



**Amended:
7/28/17**

FINANCE COMMITTEE
THURSDAY, AUGUST 3, 2017 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – July 20, 2017
4. Review and Comments on the 2016 Certified Audit – Baker Tilly Virchow Krause, LLP
5. Committee Review and Approval of Per Meeting Allowances
6. Transfers and Appropriations
7. Committee Endorsement
 - A. Amending the Land Conservation Department Budget Yahara River Basin Adaptive Management Project
 - B. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget (Contingent on Public Safety & Justice Committee approval)
 - C. **Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position (Contingent on Human Services Board and County Board Staff Committee approval)**
8. Discussion and Possible Action on Ending DMV Services at the Courthouse – County Clerk
9. Discussion and Possible Action on Participating in the Property Fraud Alert Program – Register of Deeds
10. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

July 7, 2017
DATE DRAFTED

**Amending the Land Conservation Department Budget
Yahara River Basin Adaptive Management Project**

1 **WHEREAS**, in early 2017, the Land Conservation Committee entered into a Service Agreement with
2 Yahara Watershed Improvement Network (WINS) to participate with the implementation phase of the
3 Adaptive Management Project in Rock County's portion of the Yahara River Watershed; and
4

5 **WHEREAS**, the aforesaid service agreement's financial commitment from the Yahara WINS was solely
6 based on the best available financial estimates; and
7

8 **WHEREAS**, since this time staff has engaged landowners whom expressed interest in program
9 participation and developed new estimates for the 2017 program costs; and
10

11 **WHEREAS**, a budget amendment to the Land Conservation Department's 2017 budget to accommodate
12 newly developed costs is required; and
13

14 **WHEREAS**, the Yahara WINS will provide funding, through reimbursement, to offset costs associated
15 with the implementation of phosphorus runoff abatement best management practices and associated costs
16 for staff and support for said project on a dollar for dollar basis.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2017, amends the Land Conservation Departments budget as
20 follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/20/2017</u>	<u>(Decrease)</u>	<u>Budget</u>
24 62-6311-0000-46002	\$40,000	\$69,125	\$109,125
25 Other Grants and Contracts			
26			
27 <u>Use of Funds</u>			
28 62-6311-0000-63110	\$22,000	(\$4,000)	\$18,000
29 Administrative Expenses			
30 62-6311-0000-64928	\$18,000	\$73,125	\$91,125
31 Cost Sharing			

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Kara Hawes

James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

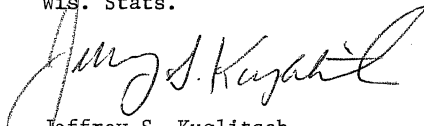
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$69,125 from Yahara WINs for the Yahara River Basin Adaptive Management Project. No County funding will be used for this project.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2017 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

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban stormwater and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all sources of phosphorus pollution in an area work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended. The information used to amend the LCD budget was based on the best available information.

Since then, staff has been engaged with interested landowners. The requested amendments to the LCD budget are based on estimates generated from these contacts and spatial information gathered from the field.

Yahara WINS will reimburse the County for costs associated with the aforementioned work, on a dollar for dollar basis.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 13, 2017
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded an additional \$24,339 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control
5 Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United
8 States.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2017 to approve and authorize the acceptance of \$24,339 of
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.
13

14 **BE IT FURTHER RESOLVED** that the 2017 Sheriff's budget be amended as follows:
15

Account/ Description	Budget 07/01/17	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2140-2017-42100 Federal Aid	\$32,661	\$24,339	\$57,000
<u>Use of Funds</u>			
21-2140-2017-61210 Overtime	\$13,800	\$10,200	\$24,000
21-2140-2017-63904 Policing and First Aid Supplies	\$4,061	\$3,139	\$7,200
21-2140-2017-63908 Investigative Expenses	\$8,600	\$6,400	\$15,000
21-2140-2017-65331 Equipment Lease	\$6,200	\$4,600	\$10,800

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Mary Mawhinney, Chair Date

Terry Fell

Brian Knudson

Phil Owens

FISCAL NOTE:

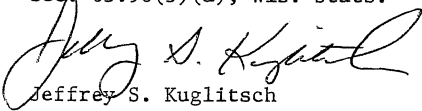
This resolution authorizes the acceptance and expenditure of an additional \$24,339 in Federal Aid for the HIDTA Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

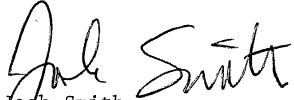
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

The Sheriff's Office was awarded an additional \$24,339 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, bringing the total grant to \$57,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$24,000
Supplies	\$7,200
Investigative Expenses	\$15,000
Leased Vehicles	<u>\$10,800</u>
Total	\$57,000

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Greg Winkler
INITIATED BY

Human Services Board
SUBMITTED BY



Amanda Lake
DRAFTED BY

July 20, 2017
DATE DRAFTED

Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position

1 WHEREAS, the Human Services Department requests that the County Board accept \$124,387 in
2 funding from the State Targeted Response to the Opioid Crisis (STR) Grant and amend the 2017 budget
3 accordingly; and,
4

5 WHEREAS, the grant provides funding for the Department to expand AODA treatment services to offer
6 medication-assisted treatment, a best practice for opioid treatment; and,
7

8 WHEREAS, our community has a shortage of services available for opioid treatment, and this
9 expansion represents an opportunity for the Department to meet a gap in care and reduce wait times for
10 treatment; and,
11

12 WHEREAS, the grant enables the Department to expand on existing services and resources, including
13 the AODA walk-in clinic, Rock County Counseling Center's behavioral health services, and AODA
14 block grant funding; and,
15

16 WHEREAS, the availability of additional treatment in our community is critical to turning the tide of the
17 opiate epidemic and, ultimately, reducing overdose deaths and the devastating effects on individuals and
18 families in Rock County.
19

20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2017 does hereby authorize the acceptance of State
22 Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 AODA Case
23 Manager Project Position.
24

25 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as
26 follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>7/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3690-0000-42200	\$0	\$124,387	\$124,387
State Aid			
<u>Use of Funds</u>			
36-3690-0000-61100			
Regular Wages	\$2,529,957	\$39,040	\$2,568,997
36-3690-0000-61400			
FICA	\$173,146	\$2,986	\$176,132
36-3690-0000-61510			
Retirement	\$167,734	\$2,654	\$170,388
36-3690-0000-61610			
Health Insurance	\$532,704	\$11,149	\$543,853
36-3690-0000-61620			
Dental Insurance	\$13,354	\$431	\$13,785
36-3690-0000-62176			
Laboratory	\$500	\$35,437	\$35,937
36-3690-0000-64604			
Program Expense	\$0	\$29,890	\$29,890
36-3690-0000-67130			
Terminals and PCs	\$13,400	\$2,800	\$16,200

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russel Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

Karl Dommershausen

Eva Arnold

Terry Fell

Henry Brill

Linda Garrett

Betty Jo Bussie

Ashley Kleven

Mary Mawhinney

Kathy Schulz

Louis Peer

Terry Thomas

Alan Sweeney

Shirley Williams

Terry Thomas

FINANCE COMMITTEE

FISCAL NOTE:

Reviewed and approved on a vote
of _____.

This resolution accepts \$124,387 in state aid for STR grant and creates 1.4 FTE in new project positions. No county matching funds are required.


Mary Mawhinney Date


Sherry Oja
Finance Director

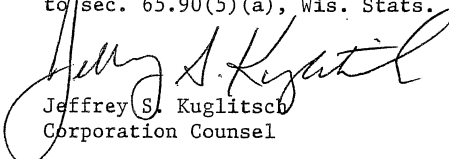
ADMINISTRATIVE NOTE:

LEGAL NOTE:

Recommended.


Josh Smith
County Administrator

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. and the County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2017 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

Rock County had 33 confirmed deaths due to opioid overdose in 2016, and is on track to exceed that number in 2017. While our community has some outpatient services available for treatment, and has taken steps to bridge gaps in care for uninsured individuals, there is still a shortage of evidence-based treatment for opioid dependence. The best standard of care for treating opioid dependence is a combination of self-help, behavioral therapies, and medications. Currently, individuals seeking medication-assisted treatment face wait times of 3-6 months to receive care, and have additional barriers due to lack of providers and rapid discharges for program violations.

With the State Targeted Response (STR) Grant Funds, Rock County Human Services will expand outpatient programming to provide greater access to medication-assisted treatment for individuals in our community. We will offer intensive outpatient AODA services in a comprehensive treatment program that combines monitoring, counseling, case management, and medications. The program will operate on foundational principles of removing barriers to accessing care, reducing wait times, and implementing best practices for treatment. We will use the existing structure of our AODA walk-in clinic to facilitate initial screening and admission and will also use existing facilities and staff through our Janesville Counseling Center to provide psychiatric care. To accommodate the monitoring and case management needs associated with medication-assisted treatment, Rock County Human Services will hire a part time nurse and a full time AODA therapist to provide for patient care and to support psychiatry staff in a multi-disciplinary team format. Throughout the project, Rock County will be receiving technical assistance from The Network for the Improvement of Addiction Treatment (NIATx) at UW Madison, as part of an ongoing project to expand medication-assisted treatment. Our hope is that this addition to our service array will offer greater access to treatment for individuals struggling with opioid addiction in Rock County. Our ultimate goals are to reduce overdose deaths, to help individuals reduce drug use and remain engaged in treatment, to enhance public safety, and to improve quality of life for individuals and families in our community.

In addition to salaries and benefits, the STR funds will purchase drug testing, drug treatment, computers and phones. Rock County Human Services intends to apply for a subsequent STR Grant in 2018. Should Rock County not be funded, the Project Positions would be eliminated in April 2018.