



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MARCH 12, 2015 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – FEBRUARY 26, 2015
6. PUBLIC HEARING
  - A. To Amend Section 18.102 of the Rock County Personnel Ordinance
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. To Ratify the 2015 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
    2. To Ratify the 2015 Labor Agreement between Rock County and AFSCME, Local 1077(Public Works/General Services)
    3. To Ratify the 2015 Labor Agreement between Rock County and AMHS-RH (Rock Haven)

NOTE: Items 12.D.1, 12.D.2. and 12.D.3. will be considered by the County Board Staff Committee on March 10, 2015

**ROCK COUNTY BOARD OF SUPERVISORS**

**March 12, 2015**

**Page 2**

12. NEW BUSINESS (Continued)

4. Retaining an Architectural / Engineering Firm to Prepare Plans and Specifications to Demolish the Courthouse Tower

E. Authorizing Evidence-Based Decision Making Initiative Ad Hoc Committee

NOTE: Item 12.E. will be considered by the County Board Staff Committee on March 10, 2015

F. To Recognize Juelane Teubert

13. ADJOURNMENT

RESOLUTION NO. 15-3A-219

AGENDA NO. 6.A(1)

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR JASON DOWD  
INITIATED BY

AMY SPODEN,  
ACTING HUMAN RESOURCES DIRECTOR  
DRAFTED BY

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY



MARCH 5, 2015  
DATE DRAFTED

**TO AMEND SECTION 18.102 OF THE ROCK COUNTY PERSONNEL ORDINANCE**

- 1 **WHEREAS**, a person's sexual orientation is distinct from a person's gender identity and expression; and,  
2  
3 **WHEREAS**, Sexual orientation is included in the County's Personnel Ordinance and is the preferred term used  
4 when referring to an individual's physical and/or emotional attraction to the same and/or opposite gender.  
5 "Gay," "lesbian," "bisexual" and "straight" are all examples of sexual orientations; and  
6  
7 **WHEREAS**, Gender identity is distinct from the term "sexual orientation," and refers to a person's innate,  
8 deeply felt psychological identification as a man, woman or some other gender, which may or may not  
9 correspond to the sex assigned to them at birth (e.g., the sex listed on their birth certificate); and  
10  
11 **WHEREAS**, Gender expression refers to all of the external characteristics and behaviors that are socially  
12 defined as either masculine or feminine, such as dress, grooming, mannerisms, speech patterns and social  
13 interactions. Social or cultural norms can vary widely and some characteristics that may be accepted as  
14 masculine, feminine, or neutral in one culture may not be assessed similarly in another; and  
15  
16 **WHEREAS**, adding gender identity and gender expression to the Personnel Ordinance has been suggested by  
17 the resolution author to provide additional clarity;  
18  
19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this  
20 \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby amend Chapter XVIII, Section 18.102 B (d) of the  
21 County's Personnel Ordinance as follows:

**CHAPTER XVIII**

**PERSONNEL ORDINANCE**

**SECTION 1**

**OBJECTIVES AND SCOPE**

26  
27 18.102 Purposes.

28  
29 B. Establish a uniform County Personnel Policy and procedures to recruit, select,  
30 develop and maintain an effective and responsive workforce for the County. The  
31 Ordinance shall be based on the following objectives:

32  
33 (d) To assure fair treatment of all applicants and employees in all aspects of  
34 personnel administration without regard to political affiliation or beliefs, race,  
35 color, national origin or ancestry, sex, age, religion, disability, sexual identity  
36 and orientation, gender identity, gender expression, genetic information, or  
37 any other cause for discrimination as defined by law, except as allowable as a  
38 bonafide occupational requirement, and with proper regard for their rights as  
39 citizens.

15-3A-219

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Terry Thomas

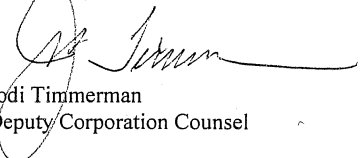
\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

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Mary Mawhinney

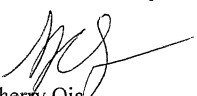
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.03, Wis. Stats.

  
Jodi Timmerman  
Deputy Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

APPROVAL OF BILLS OVER \$10,000.00

Rock County

03/03/2015

RESOLUTION NO. 15-3A- 220 AGENDA NO. 12.B

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 12 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include CO TREASURER, DD BOARD, SHERIFF, INFORMATION TECH, and 911 COMM.

CLAIMS IN THE AMOUNT OF \$63,769.08 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,
FINANCE COMMITTEE

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

ADMINISTRATIVE NOTE:

RECOMMENDED

SHERRY OJA, FINANCE DIRECTOR

JOSH SMITH, COUNTY ADMINISTRATOR

15-3A- 220

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

03/03/2015

RESOLUTION NO. 15-3A- 221 AGENDA NO. 12.C(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 12 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1501316	SHERIFF	SHERIFF'S VEHIC.	EWALD AUTOMOTIVE GROUP	24,722.00

CLAIMS IN THE AMOUNT OF \$24,722.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

ADMINISTRATIVE NOTE:

RECOMMENDED

SHERRY OJA, FINANCE DIRECTOR

JOSH SMITH, COUNTY ADMINISTRATOR

15-3A- 221

PURCHASE ORDER NUMBER P1500707 PEID 034691**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) and Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 25, 2015DEPARTMENT DD BoardCOMMITTEE Rock County DD BoardVENDOR NAME Independent Disability Service - Fiscal AgentACCOUNT NUMBER 33-3310-0000-62604FUNDS DESCRIPTION CIP 1BAMOUNT OF INCREASE \$ 11,250INCREASE FROM \$ 292,850 TO \$ 304,100ACCOUNT BALANCE AVAILABLE \$ 4,575,174 SB 02/25/15REASON FOR AMENDMENT Adjustment to reflect 2015 rates in the FiscalAgent Program.**APPROVALS**

GOVERNING COMMITTEE

Chair

*Louie Pen*

Date

*2/25/15*

FINANCE COMMITTEE

(If over \$10,000)

Chair

Date

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

PURCHASE ORDER NUMBER P1500701 PEID 012080**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) and Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 25, 2015DEPARTMENT DD BoardCOMMITTEE Rock County DD BoardVENDOR NAME Creative Community Living Services Inc.ACCOUNT NUMBER 33-3310-0000-62604FUNDS DESCRIPTION CIP 1BAMOUNT OF INCREASE \$ 30,144INCREASE FROM \$ 2,295,495 TO \$ 2,325,639ACCOUNT BALANCE AVAILABLE \$ 4,563,924 SB 02/25/15REASON FOR AMENDMENT One new client moving into residential services.**APPROVALS**

GOVERNING COMMITTEE

Chair

Louie Pen

Date

2/25/15

FINANCE COMMITTEE

(If over \$10,000)

Chair

Date

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date



PURCHASE ORDER NUMBER P1500715 PEID 051334

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) **and** Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 20, 2015

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME REM Wisconsin III Inc.

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 106,100

INCREASE FROM \$ 561,584 TO \$ 667,684

ACCOUNT BALANCE AVAILABLE \$ 4,683,787 SB 02/20-15

REASON FOR AMENDMENT The increase is the result of one new client moving into residential services.

**APPROVALS**

GOVERNING COMMITTEE

Louis Peen 2/25/15  
Chair Date

FINANCE COMMITTEE

(If over \$10,000)

\_\_\_\_\_  
Chair Date

COUNTY BOARD

(If over \$10,000)

\_\_\_\_\_  
Resolution # Adoption Date

PURCHASE ORDER NUMBER P1500702 PEID 010178**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) and Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 25, 2015DEPARTMENT DD BoardCOMMITTEE Rock County DD BoardVENDOR NAME Dungarvin Wisconsin LLCACCOUNT NUMBER 33-3310-0000-62604FUNDS DESCRIPTION CIP 1BAMOUNT OF INCREASE \$ 635,122INCREASE FROM \$ 705,566 TO \$ 1,340,688ACCOUNT BALANCE AVAILABLE \$ 4,533,780 SB 02/25/15

REASON FOR AMENDMENT The increase is the result of one client moving  
into residential services from an institution and an adjustment to reflect 2015 rates.

**APPROVALS**

GOVERNING COMMITTEE

Louie Peen 2/25/15  
 Chair Date

FINANCE COMMITTEE

(If over \$10,000)

\_\_\_\_\_  
 Chair Date

COUNTY BOARD

(If over \$10,000)

\_\_\_\_\_  
 Resolution # Adoption Date

PURCHASE ORDER NUMBER P1500714PEID 021141**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) **and** Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 16, 2015DEPARTMENT DD BoardCOMMITTEE Rock County DD BoardVENDOR NAME REM Wisconsin II Inc.ACCOUNT NUMBER 33-3310-0000-62604FUNDS DESCRIPTION CIP 1BAMOUNT OF INCREASE \$ 171,367INCREASE FROM \$ 3,941,688 TO \$ 4,113,055ACCOUNT BALANCE AVAILABLE \$ 5,163,997 SB 02/16/15REASON FOR AMENDMENT Adjust contract to reflect 2015 care rates for  
current residential clients.**APPROVALS**

GOVERNING COMMITTEE

Chair

Date

*Louis Per**2/25/15*

FINANCE COMMITTEE

(If over \$10,000)

Chair

Date

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

PURCHASE ORDER NUMBER P1500713 PEID 043795

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) and Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 12, 2015

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME REM Wisconsin Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 308,843

INCREASE FROM \$ 0 TO \$ 308,843

ACCOUNT BALANCE AVAILABLE \$ 5,466,712 SB 02/12/15

REASON FOR AMENDMENT One current client moving into residential services and monthly care rate is over \$10,000.

**APPROVALS**

GOVERNING COMMITTEE Louis Pen 2/25/15  
Chair Date

FINANCE COMMITTEE \_\_\_\_\_  
(If over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(If over \$10,000) Resolution # Adoption Date

RESOLUTION NO. 15-3A-222

AGENDA NO. 12.D.1(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Amy Spoden, Acting HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

February 24, 2015  
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE  
(PUBLIC HEALTH NURSES)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of SEIU Healthcare Wisconsin, United for Quality Care (Public Health
- 4 Nurses) have met with the Rock County Management bargaining team and arrived at a mutual
- 5 agreement on base wages; and,
- 6
- 7 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2015.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions
- 12 of the 2015 labor agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality
- 13 Care (Public Health Nurses).

15-3A-222

Respectfully submitted,

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

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND SEIU  
HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE (PUBLIC HEALTH NURSES)  
Page 2

**FISCAL NOTE:**

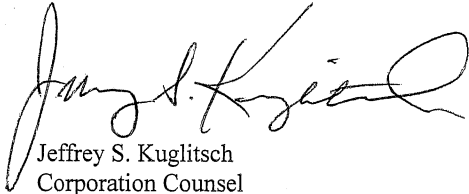
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$1,397,841	\$16,712	1.5 % eff. 1/1/2015	1.20%



Sherry L. Oja  
Finance Director

**LEGAL NOTE:**

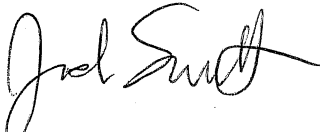
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended,



Josh Smith  
County Administrator

RESOLUTION NO. 15-3A-223

AGENDA NO. 12.D.2(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Amy Spoden, Acting HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

March 2, 2015  
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AFSCME, Local 1077 (Public Works/General Services) have met
- 4 with the Rock County Management bargaining team and arrived at a mutual agreement on base wages;
- 5 and,
- 6
- 7 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2015.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions
- 12 of the 2015 labor agreement with AFSCME, LOCAL 1077 (Public Works/General Services).
- 13

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Betty Jo Bussie

15-3A-223

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN  
ROCK COUNTY AND AFSCME, LOCAL 1077 (Public Works/General Services)

**FISCAL NOTE:**

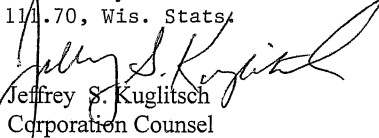
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$5,812,472	\$64,323	1.5% eff. 1/1/2015	1.11%



Sherry Oja  
Finance Director

**LEGAL NOTE:**


The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
County Administrator



RESOLUTION NO. 15-3A-224

AGENDA NO. 12.D.3(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Amy Spoden, Acting HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

February 12, 2015  
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
AMHS-RH(Rock Haven)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AMHS-RH (Rock Haven) have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 7 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with AMHS-RH (Rock Haven).
- 12

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Louis Peer

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Eva Arnold

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Alan Sweeney

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Hank Brill

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Terry Thomas

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Betty Jo Bussie

15-3A-224

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN  
ROCK COUNTY AND AMHS-RH (Rock Haven)

**FISCAL NOTE:**

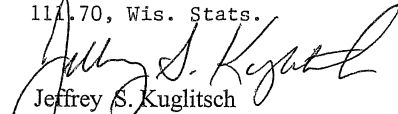
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$2,350,966	\$29,242	1.5% eff. 1/1/2015	1.24%



Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

February 23, 2015  
DATE DRAFTED

**Retaining an Architectural / Engineering Firm to Prepare Plans and Specifications  
to Demolish the Courthouse Tower**

- 1 **WHEREAS**, the Courthouse Tower was constructed in 1998, as a prominent architectural feature
- 2 reminiscent of towers on two of the three Rock County Courthouses built on this site; and,
- 3
- 4 **WHEREAS**, Structural Research Inc.(SRI) was hired in 2014 to develop options for addressing the water
- 5 infiltration problem, and the brick spalling that occurs during freeze-thaw cycles; and,
- 6
- 7 **WHEREAS**, six options were presented including demolition of the tower at an estimated cost of
- 8 \$275,000.00, and a long term repair option that would save the tower in its present form, at a cost of
- 9 approximately \$775,000.00; and,
- 10
- 11 **WHEREAS**, on September 9, 2014, the General Services Committee voted 3 to 0, to take the tower
- 12 down.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, that a contract to prepare plans and specifications to demolish
- 16 the Courthouse Tower be awarded to Structural Research Inc. of Middleton, WI in the amount of
- 17 \$18,200.00; and,
- 18
- 19 **BE IT FURTHER RESOLVED** that payments be made to the firm upon approval of the General
- 20 Services Committee.

15-3A-225

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill  
Henry Brill, Chair

absent  
Jason Heidenreich, Vice Chair

Thomas J. Brien  
Thomas J. Brien

Edwin Nash  
Edwin Nash

Jeremy Zajac  
Jeremy Zajac

Retaining an Architectural / Engineering Firm to Prepare Plans and Specifications to Demolish the Courthouse Tower  
Page 2

FISCAL NOTE:

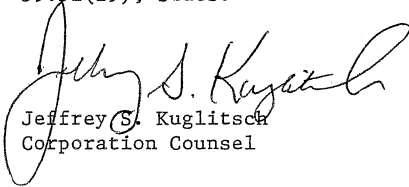
Sufficient funding is available in the Courthouse Facility Project capital improvement account for the cost of this contract. This account is funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **Executive Summary**

### **Retaining Firm to Prepare Plans and Specifications for Demolition of the Courthouse Tower**

In 1994, the County Board endorsed the design for the 76,000 square foot Courthouse addition, including its colonnades, balconies, arched roof, tower, and two parking structures.

In 2011, the brick on the upper portion of the tower began to show signs of freeze thaw damage. Structural Research Inc. (SRI) was hired in 2014 to assess the tower, and develop options for addressing the problem. Options ranged in cost from \$275,000.00 for demolition, on up to \$990,000.00, for various long term restoration solutions. The restoration option that would result in a tower similar in appearance to the current tower would cost around \$775,000.00, and would last without needing repairs for at least 50 years.

The tower structure actually begins below grade with its foundation. The tower's support columns, wind bracing, and I-Beam construction extends up five stories through the building, and another 45 feet above the roof line. The tower will be torn down to the roof line. When the tower was constructed access from ground level was not an issue, as the areas below had not been constructed. The towers super structure was hoisted by crane, to the roof in four sections. Scaffolding was used for the masonry work. A similar process is anticipated to de-construct the tower. A larger crane will be needed to reach the tower from Court Street, where the crane will sit. Closing Court Street will be coordinated with the City. Fencing will surround the area, and roofs, windows, walks and site amenities will be protected.

Once the project is bid and the County Board awards the contract, the work will take about two months, and completed by fall.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating  
Council  
INITIATED BY



Elizabeth Pohlman McQuillen  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

March 3, 2015  
DATE DRAFTED

AUTHORIZING EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC  
COMMITTEE

1 **WHEREAS**, in June 2008, the National Institute of Corrections (NIC) launched the Evidence-Based  
2 Decision Making (EBDM) Initiative to establish and test the application of evidence-based practices to  
3 criminal justice decisions; and,  
4  
5 **WHEREAS**, the goal of the initiative is to build a system-wide framework (arrest through final  
6 disposition and discharge) that will result in more collaborative evidence-based decision making and  
7 practices in local criminal justice systems. This effort is grounded in two decades of research on the  
8 factors that contribute to criminal reoffending and the methods the justice system can employ to  
9 interrupt the cycle of re-offense; and,  
10  
11 **WHEREAS**, the initiative seeks to equip criminal justice policymakers in local communities with the  
12 information, processes, and tools that will result in measurable reductions of pretrial misconduct, post-  
13 conviction reoffending, and other forms of community harm resulting from crime; and,  
14  
15 **WHEREAS**, in October 2014, the State of Wisconsin chose Rock County and five other local  
16 jurisdictions, to partner with the State in its application to participate in Phase V of NIC's EBDM  
17 Initiative; and,  
18  
19 **WHEREAS**, Rock County, through its Criminal Justice Coordinating Council (CJCC), submitted a letter  
20 of commitment for this initiative to the State and participated in the site interview process for EBDM; and  
21  
22 **WHEREAS**, in February 2015, the State of Wisconsin and Rock County were notified they would be  
23 included in Phase V of the EBDM initiative; and,  
24  
25 **WHEREAS**, pursuant to NIC's requirements for phase five, an EBDM Policy Team must be established  
26 for each participating jurisdiction that includes specific stakeholders in the justice system to oversee the  
27 initiative; and,  
28  
29 **WHEREAS**, the EBDM Policy Team will receive intensive technical assistance through the Center for  
30 Effective Public Policy (CEPP) and oversight by NIC to begin the work for EBDM at the state and local  
31 level; and,  
32  
33 **WHEREAS**, the goal of Phase V is to build capacity to make evidence-based decisions at the individual,  
34 agency, and system level, and to develop plans for implementing system-wide change strategies that will  
35 align state and local officials/jurisdictions with one another and with the principles of EBDM; and,  
36  
37 **WHEREAS**, Phase V is a planning phase and full implementation of EBDM strategies is anticipated n  
38 phase six, which may also involve technical assistance and oversight from CEPP and NIC.  
39  
40 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
41 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 authorizes an Evidence-Based Decision Making Initiative Ad  
42 Hoc Committee to work on the aforementioned activities.  
43  
44 **BE IT FURTHER RESOLVED**, the Ad Hoc Committee will report their findings and  
45 recommendations to the full CJCC and the CJCC will report to the County Board the outcome of Phase V  
46 of the EBDM initiative.

15-3A-226

- 1 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
- 2 to appoint up to 16 individuals to serve on this Ad Hoc Committee with consideration to be given to the
- 3 specific stakeholders indicated in the NIC EBDM Application Kit for Phase V Participation. The Ad
- 4 Hoc Committee will elect a Chair of the Committee.
- 5
- 6 **BE IT FURTHER RESOLVED**, that upon cessation of technical assistance and support of the EBDM
- 7 Initiative by NIC and CEPP, the Ad Hoc Committee will be dissolved.

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Russ Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney


\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

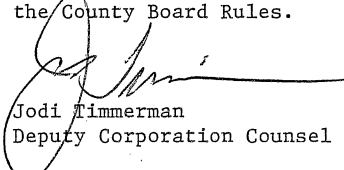
**ADMINISTRATIVE NOTE:**

Recommended.

  
Josh Smith  
County Administrator


**LEGAL NOTE:**

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

  
Jodi Timmerman  
Deputy Corporation Counsel

**FISCAL NOTE:**

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

  
Sherry Oja  
Finance Director

## Executive Summary

**AUTHORIZING EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC  
COMMITTEE**

In June 2008, the National Institute of Corrections (NIC) partnered with the Center for Effective Public Policy to build a system-wide framework (arrest through final disposition and discharge) that, when implemented, will result in more collaborative, evidence-based decision making and practices in local criminal justice systems.

The purpose of this initiative is to equip criminal justice policymakers in local communities with the information, processes, and tools that will result in measurable reductions of pretrial misconduct and post-conviction reoffending. The initiative is grounded in two decades of research on the factors that contribute to criminal reoffending and the methods the justice system can employ to interrupt the cycle of re-offense.

During fall 2014, NIC sought applications for states to participate in the fifth phase of the Evidence-Based Decision Making (EBDM) in State and Local Criminal Justice Systems Initiative. In Phase V, states will begin the process of planning system-wide change strategies to achieve EBDM at the state level and in multiple local jurisdictions. The state of Wisconsin chose Rock County as one of the six local-level teams to undergo a planning process to implement changes—selected by the policy team—across a continuum of criminal justice decision points, as outlined in the Phase V Roadmap.

Under Phase V of EBDM, the sites will receive up to 15 months of intensive technical assistance (TA) to begin the work of EBDM at the state level and in chosen local jurisdictions. While Phase IV is focused on building capacity and preparing to expand EBDM efforts in the state, the goal of Phase V is to build capacity to make evidence-based decisions at the individual, agency, and system levels, and to develop plans for implementing system-wide change strategies that will align state and local officials/jurisdictions with one another and with the principles of EBDM. Phase V is a planning phase; full implementation of EBDM strategies is anticipated in Phase VI (the implementation phase).

In Phase V, each participating jurisdiction must designate a policy team to oversee the EBDM activities. The NIC EBDM Application Kit for Phase V Participation has indicated the following key decision makers and stakeholder groups as part of local-level EBDM work:

- Law Enforcement Officials
- Pretrial Officials
- Victim Advocates
- Prosecutors
- Defense Attorneys
- Jail Administrators
- Court Administrators
- Judges
- Probation/Parole/Community Corrections Officials
- City/County Managers/Commissioners
- Community Representatives
- Behavioral Health and Human Service Representatives



RESOLUTION NO. 15-3A-227

AGENDA NO. 12.F(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley  
Presiding Judge  
INITIATED BY



Kristin S. Hoium  
Circuit Court Office Manager  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

February 16, 2015  
DATE DRAFTED

TO RECOGNIZE JUELANE TEUBERT

1 WHEREAS, Juelane Teubert has given the citizens of Rock County 36 years of public service;  
2 and,  
3  
4 WHEREAS, Juelane Teubert began her career on January 3, 1979 as a Deputy Clerk for the  
5 Circuit Court Branch 4, Beloit, with the Hon. Edwin C. Dahlberg, criminal/traffic division; and,  
6  
7 WHEREAS, in April 1979 Juelane transferred to Circuit Court Branch 3, Janesville, with the  
8 Hon. Gerald W. Jaeckle, criminal/traffic division; and,  
9  
10 WHEREAS, in 1984 Juelane transferred to Circuit Court Branch 1, Janesville, with the Hon.  
11 Mark J. Farnum, civil division; and,  
12  
13 WHEREAS, on April 1, 1986 Juelane became the Chief Deputy in Circuit Court Branch 1, with  
14 the Hon. Mark J. Farnum, civil division; and,  
15  
16 WHEREAS, on August 14, 1995, as Chief Deputy for Circuit Court Branch 1, Juelane was  
17 assigned to assist the Hon. Michael J. Byron, Circuit Court Branch 3, criminal division, until a  
18 replacement could be hired for his Chief Deputy who had resigned; and,  
19  
20 WHEREAS, on July 15, 1996 Juelane became a Judicial Assistant for the Hon. James P. Daley,  
21 of the Rock County Circuit Court; and,  
22  
23 WHEREAS, Juelane became the Circuit Court Office Manager on January 1, 2007; and, has  
24 held that position until her retirement on March 2, 2015; and,  
25  
26 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,  
27 wishes to recognize Juelane Teubert for her achievements and significant contributions to the  
28 Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many  
29 years of faithful service.  
30  
31 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
32 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby recognize Juelane Teubert for 36  
33 years of service and extends best wishes to her in her future endeavors.  
34  
35 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to  
36 furnish a copy of this resolution to Juelane Teubert.

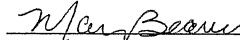
15-3A-227

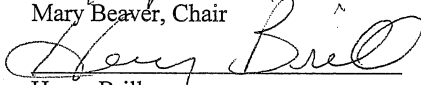
**TO RECOGNIZE JUELANE TEUBERT**

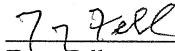
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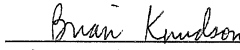
Respectfully submitted,

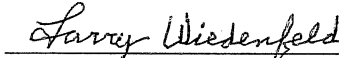
**PUBLIC SAFETY AND JUSTICE COMMITTEE**

  
\_\_\_\_\_  
Mary Beaver, Chair

  
\_\_\_\_\_  
Henry Brill

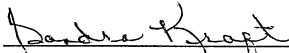
  
\_\_\_\_\_  
Terry Fell

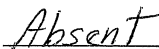
  
\_\_\_\_\_  
Brian Knudson

  
\_\_\_\_\_  
Larry Wiedenfeld


**COUNTY BOARD STAFF COMMITTEE**

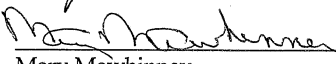
  
\_\_\_\_\_  
J. Russell Podzilni, Chair

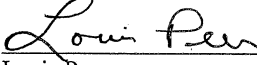
  
\_\_\_\_\_  
Sandra Kraft, Vice Chair

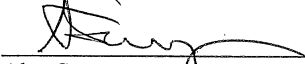
  
\_\_\_\_\_  
Eva Arnold

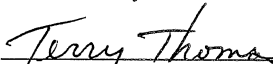
  
\_\_\_\_\_  
Henry Brill

  
\_\_\_\_\_  
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\_\_\_\_\_  
Mary Mawhinney

  
\_\_\_\_\_  
Louis Peer

  
\_\_\_\_\_  
Alan Sweeney

  
\_\_\_\_\_  
Terry Thomas