



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MARCH 14, 2019 – 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 28, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
  - B. Appointments to the Coordinated Services Team (CST) Advisory Committee
  - C. Appointment to the Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Stephanie Klett
  - B. To Recognize Rock County Social Workers
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Discussion on County Health Insurance
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget
    2. Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget
    3. Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department budget

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**ROCK COUNTY BOARD OF SUPERVISORS**

**MARCH 14, 2019**

**Page 2**

**NEW BUSINESS**

A. Supplementary Appropriations and Budget Changes - Roll Call - Continued

4. Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget
5. Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget
6. Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget
7. Accepting Public Health Crisis Response (Opioid) Funds and Amending the 2019 Rock County Public Health Department Budget

B. Contracts – Roll Call

1. Authorizing the Purchase of Jail Camera System Equipment

C. Creating an Ad Hoc Health Insurance Plan Advisory Committee

D. Notice of Claim

13. **ADJOURNMENT**

**APPOINTMENTS TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM  
(CCOP) ADVISORY COMMITTEE**

**POSITION:** Members of the Children's Community Options Program  
(CCOP) Advisory Committee

**AUTHORITY:** County Board Resolution 16-12A-186

**TERM:** Terms Ending April 30, 2022

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Lance Horozewski  
Alternate – Ryan Trautsch

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Lance Horozewski  
Human Services

**Alternate for Mr. Horozewski**

Ryan Trautsch  
Human Services

**EFFECTIVE DATE:** March 14, 2019

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)  
ADVISORY COMMITTEE**

**POSITION:** Members of the Coordinated Services Team (CST) Advisory Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Terms Ending April 30, 2021 and April 30, 2022

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:**

Lance Horozewski	Ryan Trautsch
Mike Czerwonka	Chad Sullivan
Tina Day	Dannie Evans
William Walker	Liane Felton
Vacant	

**CONFIRMATION:** Yes, by County Board of Supervisors

<b>APPOINTMENT:</b>	<u><b>Expires 4/30/21</b></u> Jenna Singer Human Services	<u><b>Expires 4/30/22</b></u> Lance Horozewski Human Services
	Timothy Featherstone Human Services Alternate for Ms. Singer	Ryan Trautsch Human Services Alt for Mr. Horowzewski
	<u><b>Expires 4/30/22</b></u> Denise Stutika 4230 N. County KK Milton, WI 53563	Mike Czerwonka Evansville School District McKenna Middle School 307 S. First St. Evansville, WI 53536
	Chad Sullivan 100 N. Jackson St. Janesville, WI 53548 Alt. for Ms. Stutika	Tina Day Human Services
	William Walker Human Services Alt for Dannie Evans	Dannie Evans Human Services

**EFFECTIVE DATE:** March 14, 2019

**APPOINTMENT TO RAIL TRANSIT COMMISSION, WISCONSIN RIVER  
RAIL TRANSIT COMMISSION, AND PECATONICA RAIL TRANSIT  
COMMISSION**

**POSITION:** Member of the Rail Transit Commission, Wisconsin River  
Rail Transit Commission and Pecatonica Rail Transit  
Commission

**AUTHORITY:** County Board Resolution #78-10B-117

**TERM:** Term Expiring April 30, 2022

**PER DIEM:** For County Board Supervisors Only  
Yes, Per Board Rule IV.J.

**PRESENT MEMBER:** Supervisor Terry Thomas

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Supervisor Terry Thomas

**EFFECTIVE DATE:** March 14, 2019

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors Mary Mawhinney &  
Russ Podzilni  
INITIATED BY  
County Board Staff Committee  
SUBMITTED BY



Nick Osborne  
DRAFTED BY  
January 14, 2019  
DATE DRAFTED

**RECOGNIZING STEPHANIE KLETT**

- 1 **WHEREAS**, Stephanie Klett has deep roots in Rock County: graduating from Beloit College in 1989 and
- 2 serving as Miss Wisconsin in 1992; and,
- 3
- 4 **WHEREAS**, Ms. Klett was the host of the longest-running tourism TV show in the U.S., *Discover*
- 5 *Wisconsin*, from 1993 to 2011, crisscrossing the state non-stop, delving into the most remote corners, sharing
- 6 and promoting wonderfully unique characteristics of Wisconsin's towns and cities; and,
- 7
- 8 **WHEREAS**, Ms. Klett received the 2009-2010 Emmy for "Outstanding Achievement for Individual
- 9 Excellence On Camera;" and,
- 10
- 11 **WHEREAS**, in 1993, she became the founder and, until 2013, President of Spotlight on Wisconsin, Inc., an
- 12 organization which raised money and awareness for the work of the AIDS Resource Center of Wisconsin,
- 13 Beloit Regional Hospice and the Stateline Boys and Girls Clubs; and,
- 14
- 15 **WHEREAS**, on January 3, 2011, she was appointed as Secretary of the Wisconsin Department of Tourism
- 16 by Governor Scott Walker and served in the position until January 2019; and,
- 17
- 18 **WHEREAS**, from 2011-2018, income from tourism dollars increased an astonishing 35%, going from \$14.5
- 19 billion to a record-setting \$20 billion dollars; and,
- 20
- 21 **WHEREAS**, in 2017, Ms. Klett was named as one of the "Top Women in Travel" and was one of four
- 22 tourism professionals from around the world honored for "Outstanding Women in Destination
- 23 Management/Marketing" by Women in Travel and Tourism International (WITTI); and,
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 26 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Stephanie Klett for her 25 years of service
- 27 supporting Wisconsin tourism and extends best wishes in her future endeavors.

19-3A-199

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Absent  
Betty Jo Bussie

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Absent  
Terry Thomas

Bob Yeomans  
Bob Yeomans

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster, Director  
INITIATED BY

Jennifer Thompson  
DRAFTED BY

Human Services Board  
SUBMITTED BY

March 5, 2019  
DATE DRAFTED



**TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS**

1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,

2  
3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to  
4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to  
5 the citizens of Rock County; and,

6  
7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to  
8 a wide variety of Rock County citizens; and,

9  
10 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) and Adult  
11 Protective Services (APS) Division, support frail elderly and adults with physical and/or developmental  
12 disabilities as well as their family and caregivers. APS staff serve to protect vulnerable adults from abuse  
13 and neglect by investigating allegations and seeking out services, such as guardianship, to help individuals  
14 remain safe and secure in their homes and community. ADRC Social Workers provide guidance, support,  
15 and options to people who struggle navigating through the multitude of programs available. They assist  
16 people to make informed decisions by explaining the array of service options available to them in our  
17 community. Together, the ADRC and APS staff provide our community's most at-risk adults with the  
18 support they need to help them remain safe in our community and as independent as possible; and,

19  
20 **WHEREAS**, the Social Workers in the Behavioral Health Division provide high quality treatment and  
21 support services to individuals and families experiencing mental illness and substance abuse challenges  
22 across a comprehensive continuum of care, thereby reducing the need for restrictive institutional care and  
23 out of home placement. They provide assertive outreach to individuals with complex needs and engage  
24 them in welcoming and empathic relationships. These social workers assist clients in improving their  
25 quality of life, as defined by the client, and provide person centered, rehabilitative services focused on  
26 hope and recovery; and,

27  
28 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-  
29 centered and strength-based services to children and families involved in the children protection and  
30 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as  
31 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-  
32 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers  
33 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of  
34 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social  
35 Workers.

36  
37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
38 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize the Rock County Social  
39 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County  
40 citizens and their families in 2019.

41  
42 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
43 this resolution to the Rock County Human Services Department.

19-3A-200

To Recognize Rock County Social Workers  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

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Brian Knudson, Chair

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Sally Jean Weaver-Landers, Vice Chair

---

Stephanie Aegerter

---

Vicki L. Brown

---

Terry Fell

---

Ashley Kleven

---

Kathy Schulz

---

Terry Thomas

---

Shirley Williams



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 27, 2019  
DATE DRAFTED

### Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget

1 **WHEREAS**, the 2017 Rock County Assessment and Improvement Plan identified obesity as a priority  
2 health challenge and as a contributor to chronic disease and other poor health outcomes in Rock  
3 County; and,

4  
5 **WHEREAS**, the Rock County Public Health Department has been awarded funding to provide  
6 leadership for diabetes and heart disease prevention and management; and,

7  
8 **WHEREAS**, these funds will support the Rock County Public Health Department while functioning in  
9 the unique role as Chief Health Strategist; and,

10  
11 **WHEREAS**, this is a nine month grant beginning September 30, 2018 and ending June 29, 2019.

12  
13 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
14 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock  
15 County Public Health Department to accept this grant in the amount of \$30,000, and amend the 2019  
16 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3042-2019 -42100	-0-	\$30,000	\$30,000
Federal Aid			
<u>Use of Funds</u>			
31-3042-2019 -63110	-0-	\$30,000	\$30,000
Administrative Expense			

Respectfully submitted,

BOARD OF HEALTH  
Lou Peer  
Lou Peer, Chair

Dr. Connie Winter  
Dr. Connie Winter, DDS, Vice Chair

Dr. Kaitlyn Meyers  
Dr. Kaitlyn Meyers, DVM, MPH

Dr. Vijaya Somaraju  
Dr. Vijaya Somaraju, MD, MPH, FACP

Judy Wade  
Judy Wade, WHNP

Eric Gresens  
Eric Gresens, RPh

Vicki Brown  
Vicki Brown

Craig Gramke  
Craig Gramke

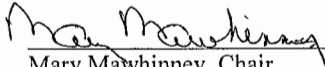
Danette Rynes  
Danette Rynes

19-3A-201

Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health  
Department Budget  
Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

  
\_\_\_\_\_  
Mary Mawhinney, Chair

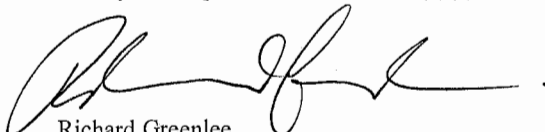
FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$30,000 in Federal Aid for chronic disease. No County funds are required.

  
Sherry Oja  
Finance Director

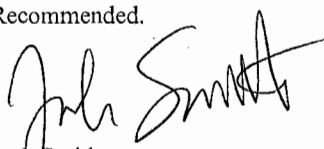
LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting Chronic Disease Prevention Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

In 2017, Rock County's community health coalition, the Health Equity Alliance of Rock County, completed a community health assessment and community health improvement plan. The assessment and improvement plan identified obesity as a priority health challenge and as a contributor to chronic disease and other poor health outcomes in Rock County.

The Wisconsin Department of Health Services (DHS) was awarded a 4.75 year cooperative agreement from the Centers for Disease Control and Prevention (CDC). This grant supports state health department investments in implementing and evaluating evidence-based strategies to prevent and manage cardiovascular disease (CVD) and diabetes in high-burden populations/communities, contributing to improved health outcomes.

As part of this grant funding, the Rock County Public Health Department has been awarded \$30,000 to provide leadership for diabetes and heart disease prevention and management. Based on the Public Health 3.0 model, local health departments/coalitions can play a unique role as Chief Health Strategist. This role includes developing and/or strengthening strategic partnership, using a data to inform decisions and identify health disparities, engaging populations at greater risk of diabetes and heart disease, using a health in all policies approach, communication and awareness and evaluation.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

**Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget**

1 WHEREAS, Public Health Emergency Preparedness funds were awarded to provide scholarships to  
2 285 local public health staff in 71 local public health agencies to attend up to two conferences that have  
3 a public health focus; and,  
4  
5 WHEREAS, several Rock County Public Health staff were awarded a total of \$11,175 in scholarships  
6 for conference attendance; and,  
7  
8 WHEREAS, funds were made available through a contract increase for our Public Health Emergency  
9 Preparedness grant; and,  
10  
11 WHEREAS, this is additional funding to a twelve month grant beginning July 1, 2018 and ending  
12 June 30, 2019.

13  
14 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly  
15 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock  
16 County Public Health Department to accept these additional grant funds in the amount of \$11,175, and  
17 amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3026-0000 -42100 Federal Aid	\$95,972	\$11,175	\$107,147
<u>Use of Funds</u>			
31-3026-0000 -64200 Training	\$ - 0 -	\$11,175	\$ 11,175

Respectfully submitted,

BOARD OF HEALTH  
Louis Peer  
Lou Peer, Chair  
Cherita Dps  
Dr. Connie Winter, DDS, Vice Chair  
Kaitlyn Meyers  
Dr. Kaitlyn Meyers, DVM, MPH  
V. Somaraju  
Dr. Vijaya Somaraju, MD, MPH, FACP  
Judith Wade  
Judy Wade, WHNP

Eric Gresens  
Eric Gresens, RPh  
Vicki Brown  
Vicki Brown  
Craig Gramke  
Craig Gramke  
D. Rynes  
Danette Rynes

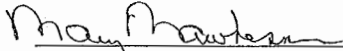
19-3A-202

Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock  
County Public Health Department Budget  
Page 2

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

4-0

  
Mary Mawhinney, Chair

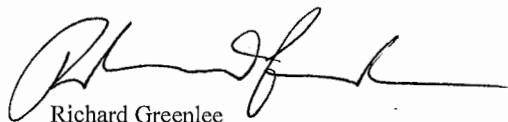
FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$11,175 in Federal Aid for training. No  
County funds are required.

  
Sherry Oja  
Finance Director

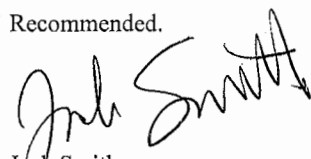
LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to  
the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting Public Health Emergency Preparedness Scholarship Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Public Health Emergency Preparedness funds were awarded to provide scholarships to 285 local public health staff in 71 local public health agencies to attend up to two conferences that have a public health focus. Several Rock County Public Health staff were awarded a total of \$11,175 in scholarships for conference attendance. Funds were made available through a contract increase for our Public Health Emergency Preparedness grant.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget

1 **WHEREAS**, the Preventive Health and Health Services (PHHS) Block Grant is a federal program  
 2 which allocates funds to states to improve the health of the general population; and,  
 3  
 4 **WHEREAS**, the Rock County Public Health Department strives to ensure a competent workforce through  
 5 the assessment of staff competencies, the provision of individual training and professional development,  
 6 along with the provision of a supportive work environment.; and,  
 7  
 8 **WHEREAS**, the Rock County Public Health Department does not currently have a Workforce  
 9 Development Plan, therefore the funding will be used to supplement efforts to improve workforce  
 10 competencies and maintain a competent public health workforce through the preparation and  
 11 implementation of a Workforce Development Plan; and,  
 12  
 13 **WHEREAS**, Rock County Public Health Department was awarded additional PHHS grant funding to  
 14 supplement efforts to improve workforce competencies and maintain a competent public health  
 15 workforce through the preparation and implementation of a Workforce Development Plan; and,  
 16  
 17 **WHEREAS**, this is supplemental funding to a twelve month grant beginning January 1, 2019 and  
 18 ending December 31, 2019.

19  
 20 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 21 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock  
 22 County Public Health Department to accept these additional grant funds in the amount of \$980, and  
 23 amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3025-0000 -42100			
Federal Aid	\$14,816	\$980	\$15,796
<u>Use of Funds</u>			
31-3025-0000 -63110			
Administrative Expense	\$14,816	\$980	\$15,796

Respectfully submitted,

BOARD OF HEALTH  
Lou Peer  
Lou Peer, Chair

Eric Gresens  
Eric Gresens, RPh

Dr. Connie Winter  
Dr. Connie Winter, DDS, Vice Chair

Vicki L Brown  
Vicki Brown

Dr. Kaitlyn Meyers  
Dr. Kaitlyn Meyers, DVM, MPH

Craig Gramke  
Craig Gramke

Dr. Vijaya Somaraju  
Dr. Vijaya Somaraju, MD, MPH, FACP

Danette Ryne  
Danette Ryne

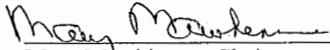
Judy Wade  
Judy Wade, WHNP

19-3A-203

Accepting Additional Prevention Grant Funds and Amending the 2019 Rock County Public Health  
Department Budget  
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

  
\_\_\_\_\_  
Mary Mawhinney, Chair

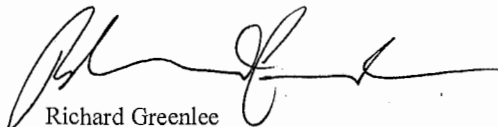
FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$980 in Federal Aid for the preparation and implementation of a workforce development plan. No County funds are required.

  
Sherry Oja  
Finance Director

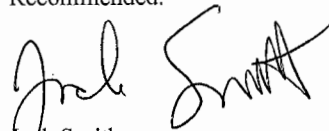
LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator



**Accepting Additional Public Health Prevention Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

The Preventive Health and Health Services (PHHS) Block Grant is a federal program which allocates funds to states to improve the health of the general population. One objective is to ensure a competent workforce through the assessment of staff competencies, the provision of individual training and professional development, along with the provision of a supportive work environment.

Through the 2017 Employee Engagement Survey, Rock County Public Health Department staff members identified "Professional Development" and "Career Advancement" as two key areas for improved engagement. The agency does not currently have a Workforce Development Plan, therefore the funding will be used to supplement efforts to improve workforce competencies and maintain a competent public health workforce through the preparation and implementation of a Workforce Development Plan. This will include identification of training opportunities around Healthy Wisconsin priorities for appropriate staff. This amendment reflects \$980 additional PHHS funding.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

**Accepting Nitrate Mapping Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

1 **WHEREAS**, Nitrates in Wisconsin groundwater is a significant environmental health concern; and,  
2  
3 **WHEREAS**, Rock County has one of the highest rates of private wells with high nitrate levels; and,  
4  
5 **WHEREAS**, the National Environmental Health Association (NEHA) awarded the Rock County Public  
6 Health Department a Tracking Mentoring Fellowship; and,  
7  
8 **WHEREAS**, these funds will allow us to gain skills in data analysis and communication as well as create  
9 engaging webpages within our website that will provide easy access to environmental tracking data to our  
10 stakeholders; and,  
11  
12 **WHEREAS**, this is a twelve month grant beginning January 1, 2019 and ending December 31, 2019.

13  
14 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
15 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
16 Health Department to accept this grant in the amount of \$2,500, and amend the 2019 Rock County  
17 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
31-3039-2019 -42100			
Federal Aid	-0-	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3039-2019 -63110			
Administrative Expense	-0-	\$2,500	\$2,500

Respectfully submitted,

BOARD OF HEALTH

Lou Peer  
Lou Peer, Chair

Dr. Connie Winter DDS  
Dr. Connie Winter, DDS, Vice Chair

Dr. Kaitlyn Meyers DVM, MPH  
Dr. Kaitlyn Meyers, DVM, MPH

Dr. Vijaya Somaraju MD, MPH, FACP  
Dr. Vijaya Somaraju, MD, MPH, FACP

Judy Wade WHNP  
Judy Wade, WHNP

Eric Gresens RPh  
Eric Gresens, RPh

Vicki L Brown  
Vicki Brown

Craig Gränke  
Craig Gränke

Danette Rynes  
Danette Rynes

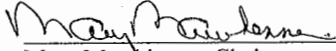
19-3A-204

Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health  
Department Budget  
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$2,500 in Federal Aid for nitrate mapping of wells. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

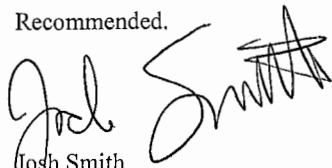
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

Administrative Note:

Recommended.



Josh Smith  
County Administrator

**Accepting Nitrate Mapping Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Nitrates in Wisconsin groundwater is a significant environmental health concern. Current EPA estimates show that Wisconsin has the 5<sup>th</sup> highest percent of population whose groundwater is potentially contaminated by nitrate.

For the past several years, nitrates levels in Rock County's groundwater have become increasingly concerning. The Wisconsin Groundwater Coordinating Council has estimated that among Wisconsin counties, Rock County has one of the highest rates of private wells with high nitrate levels. Nitrate levels have been monitored by the county through voluntary testing program, and levels have steadily increased over the past 20 years. Approximately 30% of private wells in the county now test higher than the EPA's maximum contaminant level (10 ppm). The environmental conditions in Rock County are rife for nitrates leaching into the groundwater due to agricultural practices, septic systems, and the soil types in the county.

In response to the high number of private wells testing positive for nitrates, the Rock County Public Health Department (RCPHD) is creating a system for providing nitrate tracking data to our residents. A Tracking Mentoring Fellowship and award of \$2500 for Rock County Health Department was awarded by the National Environmental Health Association (NEHA).

These funds will allow us to gain skills in data analysis and communication as well as create engaging webpages within our website that will provide easy access to environmental tracking data to our stakeholders.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

**Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget**

1 **WHEREAS**, the Title V Maternal and Child Health (MCH) Services Block Grant creates Federal-State  
 2 Local partnerships to develop state and local systems to meet the critical challenges facing women,  
 3 children and families; and,  
 4  
 5 **WHEREAS**, The Rock County Public Health Department utilizes these funds to support work related to  
 6 breast feeding and safe sleep; and,  
 7  
 8 **WHEREAS**, the Rock County Public Health Department was awarded additional \$7,701 to support our  
 9 work; and,  
 10  
 11 **WHEREAS**, this is additional funding to a twelve month grant beginning January 1, 2019 and ending  
 12 December 31, 2019.

13  
 14 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 15 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
 16 Health Department to accept these additional grant funds in the amount of \$7,701, and amend the 2019  
 17 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3023-0000 -42100			
Federal Aid	\$64,640	\$7,701	\$72,341
<u>Use of Funds</u>			
31-3023-0000 -63110			
Administrative Expense	\$64,640	\$7,701	\$72,341

Respectfully submitted,

BOARD OF HEALTH

Louis Peer  
Lou Peer, Chair

Connie Winter DDS  
Dr. Connie Winter, DDS, Vice Chair

Kattlyn Meyers  
Dr. Kattlyn Meyers, DVM, MPH

Vijaya Somaraju  
Dr. Vijaya Somaraju, MD, MPH, FACP

Judy Wade  
Judy Wade, WHNP

Eric Gresens  
Eric Gresens, RPh

Vicki Brown  
Vicki Brown

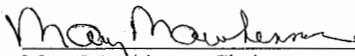
Craig Grankke  
Craig Grankke

Danette Rynes  
Danette Rynes

19-3A-205

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
4-0.

  
Mary Mawhinney, Chair


FISCAL NOTE:

The resolution accepts and authorizes the expenditure of an additional \$7,701 in Federal Aid for maternal and child health. No County funds are required.

  
Sherry Oja  
Finance Director

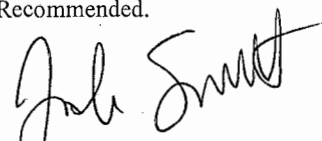
LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting Additional Maternal & Child Health Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

The Title V Maternal and Child Health (MCH) Services Block Grant creates Federal-State-Local partnerships to develop state and local systems to meet the critical challenges facing women, children and families. The Rock County Public Health Department utilizes these funds to support work related to breast feeding and safe sleep. Our objectives surrounding breastfeeding include supporting workplaces and childcare sites to become breastfeeding friendly along with supporting community groups to become breastfeeding friendly by promoting consistent messaging. Our objective surrounding safe sleep involves coordinating and/or providing trainings to implement safe sleep practices with childcare providers and community groups using common messaging. We also promote safe sleep policies and procedures developed for hospitals and health systems. We were awarded an additional \$7,701 to support our work.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget

- 1 WHEREAS, foodborne illness is a common, costly—yet preventable—public health problem; and,
- 2
- 3 WHEREAS, the Rock County Public Health Department (RCPHD) works with local, state, and federal
- 4 partners to investigate outbreaks, and to implement systems to better detect, stop, and prevent them; and,
- 5
- 6 WHEREAS, the Rock County Public Health Department has been awarded U.S. Food and Drug
- 7 Administration (USFDA) funding to conduct a Foodborne Illness Risk Factor Study and establish
- 8 intervention strategies based on the conclusions of the collected data; and,
- 9
- 10 WHEREAS, this is a twelve month grant beginning January 1, 2019 and ending December 31, 2019.
- 11

12 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 13 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
 14 Health Department to accept this grant in the amount of \$20,000, and amend the 2019 Rock County  
 15 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
31-3037-2019 -42100			
Federal Aid	-0-	\$20,000	\$20,000
<u>Use of Funds</u>			
31-3037-2019 -63110			
Administrative Expense	-0-	\$20,000	\$20,000

Respectfully submitted,

BOARD OF HEALTH

Louis Peer  
Lou Peer, Chair

Eric Gresens  
Eric Gresens, RPh

Connie Winter  
Dr. Connie Winter, DDS, Vice Chair

Vicki Brown  
Vicki Brown

Katlyn Meyers  
Dr. Katlyn Meyers, DVM, MPH

Craig Granke  
Craig Granke

Vijaya Somaraju  
Dr. Vijaya Somaraju, MD, MPH, FACP

Danette Rynes  
Danette Rynes

Judith Wade  
Judy Wade, WHNP

19-3A-206

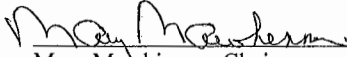


Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health  
Department Budget  
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0 .:

  
Mary Mawhinney, Chair

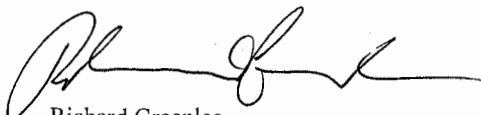
FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$20,000 in Federal Aid for a foodborne illness risk factor study. No County funds are required.

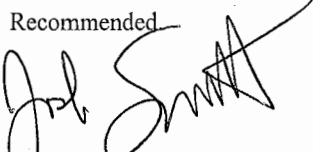
  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended  
  
Josh Smith  
County Administrator

**Accepting Foodborne Illness Risk Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Foodborne illness is a common, costly—yet preventable—public health problem. CDC estimates that 1 in 6 Americans get sick from contaminated foods or beverages each year, and 3,000 die. The U.S. Department of Agriculture (USDA) estimates that foodborne illnesses cost more than \$15.6 billion each year. The Rock County Public Health Department (RCPHD) works with local, state, and federal partners to investigate outbreaks, and to implement systems to better detect, stop, and prevent them.

The Rock County Public Health Department has been awarded U.S. Food and Drug Administration funding to conduct a Foodborne Illness Risk Factor Study and establish intervention strategies based on the conclusions of the collected data.

As an agent of the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) the RCPHD licenses and regulates over 800 public food facilities in Rock County, Wisconsin. Data from all facilities that fall within the four major industry segments (restaurants, healthcare, schools, and retail stores) will be included in the study. Routine inspection data will be compiled and analyzed to inform the creation of intervention strategies which will address the specific findings of the Risk Factor Study and become incorporated into the 2020 policies and procedures.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Public Health Crisis Response (Opioid) Funds and Amending the 2019 Rock County Public Health Department Budget

1 WHEREAS, the United States is in the midst of an opioid overdose epidemic; and,  
 2  
 3 WHEREAS, Rock County has seen vast increases in hospitalization and death rates related to opioids over  
 4 the past 10 years; and,  
 5  
 6 WHEREAS, the Rock County Public Health Department has been awarded funds to support the  
 7 collaboration between local EMS providers and the Rock County Public Health Department (RCPHD); and,  
 8  
 9 WHEREAS, these funds will allow us to develop a centralized data system that will better inform our  
 10 partners and enable a collaborative response to the opioid epidemic; and,  
 11  
 12 WHEREAS, this is a twelve month grant beginning January 1, 2019 and ending December 31, 2019.

13  
 14 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 15 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
 16 Health Department to accept this grant in the amount of \$10,616, and amend the 2019 Rock County  
 17 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3038-2019 -42100			
Federal Aid	-0-	\$10,616	\$10,616
<u>Use of Funds</u>			
31-3038-2019 -63110			
Administrative Expense	-0-	\$10,616	\$10,616

19-3A-207

Respectfully submitted,

BOARD OF HEALTH

Louis Peer  
Lou Peer, Chair

C. Winter, DDS  
Dr. Connie Winter, DDS, Vice Chair

Kaitlyn Meyers  
Dr. Kaitlyn Meyers, DVM, MPH

V. Somaraju  
Dr. Vijaya Somaraju, MD, MPH, FACP

Judith Wade  
Judy Wade, WHNP

Eric Gresens  
Eric Gresens, RPh

Vicki L. Brown  
Vicki Brown

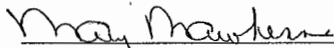
Craig Gramke  
Craig Gramke

Danette Rynes  
Danette Rynes

Accepting Public Health Crisis Response (opioid) Grant Funds and Amending the 2019 Rock County  
Public Health Department Budget  
Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
4-0

  
\_\_\_\_\_  
Mary Mawhinney, Chair

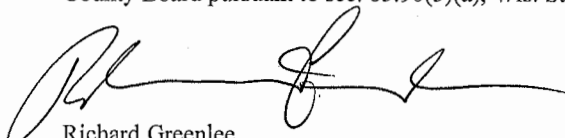
FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$10,616 in Federal Aid for opioid crises response. No County funds are required.

  
Sherry Oja  
Finance Director

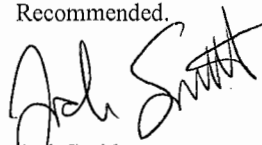
LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting Public Health Crisis Response (opioid) Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

The United States is in the midst of an opioid overdose epidemic. The FY 2018 Consolidated Appropriations Act and Accompanying Report included an increase in funding appropriated to Centers for Disease Control and Prevention (CDC) to “advance the understanding of the opioid overdose epidemic and scale up prevention activities across all 50 States and Washington, D.C.” Funds were awarded to states affected by the opioid overdose epidemic via the Cooperative Agreement for Emergency Response: Public Health Crisis Response. The Wisconsin Department of Health Services is awarding a portion of these funds to eligible partners to support activities at the local and regional level.

Rock County has seen vast increases in hospitalization and death rates related to opioids over the past 10 years. The Rock County Public Health Department has been awarded funds to support the collaboration between local EMS providers and the Rock County Public Health Department (RCPHD) to develop a surveillance system using ODMAP and a public facing dashboard that would display opioid-related data for our partners and stakeholders. A centralized data system will better inform our partners and enable a collaborative response to the opioid epidemic.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland  
DRAFTED BY

General Services Committee  
SUBMITTED BY

February 21, 2019  
DATE DRAFTED

**Authorizing the Purchase of Jail Camera System Equipment**

- 1 **WHEREAS**, funds were budgeted for replacement of the Jail camera system; and,
- 2
- 3 **WHEREAS**, the current system is outdated and of poor quality; and,
- 4
- 5 **WHEREAS**, bids were solicited for this equipment, with ten suppliers responding; and,
- 6
- 7 **WHEREAS**, the lowest most responsive and responsible bidder was Hunter Security and Surveillance
- 8 Systems.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, issue a purchase order to Hunter Security and
- 12 Surveillance Systems, of Greenville WI in the amount of \$111,398.12 for the camera system equipment
- 13 Base Bid and Alternate 1.

Respectfully submitted,

**GENERAL SERVICES COMMITTEE:**

Absent  
Henry Brill, Chair

Jeremy Zajac  
Jeremy Zajac, Vice Chair

Tom Brien  
Tom Brien

Robert Potter  
Robert Potter

Yuri Rashkin  
Yuri Rashkin

**FISCAL NOTE:**

Sufficient funds were included in the budget for the cost of this project. This project is being funding by sales tax revenue.

Sherry Oja

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

19-3A-208

## **Executive Summary**

### **Purchase of Jail Camera System Equipment**

The resolution before you authorizes the purchase of Jail camera system equipment to replace the current camera system that is outdated and of poor quality.

Bids were solicited for the equipment only. The installation, integration and programming will be performed by SGTS of Madison, Wisconsin, under a separate contract for professional services. Ten security equipment suppliers submitted bids. The lowest, most responsive and responsible bidder was Hunter Security and Surveillance Systems, of Greenville, Wisconsin, in the amount of \$111,398.12.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION

 ORIGINAL



**BID SUMMARY FORM**

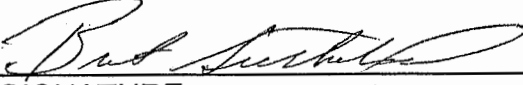
**BID NUMBER** 2019-12  
**BID NAME** JAIL CAMERA EQUIPMENT  
**BID DUE DATE** FEBRUARY 19, 2019 - 1:30 P.M.  
**DEPARTMENT** FACILITIES MANAGEMENT

	BASE BID	ALTERNATE	TOTAL BID	DELIVERY DAYS	ADDENDUM RECEIVED
HUNTER SECURITY GREENVILLE WI	\$ 96,629.64	14,768.48	\$ 111,398.12	2-12	YES
PIEPER ELECTRIC MIDDLETON WI	\$ 98,331.05	14,893.40	\$ 113,224.45	21	YES
INTER-PACIFIC BUFFALO GROVE IL	\$ 101,727.61	16,771.20	\$ 118,498.81	14	YES
HEI SECURITY SALT LAKE CITY UT	\$ 105,093.96	17,578.82	\$ 122,672.78	30	YES
CAPITAL FIRE & SECURITY MADISON WI	\$ 109,523.00	16,672.00	26,195.00	30	NO
CORNERSTONE DETENTION PRODUCTS GREENVILLE WI	\$ 108,467.99	23,799.32	\$ 132,267.31	30	NO
1 <sup>ST</sup> CHOICE LOCK & SECURITY JANESVILLE WI	\$ 119,345.73	26,059.48	\$ 145,405.21		NO
OMIDWEST SECURITY BELOIT WI	\$ 116,444.05	30,138.96	\$ 146,583.01	10	YES
STANLEY SECURITY FISHERS IN	\$ 134,175.00	21,022.00	\$ 155,197.00	45	NO
BARCOM SECURITY	\$ 178,531.67	24,594.74	\$ 203,126.41	14	NO

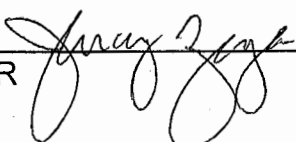
Alternate 1 consists of upgrading some of the Bosch brand cameras and mounts with Axis brand and adding some additional mounts and lens.

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Five additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Hunter Security + Surveillance Systems  
  
SIGNATURE \_\_\_\_\_ DATE 2-10-19

GOVERNING COMMITTEE APPROVAL:

  
CHAIR \_\_\_\_\_ VOTE 4-0 DATE 3-5-19



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR KATHY  
SCHULZ  
INITIATED BY



CORPORATION COUNSEL  
RICHARD GREENLEE  
DRAFTED BY

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

FEBRUARY 13, 2019  
DATE DRAFTED

CREATING AN AD HOC HEALTH INSURANCE PLAN ADVISORY COMMITTEE

1 WHEREAS, Rock County currently provides a health insurance plan to 1,175 Rock County  
2 employees and retirees, providing health benefits to over 3,500 individuals; and  
3

4 WHEREAS, Rock County's employees, retirees and their families rely on the health insurance  
5 provided by Rock County to ensure their health and financial security; and  
6

7 WHEREAS, Rock County has historically provided excellent health insurance benefits through  
8 a self-insurance program, with a robust provider network, but is facing an unprecedented escalation in  
9 the costs associated with providing health insurance; and  
10

11 WHEREAS, it has become necessary for the County to explore alternatives to the current health  
12 insurance plan design and delivery model in order to ensure that the County is delivering high quality  
13 health insurance and exceptional benefits in a sustainable and affordable manner; and  
14

15 WHEREAS, in order to provide the Rock County Board of Supervisors with the most full and  
16 complete information, a committee of stakeholders should be formed to review the options for health  
17 insurance for 2020 and report back to the County Board.  
18

19 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
20 assembled this \_\_\_ day of \_\_\_\_\_ 2019, that a Health Insurance Plan Advisory Committee shall be  
21 established to review options presented to it by the County Administrator for purchasing or  
22 administering a health insurance benefit program for Rock County employees and to provide comments  
23 and recommendations to the Rock County Board of Supervisors for its consideration on selection of  
24 such a benefit program.  
25

26 BE IT FURTHER RESOLVED, that the County Administrator is directed to establish a process  
27 to solicit and select employees to recommend for appointment to the Committee, who shall be  
28 confirmed by the County Board, and that such employees shall number no more than fifteen and  
29 represent a diverse cross section of Rock County employees, with consideration given to achieve  
30 representation from a diverse set of experiences and viewpoints by having representatives of as many  
31 different employee types, positions, wage scales and departments as possible with priority given to  
32 achieving representation from the largest departments; the terms of the employee committee members  
33 shall commence on the day of the first meeting of the Health Insurance Plan Advisory Committee, with  
34 one-third serving a term of one year, one-third serving a term of two years, and one-third serving a term  
35 of three years, with subsequent appointments thereafter to be for a term of three years, except that any  
36 person appointed to fill a vacant position shall be appointed for the remainder of the term of the  
37 position to which appointed.  
38

39 BE IT FURTHER RESOLVED, that the County Board chair shall appoint three members of the  
40 Rock County Board of Supervisors to the Committee in a manner consistent with RULE IV,  
41 subsections G. & H. of the Rock County Board of Supervisors Rules of Procedure, and that such  
42 members shall be drawn as one from the Human Services Board, one from the Public Safety and  
43 Justice Committee and one from the Health Services Committee.  
44

19-2B-195

45 BE IT FURTHER RESOLVED, that the Human Resources Director, or his or her designee, as  
46 well as a representative from Rock County's contracted employee benefits consultants shall be ex  
47 officio, nonvoting members of the Committee.

48  
49 BE IT FURTHER RESOLVED, that after selection of a health insurance benefits plan, the  
50 Committee shall meet from time to time to review and assess the administration of that plan, and gather  
51 information and data on its administration in order to better inform any future decision making  
52 concerning the selection of health insurance benefits.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

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

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Richard Bostwick

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

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

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

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

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

\_\_\_\_\_  
Bob Yeomans

FISCAL NOTE:

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



Sherry Oja  
Finance Director

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.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

It is important for the County to receive input from its employees on the health insurance program. If the County Board chooses to gather that input through an advisory committee, it will have to determine the appropriate number of members, composition and role of the group.




Josh Smith  
County Administrator

ROCK COUNTY, WISCONSIN



Corporation Counsel Office  
51 South Main Street  
Janesville, WI 53545  
(608) 757-5530  
Fax: (608) 757-5511

**MEMORANDUM**

**TO:** County Board Staff Committee  
**FROM:** Richard Greenlee, Corporation Counsel   
**DATE:** February 27, 2019  
**RE:** Notice of Claim

---

**CLAIMANT:** Stacey Babiarz  
**DATE OF INCIDENT:** October 29, 2018  
**DATE OF NOTICE OF CLAIM:** February 18, 2019  
**AMOUNT CLAIMED:** \$50,000.00  
**NATURE OF CLAIM:** Excessive force claim. Mr. Babiarz was handcuffed and placed in a squad following his refusing to cooperate with an investigation. A review by the Sheriff's Department finds that the Deputy followed policy for physical restraint. WMMIC reviewed the documentation and agrees.  
**RECOMMENDATION:** Denial.