



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 20, 2014 - 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Election of Vice Chair
4. Set Meeting Day and Time
5. Approval of Minutes – April 15, 2014
6. Citizen Participation, Communications, Announcements, Information
7. Transfers
8.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
9. Resolution
 - A. Induction of Anthony (Tony) Farrell Sr., Mark D. and John P. Finnegan to the Hall of Honor
10. Department Reports
 - A. Update on UW Rock County Campus, Budget and Residence Hall – Dean Wilson
 - B. Update on Veteran Services Office Training – John Solis
 - C. RSVP Transportation Grant – Robert Harlow
 - D. Update on LightenUp! – Joyce Lubben
 - E. Update on Legislative Audit of the Non-Emergency Medical Transportation Program – Joyce Lubben
11. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. Ideas for Future Discussion
12. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-64200	TRAINING EXP	P1401860	04/17/2014	UNIVERSITY OF WISCONSIN STEVEN	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	75.00	640.00	100.00	185.00
SENIOR CITIZEN PROGRAM PROG TOTAL				100.00	
30-3901-0000-62614	PURCHASED SERV.	P1401853	04/16/2014	ROCK ENERGY COOPERATIVE	374.46
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	1,890.00	1,200.00	374.46	4,535.54
30-3901-0000-64200	TRAINING EXP	P1401860	04/17/2014	UNIVERSITY OF WISCONSIN STEVEN	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	170.00	100.00	230.00
30-3901-0000-64203	EDUC MAT & SUPPL	P1401275	04/27/2014	BUE,RENE	150.00
		P1401865	04/23/2014	ORIENTAL TRADING COMPANY INC	58.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	507.32	1,387.68	208.99	3,496.01
TITLE III-B PROG TOTAL				683.45	
30-3903-0000-64124	CONSUMABLE SUPPL	P1401781	04/16/2014	DE VERE COMPANY INC	60.21
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	1,366.88	7,858.27	60.21	(3,285.36)
NUTRITION PROGRAM PROG TOTAL				60.21	
30-3905-0000-64629	OTHER TRANSP.EXP	P1401275	04/27/2014	BUE,RENE	275.00
		P1401920	03/31/2014	JANESVILLE FAMILY HEALTH CENTE	135.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,776.00	1,978.75	4,554.22	410.00	14,833.03
ELDERLY & HANDCAPPED TRANSP PROG TOTAL				410.00	
30-3908-0000-62625	OUTREACH SERVICE	R1402077	04/22/2014	AMAZON.COM	39.95
ENC		P1401844	04/28/2014	PROFORMA PRINTWORKS	498.00
		P1401913	04/23/2014	WISCONSIN INSTITUTE FOR HEALTH	150.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,045.00	3,749.24	2,220.00	687.95	1,387.81
TITLE III-D PROG TOTAL				687.95	
30-3915-0000-64615	CLIENT REL.COSTS				
	P1400031	04/17/2014	ALTERNATIVE HOMECARE INC	711.00	
	P1400035	03/31/2014	KANDU INDUSTRIES INC	210.00	
	P1401286	03/31/2014	LUTHERAN SOCIAL SERVICES	82.50	
	P1401311	04/09/2014	VAN ABLE,SANDRA	84.00	
	P1401780	03/19/2014	PROPST,HARRY	500.00	
	P1401840	03/22/2014	AFFELDT,CHARLETA	40.00	
	P1401969	04/25/2014	SCHEPPA,VELMA	480.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,950.00	3,601.00	360.00	2,107.50	8,881.50
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL				2,107.50	
30-3916-0000-62625	OUTREACH SERVICE				
	P1401275	04/27/2014	BUE,RENE	100.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	20.00	200.00	100.00	1,680.00
MOBILITY MANAGER GRANT PROG TOTAL				100.00	
30-3932-0000-62119	OTHER SERVICES				
	P1401866	04/29/2014	JAX CUSTOM PRINTING INC	86.40	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	539.15	0.00	86.40	19,374.45
LIGHTEN UP! GRANT PROG TOTAL				86.40	

I have examined the preceding bills and encumbrances in the total amount of **\$4,235.51**

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: **MAY 20 2014**

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1400842

PEID 016049

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE May 14, 2014

DEPARTMENT Council on Aging

COMMITTEE EVAS

VENDOR NAME Senior Services of Rock County Inc.

ACCOUNT NUMBER 30-3964-0000-62119

FUNDS DESCRIPTION Other Contracted Services

AMOUNT OF INCREASE \$ 9,967

INCREASE FROM \$ 0 TO \$ 9,967

ACCOUNT BALANCE AVAILABLE \$ 9,967.00 SB 05/14/14

REASON FOR AMENDMENT To encumber grant funds that support the cost of an Elder Benefit Specialist.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Hall of Honor Committee
INITIATED BY



Nicholas Osborne
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

May 15, 2014
DATE DRAFTED

**Confirming the Induction of Anthony (Tony) Farrell Sr., Mark D. and John P.
Finnegan to the Rock County Hall of Honor**

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
- 2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
- 3 people of Rock County; and,
- 4
- 5 **WHEREAS**, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
- 6 and,
- 7
- 8 **WHEREAS**, the Committee has met and selected Anthony (Tony) Farrell Sr., Mark D. and John P.
- 9 Finnegan as the 2014 Hall of Honor Inductees, based on their years of service to the people of Rock
- 10 County.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2014 that the nomination of Anthony (Tony) Farrell Sr., Mark
- 14 D. and John P. Finnegan as the 2014 Hall of Honor Inductees be confirmed.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Rick Richard, Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

Jeremy Zajac

Anthony (Tony) Farrell Sr.

A community member once said, "If you look up the word volunteer in the dictionary, you would probably find Tony's picture off to the side." Anthony (Tony) Farrell Sr. has distinguished himself in Rock County through his volunteer efforts and community leadership.

Tony is a tireless volunteer. He is a constant helpful presence at many government and education related meetings: the Beloit and Janesville City Council, Janesville School Board, Blackhawk Technical College and the Rock County Board of Supervisors. In addition, he is active with Special Touch Ministry, which serves people with disabilities, Rotary Botanical Gardens, Janesville Performing Arts Center, Mercy Hospital and Trauma Center, New Life Assembly of God Church, the Rock County Coroner's Office, and many other organizations. Tony's volunteer activities are extensive. He was recognized as the 2012 Forward Janesville Volunteer of the Year and the Janesville Gazette featured him in its "People Who Matter" section.

Tony has deep roots in Rock County and was described by the Janesville Gazette as, "the consummate cheerleader for our community." As a longtime owner of a local music store, Tony has made an effort to share his love of music. He has sponsored student music trips and clinics, concerts, special events, and has even given free percussion lessons. Tony has been instrumental in other community groups. He served as a Commander on the Beloit Police Reserve Unit, as a member of the Rock County Humane Society Board of Directors, and through his work with the Rock County Coroner's Office, he has led the suicide prevention program. Tony gives suicide prevention presentations free of charge and often speaks at all hours to people considering suicide. He coordinates the Remember Me program that provides grieving family members comfort by providing stuffed toys. Tony recently received the Rock County Coroner's Office Superior Citizen Service Award in recognition of his activities.

Through his countless volunteer hours and community leadership, Anthony (Tony) Ferrell Sr. has helped make a difference in Rock County.

Mark D. Finnegan and John P. Finnegan

Mark D. Finnegan and John P. Finnegan have contributed to Rock County through their volunteer work and leadership activities.

Mark and John Finnegan have shown a deep commitment to many volunteer causes. They have been involved with Clinton baseball, volleyball, and football, Beloit Memorial High School hockey, Beloit Youth Hockey, the Salvation Army, Relay for Life, Vets Roll, Shopiere 4th of July Festivities, and Riverfest.

Mark and John Finnegan have distinguished themselves through leadership activities. They founded Vets Roll, a community group that provides safe transportation for World War II and Korean War era veterans wishing to visit their war memorials and other related sites around Washington DC. In addition, they have served as the Wisconsin Amateur Hockey Association Region Director and on the Beloit Youth Hockey Board of Directors. They received the 2011 Laurence A. Raymer Headliner Award, 2012 Daughters of the American Revolution Award, 2012 Red Cross Heroes Award, 2013 City of Loves Park Young at Heart Patriot Award, and many other awards and commendations.

Mark D. Finnegan and John P. Finnegan have shown commitment to improve the quality of life in Rock County through their numerous contributions to local causes.