

*COUNTY, WISCONSIN*

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*Lisa Tollefson, Rock County Clerk*

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
October 8, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on September 24, 2020, at 6:00 p.m.

Chair Purviance called the teleconference meeting to order. Supervisor Yeomans gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance were present. Supervisors Fox, Mulligan and Schulz were absent. PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

A. ADOPTION OF AGENDA

B. APPROVAL OF MINUTES – September 24, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointments to the Criminal Justice Coordinating Council

Position: Member or the Criminal Justice Coordinating Council

New Appointment: Interim Chief Thomas Stigler

Effective: October 8, 2020

2) Appointments to Emergency Medical Services Advisory Council

Positions: Members of the Emergency Medical Services Advisory Council

New Appointments: Terry Jones (Paratech Ambulance), Chief Randall Pickering

(Edgerton Fire Department), Alison Hanaman (Edgerton Hospital), Alison

Chouinard (Rock County Public Health), Deputy Chief Jim Ponkauskas

(Janesville Fire Department), Dr. John Aguilar MD (SSM), Brian Becker (Rock County 911), Barry Irman (Rock County Medical Examiner's Office).

Effective: October 8, 2020

3) Appointment to the Evidence-Based Decision Making (EBDM) Committee

Position: Member of the Evidence-Based Decision Making Committee

New Appointment: Interim Chief Thomas Stigler (Beloit Police Department)

Effective: October 8, 2020

4) Appointment to the Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee

New Appointment: Deputy Chief Jason Rowland (Turtle Fire Department)

Effective: October, 8 2020

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5) Appointments to the 911 Communications Commission  
Position: Members of the 911 Communications Commission  
New Appointments: Indefinite - Interim Chief Thomas Stigler (Beloit Police Department),  
Terms expiring 11/15/2022 Chief Brian Raupp (Orfordville Police Department) and Chief  
Tom Kunkel (Town of Fulton Police Department).  
Effective: October 8, 2020

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Timothy Conway for Service to Rock County
- 2) To Recognize Lorie Perry

E. OTHER

1) Authorizing Acceptance of 2020 Edward Byrne Memorial Justice Assistance Grant and Amending the 2020 Budget Resolution No. 20-10A-091

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020, does approve and authorize the acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant; and,  
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,  
BE IT FURTHER RESOLVED, that the Sherriff's Office's budget for 2020 be amended as follows:

Account/Description	Budget <u>09/22/20</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2020-42100 Federal Aid	\$0	\$29,321	\$29,321
<u>Use of Funds</u>			
21-2160-2020-63904 Policing and First Aid Supplies	\$0	\$5,865	\$5,865
21-2160-2020-69501 Aid to Localities	\$0	\$23,456	\$23,456

2) Updating Titles and Roles of Representatives on Behavioral Health Redesign Steering Committee Resolution No. 20-10A-092

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby update the roles of members on the Behavioral Health Redesign Steering Committee as follows:

The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):

Rock County Board of Supervisors  
Rock County Human Services Department Designee representing Behavioral Health  
Rock County Human Services Department Designee representing Juvenile Justice  
Rock County Sheriff's Office Designee  
Municipal Law Enforcement\*  
Behavioral Health Clinics\*  
Hospitals\*  
School Districts in Rock County\*  
State of Wisconsin Department of Corrections\*  
Organizations that Provide Consumer Advocacy\*  
People with Lived Experience with Behavioral Health\*

In addition, members may be appointed from the following:

Public Legal Offices\*  
Private Organizations Serving Persons with Behavioral Health Issues\*  
Minority Groups\*

Spiritual Groups\*

3) Amending the 2020 Human Services Department Budget to Accept Parents Supporting Parents Grant Funds and Creating 2.0 FTE Family Well-Being Coordinator Positions Resolution No. 20-10A-093

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby authorize the acceptance of the Parents Supporting Parents Grant and the creation of two Family Well-Being Coordinator Positions.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

Account/Description <u>Source of Funds</u>	Budget <u>10/1/20</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
36-3643-0000-42200 State Aid	\$0	\$1,021,590	\$1,021,590
<u>Use of Funds</u>			
36-3643-0000-61100 Regular Wages	\$0	\$756,338	\$756,338
36-3643-0000-61400 FICA	\$0	\$57,860	\$57,860
36-3643-0000-61510 Retirement – Employers	\$0	\$23,937	\$23,937
36-3643-61610 Health Insurance	\$0	\$135,845	\$135,845
36-3643-0000-61620 Dental Insurance	\$0	\$3,902	\$3,902
36-3643-0000-61630 Life Insurance	\$0	\$89	\$89
36-3643-0000-63300 Travel	\$0	\$15,471	\$15,471
36-3643-0000-62103 Computer Services Fee	\$0	\$14,702	\$14,702
36-3643-0000-62119 Other Contracted Services	\$0	\$13,446	\$13,446

Potter and Rynes moved to approve the consent agenda. Chair Purviance asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

6. Chair Purviance announced a vacancy in County Supervisory District 5. Supervisor Aegerter conveyed thank you from the Allies of Native Nation for passage of *Indigenous Peoples Day Resolution*.

9. Supervisor Williams spoke on a resolution she is planning to submit.

Supervisor Schulz arrived at 6:21 p.m.

11. A.1. Approving Use of the Funds Received from the Sale of the Previous Airboat with Trailer and Amending the 2020 Rock County Sheriff's Office Budget

Resolution No. 20-10A-094

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 approve an expenditure appropriation of the funds received from the sale of the previous airboat w/trailer, and for the Rock County Sheriff's Office to purchase needed Airboat equipment with such funds.

BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2020 be amended as follows:

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Account/ Description	Budget <u>09/22/20</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46200 Sale of County Property	\$0	\$7,775	\$7,775
<u>Use of Funds</u>			
21-2100-0000-62410 Repair & Maintenance-Vehicle	\$0	\$480	\$480
21-2100-0000-67105 Motor Vehicles	\$0	\$7,110	\$7,110
21-2100-0000-63904 Policing & 1st Aid Supplies	\$0	\$185	\$185

Supervisors Beaver and Potter moved the above resolution. Supervisors Richard and Wilde moved to approve the resolution by unanimous consent. Resolution ADOPTED.

- 11.B.1 Awarding Contract for the Craig Center Roof Retrofit Resolution No. 20-10A-095  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of October, 2020 does hereby approve and authorize awarding a contract in the amount of \$65,430 to McDermaid Roofing of Rockford, Illinois, for the Craig Center roof replacement.  
BE IT FURTHER RESOLVED, that a \$6,300 contingency also be approved to cover any unforeseen items.  
Supervisors Davis and Potter moved the above resolution. Supervisors Wilde and Davis moved to approve the resolution by unanimous consent. Resolution ADOPTED.
- 11.C Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services. Resolution No. 10-10A-0096  
NOW THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of October, 2020 does hereby approve the creation of 1.0 FTE Coordinator of Family Support, 2.0 FTE Family Team Meeting Coordinators, and 2.0 FTE Case Aides.  
Supervisors Peer and Knudson moved the above resolution. ADOPTED by acclamation.
- 11.D Funding for PSAP Grants Resolution No. 10-10A-097  
NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of October, 2020 does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.  
BE IT FURTHER RESOLVED that the Rock County Clerk is directed to transmit by US Mail a copy of this resolution to Wisconsin Governor Tony Evers and each member of Rock County's delegation to the State Legislature.  
Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.
- 11.E Review of 2021 Recommended Budget with County Administrator Josh Smith
12. Adjournment  
Supervisors Gustina and Williams moved to adjourn at 6:00 p.m. to Thursday, October 22, 2020 at 6:00 p.m. ADOPTED by acclamation.

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A handwritten signature in black ink, appearing to be 'LME', with a long horizontal flourish extending to the right.

Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.