



**FINANCE COMMITTEE
THURSDAY, APRIL 3, 2014 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – March 20, 2014
5. Report by Cutwater Asset Management
6. Transfers and Appropriations
7.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
 - 1) General Services
8. Committee Endorsement
 - A. Amending the 2014 Land Conservation Department Budget Gypsy Moth Suppression
 - B. Authorizing Acceptance of Cops and Kids Foundation Grant (Contingent on PS&J Approval)
 - C. Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE
 - D. Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds
 - E. Amending the 2014 Human Services Department Budget to Accept Funding for Post Reunification Support Program
9. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62400	R & M SERV	P1400546	03/05/2014	LASER PRINTER SOLUTIONS LLC	228.16
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,505.00	76,801.42	13,654.09	228.16	49,821.33
07-1430-0000-63407	COMPUTER SUPPL				
		P1401287	02/28/2014	CDW GOVERNMENT INC	86.28
		P1401511	03/11/2014	CDW GOVERNMENT INC	4.56
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,176.00	2,965.47	1,288.91	90.84	13,830.78
07-1430-0000-64200	TRAINING EXP				
		P1401521	03/11/2014	CRIME INFORMATION BUREAU	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	41,000.00	1,297.47	29,702.53	150.00	9,850.00
07-1430-0000-67130	TERMINALS/PC'S				
		P1401031	02/26/2014	CDW GOVERNMENT INC	1,385.18
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,400.00	7,197.22	0.00	1,385.18	8,817.60
07-1430-0000-67131	OTHER COMP HARDW				
		P1401164	02/28/2014	NETECH CORP	7,634.20
		P1401292	02/28/2014	NETECH CORP	4,317.02
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	56,500.00	4,575.31	0.00	11,951.22	39,973.47
INFORMATION TECHNOLOGY PROG TOTAL					13,805.40
07-1444-0000-67131	OTHER COMP HARDW				
		P1401278	03/07/2014	NETECH CORP	41,416.38
		P1401429	03/11/2014	AE BUSINESS SOLUTIONS	53,687.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	225,900.00	47,717.58	1,200.02	95,104.36	81,878.04
IT CAPITAL PROJECTS PROG TOTAL					95,104.36
07-1450-0000-62400	R & M SERV				
		P1401520	02/11/2014	SPECTRATEK LAW ENFORCEMENT TE	750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	65,023.00	11,273.52	0.00	750.00	52,999.48
07-1450-0000-62491	SOFTWARE MAINT				
		P1401216	03/13/2014	TLO LLC	1,210.00
		P1401338	02/24/2014	CITIES DIGITAL	202.01
		P1401534	01/31/2014	SUMMIT IT SOLUTIONS	25.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	381,909.00	13,766.20	12,441.99	1,437.01	354,263.80
07-1450-0000-64701	SOFTWARE PURCH				
		P1401338	02/24/2014	CITIES DIGITAL	1,510.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	97,900.00	0.00	3,030.00	1,510.00	93,360.00
07-1450-0000-67130	TERMINALS/PC'S				
		P1401310	02/21/2014	CDW GOVERNMENT INC	1,764.89
		P1401331	02/21/2014	CDW GOVERNMENT INC	149.99
		P1401333	02/24/2014	CDW GOVERNMENT INC	1,880.02
		P1401334	02/24/2014	CDW GOVERNMENT INC	814.00
		P1401339	02/21/2014	CDW GOVERNMENT INC	2,172.60
		P1401345	02/27/2014	CDW GOVERNMENT INC	597.24
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	93,920.00	13,856.75	23,490.72	7,378.74	49,193.79
07-1450-0000-67131	OTHER COMP HARDW				
		P1401278	03/07/2014	NETECH CORP	29,997.32
		P1401336	02/21/2014	CDW GOVERNMENT INC	2,172.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,198.00	0.00	0.00	32,169.92	5,028.08
07-1450-0000-67143	IT CROSS CHARGES				
		P1400931	02/26/2014	PIEPER ELECTRIC INC	1,943.00
		P1401234	02/21/2014	CDW GOVERNMENT INC	155.38
		P1401330	02/21/2014	CDW GOVERNMENT INC	160.96
		P1401332	02/28/2014	CDW GOVERNMENT INC	489.70
		P1401335	02/21/2014	CDW GOVERNMENT INC	11.65
		P1401376	02/26/2014	CDW GOVERNMENT INC	34.45
		P1401453	03/04/2014	CDW GOVERNMENT INC	101.75
		P1401459	03/05/2014	CDW GOVERNMENT INC	21.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	23,815.24	0.00	2,917.89	173,266.87
07-1450-0000-67161	CA \$5,000/MORE				
		P1401215	03/03/2014	OM OFFICE SUPPLY INC	7,500.00
		P1401251	03/06/2014	TURNING POINT SYSTEMS GROUP	10,137.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,268.00	0.00	6,318.00	17,637.00	8,313.00
IT-CROSS CHARGES PROG TOTAL				63,800.56	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$172,710.32**

Claims covering the Items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 03 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH	P1400541	03/06/2014	UNITED MAILING SERVICES INC	377.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	29,609.29	160,000.00	377.72	(189,987.01)
GENERAL FUND PROG TOTAL				377.72	

I have examined the preceding bills and encumbrances in the total amount of **\$377.72**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 01 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1810-0000-62160	CLEANING CONTRAC	P1401478	02/25/2014	DIVERSIFIED BUILDING MAINTENAN	168.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	193,525.00	30,067.50	148,333.34	168.00	14,956.16
18-1810-0000-62205	FUEL OIL	P1400404	02/26/2014	BROWN OIL CO INC	15,849.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	11,775.00	0.00	15,849.54	(25,624.54)
18-1810-0000-62400	R & M SERV	P1400397	03/18/2014	ARAMARK UNIFORM SERVICES INC	174.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	143,619.00	33,879.18	67,231.03	174.83	42,333.96
18-1810-0000-63104	PRNT & DUPLICATI	P1401290	02/28/2014	PRESSTEK INC	2,606.21
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	29,000.00	8,922.59	5,952.11	2,606.21	11,519.09
18-1810-0000-63500	R&M SUPPLIES	P1400401	03/11/2014	BELOIT FIRE PROTECTION COMPANY	174.00
		P1400412	03/07/2014	ENERGETICS INC	62.80
		P1400414	03/03/2014	FERGUSON ENTERPRISES INC	170.71
		P1400417	02/28/2014	GRAINGER PARTS	127.72
		P1400423	02/24/2014	HOME DEPOT/GECF	16.94
		P1400425	03/18/2014	JACK AND DICKS FEED AND GARDEN	1,009.40
		P1400469	03/13/2014	JOHNSTONE SUPPLY	7,033.50
		P1400534	03/12/2014	R E MICHEL COMPANY	23.29
		P1400535	03/12/2014	SGTS INC	1,681.88
		P1400538	03/12/2014	STAPLES ADVANTAGE	823.30
		P1401457	03/13/2014	PUR CHEM LLC	2,830.00
		P1401580	03/18/2014	JACKNOB CORP	39.66
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	230,000.00	59,662.83	57,799.21	13,993.20	98,544.76
				GENERAL SERVICES PROG TOTAL	32,791.78
18-1811-0000-62400	R & M SERV	P1400397	03/11/2014	ARAMARK UNIFORM SERVICES INC	27.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,167.00	449.85	1,263.00	27.30	36,426.85
18-1811-0000-63500	R&M SUPPLIES	P1400538	03/05/2014	STAPLES ADVANTAGE	124.73
		P1401270	02/28/2014	SELECT SOUND SERVICE INC	176.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	2,028.80	1,647.99	300.73	16,022.48
GLEN OAKS FACILITY OPERATION PROG TOTAL				328.03	
18-1812-0000-62400	R & M SERV	P1400397	03/11/2014	ARAMARK UNIFORM SERVICES INC	14.36
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	86,400.00	3,895.12	8,156.50	14.36	74,334.02
18-1812-0000-63500	R&M SUPPLIES	P1400406	03/12/2014	CONGRESS GLASS INC	272.10
		P1400415	03/07/2014	FIRST SUPPLY LLC	3.98
		P1400417	02/05/2014	GRAINGER PARTS	82.64
		P1400477	03/13/2014	MC MASTER-CARR SUPPLY COMPANY	207.63
		P1400524	03/12/2014	NAPA AUTO PARTS	29.54
		P1401582	02/27/2014	STANLEY CONVERGENT SECURITY S(162.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,000.00	1,232.50	1,086.94	757.89	18,922.67
YOUTH SERVICES CENTER PROG TOTAL				772.25	
18-1816-0000-63500	R&M SUPPLIES	P1400414	03/07/2014	FERGUSON ENTERPRISES INC	48.78
		P1400417	03/04/2014	GRAINGER PARTS	61.04
		P1400423	03/07/2014	HOME DEPOT/GECF	9.94
		P1400469	03/13/2014	JOHNSTONE SUPPLY	71.16
		P1400524	03/07/2014	NAPA AUTO PARTS	107.61
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	6,255.37	199.99	298.53	13,246.11
COMMUNICATIONS CTR.OPERATION PROG TOTAL				298.53	
18-1817-0000-63500	R&M SUPPLIES	P1400413	03/06/2014	FASTENAL COMPANY	30.44
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,000.00	1,664.90	249.99	30.44	15,054.67
DIVERSION PROG/ASC PROG TOTAL				30.44	
18-1837-0000-63500	R&M SUPPLIES	P1400414	03/07/2014	FERGUSON ENTERPRISES INC	103.40
		P1400417	03/07/2014	GRAINGER PARTS	105.57
		P1400472	03/04/2014	LD DANIELS AND ASSOCIATES INC	4,517.47
		P1400477	03/14/2014	MC MASTER-CARR SUPPLY COMPANY	896.35
		P1401393	03/13/2014	DIRTY DUCTS CLEANING ENVIRONME	1,760.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	108,499.00		8,281.07	11,460.51	7,382.79	81,374.63
JAIL CAPITAL IMPROVEMENTS PROG TOTAL					7,382.79	

I have examined the preceding bills and encumbrances in the total amount of **\$41,603.82**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 01 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62400	R & M SERV	P1400225	03/24/2014	ENERGETICS INC	76.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	112,500.00	78,584.95	10,109.42	76.97	23,728.66
18-1815-0000-63500	R&M SUPPLIES				
	P1400220	03/06/2014	AIRGAS NORTH CENTRAL	125.19	
	P1400226	03/21/2014	FASTENAL COMPANY	131.77	
	P1400230	03/24/2014	HARRIS ACE HARDWARE	15.56	
	P1400232	03/21/2014	HOME DEPOT/GECF	16.71	
	P1400239	03/19/2014	MENARDS	87.67	
	P1400249	03/06/2014	STAPLES ADVANTAGE	303.50	
	P1400251	03/12/2014	WERNER ELECTRIC SUPPLY COMPAN	949.38	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	46,850.00	4,651.59	8,383.72	1,629.78	32,184.91
HCC BUILDING COMPLEX PROG TOTAL				1,706.75	

I have examined the preceding bills and encumbrances in the total amount of **\$1,706.75**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: ~~APR 01 2014~~

Dept Head _____

APR 03 2014
 to FE

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

February 27, 2014
DATE DRAFTED

AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MOTH SUPPRESSION

1 **WHEREAS**, the Land Conservation Committee has elected to participate in the 2014 State
2 Cooperative Gypsy Moth Suppression Program; and,
3
4 **WHEREAS**, Wisconsin Administrative Code NR 47, requires an agency of the county to coordinate
5 the program and act as the grant recipient; and,
6
7 **WHEREAS**, the Land Conservation Department has taken the appropriate action and has been
8 designated by the WDNR as the Coordinating Agency for Rock County; and,
9
10 **WHEREAS**, the landowners in the unincorporated area of Afton have requested the Land
11 Conservation Department investigate the outbreak of Gypsy Moth and determine if the area is eligible
12 for treatment under the State Cooperative Gypsy Moth Suppression Program; and,
13
14 **WHEREAS**, the Land Conservation Department conducted the appropriate field work and determined
15 that the impacted area met all program guidelines; and,
16
17 **WHEREAS**, the Land Conservation Department has submitted a grant application to the DNR for
18 treatment of 29 plus acres in the Town of Rock and unincorporated area of Afton; and,
19
20 **WHEREAS**, the WDNR has agreed that the mapped area submitted as part of the grant application meets
21 the program criteria and is eligible for grant funding, if federal cost sharing becomes available; and,
22
23 **WHEREAS**, all grants received for this program are based on a 50/50% match; and,
24
25 **WHEREAS**, if grant funding does not become available, the Land Conservation Department will use
26 the gypsy moth suppression program fund balance to cover all appropriate costs associated with the
27 treatment of the infested area.
28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
30 assembled this _____ day of _____, 2014 does hereby approve the Gypsy Moth
31 Suppression Grant and amends the 2014 Land Conservation budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2014</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6340-0000-41000 Federal Aid	\$0	\$2,000	\$2,000
<u>Use of Funds:</u>			
62-6340-0000-62119 Other Contracted Services	\$0	\$2,000	\$2,000

42
43 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors approves the Land
44 Conservation Committee to enter into an agreement with the DNR for the aforementioned project and
45 approves all expenditures associated with the projects implementation.

AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET GYPSY MOTH
SUPPRESSION

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Respectfully submitted,

Land Conservation Committee

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Edwin Nash

Norvain Pleasant, Jr.

David R. Rebout, USDA-FSA

Alan Sweeney


Fred Yoss

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

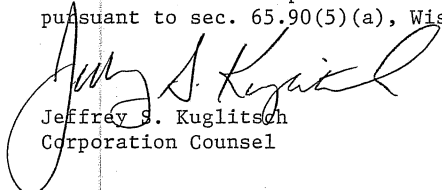
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,000 in Federal Aid for the Gypsy Moth Suppression program. If the grant funding does not become available, a transfer in from the Gypsy Moth Suppression program fund balance, which has a current balance of \$16,845, will be used as the funding source.


Sherry Oja
Finance Director

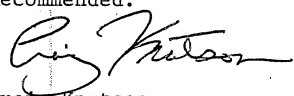
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution requests the Land Conservation Department's budget be amended to include the Gypsy Moth Suppression Program. The Wisconsin Department of Natural Resources and landowners in the Town of Rock approached the Land Conservation Department in September of 2013, to coordinate this program. The Land Conservation Department identified a high population of this very destructive moth in Afton, along Bass Creek. The Land Conservation Committee agreed to coordinate the program for Rock County and submit all necessary grant application materials for the suppression of the Gypsy Moth population identified in Rock County.

A grant request was submitted to the DNR in December 2013 to support suppression activities and aerial spraying. The County LCD received notification of a grant approval notice, contingent on Federal Cost Sharing availability, on February 26, 2014. The grant received from the US Forest Service, through DNR is based on a 50% local match and 50% Federal match. The local match, or full funding will come from the Gypsy Moth Suppression program fund balance.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Deputy Christopher Krahn
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 13, 2014
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 _____ 2014, 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 2014 budget be amended as follows:
 18

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>01/01/14</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Other Grants and Contracts			
21-2144-2014-46002	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
Sundry Expense			
21-2144-2014-64904	\$0	\$1,000	\$1,000

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote
of _____

Mary Beaver

Mary Mawhinney, Chair

Henry Brill

Brian Knudson

Larry Wiedenfeld

AUTHORIZING ACCEPTANCE OF COPS AND KIDS FOUNDATION GRANT

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FISCAL NOTE:

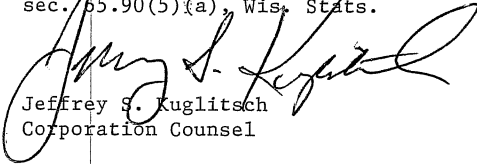
This resolution authorizes the acceptance and expenditure of \$1,000 in grant funds for the Cops and Bobbers fishing program. No County funds are required.



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 2014 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.



Craig Knutson
County Administrator

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

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, but we must show clear evidence we are on route to be self-sufficient. 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 two Cops and Bobbers events will be held the first year at different locations throughout Rock County. A maximum of 20 kids in the community for each event will get the chance to take part in the program.

No additional County funds are needed.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Karen Cain, Health Officer
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

March 21, 2014
DATE DRAFTED _____

Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE

1 **WHEREAS**, the Rock County Health Department has agreed to assist the Rock County Planning,
2 Economic & Community Development Agency with conducting Lead Risk Assessments and Lead
3 Clearances; and
4

5 **WHEREAS**, the Rock County Planning, Economic & Community Development Agency will
6 reimburse the Rock County Health Department for lead risk assessments at \$250 per assessment, and
7 lead clearances at \$125 per clearance; and
8

9 **WHEREAS**, the amount of time needed to complete the assessments and clearances was not included in
10 the Health Department's 2014 Budget; and
11

12 **WHEREAS**, an increase in work hours for the Environmental Health Technician would allow for
13 completion of work not currently able to be completed.
14

15 **NOW, THEREFORE BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
16 on this _____ day of _____, 2014 does hereby authorize the Rock County Health
17 Department to increase the Environmental Health Technician's work hours from 0.4 FTE to 0.6 FTE
18 from April 14, 2014 through October 31, 2014, and to amend the 2014 Rock County Health
19 Department Budget as follows:
20

<u>Source of Funds</u>	<u>Budget</u> <u>3/21/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
31-3000-0000-68010 Cross Charges	-0-	(\$3,250)	(\$3,250)
<u>Use of Funds</u>			
31-3000-0000-61100 Regular Wages	\$2,133,955	\$3,250	\$2,137,205

Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE

Page 2

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Keith Konkol, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

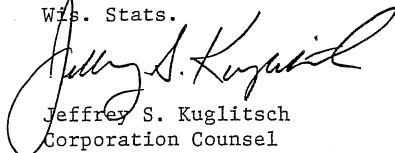
This resolution temporarily increases an Environmental Health Technician's work hours from 0.4 FTE to 0.6 FTE. The increased salary and fringe costs will be mostly offset by cross-charges to the Planning Department. Any additional costs will be covered by savings from Health Department personnel vacancies.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats. As an amendment to the adopted 2014 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

**AMENDING THE 2014 ROCK COUNTY HEALTH DEPARTMENT BUDGET TO
INCREASE THE ENVIRONMENTAL HEALTH TECHNICIAN POSITION FROM
0.4 FTE TO 0.6 FTE**

EXECUTIVE SUMMARY

The Rock County Health Department's Environmental Health staff has the technical expertise to conduct Lead Risk Assessments and Lead Clearance Tests. Lead Risk Assessments are conducted to determine if there is a lead hazard in an environment, and Lead Clearances are conducted to determine if the lead hazard has been eliminated after rehabilitation of the environment. At the request of the Rock County Planning, Economic & Community Development Agency, the Health Department has agreed to assist with conducting Lead Risk Assessments and Lead Clearances for the HUD and CDBG grants.

The additional work of these assessments and clearances was not included in the Health Department's 2014 Budget. Currently, Health Department staff is not able to conduct the work without additional staff time. Increasing the Environmental Health Technician's position from 0.4 FTE to 0.6 FTE during the busiest time period of April 14, 2014 through October 31, 2014 would provide sufficient additional time for Environmental Health staff to complete the Lead Assessments and Clearances, and other work assignments.

The Rock County Planning, Economic & Community Development Agency will reimburse the Health Department for Lead Risk Assessments at \$250 per assessment, and Lead Clearances at \$125 per clearance. The projected revenue from Rock County Planning, Economic & Community Development Agency is \$3,250. Reimbursement from the Rock County Planning, Economic & Community Development Agency should cover most of the cost of the increased hours. If the cost is higher than expected, there are currently 2 open positions in the department, and sufficient funds in the Health Department's salary and fringe benefit accounts to cover an unexpected increase.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 13, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
to Accept In-Home Safety Services Initiative Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded a third year of grant
2 funding for \$254,129 through the In-Home Safety Services Initiative; and,
3

4 **WHEREAS**, the Human Services Department, as part of a consortium with Jefferson and Green
5 Counties, is continuing to develop and manage a comprehensive, family centered safety services and
6 monitoring program; and,
7

8 **WHEREAS**, the program is designed to monitor and support safety plans, train and support Child
9 Protective Services (CPS) staff in safety management, develop informal supports within family systems,
10 enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis
11 response and support to families; and,
12

13 **WHEREAS**, the target population served by this project are families involved with CPS who have been
14 determined to be unsafe based on a standardized safety assessment; and,
15

16 **WHEREAS**, the long term goals of the initiative are to improve child safety outcomes, increase the
17 availability of safety service resources, enhance family protective factors, decrease the need for CPS
18 involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.
19

20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2014, does hereby authorize the acceptance of the In-Home
22 Safety Services Initiative grant; and,
23

24 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
25 as follows:
26

27		Budget	Increase	Amended
28	Account/Description	3/13/14	(Decrease)	Budget
29	<u>Source of Funds</u>			
30	36-3639-0000-42100	\$0	\$254,129	\$254,129
31	Federal Aid			
32				
33	<u>Use of Funds</u>			
34	36-3639-0000-62119	\$0	\$242,028	\$242,028
35	Other Contracted Services			
36	36-3639-0000-68204	\$0	\$12,101	\$12,101
37	Allocated CPS			

Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Billy Bob Grahm
Billy Bob Grahm

Ashley Kleven
Ashley Kleven

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$254,129 in Federal Aid for In-Home Safety Services. No additional County funds are required.

Sherry Oja
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 2014 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
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds

This resolution authorizes acceptance of \$254,129 through the In-Home Safety Services Initiative grant administered by the Wisconsin Department of Children and Families. The resolution also amends the 2014 HSD Budget. This is the third year of funding.

The Human Services Department, as part of a consortium with Jefferson and Green Counties, will continue to develop and manage a comprehensive, family centered safety services and monitoring program. Programming is designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis response and support to families.

The target population served by this project are families involved with CPS who have been determined to be unsafe based on a standardized safety assessment. The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

Rock County will be the fiscal agent for the project. Orion Family Services will provide 24/7 safety services to identified Rock, Green and Jefferson Counties' families.

No additional county funds are required.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 13, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept Funding for Post Reunification Support Program**

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the Department \$79,200
2 in Post Reunification Support Program funds; and,
3

4 **WHEREAS**, grant funds will be used to provide post reunification support services to children and their
5 families who are being reunified after an out of home care placement to promote family stability and
6 adjustment; and,
7

8 **WHEREAS**, other goals of the program include empowering parents to strengthen care-giving, problem-
9 solving, and coping skills, reducing the likelihood of child maltreatment recurrence and re-entry of a child
10 to out of home care after reunification, and improving the short and long term well-being of the child and
11 their family; and,
12

13 **WHEREAS**, these funds will provide flexible post reunification support services to approximately six
14 children and their families at a time.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014, does hereby authorize the acceptance of Post Reunification
18 Support Program funds.
19

20 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
21 as follows:
22

23	Budget	Increase	Amended
24 Account/Description	<u>3/13/14</u>	<u>(Decrease)</u>	<u>Budget</u>
25 <u>Source of Funds</u>			
26 36-3642-0000-42100	\$0	\$79,200	\$79,200
27 Federal Aid			
28			
29 <u>Use of Funds</u>			
30 36-3642-0000-64604	\$0	\$74,200	\$74,200
31 Program Expense			
32			
33 36-3642-0000-68204	\$0	\$5,000	\$5,000
34 Allocated CPS			

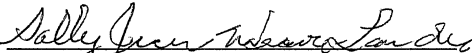
Amending the 2014 Human Services Department Budget
To Accept Funding for Post Reunification Support Program
Page 2

Respectfully submitted,

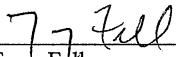
Human Services Board




Brian Knudson, Chair



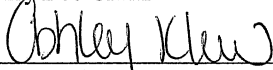
Sally Jean Weaver-Landers, Vice Chair



Terry Fell



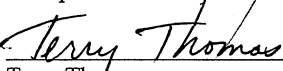
Billy Bob Grahn



Ashley Kleven



Phillip Owens



Terry Thomas

Absent

Shirley Williams

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
_____.

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

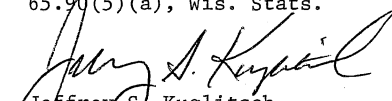
This resolution authorizes the acceptance and expenditure of \$79,200 in Federal Aid for the post reunification support program. No additional County funds are required.



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 2014 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

Amending the 2014 Human Services Department Budget To Accept Funding for Post Reunification Support Program

The Wisconsin Department of Children and Families has awarded the Department \$79,200 in Post Reunification Support Program funds. These funds are part of a state IV-E waiver demonstration project. Funds will be used in Rock County to provide post reunification support services to children and their families who are being reunified after an out of home care placement.

The goals of the program are: 1) Promote family stability and adjustment after reunification; 2) Empower parents to strengthen care-giving, problem-solving, and coping skills; 3) Reduce the likelihood of child maltreatment recurrence and re-entry of a child to out of home care after reunification, and; 4) Improve the short and long term well-being of the child and their family.

These funds will provide flexible post reunification support services to approximately six children and their families at a time.