

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**Amended  
6/19/2015**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JUNE 25, 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 – JUNE 11, 2015
6. PUBLIC HEARING
  - A. Creating Section 1.133 of the Rock County Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Coordinated Services Team (CST) Advisory Committee
  - B. Appointment to the Traffic Safety Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Beloit “Stop the Violence” Initiative Update – Sheriff Spoden
  - B. The Future of UW Extension – Angie Flickinger and Donna Duerst
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Acceptance of Hendricks Family Foundation Grant and Amending 2015 Budget
    2. Authorizing Acceptance of Cops and Kids Foundation Grant

**ROCK COUNTY BOARD OF SUPERVISORS**

**JUNE 25, 2015**

**Page 2**

12. NEW BUSINESS (Continued)

3. Creating a 1.0 FTE Human Services Supervisor II Position and Amending the Budget

NOTE: Item 12.A.3. will be considered by the County Board Staff Committee and Finance Committee on June 22, 2015

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

1. Authorizing Purchase of Network Disk Storage
2. **To Ratify the 2015 Labor Agreement between Rock County and the Correctional Officers Association**

NOTE: Item 12.D.2. will be considered by the County Board Staff Committee on June 22, 2015

- E. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (Second Reading and Adoption)
- F. Authorizing Submission of 2015 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
- G. Authorizing Federal Aid Project for Rehabilitation on CTH M at Indianford

NOTE: Item 12.G. will be considered by the Public Works Committee on June 23, 2015

13. ADJOURNMENT

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

LANCE HOROZEWSKI and  
ELIZABETH POHLMAN  
MCOUILLEN  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

JUNE 10, 2015  
DATE DRAFTED

HUMAN SERVICES BOARD  
SUBMITTED BY

CREATING SECTION 1.133 OF THE ROCK COUNTY ORDINANCES

1 The Board of Supervisors of the County of Rock, at its regular meeting this \_\_\_\_ day of  
2 \_\_\_\_\_, 2015, does ordain as follows:

3  
4 I. Section 1.133 of the Rock County Ordinances is created to read as follows:

5  
6 **1.133 Interjurisdictional Agreements Required**

7  
8 (1) It is the intent of this section to allow appropriate crisis intervention services and to prevent  
9 the taxpayers of the County from paying the costs associated with residents of other  
10 jurisdictions when those residents are placed in certain temporary living situations within the  
11 County.

12  
13 (2) This section requires certain facilities that accept such placements of out-of-county  
14 residents to obtain and maintain current interjurisdictional agreements, thus effectively  
15 facilitating proper crisis intervention services and relieving the County taxpayers of  
16 unnecessary expenses.

17  
18 (3) For the purposes of this section, an interjurisdictional agreement shall consist of a written  
19 document containing the following:

20  
21 (a) The name of the person being placed in the County from another jurisdiction (subject)  
22 and the date placement is to be effected.

23  
24 (b) The physical address and telephone number where the subject is to be placed  
25 (placement).

26  
27 (c) The type of license or certification held by the placement (e.g., skilled nursing facility,  
28 child family foster home, adult family home, community-based rehabilitation facility).

29  
30 (d) The name and mailing address of the legal entity holding the license or certification  
31 identified in item (c) above (licensee).

32  
33 (e) The name, mailing address, telephone number and after-hours contact information for  
34 the jurisdiction placing the subject (home jurisdiction).

35  
36 (f) The legal status of the subject (e.g., Wis. Stats. §51.20, § 55.12, ch. 48, ch. 938, ch. 54  
37 voluntary).

38  
39 (g) A statement that the subject remains a resident of the home jurisdiction, and that the  
40 home jurisdiction retains financial responsibility for the subject, including costs associated  
41 with Wis. Stats. § 51.15, emergency detention or § 55.13, emergency protective services,  
42 while placed in the County.

43  
44 (h) Any special instructions deemed necessary by the home jurisdiction for after-hours  
45 care or hospitalization.  
46

15-6B-325

47 (i) Signatures of authorized representative of both licensee and home jurisdiction.

48

49 (4) An interjurisdictional agreement shall be provided to the County department of health and  
50 human services at or before the date of placement of the subject in the County. Current  
51 documentation of subject's legal status shall accompany the interjurisdictional agreement.

52

53 (5) The interjurisdictional agreement and documentation of legal status shall be updated and  
54 provided to the County department of health and human services by the licensee within five  
55 calendar days of any changes to the agreement or client's legal status.

56

57 (6) Penalty.

58

59 (a) Any person, firm, or corporation who fails to comply with the provisions of this  
60 section shall, upon conviction thereof, forfeit not less than \$25.00 nor more than \$100.00  
61 and costs of prosecution for each violation. Each day a violation exists or continues shall  
62 constitute a separate offense. Each subject residing at the placement facility shall  
63 constitute a separate violation.

64

65 (b) The penalty provisions of this section shall be invoked when a subject receives crisis  
66 intervention services through the County, including but not limited to Wis. Stats. § 51.15,  
67 emergency detention of § 55.13, emergency protective services.

68

69 (7) Exemption. An interjurisdictional agreement under this section shall not be required for  
70 any person placed from a County that is a current signatory to an intercounty agreement on  
71 adult venue to which the County is also a party.

72

73 II. Section 1.133 shall be effective upon publication.

Respectfully submitted:

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Weaver-Landers, Vice-Chair

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

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Billy Bob Grahn

\_\_\_\_\_  
Ashley Kleven

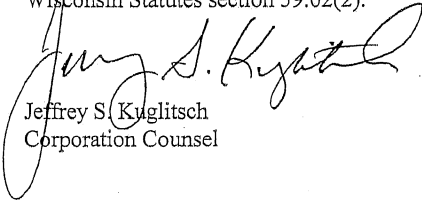
\_\_\_\_\_  
Kathy Schulz

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

\_\_\_\_\_  
Shirley Williams

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

### Proposed Rock County Ordinance for Local Group Homes

Located in Rock County are privately operated youth and adult group homes. Youth group homes are licensed by the State of Wisconsin Department of Children & Families and adult group homes are licensed by the State of Wisconsin Department of Health Services. Licensed group homes have the ability to accept residents from any county within the State of Wisconsin. Under Wisconsin State Law, when a county places a client outside of their respective jurisdiction, that placing county retains legal jurisdiction. Privately operated youth and adult group homes in Rock County often times provide temporary care of clients from other counties throughout Wisconsin.

Out-of-county clients, placed in privately operated group homes, can present challenges to local law enforcement and the Rock County Human Services Department. Often times out-of-county clients are unknown to law enforcement and Human Services. It is common for law enforcement to be called to these local group homes to deal with a crisis. When a crisis occurs with an out-of-county group home resident there is a lack of appropriate crisis plans to deal with residents from other counties. Due to crisis plans not being made available, it results in law enforcement expending significant amounts of time and resources dealing with out-of-county clients. Lack of client crisis plans also results in the unnecessary placement of out-of-county clients into the Rock County Youth Services Center and Rock County Jail. This proposed Ordinance will require each privately operated facility, accepting out-of-county clients, to provide the Human Services Department with an interjurisdictional agreement that facilitates crisis intervention services for out-of-county clients. Failure on the part of the privately operated facility to provide the Human Services Department with an interjurisdictional agreement would result in a monetary penalty.

**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, 2018 and April 30, 2017

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

**PRESENT MEMBERS:** Brienna Freeman                      Faith Mattison  
3 Vacant Positions

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

**APPOINTMENTS:**

<u>Expiring 4/30/17</u> Tamryn Graf 1831 Hoover St. Janesville, WI 53545	<u>Expiring 4/30/18</u> April Heim Rock County Economic Support
Shari Faber 2007 Excalibur Dr. Janesville, WI 53546	Emily Pelz School District of Beloit 1633 Keeler Ave. Beloit, WI 53511
Beth Blum Lutheran Social Services 740 N. Randall Ave. Janesville, WI 53545	

**EFFECTIVE DATE:** June 25, 2015

**APPOINTMENT TO TRAFFIC SAFETY COMMISSION**

**POSITION:** Member of the Traffic Safety Commission

**AUTHORITY:** Wis. Stats. 83.013 and County Board Resolution  
Dated 8/24/72

**TERM:** Unexpired Term Ending 8/31/16

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Barry Irmen  
Rock County Medical Examiner Office

**EFFECTIVE DATE:** June 25, 2015



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

June 8, 2015  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF HENDRICKS  
FAMILY FOUNDATION GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office has a total of four interview rooms which are located in  
2 the Detective Bureau and in the Jail; and,  
3  
4 **WHEREAS**, the interview rooms are equipped with audio and video recording equipment which is over  
5 ten years old; and,  
6  
7 **WHEREAS**, two of the four interview rooms are inoperable due to equipment failures; and,  
8  
9 **WHEREAS**, the Rock County Sheriff's Office received a grant from the Hendricks Family Foundation,  
10 Inc., in the amount of \$59,142; and,  
11  
12 **WHEREAS**, the Rock County Sheriff's Office plans to use the funds to update the audio and video  
13 recording equipment in the interview rooms.  
14  
15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does approve and authorize the acceptance of  
17 the Hendricks Family Foundation Grant; and,

18  
19 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:  
20  
21

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2182-2015-46002	\$0	\$59,142	\$59,142
Other Grants and Contracts			
<u>Use of Funds</u>			
21-2182-2015-67161	\$0	\$59,142	\$59,142
Capital Assets \$5,000/More			

15-6B-326

AUTHORIZING ACCEPTANCE OF HENDRICKS FAMILY FOUNDATION GRANT AND AMENDING 2015 BUDGET

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Absent  
Mary Beaver, Chair

Reviewed and approved on a vote of

Henry Brill  
Henry Brill

4-0

Terry Fell  
Terry Fell

Mary Mawhinney  
Mary Mawhinney, Chair

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

FISCAL NOTE:

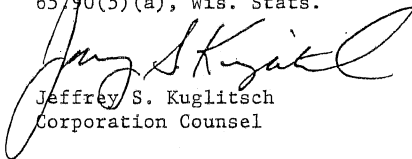
This resolution authorizes the acceptance and expenditure of \$59,142 from the Hendricks Family Foundation to be used in updating two Sheriff's Office interview rooms. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

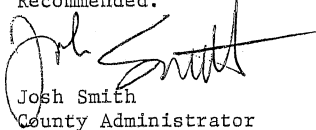
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

AUTHORIZING ACCEPTANCE OF HENDRICKS FAMILY FOUNDATION GRANT AND  
AMENDING 2015 BUDGET

Page 3

**Executive Summary**

The Rock County Sheriff's Office has a total of four interview rooms which are located in the Detective Bureau and in the Jail. The interview rooms are equipped with audio and video recording equipment.

The recording equipment is in excess of ten years old. Recently two of the four interview rooms were rendered inoperable due to equipment failures. The equipment manufacturer no longer supports the maintenance or repair of the recording equipment.

The interview rooms are used on a daily basis by Sheriff Personnel and by other law enforcement agencies throughout Rock County and the surrounding area. Detectives from Beloit, Janesville, Rockford, and Winnebago County, IL use the rooms to interview Rock County Jail inmates.

The Rock County Sheriff's Office received a generous grant from the Hendricks Family Foundation, Inc., in the amount of \$59,142. The Rock County Sheriff's Office plans to use the funds to update the audio and video recording equipment in the interview rooms.

The Sheriff's Office budget will be amended.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY  
  
Public Safety and Justice  
Committee  
SUBMITTED BY



Deputy Christopher Krahn  
DRAFTED BY  
  
June 1st, 2015  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF**  
**COPS AND KIDS FOUNDATION GRANT**

1 WHEREAS, the Cops and Bobbers fund is a component of the Cops and Kids Foundation, Inc.; and,  
2  
3 WHEREAS, the Cops and Kids Foundation is a nonprofit organization whose programs and services  
4 provide law enforcement with the tools and funding necessary to implement award winning community  
5 service; and,  
6  
7 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$1,000 from the Cops  
8 and Kids Foundation; and,  
9  
10 WHEREAS, the grant funds will be used to support the Rock County Cops and Bobbers fishing  
11 program.  
12  
13 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this  
14 \_\_\_\_\_ day of \_\_\_\_\_ 2015, that the Rock County Sheriff is authorized to accept funds from the  
15 Cops and Kids Foundation; and,  
16  
17 BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

15-6B-327

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/15</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Other Grants and Contracts			
21-2144-2015-46002	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
Sundry Expense			
21-2144-2015-64904	\$0	\$1,000	\$1,000

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Absent  
Mary Beaver, Chair

Reviewed and approved on a vote  
of 3-0

Henry Brill  
Henry Brill

Mary Mawhinney  
Mary Mawhinney, Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

FISCAL NOTE:

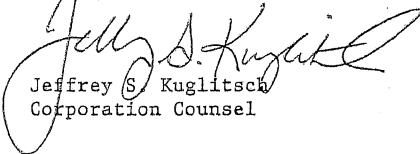
This resolution authorizes the acceptance and expenditure of \$1,000 in grant funding for the Cops and Bobbers program. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

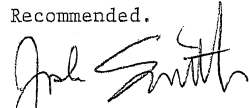
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Executive Summary**  
**Authorizing Acceptance of**  
**Cops and Kids Foundation Grant**

12.A.2.(3)

The Rock County Sheriff's Office has received a grant from the Cops and Bobbers fund, a component of the Cops and Kids Foundation, Inc. The Cops and Kids Foundation is an area nonprofit organization whose programs and services provide law enforcement with the tools and funding necessary to implement their award winning community service.

The grant is for \$1,000 and will be used to support the Rock County Cops and Bobbers fishing program. Various fishing supplies, boat rental, and other related materials will be purchased with the funds. Additionally, Cops and Bobbers will be providing fishing poles, life jackets, and T-shirts.

The primary goal of the Cops and Bobbers program is to teach kids how to fish. The cops are the hosts and volunteers from the community can also assist. The goal of Cops and Bobbers is to get kids hooked on fishing rather than drugs and crime. Kids will get to interact with local cops and form a positive and friendly relationship.

The Cops and Kids grant is renewable for up to three years, and this is our second year. The Rock County Sheriff's Office will receive funding, training in implementing the program, and training in fund raising to help sustain the program.

A total of three Cops and Bobbers events will be held this year at different locations throughout Rock County. A maximum of 25 kids in the community for each event will get the chance to take part in the program.

No additional County funds are needed.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve  
INITIATED BY



Charmian Klyve  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 15, 2015  
DATE DRAFTED

CREATING A 1.0 FTE HUMAN SERVICES SUPERVISOR II POSITION AND AMENDING  
THE BUDGET

1 WHEREAS, the Human Services Department requests creating one Human Services Supervisor II  
 2 position; and,  
 3  
 4 WHEREAS, in the last State budget, the State made a rather significant investment in expanding  
 5 mental health and alcohol and drug services to additional Medical Assistance eligible recipients  
 6 through the Comprehensive Community Services program (CCS); and,  
 7  
 8 WHEREAS, the Governor committed and legislature passed a 100% funding of Comprehensive  
 9 Community Services (CCS) on the condition that the CCS program operate on a regional basis; and,  
 10  
 11 WHEREAS, Rock County worked with Jefferson and Walworth County to create a regional CCS  
 12 program and was certified as a region in July of 2014; and,  
 13  
 14 WHEREAS, Rock has been slowly growing our CCS program by examining positions as they become  
 15 vacant and if appropriate, moving those positions into the CCS program such that we now have five  
 16 1.0 FTE positions working in CCS and a number of contracted agencies also providing CCS services;  
 17 and,  
 18  
 19 WHEREAS, given the growth of this program, we are in need of a 1.0 FTE Human Services  
 20 Supervisor II to oversee and supervise this program, staff and contracts as CCS is a complex program  
 21 and requires considerable oversight of the MA billing; and,  
 22  
 23 WHEREAS, the new Human Services Supervisor II position will be 100% funded by CCS revenue  
 24 and we envision that this program will continue to grow as there is considerable unmet need in both the  
 25 mental health and AODA area for both children and adults.  
 26  
 27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 28 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby create one Human Services Supervisor II position.  
 29  
 30 BE IT FURTHER RESOLVED that the 2015 Human Services Budget be amended as follows:

<u>Account/Description</u>	<u>Budget 6/1/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
36-3707-0000-61100 Regular Wages	\$0	\$24,904	\$24,904
36-3707-0000-61400 FICA	\$0	\$1,905	\$1,905
36-3707-0000-61510 Retirement	\$0	\$1,693	\$1,693
36-3707-0000-61610 Health Insurance	\$0	\$9,810	\$9,810
36-3707-0000-61620 Dental Insurance	\$0	\$243	\$243
36-3707-0000-61630 Life Insurance	\$0	\$10	\$10
36-3707-0000-64604 Program Expense	\$87,500	(\$38,565)	\$48,935

15-6B-328

CREATING A 1.0 FTE HUMAN SERVICES SUPERVISOR II POSITION AND AMENDING THE BUDGET  
Page 2

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice-Chair

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

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

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
William Grahn

FISCAL NOTE:

This resolution creates an additional 1.0 FTE position in the Human Services Department. This position will be fully funded from MA revenue.

\_\_\_\_\_  
Ashley Kleven

COUNTY BOARD STAFF COMMITTEE

  
Sherry Oja  
Finance Director

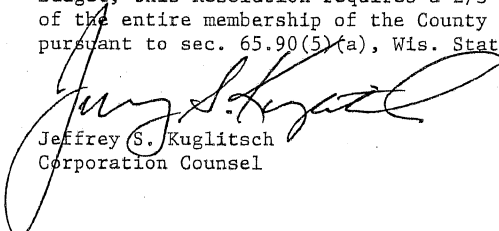
\_\_\_\_\_  
J. Russell Podzilni, Chair

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

LEGAL NOTE:

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

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

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

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


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

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

ADMINISTRATIVE NOTE:

Recommended.

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

  
Josh Smith  
County Administrator

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



## Executive Summary

In the last State budget, the State made a rather significant investment in expanding mental health and alcohol and drug services to additional Medical Assistance eligible recipients through the Comprehensive Community Services program (CCS). The Governor also committed and legislature passed a 100% funding of Comprehensive Community Services (CCS) on the condition that the CCS program operate on a regional basis. Rock County worked with Jefferson and Walworth County to create a regional CCS program. Our region was certified in July of 2014.

Rock became CCS certified also in July of 2014, as we were not previously certified to provide CCS services. We have been slowly growing our CCS program by examining positions as they become vacant and if appropriate, moving those positions into the CCS program. We now have five 1.0 FTE positions working in CCS and a number of contracted agencies also providing CCS services. Given the growth of this program, we are in need of a 1.0 FTE Human Services Supervisor II to oversee and supervise this program, staff and contracts. CCS is a complex program and requires considerable oversight of the MA billing

The new Human Services Supervisor II position will be 100% funded by CCS revenue generated by the CCS program. We envision that this program will continue to grow. There is considerable unmet need in both the mental health and AODA area for both children and adults.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

06/16/2015

RESOLUTION NO. 15-6B-329 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

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

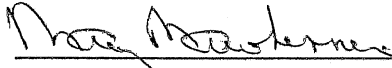
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 25 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

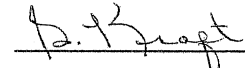
<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1502052	GENERAL SERVICES	JAIL/HCC COMPLEX	TRI COR MECHANICAL INC	83,900.00

CLAIMS IN THE AMOUNT OF **\$83,900.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

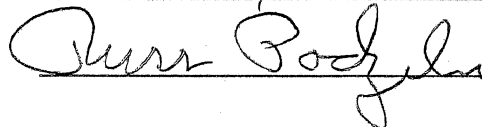
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

  
\_\_\_\_\_

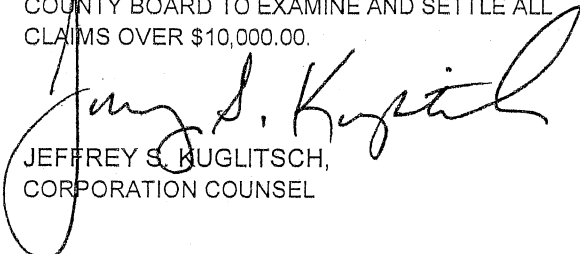
  
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**LEGAL NOTE:**

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

  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

**FISCAL NOTE:**

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA,  
FINANCE DIRECTOR

**ADMINISTRATIVE NOTE:**

RECOMMENDED

  
JOSH SMITH,  
COUNTY ADMINISTRATOR

15-6B-329

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

June 9, 2015  
DATE DRAFTED

**AUTHORIZING PURCHASE OF NETWORK DISK STORAGE**

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2015 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding capacity to the County's disk storage environment; and,
- 6
- 7 **WHEREAS**, the Information Technology Department has determined and specified the requirements
- 8 for adding disk storage capacity; and,
- 9
- 10 **WHEREAS**, an Invitation to Bid was issued in order to seek the best possible pricing for the purchase
- 11 and installation of a NexGen disk storage expansion unit; and,
- 12
- 13 **WHEREAS**, the lowest cost and best qualified vendor for the NexGen disk storage expansion unit is
- 14 Transcendent, LLC of Hartland, WI.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that a Purchase Order for a NexGen disk storage expansion
- 18 unit be issued to Transcendent, LLC in the amount of \$72,882.50.
- 19
- 20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 21 Committee.

15-6B-330

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Absent  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds are available in the IT Capital Projects Account, A/C 07-1444-0000-67131 for the cost of this purchase. This account is being funded 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.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

## Executive Summary for Purchase of Network Disk Storage

As an IT capital project included in the 2015 budget, the expansion of the County's storage area network (SAN) is planned to address the County's rapidly growing storage requirements for both structured and unstructured County information. The desired NexGen disk storage expansion unit will be targeted for applications and systems that are particularly data-intensive. The NexGen disk storage expansion unit will allow for greater throughput of input/output data operations as well as adding the necessary increase in raw storage capacity. The expansion unit also introduces the use of solid state storage into the County's SAN, which further enhances the performance of all disk-related storage operations.

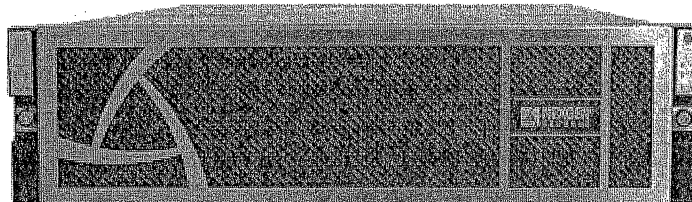
A Request for Bids was issued for this system.

The NexGen disk storage expansion unit purchase includes:

- One Rack-mounted NexGen expansion pack totaling 48 terabytes of storage capacity
- Two 785 gigabyte solid state storage cards
- Installation
- 3 Years Maintenance Support Service

This storage expansion unit will be located in the County's data center at the Health Care Center.

The storage expansion pack will cost \$72,882.50 and will be purchased from Trascendent, LLC of Hartland, WI.



 ORIGINAL

 ROCK COUNTY, WISCONSIN  
 FINANCE DIRECTOR

PURCHASING DIVISION



### BID SUMMARY FORM

PROJECT NUMBER 2015-37  
 PROJECT NAME NEXGEN STORAGE SYSTEM CAPACITY PACK  
 PROPOSAL DUE DATE MAY 21, 2015 – 1:30 P.M.  
 DEPARTMENT INFORMATION TECHNOLOGY

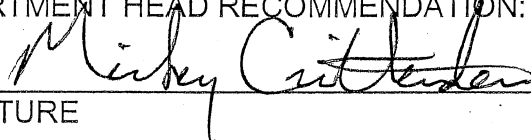
	TRANSCENDENT HARTLAND WI
FIRM BID PRICE WITH DELIVERY AND INSTALLATION	\$ 72,882.50
WARRANTY	INCLUDED UNDER REMAINDER OF THE EXISTING N5-100 3-YEAR SUPPORT CONTRACT
APPROXIMATE DELIVERY	2 WEEKS

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a No Bid.

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRANSCENDENT

SIGNATURE



DATE

6/9/15

GOVERNING COMMITTEE APPROVAL:

/s/ Mary Mawhinney

4-0

6/15/15

CHAIR

VOTE

DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Alyx Brandenburg, HR Manager  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 19, 2015  
DATE DRAFTED

**TO RATIFY THE 2015 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 Officers Association have met with the County's Bargaining
- 4 Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and
- 5
- 6 **WHEREAS**, the parties arrived at a tentative agreement on wages, hours and conditions of employment; and
- 7
- 8 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.5% effective
- 9 January 1, 2015 for all members of the unit; and
- 10
- 11 **WHEREAS**, the membership of the Association has ratified the agreement; and
- 12
- 13 **WHEREAS**, a summary of the contractual agreement is attached.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions of the 2015 labor
- 17 agreement between Rock County and the Correctional Officers Association.

15-6B-333

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

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

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

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

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE CORRECTIONAL  
OFFICER'S ASSOCIATION

Page 2

FISCAL NOTE:

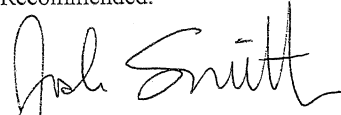
<u>Base Compensation</u>	<u>ATB Wage Compensation</u>	<u>Add'l Base Compensation</u>	<u>Overall % Inc.</u>
\$4,758,592.35	1.5% eff. 1/1/2015	\$53,590.73	1.13%

Sherry Oja  
Finance DirectorLEGAL NOTE:

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

Jeffrey S. Kuglitsch  
Corporation CounselADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Benjamin J. Coopman  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 27, 2015  
DATE DRAFTED

**AMENDING CHAPTER 3 (PUBLIC PEACE AND ORDER)  
OF THE ROCK COUNTY CODE OF ORDINANCES**

- 1 The County Board of Supervisors of the County of Rock does ordain as follows:
- 2
- 3 Part 1 – Traffic Code, Sec. 3.103 – Specific Speed Limits, of the Rock County Code of Ordinances
- 4 shall be amended to read as follows (~~crossed out language being deleted and~~ underlined language being
- 5 added):
- 6
- 7 (4) (c) 35 miles per hour, Town of Rock, Rock County, from ~~a point 125 feet south of~~
- 8 Plymouth Church Road the intersection of Noss Road northerly to a point 1,200 feet south of South River
- 9 Road, for a distance of ~~0.82 mile (4354 feet)~~ 1.30 miles (6,890 feet).

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

Betty Jo Bussie  
Betty Jo Bussie, Chair

Brent Fox  
Brent Fox, Vice Chair

Eva Arnold  
Eva Arnold

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

FISCAL NOTE:

No fiscal impact.

Sherry Oja  
Sherry Oja  
Finance Director

15-6A-317



**Executive Summary**  
**Amending Chapter Three of Ordinances**  
**Specific Speed Limits - CTH D**

On October 23, 2014, the Rock County Board of Supervisors approved amendments to the speed limits on many county trunk highways. These amendments included a speed zone change on CTH D in the Town of Rock through Afton. A 35 mile per hour (mph) speed zone began 125 feet south of Plymouth Church Road and continued through Afton to a point 1,200 feet south of South River Road.

The Town of Rock as well as many local residents and business owners have expressed concerns with the change to the speed zone. One specific concern that was raised was the beginning location of the speed zone on the southern end. The concern relates to the proximity of the Plymouth Church Road intersection, as well as the speed of southbound traffic leaving the 35 mph speed zone.

This area was further evaluated at the request of the Public Works Committee. The components evaluated were the 85<sup>th</sup> percentile speeds south of the current speed zone (two samples) and at the southern end of the speed zone (one sample), as well as the driveway spacing along CTH D south of the speed zone.

The 85<sup>th</sup> percentile speeds were 56.25 mph and 57.5 mph south of the speed zone and 44.5 mph at the south end of the speed zone. The driveway spacing south of the speed zone allows for the speed limit to be set between 35 mph and 55 mph south to Townline Road.

Based upon the 85<sup>th</sup> percentile speeds observed, the roadway vision and the terrain, an extension of the current 35 mph speed zone southerly to the intersection of Noss Road is recommended.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

June 9, 2015  
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND  
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply
- 2 for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose of
- 3 preventing and controlling crime; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
- 6 has determined that there is a funding disparity between the County and the Cities based on the statutory
- 7 JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with
- 8 a single, joint application; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to
- 11 make a joint application in the amount of \$32,189; and,
- 12
- 13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds as
- 14 \$6,489 for Rock County, \$11,300 for Beloit, and \$14,400 for Janesville; and,
- 15
- 16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant applicant
- 17 and fiscal agent; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby approve and authorize the submission of
- 21 an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County
- 22 Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of
- 23 Rock; and,
- 24
- 25 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the
- 26 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the
- 27 City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds
- 28 will be shared should the application be funded.

15-6B-331

AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE  
GRANT APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT  
AND JANESVILLE

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Absent  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

FISCAL NOTE:

This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time.  
If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the  
budget.

Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and  
66.0301, Wis. Stats. The authority to accept grant funds pursuant to sec. 59.52(19),  
Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE  
GRANT APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH БЕЛОIT  
AND JANESVILLE

Page 3

**Executive Summary**

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$32,189. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 11,300
Janesville	\$ 14,400
Rock County	\$ <u>6,489</u>
Total	\$ 32,189

The Sheriff's Office intends to purchase squad cameras with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Benjamin J. Coopman, Jr.  
INITIATED BY



Benjamin J. Coopman, Jr., PE.  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

June 17, 2015  
DATE DRAFTED

**AUTHORIZING FEDERAL AID PROJECT FOR BRIDGE  
REHABILITATION ON CTH M AT INDIANFORD**

- 1 **WHEREAS**, the condition of the Bridge (Bridge Number P-53-0016) on County Trunk Highway M
- 2 (CTH M) across the Rock River at Indianford has deteriorated significantly; and,
- 3
- 4 **WHEREAS**, the Department of Public Works (DPW) has applied and been approved for federal aid to
- 5 rehabilitate said bridge.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 8 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby authorize this bridge rehabilitation project and
- 9 accept the federal aid; and,
- 10
- 11 **BE IT FURTHER RESOLVED** that the current Department of Public Works budget authorization
- 12 includes sufficient funding for the \$8,000 of anticipated local design costs in 2015; and,
- 13
- 14 **BE IT FURTHER RESOLVED** that the Director of Public Works is authorized to execute the related
- 15 project agreements for the project; and,
- 16
- 17 **BE IT FURTHER RESOLVED** that funding for future phases of the project be included in subsequent
- 18 DPW budgets.

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  
Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds are available in the DPW Bridge Maintenance account, A/C 41-4300-4324-64900 for the 2015 portion of local design costs. Further design and construction costs will need to be included in future budgets.

Sherry Oja  
Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board can accept the Federal Aid pursuant to sec. 59.52(19), Wis. Stats. In addition, the County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 83.03, Wis. Stats.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

15-6B-332

### Executive Summary

The Bridge on County Trunk Highway M across the Rock River at Indianford (Bridge Number P-53-0016) has been closely watched for deterioration these past few years. The Department of Public Works has conducted a preliminary feasibility study to rehabilitate the bridge. Based on that study, the Department applied for federal aid to design and rehabilitate the bridge. The application has been approved and proposes 80% federal funding of the design and construction of the bridge.

This resolution authorizes the Department to accept the federal aid and execute the project agreement with the Wisconsin Department of Transportation. Based on the amount of time that will be required to select a design engineering firm and negotiate a contract, it is anticipated that the County will have to pay up to \$8,000 in 2015 for its share of any design fees. There are sufficient funds in the Public Works Federal Aid Account to reallocate that \$8,000 to this project. Remainder of the design and future phase funding will be included in subsequent Department of Public Works budget requests. Total design is estimated at \$270,000. Construction is estimated at \$1,998,000. The County's portions will be \$54,000 and \$399,000, respectively. Construction is planned for 2018.