#### 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

# ROCK COUNTY BOARD OF SUPERVISORS' MEETING THURSDAY, MARCH 28, 2019 – 6:00 P.M.

### COUNTY BOARD ROOM/COURTROOM H FOURTH FLOOR/COURTHOUSE EAST

#### **Agenda**

1	CALL	TO	<b>ORDER</b>
1.		$\perp$	

- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES March 14, 2019
- 6. PUBLIC HEARING
- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Thomas Crichton
  - B. Recognizing Thomas Meske
  - C. Designating the Week of April 8 through April 12, 2019 "Work Zone Safety Awareness Week in Rock County"
  - D. Stand Against Racism Day April 25, 2019
- 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 11. REPORTS
  - A. Active Shooter Presentation Sergeant Kohler
- 12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes Roll Call
  - B. Contracts Roll Call
  - C. Creating 0.4 FTE Psychological Technician Position and Deleting a 0.4 FTE Administrative Assistant Position

#### 13. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <a href="mailto:countyadmin@co.rock.wi.us">countyadmin@co.rock.wi.us</a> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

RESOLUTION NO.	19-3B-209

AGENDA NO.	9.A.	
AUDIDA NO.	J • M •	

## RESOLUTION

### ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
Public Works Committee SUBMITTED BY



Duane M. Jorgenson Jr.,
Director of Public Works
DRAFTED BY

March 18, 2019 DATE DRAFTED

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RECOGNIZING	THOMAS CRICHTON		
<b>WHEREAS</b> , Thomas Crichton began his career at the Rock County Department of Public Works as a Heavy Truck Driver on January 31, 1994 and transferred to Patrolman on September 11, 1994 and remained in that position until his retirement; and			
WHEREAS, Mr. Crichton has served the citizens of Rock County for over twenty-fiv dedicated and valued employee of Rock County, and will retire from public service ef 5, 2019; and			
WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County wishes to recognize Mr. Crichton for his long, faithful and dedicated service.			
regular meeting this day of	ED, by the Rock County Board of Supervisors at it, 2019, directs that a sincere expression of sover twenty-five years of service and expresses to him		
Respectfully submitted,			
PUBLIC WORKS COMMITTEE	COUNTY BOARD STAFF COMMITTEE		
Betty Jo Bussie, Chair	J. Russell Podzilni, Chair		
Brent Fox, Vice Chair	Mary Mawhinney, Vice Chair		
Brenton Driscoll	Richard Bostwick		
Rick Richard	Henry Brill		
Jeremy Zajac	Betty Jo Bussie		
	Louis Peer		
	Alan Sweeney		
	Terry Thomas		
	Rob Yeomans		

RESOLUTION :	NO	19-3B-210
KEDOLO HOM	110.	19-30-210

AGENDA NO.	9.B.	
TODITO!	,,,,,	

## RESOLUTION

### ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee	
INITIATED BY	
Public Works Committee	
SUBMITTED BY	



Duane M. Jorgenson Jr., Director of Public Works DRAFTED BY

March 18, 2019
DATE DRAFTED

SUB	MILLED BA	DATE DRAFTED		
	RECOGNIZING	THOMAS MESKE		
1 2 3	WHEREAS, Thomas Meske began his career at the Rock County Department of Public Works as a Patrolman on July 3, 1995 and transferred to Heavy Equipment Operator on December 14, 1997 and remained in that position until his retirement; and			
4 5 6 7 8	WHEREAS, Mr. Meske has served the citizens of Rock County for over twenty-three years as a dedicated and valued employee of Rock County, and will retire from public service effective April 1, 2019; and			
9 10 11		HEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, shes to recognize Mr. Meske for his long, faithful and dedicated service.		
12 13 14 15	regular meeting this day of	ED, by the Rock County Board of Supervisors at its, 2019, directs that a sincere expression of wer twenty-three years of service and expresses to him		
	Respectfully submitted,			
	PUBLIC WORKS COMMITTEE	COUNTY BOARD STAFF COMMITTEE		
	Betty Jo Bussie, Chair	J. Russell Podzilni, Chair		
	Brent Fox, Vice Chair	Mary Mawhinney, Vice Chair		
	Brenton Driscoll	Richard Bostwick		
	Rick Richard	Henry Brill		
	Jeremy Zajac	Betty Jo Bussie		
		Louis Peer		
		Alan Sweeney		
		Terry Thomas		
		Bob Yeomans		

Brenton Driscoll

# RESOLUTION

#### ROCK COUNTY BOARD OF SUPERVISORS

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Public Works Comm NITIATED BY		TATE OF	Duane Jorgenson, Director of Public Works DRAFTED BY
Public Works Comm SUBMITTED BY	ittee	M	March 15, 2019 DATE DRAFTED
			THROUGH APRIL 12, 2019 EEK IN ROCK COUNTY"
WHEREAS State Highwa the National construction WHEREAS state to unite raise awaren highway con WHEREAS	, in 1999, the Federal I ay Officials and more Work Zone Safety season in much of the , the Wisconsin Cour and kick off "Work ess for its workers, the tractors performing we	Highway Administration recently the American Awareness campaign nation; and anty Highway Associat Zone Safety Awarene the traveling public, poor for the counties; and the traveling activities on the safety Awarene the traveling public, poor for the counties; and the safety Awarene activities on the safety Awarene activities activities on the safety Awarene activities acti	on partnered with the American Association of Traffic Safety Services Association to create which is held annually in April prior to ion is asking all seventy-two counties in the ses Week" with a resolution and campaign to public safety workers, and those of various
WHEREAS Wisconsin as	nnually; and	vears, there has been	an average of 2,677 work zone crashes in
		suffered from more 274 injuries and nine	than 3,100 crashes in road construction and fatalities; and
) WHEREAS	ork zones including		fatalities recorded as a result of crashes in inty Highway workers which were killed in
WHEREAS Office, Wisc	onsin State Patrol, ar		ther participation, the Rock County Sheriff's nway Department are committed to working Week a success; and
WHEREAS	, the Federal Highwa rk Zone Safety Awar		designated April 8 through April 12, 2019 as
NOW, THE	ay of , 2	RESOLVED, by the F 1019 that the week of A eek" in Rock County.	Rock County Board of Supervisors convened April 8 through April 12, 2019 be designated
Respectfully	submitted,		
PUBLIC W	ORKS COMMITTEE	3	
Betty Jo Bu	ssie, Chair		Rick Richard
Brent Fox, V	/ice-Chair		Jeremy Zajac

#### RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee INITIATED BY

County Board Staff Committee SUBMITTED BY



Randy Terronez DRAFTED BY

March 18, 2019 DATE DRAFTED

#### Stand Against Racism Day - April 25, 2019

1	WHEREAS, racism and discrimination hurt everyone and have a profound effect on children, adults,
2	communities and institutions; and
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WHEREAS, racism can take many different forms including discrimination, personal attacks, violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to 5 individuals of race, color, creed, and ethnicity by institutions; and 6

WHEREAS, the County of Rock recognizes that all people should be treated with dignity, respect and 8 justice; and 9 10

WHEREAS, Stand Against Racism Day is a nationally recognized initiative with a purpose to 11 encourage communities to raise awareness that racism still exists while offering to be part of the 12 solution to end racism and other forms of discrimination; and 13

WHEREAS, the YWCA USA 2019 theme is No Hate, No Fear, focusing on immigration and racism as we know that immigrant justice is racial justice, and that xenophobia and bigotry impacts the lives and safety of our communities; and

WHEREAS, racism, acts of hate, violence and disparities in our institutions based on race, religion, ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire community and nation; and

WHEREAS, the County of Rock supports the mission of YWCA Rock County to eliminate racism in our community, state and nation.

NOW, THEREFORE, BE IT RESOLVED by the County of Rock Board of Supervisors on this day of \_\_\_\_\_, 2019, that the day of April 25, 2019 be recognized as Stand Against Racism Day in the County of Rock; and

BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support celebrating diversity and promoting racial justice in our community.

Respectfully submitted,

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COUNTY BOARD STAFF COMMITTEE

Mawhinney.

Richard Bostw

Henry Brill

## RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster INITIATED BY

<u>Human Services Board</u> SUBMITTED BY



Marci Taets DRAFTED BY

March 15, 2019 DATE DRAFTED

# CREATING A 0.4 FTE PSYCHOLOGICAL TECHNICIAN POSITION AND DELETING A 0.4 FTE ADMINISTRATIVE ASSISTANT POSITION

WHEREAS, the 2019 Human Services Department Budget includes funding for a 0.4 Administrative Assistant position to support the Department's Treatment Court programs; and,				
WHEREAS, the duties and hours of this Administrative Assistant position more closely match those a Psychological Technician position; and,				
WHEREAS, the Department compared the costs of the two positions and determined that a Psychological Technician position would only cost \$153 more than an Administrative Assistant position during the first year of employment; and,				
WHEREAS, the Department can absorb this c	cost within the 2019 Budget; and,			
WHEREAS, it is anticipated that a 0.4 FTE Psychological Technician position will be easier to fill and better meet the needs of the Department.				
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of, 2019 does hereby approve the creation of a 0.4 FTE Psychological Technician position and the deletion of a 0.4 FTE Administrative Assistant position in the Human Services Department's Behavioral HealthOutpatient Program budget.				
Respectfully submitted,				
HUMAN SERVICES BOARD				
Brian Knudson, Chair	Kathy Schulz			
Sally Jean Weaver-Landers, Vice Chair	Terry Thomas			
Stephanie Aegerter	Shirley Williams			
Vicki L. Brown				
Terry Fell				
	• •			
Ashley Kleven				

Creating a 0.4 FTE Psychological Technician Position and Deleting a 0.4 FTE Administrative Assistant Position Page 2

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J. Russell Podzilni, Chair	
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Mary Mawhinney, Vice Chair	0,4 FTI
Richard Bostwick	Sherry Finance
Henry Brill	
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Betty Jo Bussie	LEGA
	The Co
Louis Peer	Stats.
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Alan Sweeney	Richar
	Corpor
Terry Thomas	<del></del>
Bob Yeomans	

#### FISCAL NOTE:

The cost differential of deleting the 0.4 FTE AA position and creating the slightly more expensive 0.4 FTE will be funded with current vacancies.

herry Oja inance Director

#### LEGAL NOTE:

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

Richard Greenlee Corporation Counsel

#### **ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith

County Administrator

#### **Executive Summary**

### CREATING A 0.4 FTE PSYCHOLOGICAL TECHNICIAN POSITION AND DELETING A 0.4 FTE ADMINISTRATIVE ASSISTANT POSITION

This resolution creates a 0.4 FTE Psychological Technician position and deletes a 0.4 FTE Administrative Assistant position in the Human Service Department's Behavioral Health--Outpatient Program.

The 2019 Human Services Department Budget included funding for a 0.4 Administrative Assistant position to support the Department's Treatment Court programs, but the duties and hours of this AA position more closely match those of a Psychological Technician position.

The Department compared the costs of the two positions and determined that a Psychological Technician would only cost \$153 more than an Administrative Assistant during the first year of employment, and this amount can be absorbed within the 2019 Budget.