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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 8, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on July 11, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Brill gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Aegerter and Fox were absent.

PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Richard moved the Agenda. Agenda ADOPTED as follows, deleting items 8.J. – 8.M.:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 11, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointment to the Disabled Parking Enforcement Assistance Council
 - C. Appointment of the Chair to the Health Services Committee
 - D. Appointment to the 911 Communications Commission
 - E. Appointment to the Transportation Coordinating Committee
 - F. Appointment to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
 - G. Appointment to the Local Emergency Planning Committee
 - H. Appointment to the Transportation Coordinating Committee
 - I. Appointment to the Community Action Board
 - J. ~~Appointment to the Aging Services Integration Review Ad Hoc Committee~~
 - K. ~~Appointment to Supervisory District 13~~
 - L. ~~Appointment to the Education, Veterans and Aging Services Committee~~
 - M. ~~Appointment to the Health Services Committee~~
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize August as Child Support Awareness Month

10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Chemical Incident at the Courthouse – Brent Sutherland
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2019 Human Services Department Budget to Accept a Quality Improvement Grant for Crisis Intervention Programs
 - B. Contracts – Roll Call
 - C. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot
13. ADJOURNMENT

5. Approval of Minutes – July 11, 2019

Supervisors Bussie and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Administrator Smith gave information on YWCA Walk a Mile event. Brent Sutherland, Facilities Management, gave information on the selection of vendors. Clerk Tollefson gave an update on the meeting management project.

8.A. Appointment to the Children’s Community Options Program (CCOP) Advisory Committee

Position: Member of the Children’s Community Options Program (CCOP) Advisory Committee

Appointment: Alternate for Michelle Bailey
Falicia Martinez, Public Health Department

Effective Date: August 8, 2019

Supervisors Peer and Rynes moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Disabled Parking Enforcement Assistance Council

Position: Member of the Disabled Parking Enforcement Assistance Council

New Appointment: Lorilee Becker

Effective Date: August 8, 2019

Supervisors Peer and Brien moved the above appointments. ADOPTED by acclamation.

8.C. Appointment of Chair of Health Services Committee

Position: Chair of the Health Services Committee

New Appointment: Supervisor Brenton Driscoll

Effective Date: August 8, 2019

Supervisors Mawhinney and Hawes moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the 911 Communications Commission

Position: Members of the 911 Communications Commission

New Appointment: Interim Chief Patrick Reese

Effective Date: August 8, 2019

Supervisors Beaver and Potter moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Appointment: Paula Schutt, Council on Aging

Effective Date: August 8, 2019

Supervisors Mawhinney and Gramke moved the above appointments. ADOPTED by acclamation.

8.F. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Member of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

New Appointment: Supervisor Tom Brien

Effective Date: August 8, 2019

Supervisors Driscoll and Zajac moved the above appointments. ADOPTED by acclamation.

8.G. Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee

New Appointment: Supervisor Henry Brill

Effective Date: August 8, 2019

Supervisors Beaver and Zajac moved the above appointments. ADOPTED by acclamation.

8.H. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Appointment: Supervisor Craig Gramke

Effective Date: August 8, 2019

Supervisors Knudson and Owens moved the above appointments. ADOPTED by acclamation.

8.I. Appointment to Community Action Inc. Board of Directors

Position: Member of the Community Action Inc. Board of Directors

New Appointment: Supervisor Tom Brien

Effective Date: August 8, 2019

Supervisors Richard and Zajac moved the above appointments. ADOPTED by acclamation.

9.A. To Recognize August as Child Support Awareness Month Resolution No. 19-8A-289

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of August, 2019, does hereby recognize the month of August as Child Support Awareness Month. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.

Supervisors Beaver and Hawes moved the above resolution. ADOPTED by acclamation.

Supervisor Aegerter arrived at 6:16 p.m.

10. Supervisor Rashkin, with the support of Supervisors Brien, Potter, Schultz and Rynes requested the Consecutive Term Limits Resolution be brought before the full County Board. Supervisor Knudson introduced resolution *To Create a Blue Ribbon Commission on Organizational Excellence*.

Supervisor Brien introduced resolution *Amending Section 18.607 of the Rock County Personnel Ordinance (Adding "Just Cause" as the standard for discipline)*.

11.A. Update on Chemical Incident at the Courthouse

Brent Sutherland and Terri Carlson gave an update on the chemical incident at the Courthouse.

12.A.1. Amending the 2019 Human Services Department Budget to Accept a Quality Improvement Grant for Crisis Intervention Programs Resolution No. 19-8A-290

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of August, 2019 does hereby authorize the acceptance of a Quality Improvement Grant for Crisis Intervention Programs; and, BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 6/1/19	Increase (Decrease)	Amended Budget
Source of Funds 36-3689-0000-42200	\$0	\$20,000	\$20,000

State Aid

Use of Funds

36-3689-0000-62119

Other Contracted Services	\$0	\$5,000	\$5,000
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36-3689-0000-64604

Program Expense	\$53,000	\$1,920	\$54,920
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36-3689-0000-67130

Terminals and PCs	\$9,800	\$7,507	\$17,307
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36-3689-0000-68208

Allocated Outpatient	\$0	\$5,573	\$5,573
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Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Fox was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

Supervisor Bussie left the meeting at 6:45 p.m.

12.C. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot Resolution No. 19-7A-288

Supervisor Zajac and Rynes moved to AMENED the resolution page 2, lines 42-22 to:

“Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds earmarked to expand health insurance coverage to ~~82,000~~ 76,000 additional Wisconsin residents resulting in ~~the state savings \$279.4 million?~~”

Amendment approved by acclamation noting three opposing voices. Supervisors Owens and Gustina moved to postpone indefinitely. Motion APPROVED on the following roll call vote: Supervisors Peer, Fell, Beaver, Mawhinney, Richard, Driscoll, Gustina, Knudson, Gramke, Yeomans, Brill, Bostwick, Sweeney, Owens and Podzilni voted in support of postponement. Supervisor Aegerter, Potter, Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Hawes and Brien voted in opposition of postponement. Supervisors Bussie and Fox were absent. AYES – 15. NOES – 11. ABSENT – 2. VACANT – 1.

13. Adjournment

Supervisors Gustina and Richard moved to adjourn at 7:14 p.m. to Thursday, September 12, 2019 at 6:00 p.m. ADOPTED by acclamation.



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