705	02/16/2017	FIDLAR COMPANIES	2,472.00
				ROD REDACTION PROJECT PROG TOTAL	2,472.00

I have reviewed the preceding payments in the total **\$2,588.85**

Date: _____ Dept _____

Committee _____

2017

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710	WORKERS COMP	P1700546	02/09/2017	WILLIS OF WISCONSIN INC	10,200.00
				WORKER'S COMPENSATION PROG TOTAL	10,200.00
19-1915-0000-62104	CONSULTING SERV	P1700545	02/23/2017	ASSOCIATED FINANCIAL GROUP LLC	3,250.00
19-1915-0000-62119	OTHER SERVICES		02/23/2017	ALLIANCE,THE	1,516.00
			02/23/2017	PBA INC	20,419.90
19-1915-0000-62199	OTHER SERV		02/09/2017	COORDINATED CARE PROGRAMS LLC	34,285.00
				HEALTH INSURANCE PROG TOTAL	59,470.90
19-1933-0000-64904	SUNDRY EXPENSE	P1700708	02/09/2017	JP MORGAN CHASE BANK NA	160.00
				EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL	160.00

I have reviewed the preceding payments in the total **\$69,830.90**

Date: _____ Dept _____

Committee _____

Rock County

2016

REPORT OF PAYMENTS OVER \$10,000

02/27/2017

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	ALL OTHER GEN	HEALTH INSURANCE	ALLIANCE,THE	22,622.62
P1600868	CORONER/ME	MEDICAL EXAMINER	DANE COUNTY MEDICAL EXAMINERS	107,815.62
P1603220	FACILITIES	JOB CENTER	GLEN FERN CONSTRUCTION LLC	79,852.00

CLAIMS IN THE AMOUNT \$210,290.24 HAVE BEEN PAID FOR THE MONTH OF DECEMBER 2016 .

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

Rock County

2017

REPORT OF PAYMENTS OVER \$10,000

02/27/2017

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	ROCK HAVEN	UTILITIES	ALLIANT ENERGY/WP&L	18,166.55
	ROCK HAVEN	HEALTH INSURANCE	COORDINATED CARE PROGRAMS LLC	28,435.00
	ROCK HAVEN	HEALTH INSURANCE	PBA INC	20,419.90
P1602832	FACILITIES	JOB CENTER	GILBANK CONSTRUCTION INC	36,529.78
P1700037	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	20,000.00
P1700068	ROCK HAVEN	RH CONT SERV T18	MJ CARE INC	26,977.91
P1700139	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	42,080.99
P1700190	SHERIFF	SHERIFF	WRIGHT EXPRESS FSC	16,406.47
P1700243	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	144,546.00
P1700286	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1700571	FACILITIES	HWY BUILDINGS/GR	PETERSON CLEANING INC	40,810.06
P1700852	INFORMATION TECH	IT-CROSS CHARGES	ELECTION SYSTEMS AND SOFTWARE	26,558.87
P1700864	ROCK HAVEN	SUPP SERV MAINT	PROTECTION TECHNOLOGIES	10,184.00
P1700897	INFORMATION TECH	IT-CROSS CHARGES	DUDE SOLUTIONS INC	20,341.23
P1700916	911 COMM.	911 OPERATIONS	GENERAL COMMUNICATIONS INC	333,880.00
P1700919	INFORMATION TECH	IT-CROSS CHARGES	CDW GOVERNMENT INC	23,035.79
P1700925	911 COMM.	911 OPERATIONS	WISCONSIN DEPARTMENT OF JUSTIC	11,712.00
P1700939	INFORMATION TECH	INFORMATION TECH	CITRIX SYSTEMS INC	25,950.00
P1700966	INFORMATION TECH	INFORMATION TECH	CORE BTS INC	26,531.14
P1701019	INFORMATION TECH	INFORMATION TECH	CONTINGENCY PLANNING SOLUTIONS	13,973.70

CLAIMS IN THE AMOUNT \$908,299.39 HAVE BEEN PAID FOR THE MONTH OF FEBRUARY 2017 .

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Wisconsin Counties Association
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 22, 2017
DATE DRAFTED

Supporting Efforts to Close Commercial Property Assessment Loopholes

- 1 **WHEREAS**, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and
2
3 **WHEREAS**, the disproportionate burden is about to get much worse unless the Legislature addresses
4 tax avoidance strategies that national chains like Walgreens, and big box establishments like Target
5 and Lowe's are using across the country to gain dramatic reductions in their property tax bills at the
6 expense of homeowners and other taxpayers; and
7
8 **WHEREAS**, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors
9 to slash the market value of thriving national retail stores, shifting their tax burden to local mom and
10 pop shops and homeowners; and
11
12 **WHEREAS**, Walgreens and CVS stores in Wisconsin have argued in communities across the state
13 that the assessed value of their property for property tax purposes should be less than half of their
14 actual sale prices on the open market; and
15
16 **WHEREAS**, in many cases the courts have sided with Walgreens and CVS, requiring communities to
17 refund tax revenue back to the stores; and
18
19 **WHEREAS**, there are over 200 Walgreens stores located in Wisconsin; and
20
21 **WHEREAS**, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the
22 "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be
23 based on comparing their buildings to sales of vacant stores in abandoned locations for a different
24 market segment; and
25
26 **WHEREAS**, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed
27 legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores
28 from a different market segment; and
29
30 **WHEREAS**, the Michigan State House overwhelmingly passed similar legislation in May of 2016.
31
32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
33 this _____ day of _____, 2017, does hereby urge the Governor and State Legislature to
34 protect homeowners and main street businesses from having even more of the property tax burden
35 shifted to them by passing legislation clarifying that:
36
37 1. Leases are appropriately factored into the valuation of leased properties; and
38
39 2. When using the comparable sale method of valuation, assessors shall consider as
40 comparable only those sales within the same market segment exhibiting a similar highest
41 and best use rather than similarly sized but vacant properties in abandoned locations.

Supporting Efforts to Close Commercial Property Assessment Loopholes

Page 2

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

FISCAL NOTE:

This resolution urges the Governor and State Legislature to close commercial property assessment loopholes and has no direct fiscal impact on Rock County operations in and by itself.

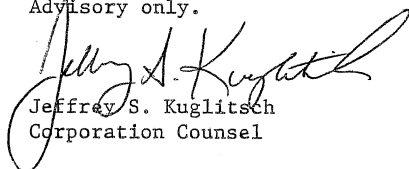

Sherry Oja
Finance Director


ADMINISTRATIVE NOTE:

The impact of this approach to property assessment is largely the redistribution of property tax payments from certain businesses to homeowners and other businesses. The amount of the County's portion of taxes refunded to these businesses is added by the State to the County's levy limit in a subsequent year, essentially eliminating the direct impact on the County's budget.

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel


Josh Smith
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

January 27, 2017
DATE DRAFTED

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

1 WHEREAS, the Human Services Department requests that the County Board accept \$36,382 in funding
2 from the *Crisis Training Grant: Recognizing and Providing Services to Individuals with Dementia* and
3 amend the 2017 budget accordingly; and,
4

5 WHEREAS, the grant provides funding for Department employees to become certified as trainers for
6 Dementia Capable Care (a crisis training focused on individuals with dementia); and,
7

8 WHEREAS, the Department believes there are programmatic and community service advantages to
9 Rock County by participating in the activities related to this project; and,
10

11 WHEREAS, the Department is able to assume a collaborative leadership role in the community to
12 coordinate how Emergency Service Providers assist individuals with dementia; and,
13

14 WHEREAS, the training and coordination across community agencies will improve services to and
15 reduce inappropriate admissions for individuals with dementia, thereby lessening trauma to the
16 individual and decreasing overall institutional costs for the County.
17

18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2017 does hereby authorize the acceptance of Crisis
20 Training Grant funds.
21

22 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as
23 follows:
24

	Budget	Increase	Amended
	<u>2/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
25 Account/Description			
26 <u>Source of Funds</u>			
27 36-3689-0000-42200	\$0	\$36,382	\$36,382
28 State Aid			
29			
30			
31 <u>Use of Funds</u>			
32 36-3689-0000-64604	\$97,342	\$36,382	\$133,724
33 Program Expense			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

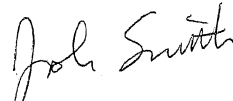
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair Date


ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

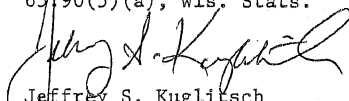
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$36,382 in State Aid for Crisis training. No County matching funds are required.


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 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

This resolution authorizes the Department to accept funding of \$36,382 from the Crisis Training Grant: Recognizing and Providing Services to Individuals with Dementia.

The focus of this grant is to provide training to a community of professionals to improve and sustain the crisis services provided to individuals with dementia. In Rock County, the funding is being used to develop trainers, improve community collaboration, and provide specific training across agencies in Rock County. A learning collaborative has been developed as a branch of the Crisis Community Response Group (CCRG) and provides a consistent forum to maintain and strengthen the relationships among emergency response agencies.

In addition to increasing the number of trained individuals locally, this effort aims to improve the services that an individual with dementia will receive at any hour of the day. Success will be reflected in maintaining individuals in their community placements as well as avoiding admissions to psychiatric hospitals for clients who are not able to benefit from that type of placement. The funding from the grant covers 100% of the costs of this effort. Over time, Rock County will support our employees continue to train others which will likely amount to a three to five days per year.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 1, 2017
DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget

1 **WHEREAS**, there are approximately 48 million cases of food-borne illness annual in the United States
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3 inspecting all food establishments; and,
4

5 **WHEREAS**, Rock County Public Health Department was awarded a training grant from the United
6 States Food and Drug Administration (FDA) to send staff to training to assist in meeting the requirements
7 of the Federal Voluntary Food Standardization Program; and,
8

9 **WHEREAS**, this is a twelve month amendment of \$3,000, beginning January 11, 2017 and ending
10 December 31, 2017; and,
11

12 **WHEREAS**, this grant amendment will provide training to Rock County Public Health Department staff
13 with the purpose of reducing food-borne illnesses in Rock County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2017 does hereby authorize the Rock County Health
17 Department to accept this grant in the amount of \$3,000, and amend the 2017 Rock County Public
18 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3041-0000-42100			
Federal Aid	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3041-0000-63100			
Administrative Expense	-0-	\$3,000	\$3,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

**Accepting United States Food and Drug Administration (FDA) Training Grant and
Amending the 2017 Rock County Public Health Department Budget**
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

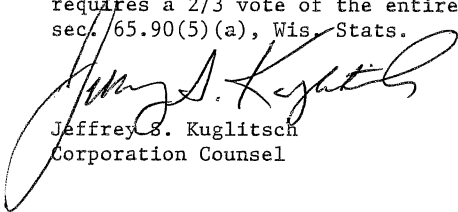
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 in Federal Aid for food safety training. No County matching funds are required.


Sherry Oja
Finance Director

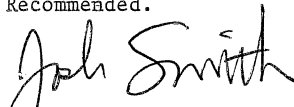
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about 48 million cases of foodborne illness annually—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Federal Voluntary Retail Food Program standards have been developed to ensure that facilities are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this training grant to provide local, regional, and national food safety training opportunities to our staff to assist in meeting the voluntary federal standards established by the FDA and to provide food establishment owners, operators, and workers with the latest information on food safety practices.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 1, 2017
DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget

1 **WHEREAS**, there are approximately 48 million cases of food-borne illness annually in the United States
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3 inspecting all food establishments; and,
4

5 **WHEREAS**, Rock County Public Health Department was awarded a standards self-assessment grant
6 from the United States Food and Drug Administration (FDA) to evaluate our food safety program against
7 the 9 Voluntary Federal Retail Food Program Standards established by the FDA; and,
8

9 **WHEREAS**, this is a twelve month amendment of \$2,500, beginning January 11, 2017 and ending
10 December 31, 2017; and,
11

12 **WHEREAS**, this grant will provide an evaluation of the Rock County Public Health Department food
13 safety program with the purpose of reducing food-borne illnesses in Rock County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2017 does hereby authorize the Rock County Health
17 Department to accept this grant in the amount of \$2,500, and amend the 2017 Rock County Public
18 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3040-0000-42100			
Federal Aid	-0-	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3040-0000-63110			
Administrative Expense	-0-	\$2,500	\$2,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

**Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant
and Amending the 2017 Rock County Public Health Department Budget**

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

FISCAL NOTE:

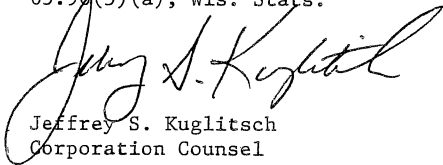
This resolution authorizes the acceptance and expenditure of \$2,500 in Federal Aid for the evaluation of the Health Departments food safety program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

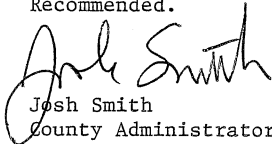
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about **48 million cases of foodborne illness annually**—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Nine Federal Voluntary Retail Food Program standards have been developed to ensure that food establishments are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this grant to self-evaluate our food safety program against the Federal program standards which will assist our Department in improving our services and reduce food-borne illnesses in Rock County.

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 1, 2017
DATE DRAFTED

Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget

1 **WHEREAS**, by providing the basis for discussion and action, the Community Health Assessment (CHA)
 2 is the foundation for improving and promoting the health of community members. Through active
 3 community engagement, factors that affect the health of a population are identified and availability of
 4 resources is determined within the community to adequately address these factors. The HEAR
 5 Community Engagement Project is a results-driven effort to actively embrace diverse community
 6 engagement in Rock County, which will led by the Health Equity Alliance of Rock County (HEAR); and,
 7

8 **WHEREAS**, Rock County Health Department was awarded a consolidated contract grant amendment
 9 from the Medical College of Wisconsin (MCW) for The HEAR Community Engagement Project; and,
 10

11 **WHEREAS**, this is a seven month consolidated grant amendment of \$10,000, beginning March 1, 2017
 12 and ending September 30, 2017; and,
 13

14 **WHEREAS**, this consolidated grant amendment will provide diverse community engagement through
 15 the HEAR Community Engagement Project, to improve the health of communities most affected by
 16 inequities. Through this active community engagement the community voice will be reflected in the
 17 2017-2020 Rock County Community Health Assessment (CHA) and Community Health Improvement
 18 Plan (CHIP), ensuring population-wide interventions are developed to address disparities among
 19 subpopulations in Rock County.
 20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 22 this _____ day of _____, 2017 does hereby authorize the Rock County Health
 23 Department to accept this grant in the amount of \$10,000, and amend the 2017 Rock County Public
 24 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3060-0000-46000			
Contributions	-0-	\$10,000	\$10,000
<u>Use of Funds</u>			
31-3060-0000-63100			
Administrative Expense	-0-	\$10,000	\$10,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

**Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts
and Amending the 2017 Rock County Public Health Department Budget**

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

FISCAL NOTE:

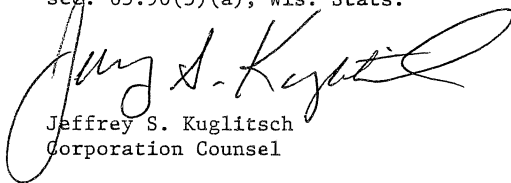
This resolution authorizes the acceptance and expenditure of \$10,000 from the Medical College of Wisconsin. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

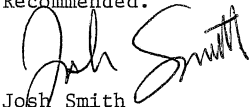
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The HEAR Community Engagement Project is a results-driven effort, which will be led by the Health Equity Alliance of Rock County (HEAR). The HEAR Community Engagement Project is a proactive effort, that will actively embrace diverse community engagement, to improve the health of communities most affected by inequities. By providing the basis for discussion and action, the Community Health Assessment (CHA) is the foundation for improving and promoting the health of community members. Through active community engagement, factors that affect the health of a population are identified and availability of resources is determined within the community to adequately address these factors.

The HEAR Community Engagement Project will ensure the community voice will be reflected in the 2017-2020 Rock County Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP), ensuring population-wide interventions are developed to address disparities among subpopulations. In addition to the 2017 CHA and CHIP reports, through the Change Incubator Funding HEAR will produce a supplemental, storytelling report titled, "Community Conversations: Real Stories in Rock County" based on the findings from the HEAR Community Engagement Project. By ensuring that the needs of the populations are reflected in CHA and CHIP the HEAR Community Engagement project will work to make Rock County a healthier place for all to live, work, learn, and play. This grant will serve to improve the health of Rock County.