



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 8, 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 – September 24, 2015
6. PUBLIC HEARING
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
 1. Amending DPW Budget to Authorize Renovations to the Shopiere Shed

NOTE: Item 12.A.1. will be considered by the Public Works Committee and Finance Committee on October 8, 2015

 2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015 Budget
 3. Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget

NOTE: Items 12.A.2. and 12.A.3. will be considered by the Public Safety and Justice Committee on October 5, 2015 and Finance Committee on October 8, 2015
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 8, 2015

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12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. To Ratify the 2016-2017 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office
2. To Ratify the 2016-2017 Labor Agreement between Rock County and Deputy Sheriff's Association
3. Awarding Contract for Concrete Work at the Courthouse and Community Corrections Building

NOTE: Item 12. D.3. will be considered by the General Services Committee on October 6, 2015

E. Amending and Approving the 2015 Unilateral Pay Grid Appendix A-1 Sheriff's Command Staff and Creating a New Appendix A-2 Correctional Supervisor

F. Repealing Health Insurance Benefits for Employees in Same Sex Qualifying Domestic Partnerships

G. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2016

NOTE: Items 12. F. and 12. G. will be considered by the Finance Committee on October 8, 2015

H. Recognizing Kimberly Nyhus

I. Recognizing Laurinda Shelbourn

J. Presentation of the 2016 Recommended Budget – County Administrator

13. ADJOURNMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Benjamin J. Coopman, Jr.,
Director of Public Works
DRAFTED BY _____

September 28, 2015
DATE DRAFTED _____

Amending DPW Budget to Authorize Renovations to the Shopiere Shed

1 **WHEREAS**, the Rock County Department of Public Works (DPW) owns a small site on
 2 Shopiere Road (County Road S) containing a 2,400 square foot, three-season storage building
 3 and a salt shed; and,
 4
 5 **WHEREAS**, DPW leases garage space from the Town of Clinton through the end of the year
 6 and will not be renewed by the Town; and,
 7
 8 **WHEREAS**, DPW anticipates either building or leasing a more permanent and larger garage
 9 space and salt storage facility in the southern portion of the county in collaboration with the
 10 Wisconsin Department of Transportation within approximately five (5) years; and,
 11
 12 **WHEREAS**, DPW staff has identified and investigated several facilities in the area, including
 13 properties owned by other government entities in the area, in an attempt to develop a cost
 14 effective, short-term solution for storage of at least some of the displaced trucks and equipment
 15 from Clinton; and,
 16
 17 **WHEREAS**, the Department has determined it is most cost effective to add additional electrical
 18 services and correct draining deficiencies at its existing Shopiere Shed site to accommodate the
 19 inside and outside storage of trucks and equipment for maintenance of several state and county
 20 roads in the southeastern portion of the county.
 21
 22 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
 23 assembled this ____ day of _____, 2015 that the 2015 Department of Public Works
 24 budget is hereby amended to increase Department funding to renovate the existing Shopiere
 25 Shed as shown below:

Account No.	Budget	Increase	Amended
<u>Description</u>	<u>2015</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Use of Funds:</u>			
41-4350-4270-67161	\$679,708	\$41,700	\$721,408
Building and Grounds Cost Pool			
<u>Capitalization of Equipment Purchased:</u>			
41-4350-4270-68109	(679,708)	(41,700)	(721,408)
Building and Grounds Cost Pool			

37 **BE IT FURTHER RESOLVED**, that the DPW staff is authorized to construct the site
 38 improvements, as approved by the Public Works Committee; and,
 39

40 **BE IT FURTHER RESOLVED**, that the electrical upgrades will be let to private contract in
 41 accordance with County purchasing procedures approved subsequently by the County Board.

15-10A-389

Amending DPW Budget to Authorize Renovations to the Shopiere Shed
Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

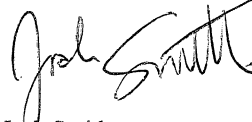
Eva M. Arnold

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Finance Committee Endorsement:

Reviewed and approved on a vote of: _____

Mary Mawhinney, Chair

Date

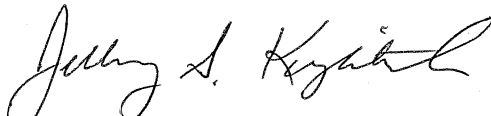
FISCAL NOTE:

This resolution authorizes DPW to construct site improvements. The electrical portion will be bid. The costs for this project will be capitalized and depreciated over the life of the site.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

- Executive Summary -

The Department of Public Works (DPW) desires to upgrade the Shopiere Shed, located near the interchange of I-39/90 and CTH S, as a base of operations for maintenance staff and equipment associated with I-43, STH 140, STH 67, and the south segment of I-39/90.

Currently, these highway workers operate out of the Clinton Town Hall and Garage Facility. The lease between the County and Town is to terminate on December 31, 2015. The original intent was to temporarily move these operations until a new larger facility near Beloit could be built. The Wisconsin Department of Transportation (WisDOT), in collaboration with Rock County, was intending to build this facility due to the I-39/90 highway expansion.

Due to various issues (policy considerations, determination of acceptable location, funding delays etc.), WisDOT has delayed proceeding with building this facility for an unknown timeframe.

Given these circumstances, alternative options were considered and evaluated. Staff looked into utilizing DPW's Main Shop on Newville Road. This option is not desirable as it would significantly increase response time which is of concern with the Interstate and State Routes.

The City and Town of Beloit were contacted to see if there was potential for use of space at any of their facilities. Both stated that they were already at capacity and did not have space available.

Staff looked into using a facility on the southeast side of Janesville that the County recently acquired due to non-payment of taxes. While a better location than the Main Shop, the location is not near a salt shed and therefore not desirable. It would also require an upgrade to the overhead doors of the building estimated to cost \$20,000.

DPW staff has evaluated the Shopiere Shed for necessary upgrades to make this a temporary useable base of operations. Shopiere Shed has been used primarily for material storage in recent years. Proposed upgrade options included additional electrical wiring to support truck engine heaters and battery tenders, repair of site drainage deficiencies and repair of deteriorated pavements near an existing salt shed on the parcel. Modifications are estimated to cost approximately \$41,700 (minimum option) and \$58,200 (desirable option).

Staff is recommending upgrading the Shopiere Shed as this facility presents minimal impacts to response time and provides for a more useable current County-owned facility. It is recommended to upgrade the facility to the minimum option at a cost of approximately \$41,700, with the possible need to revisit the situation sometime in 2016 when the construction schedule of the I-39/90 projects may be clearer.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$32,189; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,489, Beloit Police Department-\$11,300, Janesville Police Department-
7 \$14,400); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
22

23 Account/ 24 Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 21-2160-2015-42100 27 Federal Aid	\$0	\$32,189	\$32,189
28			
29 <u>Use of Funds</u>			
30 21-2160-2015-67161 31 Capital Assets \$5,000/More	\$0	\$6,489	\$6,489
32			
33 21-2160-2015-69501 34 Aid to Localities	\$0	\$25,700	\$25,700

15-10A-390

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

FISCAL NOTE:

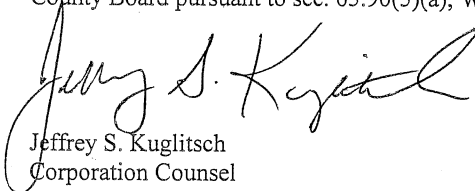
This resolution authorizes the acceptance and expenditure of \$32,189 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

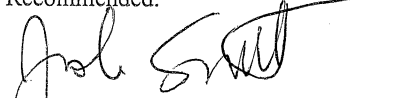
The County is authorized to accept funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2015 BUDGET**

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Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$32,189.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,489
Beloit Police Department	\$11,300
Janesville Police Department	<u>\$14,400</u>
Total	\$32,189

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase an in-car camera system.

The Sheriff's Office budget will be amended to accept the funds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the South Central Healthcare Coalition will provide funds to purchase an automated
2 external defibrillator (AED); and,
3
4 **WHEREAS**, the South Central Healthcare Coalition funding is in the amount of \$2,079.36.
5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
8 the Automated External Defibrillator Grant from the South Central Healthcare Coalition.
9

10 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46002 Other Grants and Contracts	\$0	\$2,080	\$2,080
<u>Use of Funds</u>			
21-2100-0000-67160 Capital Assets \$500-\$4,999	\$0	\$2,080	\$2,080

15-10A-391

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

Mary Beaver, Chair

Mary Mawhinney, Chair

Henry Brill

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) GRANT
AND AMENDING 2015 BUDGET

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FISCAL NOTE:

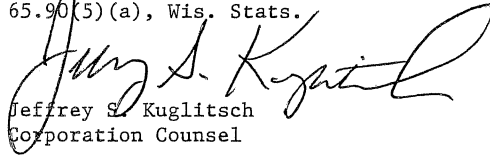
This resolution authorizes the acceptance and expenditure of \$2,080 in funds from the South Central Healthcare Coalition for the purchase of an AED. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

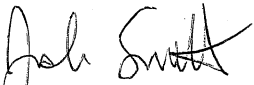
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office received notice that the South Central Healthcare Coalition will provide funds to purchase an automated external defibrillator (AED). The South Central Healthcare Coalition funding is in the amount of \$2,079.36.

The Sheriff's Office budget will be amended to accept the funds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

September 22, 2015
DATE DRAFTED

**TO RATIFY THE 2016-2017 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
THE CORRECTIONAL OFFICERS IN THE SHERIFF'S OFFICE**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Correctional Officer's Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of
- 5 employment; and
- 6
- 7 **WHEREAS**, the parties arrived at a tentative agreement on wages, hours and conditions of
- 8 employment; and
- 9
- 10 **WHEREAS**, the proposed wage settlement represents an overall increase of 1.25% with an across the
- 11 board wage increase of 1.0% effective January 1, 2016 for all members of the unit, and a modification
- 12 to the step progression sequence by deleting the 10 year step; and
- 13
- 14 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.25%
- 15 effective January 1, 2017 for all members of the unit; and
- 16
- 17 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 18
- 19 **WHEREAS**, a summary of the contractual agreement is attached.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 22 this _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2016-
- 23 2017 labor agreement between Rock County and the Correctional Officer's Association.

15-10A-392

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

TO RATIFY THE 2016-2017 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE
CORRECTIONAL OFFICER'S ASSOCIATION

Page 2

FISCAL NOTE:

2016

Base <u>Compensation</u>	ATB Wage <u>Compensation</u>	Add'l Base <u>Compensation</u>	Overall <u>% Inc.</u>
\$4,029,628.85	1.00% eff. 1/1/2016 + Step Modifications	\$48,373.90	1.25%

2017

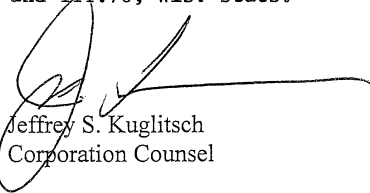
Base <u>Compensation</u>	ATB Wage <u>Compensation</u>	Add'l Base <u>Compensation</u>	Overall <u>% Inc.</u>
\$4,078,002.76	1.25% eff. 1/1/2017	\$50,975.03	1.25%



Sherry Oja
Finance Director

LEGAL NOTICE:

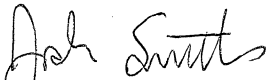
The County Board is authorized to take this action pursuant to secs. 59.01
and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

September 23, 2015
DATE DRAFTED

**TO RATIFY THE 2016-2017 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of
- 5 employment; and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.25%
- 8 effective January 1, 2016; and
- 9
- 10 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.25%
- 11 effective January 1, 2017; and
- 12
- 13 **WHEREAS**, the membership of the Association has ratified the agreement; and
- 14
- 15 **WHEREAS**, a summary of the contractual agreement is attached.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 18 this _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2016-
- 19 2017 labor agreement between Rock County and the Deputy Sheriff's Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Hank Brill
Hank Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas


15-10A-393

TO RATIFY THE 2016-2017 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE
DEPUTY SHERIFF'S ASSOCIATION

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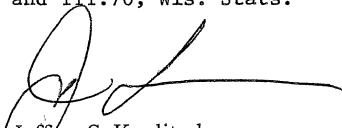
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2016	4,712,121.73	58,901.52	1.25% eff. 1/1/2016	1.25%
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2017	4,771,023.25	59,637.79	1.25% eff. 1/1/2017	1.25%


Sherry Oja
Finance Director

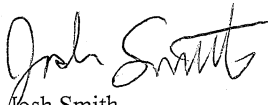
LEGAL NOTICE:

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

September 20, 2015
DATE DRAFTED

**Awarding Contract for Concrete Work at the Courthouse
and Community Corrections Building**

- 1 **WHEREAS**, the 2015 budget included funds to replace the service drive that leads to the dumpsters off
- 2 of Saint Lawrence Street at the Courthouse; and
- 3
- 4 **WHEREAS**, funds were also budgeted to replace the sidewalks on the northwest side of the Community
- 5 Corrections Building; and
- 6
- 7 **WHEREAS**, in addition to the base bid on the sidewalks, an alternate bid was requested to install drain
- 8 tile to collect water from downspouts so that it doesn't pond and freeze on the sidewalks; and
- 9
- 10 **WHEREAS**, specifications were prepared and bids solicited for the work.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2015, that a contract to replace the service drive at the
- 14 Courthouse in the base bid amount of \$17,740.00, and the sidewalks at the Community Corrections
- 15 Building, in the amount of \$8,319.00 plus the alternate of \$1,535.00, be awarded to Anglin LLC of
- 16 Monroe, WI; and
- 17
- 18 **BE IT FURTHER RESOLVED** that payments be made to the Vendor upon approval of the General
- 19 Services Committee.

15-10A-394

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

AWARDING CONTRACT FOR CONCRETE WORK AT THE COURTHOUSE AND COMMUNITY
CORRECTIONS BUILDING

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FISCAL NOTE:

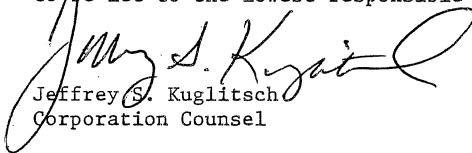
Sufficient funds are available in the Courthouse Capital Project account, A/C 18-1842-0000-67200 for replacing the service drive. This account is funded by sales tax revenues. Sufficient funds are also available in the Community Corrections Facility account, A/C 18-1817-0000-67200 for the sidewalk replacement and drain tile installation. This account is funded by tax levy.



Sherry Oja
Finance Director

LEGAL NOTE:

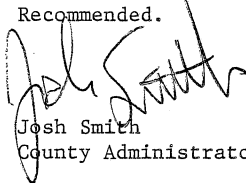
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Concrete Service Drive and Sidewalk Replacement

The resolution before you awards a contract for replacement of the concrete service drive that leads to the dumpster area at the Courthouse off of St Lawrence Street. The resolution also authorizes replacement of 155 lineal feet of sidewalk at the Community Corrections Building, and the installation of drain tile to collect the water from downspouts that in the past ran across the sidewalk and froze, creating a slipping hazard. The drive and the sidewalks have deteriorated beyond repair.

The work is currently scheduled for the second week in October.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

ORIGINAL

PURCHASING DIVISION



BID SUMMARY

PROJECT NUMBER 2015-54
 PROJECT NAME CONCRETE WORK – COURTHOUSE & COMMUNITY CORRECTIONS
 BID DUE DATE SEPTEMBER 28, 2015 – 1:30 PM (LOCAL TIME)
 DEPARTMENT GENERAL SERVICES

	ANGLIN LLC MONROE WI	JW SCHULTZ CONSTRUCTION FORT ATKINSON WI
COURTHOUSE DRIVE	17,740.00	32,830.00
COMMUNITY CORRECTIONS	8,319.00	20,737.00
TOTAL BASE BID	\$ 26,059.00	\$ 53,567.00
ALTERNATE BID-COMMUNITY CORRECTIONS ROOF DRAIN	1,535.00	NO BID
START DATE	10/12/15	10/20/15
COMPLETION DATE	10/17/15	11/13/15

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: Anglin LLC including Alternate

Robert Lee 9/30/15
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Annette Mikula, HR Director
INITIATED BY

Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY



September 17, 2015
DATE DRAFTED

**AMENDING AND APPROVING THE
2015 UNILATERAL PAY GRID APPENDIX A-1 SHERIFF'S COMMAND STAFF
AND CREATING A NEW APPENDIX A-2 CORRECTIONAL SUPERVISOR**

1 **WHEREAS**, the Unilateral Pay Plan was increased by 1.5% effective January 1, 2015, and
2
3 **WHEREAS**, the Deputy Sheriff's Supervisors, have received a wage settlement that represents a wage
4 increase of 2.5% effective January 1, 2015, along with an additional 1% employee contribution to their
5 WRS retirement cost effective January 1, 2015 (net 1.5% salary increase); and
6
7 **WHEREAS**, Section 18.109, Sheriff's Office Command Staff, of the Rock County Personnel
8 Ordinance reads in part as follows: *In addition to the benefits provided to other unilateral employees,*
9 *if the following provisions of the labor agreement with the Rock County Deputy Sheriffs Supervisors*
10 *Association are modified, such modifications shall be extended to the Chief Deputy (CB resolution*
11 *Nov. 9, 1993); Commanders (CB resolution Nov 15, 1991); and Captains (CB resolution Dec. 31,*
12 *2008)... Retirement; and*
13
14 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan, Appendix A-1, by an additional 1%
15 (the Unilateral Pay Plan was increased by 1.5% earlier this year) effective January 1, 2015 to offset the
16 additional 1% employee paid contribution by the Command Staff to their WRS retirement contribution
17 on January 1, 2015; and
18
19 **WHEREAS**, the Correctional Supervisor is part of the Unilateral Pay Plan in Grade 17; and,
20
21 **WHEREAS**, it is proposed to create a separate pay grid in the Unilateral Pay Plan (Grid A-2) for the
22 Correctional Supervisor that places the position at Grade 17A; and
23
24 **WHEREAS**, it is proposed to have Grade 17A be 1% greater than Grade 17 in the Unilateral Pay Plan
25 to offset an additional 1% employee paid contribution by the Correctional Supervisor to their WRS
26 retirement contribution on January 1, 2015; and
27
28 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
29 assembled this _____ day of _____, 2015 hereby approves the County's 2015
30 Unilateral Pay Grid Appendix A-1 by increasing each step by an additional 1.0% effective January 1,
31 2015, and creates the County's 2015 Unilateral Pay Grid Appendix A-2 effective January 1, 2015; and
32
33 **BE IT FURTHER RESOLVED**, to require the Sheriff's Command Staff and the Correctional
34 Supervisor to pay an additional 1% of their WRS retirement contribution beginning on January 1,
35 2015.

15-10A-395

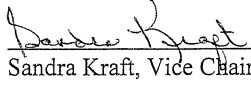
AMENDING AND APPROVING THE 2015 UNILATERAL PAY GRID APPENDIX A-1
SHERIFF'S COMMAND STAFF AND CREATING A NEW APPENDIX A-2 CORRECTIONAL
SUPERVISOR


Page 2

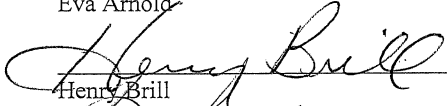
Respectfully submitted,

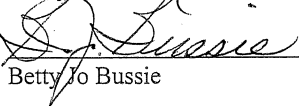
COUNTY BOARD STAFF COMMITTEE

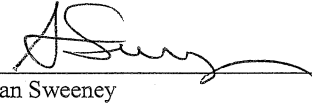

J. Russell Podzilni, Chair

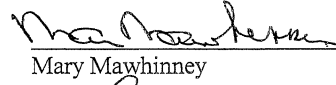

Sandra Kraft, Vice Chair

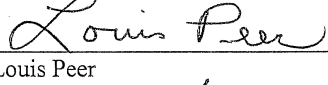

Eva Arnold

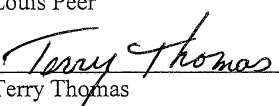

Henry Brill


Betty Jo Bussie


Alan Sweeney


Mary Mawhinney


Louis Peer


Terry Thomas

FISCAL NOTE:

<u>Base</u> <u>Compensation</u>	<u>Wage</u> <u>Increase</u>	<u>Add'l Base</u> <u>Compensation</u>	<u>Overall %</u> <u>Increase</u>
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Sheriff's Command Staff Pay Grid A-1 and Correctional Supervisor Grid A-2

2015	\$1,346,970.90	1.0% eff 1/1/2015	\$10,966.87	0.81%
(Employee paid 1% Retirement Contribution eff 1/1/2015) - \$9,017.78				-0.67%
				0.14%


Sherry Oja
Finance Director

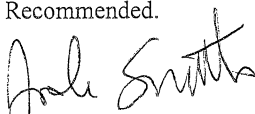
LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2),
Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

AMENDING AND APPROVING THE 2015 UNILATERAL PAY GRID APPENDIX A-1
SHERIFF'S COMMAND STAFF AND CREATING A NEW APPENDIX A-2 CORRECTIONAL
SUPERVISOR

Page 3

Executive Summary

The purpose of this resolution is to provide for the parameters established in Personnel Ordinance, 18.109, Sheriff's Office Command Staff. This section requires the County to extend any provisions, including retirement to the Sheriff's Office Command Staff, which have been agreed to with the Rock County Deputy Sheriff's Supervisors Association. The Command Staff includes the Chief Deputy, the Commanders, and the Captains.

The 2015 settlement with the Deputy Sheriff's Supervisors Association included a 2.5% across the board (ATB) wage increase, and an offsetting corresponding 1% employee paid contribution to their WRS retirement fund effective January 1, 2015. This resulted in a net pay increase of 1.5% ($2.5\% - 1.0\% = 1.5\%$). The County Board approved the Deputy Sheriff's Supervisors 2015 contract on September 10, 2015.

Members of the Sheriff's Command are covered by the unilateral pay plan but historically have had their wage and benefits attached to the Deputy Sheriff's Supervisors unit through County Board resolutions.

The Correctional Supervisor is part of the Unilateral Pay Grid at Grade 17 and has had his retirement contribution at the same rate as the Deputy Sheriff's Supervisors. By creating a new Appendix A-2 in the Unilateral Pay Grid and moving the Correctional Supervisor into that grid at Grade 17A we can increase the pay rate by 1% without impacting any other positions included in Grade 17.

This resolution provides that the Sheriff's Command Staff and the Correctional Supervisor receive the same 1% pay adjustment retroactive to January 1, 2015 and that they pay an additional 1% of their WRS retirement cost retroactive to January 1, 2015, to match the Deputy Sheriff's Supervisors settlement. In order to accomplish this, the pay range for the Sheriff's Chief Deputy, Commanders and Captains included in the Unilateral Pay Plan Grid A-1 will be increased by an additional 1% ATB increase effective January 1, 2015 and the new Unilateral Pay Plan Grid A-2 will be created.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR BRENT FOX
INITIATED BY



JODI TIMMERMAN
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

JULY 8, 2015
DATE DRAFTED

**REPEALING HEALTH INSURANCE BENEFITS FOR EMPLOYEES
IN SAME SEX QUALIFYING DOMESTIC PARTNERSHIPS**

1 WHEREAS, the County of Rock extended healthcare benefits, prescription drug coverage,
2 dental insurance and other employee benefits to all same sex qualifying domestic partners of County
3 employees effective March 1, 2014;
4
5 WHEREAS, said benefits were extended to same sex qualifying domestic partners of County
6 employees as same sex marriage was not legally recognized in Wisconsin at that time;
7
8 WHEREAS, on September 4, 2014, following a decision from the United States Court of
9 Appeals for the 7th Circuit, same sex marriage became legal in the State of Wisconsin;
10
11 WHEREAS, on June 26, 2015, following a decision from the United States Supreme Court,
12 same sex marriage was legalized for the entire country;
13
14 WHEREAS, as a result of these court decisions, domestic partner healthcare coverage is no
15 longer needed to provide individuals in same sex relationships the same rights as those that exist for
16 individuals in heterosexual relationships;
17
18 NOW, THEREFORE, BE IT RESOLVED that the County will no longer extend healthcare
19 benefits, prescription drug coverage, dental insurance, or other employee benefits to individuals in
20 same sex domestic partnerships. Those provisions set forth in Rock County Resolution No. 14-1B0498
21 are repealed.
22
23 BE IT FURTHER RESOLVED, that this resolution shall become effective 90 days after
24 adoption by County Board.

15-10A-396

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

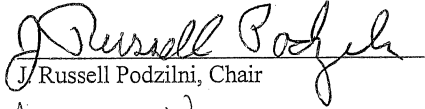
Brent Fox

J. Russell Podzilni

REPEALING HEALTH INSURANCE BENEFITS FOR EMPLOYEES IN SAME SEX QUALIFYING DOMESTIC PARTNERSHIPS

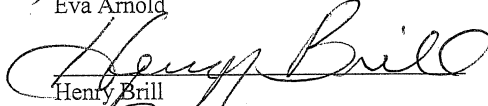
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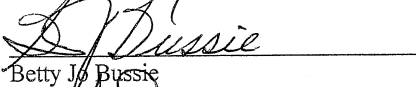
COUNTY BOARD STAFF COMMITTEE

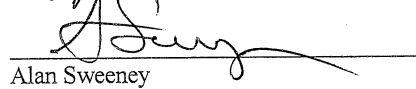

J. Russell Podzilni, Chair

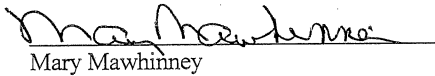

Sandra Kraft, Vice Chair

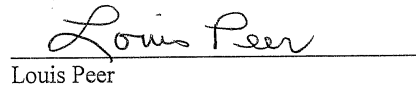

Eva Arnold

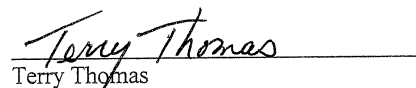

Henry Brill


Betty Jo Bussie


Alan Sweeney


Mary Mawhinney


Louis Peer


Terry Thomas

ADMINISTRATIVE NOTE:


Matter of policy.



Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01, 59.51 and 59.52(11), Wis. Stats.


Jodi Timmerman
Deputy Corporation Counsel

FISCAL NOTE:

No additional fiscal impact.


Sherry Oja
Finance Director

Executive Summary

With the September 4th, 2014 decision by the United States Court of Appeals for the 7th Circuit, same sex marriage became legal in Wisconsin. On June 26th, 2015 the decision from the United States Supreme Court legalizing same sex marriages for the entire country sets the foundation to repeal providing health insurance benefits for domestic partners of employees of Rock County.

Previous to these court rulings, people in same sex domestic partnerships were not able to become legally married, therefore an employee of Rock County in a same sex domestic relationship was not eligible to provide health insurance benefits to their domestic partner.

As a result of these court rulings, individuals with same sex domestic partners can now legally marry and will be eligible to have access to the same health insurance benefit programs as all other qualifying married employees.

By approving this resolution, we will be taking measures to deny any requests to provide health insurance benefits to any domestic partners, same sex or heterosexual, of non-married employees of Rock County.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY

Lisa Tollefson
DRAFTED BY

Finance Committee
SUBMITTED BY



September 4, 2015
DATE DRAFTED

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2016

- 1 **WHEREAS**, per Wisconsin State Statute. 985.03(1)(a), the Rock County Board may designate a
- 2 qualified newspaper as certified by the Department of Administration having a general circulation in the
- 3 county as its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2015, does hereby designate the Janesville Gazette as the official
- 15 county newspaper for all county legal publications for 2016.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

Brent Fox

FISCAL NOTE:

This resolution designates the Janesville Gazette as the County's official newspaper for 2016. Designating one newspaper results in publication cost savings.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Statutes.

Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

15-10A-397

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 2, 2015
DATE DRAFTED

RECOGNIZING KIMBERLY NYHUS

- 1 **WHEREAS**, Kimberly Nyhus has been a loyal and dedicated employee for Rock County for over twenty-
- 2 three (23) years; and,
- 3
- 4 **WHEREAS**, Kimberly Nyhus began her career as a dispatcher for the Rock County Sheriff's Office on
- 5 May 3, 1992; and,
- 6
- 7 **WHEREAS**, Kimberly Nyhus was hired as a telecommunicator for the newly formed county-wide
- 8 consolidated 911 Center on October 4, 1993; and,
- 9
- 10 **WHEREAS**, during her career, Kimberly received several commendations from her supervisors and user
- 11 agencies for her calm, professionalism during critical incidents; and,
- 12
- 13 **WHEREAS**, Kimberly Nyhus will retire from public service on October 9, 2015; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 16 recognize Kimberly Nyhus for her valuable contributions to the citizens and public safety user agencies of
- 17 Rock County; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2015, does hereby recognize Kimberly Nyhus for her twenty-three
- 21 (23) years of service and wishes to express their sincere appreciation on behalf of Rock County along with
- 22 best wishes for the future.

15-9B-386

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Hank Brill
Hank Brill, Vice Chair

Terry Fell
Terry Fell

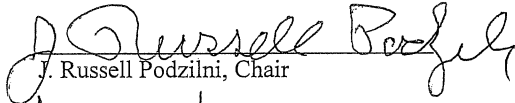
Brian Knudson
Brian Knudson

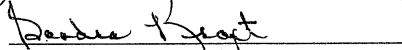
Larry Wiedenfeld
Larry Wiedenfeld

RECOGNIZING KIMBERLY NYHUS

Page 2

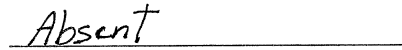
COUNTY BOARD STAFF COMMITTEE

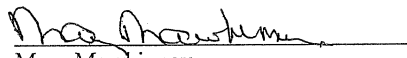

J. Russell Podzilni, Chair

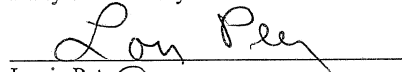

Sandra Kraft, Vice Chair

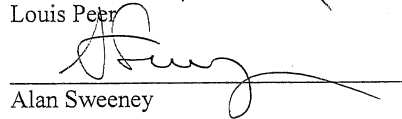

Eva Arnold

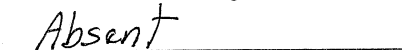

Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peery


Alan Sweeney


Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 4, 2015
DATE DRAFTED

RECOGNIZING LAURINDA SHELBOURN

1 **WHEREAS**, Laurinda Shelbourn has served the citizens of Rock County for over thirty-six (36) years
2 as a loyal and dedicated employee of Rock County; and,
3
4 **WHEREAS**, Laurinda Shelbourn began her career as a dispatcher for the Rock County Sheriff's
5 Office on August 13, 1979; and,
6
7 **WHEREAS**, Ms. Shelbourn was hired as a telecommunicator for the newly formed county-wide
8 consolidated 911 Center on October 28, 1993; and,
9
10 **WHEREAS**, Ms. Shelbourn was a valued Communications Training Officer and mentor for over 20
11 years, training and guiding dozens of new communications center employees; and,
12
13 **WHEREAS**, during her career, Laurinda Shelbourn handled thousands of public safety incidents and
14 emergencies with the utmost professionalism and empathy for citizens; and,
15
16 **WHEREAS**, Ms. Shelbourn will retire from public service on October 10, 2015; and,
17
18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
19 to recognize Laurinda Shelbourn for her valuable contributions to the citizens and public safety user
20 agencies of Rock County; and,
21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
23 this ____ day of _____, 2015, does hereby recognize Laurinda Shelbourn for her thirty-six
24 (36) years of service and wishes to express their sincere appreciation on behalf of Rock County along
25 with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

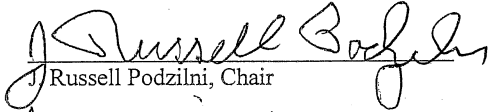
Larry Wiedenfeld
Larry Wiedenfeld

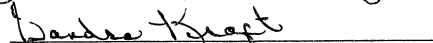
15-9B-387


RECOGNIZING LAURINDA SHELBOURN


Page 2

COUNTY BOARD STAFF COMMITTEE

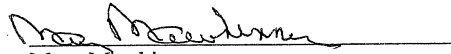

Russell Podzilni, Chair

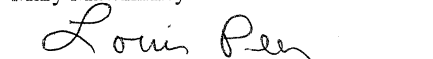

Sandra Kraft, Vice Chair

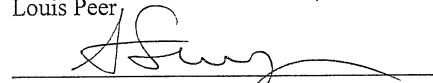

Eva Arnold


Henry Brill

Absent
Betty Jo Bussie


Mary Mawhinney


Louis Peer


Alan Sweeney

Absent
Terry Thomas