

Board of Supervisors 51 South Main Street Janesville, WI 53545 (608)757-5510

### COUNTY BOARD STAFF COMMITTEE TUESDAY – JANUARY 8, 2013 – 4:00 P.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

### <u>Agenda</u>

- 1. Call to Order & Approval of Agenda
- 2. Approval of Minutes December 11, 2012
- 3. Citizen Participation, Communications and Announcements
- 4. Approval of Bills/Transfers/Pre-Approved Encumbrances
- 5. Resolutions
  - A. Recognizing Ramachandra Rao for Service to Rock Haven
  - B. Recognizing Lorraine Halverson
  - C. Recognizing Merry Evans
  - D. Recognizing Deputy Robert A. Bricco
  - E. Recognizing Debra Whitcomb
  - F. Recognizing George Baltes for Service to Rock County
  - G. Urging State of Wisconsin to Restore Victim/Witness Funding
  - H. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 2489
  - I. To Ratify the 2012 Labor Agreement between Rock County and Deputy Sheriff's Association
  - J. To Ratify the 2013 Labor Agreement between Rock County and Rock County Attorney's Association
- 6. Approval of 2012 Wisconsin Counties Association Dues
- 7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
- 8. Adjournment

Rock County - Production

01/03/13

COMMITTEE APPROVAL REPORT

2012... Page 1

Account Number	Name	Yearly Appropriation		YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota
0311100000-64904	SUNDRY EXPENSE P1200	3,900.00 798-PO# 12/31/1		3,325.50 1199 BELOIT	-832,61 FLORAL COMPANY	1,407.11	36.00	
				CLOSING BALAN	ICE	1.371.11		36.0
		COUNTY	BOARD	PROG-TOTAL-PO	)		36.00	
INCURRED BY COUNT AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	HE PRECEDING BILLS AY BOARD. CLAIMS COVING VIOUSLY FUNDED. THIS CUMBRANCES OVER \$10,000 TO BE PAID, UNDER \$10,000 TO BE COVER \$10,000 TO BE	ERING THE ITEMS ESE ITEMS ARE TO ,000 REFERRED TO E PAID UPON ACCO	ARE PRO O BE TRE O THE CO  EPTANCE	PER ATED AS FOLLOWS UNTY BOARD,	HEAD.		D	EPT-HEAD
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COMMITTEE APPROVAL REPORT

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Account Number	Name	Yearly Pron Appropriation Spen	t YTD		Unencumb 8alance	Inv/Enc	T-1-1
		Approprinteron spen	c Expenditu	me Amount	od i driće	Amount	Total
0814200000-61920	PHYSICALS	9,500.00 34,	<b>2% 4</b> ,407	'.50 -1,152,99	6,245.49		
		P1200021-P0# 12/31/12 -V	N#017412	WISCONSIN DEPARTMEN	M OF JUSTIC	109.00	
		P1203691-P0# 12/31/12 -V	N#041182	STANARD AND ASSOCIA	NTES INC	1,319,50	
			CLOSI	NG BALANCE	4,816.99		1,428.50
0814200000-63100	OFC SUPP & E	EXP 4,721.00 82.0	6% 3,909	.39 -9.47	821,08		
		P1200020-P0# 12/31/12 -VI	N#050412	PAPER RECOVERY SERV	TICE CORPORA	8,60	
			CLOSI	NG BALANCE	812.48		8.60
0814200000-63107	PUBL & LEGAL	34,500.00 3.3	<b>2%</b> 26,299	.22 -27,427.34	35,628,12		
		P1200016-P0# 12/31/12 -VI P1200017-P0# 12/31/12 -VI P1200018-P0# 12/31/12 -VI	N#011191	BELOIT DAILY NEWS		121.80	
		P1200017-P0# 12/31/12 -VI	N#013607 N#010110	JANESVILLE GAZETTE	INC	358,20	
		1 1500010-1 O# 15101115 - AI	MACTOTIO	CHAOMICE, INC		630,00	
			CLOSI	NG BALANCE	34,518.12		1,110.00
0814200000-64200	TRAINING EXP				-208.56		
		12/31/12 -VI	N#049974	O CONNELL, DAVID		73.89	
*** OVERDRAFT ***	·		CLOSI	NG BALANCE	-282,45		73.89
0814200000-64417	RH FXPENSES	8,500.00 27.6	6 <b>%</b> 4.591	34 -2 239 64	6,148.30		
322,200300 3,72,	44. 27,255	P1200017-PO# 12/31/12 -Vi	N#013607	JANESVILLE GAZETTE	INC	22.80	
		P1200017-PO# 12/31/12 -Vi P1200021-PO# 12/31/12 -Vi	N#017412	WISCONSIN DEPARTMEN	NT OF JUSTIC	70.00	
•				NG BALANCE			92.80
		HUMAN RESOUI	RCES PROG-	TOTAL~PO		2,713.79	
INCURRED BY HUMAN AND HAVE BEEN PRÉ	I RESOURCES, C VIOUSLY FUNDE	BILLS AND ENCUMBRANCES IN CLAIMS COVERING THE ITEMS A ED. THESE ITEMS ARE TO BE FER \$10,000 REFERRED TO THE	are proper Treated as F	OLLOWS			
B, BILLS UNDER	\$10,000 TO BE	PAID.					
		OO TO BE PAID UPON ACCEPTAN					
COUNTY BOARD STAF	r	COMMITTEE APPROVES THE	L ABOVE, COM-	APPROVAL		D	EPT-HEAD

CB-HUMAN RESOURCES DEPT. PAGE 1

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COMMITTEE APPROVAL REPORT

1919140000-62104 CONSULTING SERV 15,000.00 0.0% 1,886.35 -1.886.34 14,999.99 P1200007-PO# 12/31/12 -VN#016551 TE BRENNAN COMPANY 301.40  CLOSING BALANCE 14,698,59 301.40								
1919140000-62104 CONSULTING SERV 15,000,00 0,0% 1,886.35 -1.886.34 14,999,99 P1200007-PC# 12/31/12 -VN#016551 TE BRENNAN COMPANY 301,40  CLOSING BALANCE 14,698,59 301.40	Account Number		-	YTD	Encumb	Unencumb	Inv/Enc	
P1200007-PC# 12/31/12 -VN#016551 TE BRENNAN COMPANY 301.40  CLOSING BALANCE 14,698,59 301.4		App	propriation Spent [	Expenditure	Amount	Balance	Amount	Total
	1919140000-62104				•	14,999,99	301,40	
DECK NOWE DROC TOTAL DO				CLOSING BAL	ANCE	14,698,59		301.40
KLOK MOMI. PRUG-10/AL-PU 301,40			RISK MGMT.	PROG~TOTAL~	P0		301.40	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$301.40 INCURRED BY RISK MANAGEMENT. 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 COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. COUNTY BOARD STAFF  COMMITTEE APPROVES THE ABOVE. COM-APPROVAL  DEPT-HEAD	INCURRED BY RISK I AND HAVE BEEN PRE' A. BILLS AND EN B. BILLS UNDER: C. ENCUMBRANCES	MANAGEMENT. CLAIMS COVI VIOUSLY FUNDED. THESE CUMBRANCES OVER \$10,000 \$10,000 TO BE PAID. UNDER \$10,000 TO BE PA	ERING THE ITEMS ARE F ITEMS ARE TO BE TREA DEFERRED TO THE COL AID UPON ACCEPTANCE E	PROPER NTED AS FOLLOWS INTY BOARD. BY THE DEPARTMEN	nt head.		DE.	:PT-HEAD

JAN 0 8 2013 DATE\_\_\_\_\_\_CHAIR

CHAIR

Rock County - Production

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COMMITTEE APPROVAL REPORT

Page 1

Account Number Nar	ire	Yearly Pront	410		Encumb	Unencumb	Inv/Enc	
	Арр	ropriation Spent	Expendit	ure	Amount	Balance	Amount	Total
0113200000-63200 PUE	BL/SUBCR/DUES P1300776-	3,654.00 3.3 PO# 01/02/13 -VN	· <del>-</del> .	0.00 WCMA SEC	123.50	3,530.50	175.00	
		PO# 01/02/13 -VN			LE GAZETTE INC		234.00	
	(1000///	10% 01/02/10 -44	W010001	OMMEDIAL	LE CAZETTE INC		234,00	
			CLOS	ING BALANCE		3,121.50		409.00
		COUNTY ADMIN	ISTR PROG	-TOTAL-PO			409.00	
I HAVE EXAMINED THE F					09.00			
INCURRED BY COUNTY AD	MINISTRATOR. CLAIMS	COVERING THE IT	ems are pro	PER				
AND HAVE BEEN PREVIOU		ITEMS ARE TO BE T						
A. BILLS AND ENCUME	BRANCES OVER \$10,000	REFERRED TO THE	COUNTY BOA	RD.				
<ol><li>B. BILLS UNDER \$10,</li></ol>								
C. ENCUMBRANCES UND	DER \$10,000 TO BE PA	ID UPON ACCEPTAN	CE BY THE D	EPARTMENT H	EAD.			
COUNTY BOARD STAFF	O PONSCOMMIT	TEE APPROVES THE	ABOVE, COM	-APPROVAL	•		DE	PT-HEAD
46	DER \$10,000 TO BE PA N <b>0 8 2013</b> COMMIT					T WITH THE		1 1 114,50

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COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly	Prent	YTD	Encumb	Unencumb	Inv/Enc	
TIO COUNTY TIONING	riumo	Appropriation						~
		Appropriation	Spenc	Expenditure	Amount	Balance	Amount	Total
0011100000 60000	DUDY JOHNSON /BUCC	10 017 00	E 00	0.00	0.00	** ***		
0311100000-63200	PUBL/SUBCR/DUES	18,917.00	0.0%	0.00	0.00	18,917.00		
	P1300	1738-PO# 01/02/1	.3 -VN#01	17487 WISCONSIN	COUNTIES	ASSOCIATION	18,958.00	
*** OVERDRAFT ***				CLOSING BALANCE		43.00		10 050 00
OVERDINAL I				CLUSING DALANCE		41.00		18,958,00
		COUNTY	BOARD	PROG-TOTAL-PD			18,958,00	
		boditti	3071113	THOU TO THE TO			10,900,00	
I HAVE EXAMINED T	HE PRECEDING BILLS	AND ENCUMBRANCE	S IN THE	E TOTAL AMOUNT OF \$18.	958.00			
and the second second second second	Y BOARD, CLAIMS COV							
AND HAVE BEEN PRE				EATED AS FOLLOWS		•		
	CUMBRANCES OVER \$10							
	\$10.000 TO BE PAID.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	, , , , , , , , , , , , , , , , , , ,				
		E PATO UPON ACC	EPTANCE	BY THE DEPARTMENT HEA	'n			
COUNTY BOARD STAFF				BOVE, COM-APPROVAL	,,,			DEPT-HEAD
	JAN 0 8 2013			(1) complete and on				
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Rock County - Production

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COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Pron Appropriation Spen		Encumb	Unencumb	Inv/Enc	· •
		Appropriation spen	t Expenditure	Amount	Balance	Amount	Total
1919100000-65103	PUBLIC LIABILITY	230,000.00 115.	2% 0.00	265,000,00	-35,000,00		
ENC	R130	0674-PO# 01/01/13 -V	N#047987 COM	IPSYCH		4,936.08	
*** OVERDRAFT ***			CLOSING BA	LANCE	20 09C 00		4 000 00
OVERDIVE			GLOSTING DA	LANCE	-39,936.08		4.936.08
		P&L INSUR	ANCE PROG-TÓTAL	-P0		4,936,08	
INCURRED BY PROPE AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES COUNTY BOARD STAF	RTY & LIABILITY IN VIOUSLY FUNDED. T CUMBRANCES OVER \$1 \$10,000 TO BE PAID UNDER \$10,000 TO F	AND ENCUMBRANCES IN SURANCE, CLAIMS COVE HESE ITEMS ARE TO BE 0,000 REFERRED TO TH BE PAID UPON ACCEPTA OMMITTEE APPROVES TH	RING THE ITEMS ARE TREATED AS FOLLOW E COUNTY BOARD, NCE BY THE DEPARTM	PROPER S ENT HEAD.			DEPT-HEAD
J	AN 0 8 2013		D	ATE	,		CHAIR

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01/03/13

COMMITTEE APPROVAL REPORT

Arcostuste Miniskasa	Massa		D	U*ers				
Account Number	Name	Yearly		YTD	Encumb	Unencumb	Inv/Enc	
		Appropriation	Spent	Expenditure	Amount	Balance	Amount	Tota]
1919120000-61710 ENC	WORKERS COMP	200.000.00 00675-PO# 01/01/1		0.00 47994 WILLIS	0.00 OF WISCONSIN	200,000.00 INC	30,000.00	
				CLOSING BALAN	(E	170,000.00		20 000 00
				OFOSTUG DUFUN	OL.	170,000.00		30,000,00
		WORKERS	COMP	PROG -TOTAL - PO			30,000.00	
	HE PRECEDING BILLS				\$30,000.00			
INCURRED BY WORKE AND HAVE BEEN PRE		HESE ITEMS ARE T						
	CUMBRANCES OVER \$1							
	\$10,000 TO BE PAID		O IIIL O	CONTI DOMNO,				
	UNDER \$10,000 TO		EPTANÇE	BY THE DEPARTMENT	HEAD.			
COUNTY BOARD STAF				BOVE. COM-APPROVAL				DEPT-HEAD
	JAN 0 8 2013			•				_
·	and a d world		•	DATE	P			_CHAIR

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Rock County - Production

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COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly F		TD	Encumb	Unencumb	Inv/Enc	
		Appropriation S	Spent Exper	diture	Amount	8alance	Amount	Total
0000000063-29662 ENC		T 0.00 1 300674-PO# 01/01/13	100.0% 3 -VN#047987	0.00 COMPSYC	-5,425.92 H	5,425.92	5,425.92	
			C	LOSING BALANC	E	0.00		5,426.92
		BAL, SHEE	ET A/C F	ROG-TOTAL-PO			5,425.92	
INCURRED BY BALAN AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES	CE SHEET ACCOUNT VIOUSLY FUNDED, CUMBRANCES OVER \$10,000 TO BE PA UNDER \$10,000 T	O BE PAID UPON ACCE	THE ITEMS ARE DIBE TREATED DITHE COUNTY EPTANCE BY TH	PROPER AS FOLLOWS BOARD, E DEPARTMENT				
COUNTY BOARD STAF	F 4511 A A 2014	COMMITTEE APPROVES	THE ABOVE.	COM-APPROVAL_			t	DEPT-HEAD
	JAN 0 8 201	J					-	
				DATE_			(	CHAIR

<u>( ( ) </u>				-	AMOUNT	500	gaga gaga mahaka gaga (pyggaga	and the second s					CHAIR		-		
	Transfer No	12/12/12	Date	10	DESCRIPTION	Dental Ins. Postage							COMMITTEE CH			Rije	
ROCK-COUNTY	APPROPRIATIONS - TRANSFERS	Dave O'Connell	Department Head		ACCOUNT #	08-1420-0000-61620 08-1420-0000-63101							DATE				
ROCK	TAL				AMOUNT	3,000					· · · - · · · · · · · · · · · · · · · ·		·				
	SUPPLEMEN	Human Resources	Department	FROM	DESCRIPTION	Physicals				Sufficient funds are available in the above object code for the requested transfer.	)TE:	X		littee 🗵	<b>2</b>		
		Requested by H			ACCOUNT #	08-1420-0000-61920			FISCAL NOTE:	Sufficient funds are availa for the requested transfer.	ADMINISTRATIVE NOTE	Recommended.	REQUIRED APPROVAL:	Governing Committee	Finance Committee		

### ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Human Resou

**DATE:** 12-12-2012

Human Resources
Department Head Signature

	FROM:	AMOUNT	
1)	ACCOUNT #: 08-1420-0000-61920 DESCRIPTION: Physicals	\$3000.00	ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ 4925,99 95/10/10/PROVIDED BY THE FINANCE DIRECTOR		·
7	ACCOUNT #:		ACCOUNT #:
	DESCRIPTION:	and control of	DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	West of the second	
3)	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		
<del>\$</del>	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		

	TO:	AMOUNT
ACCOUNT #: DESCRIPTION:	08-1420-0000-61620 Dental Insurance	\$500.00
ACCOUNT#: DESCRIPTION:	08-1420-0000-63101 Postage	\$2500.00
ACCOUNT #: DESCRIPTION:	,	
ACCOUNT #: DESCRIPTION:		

# REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

There have not been as many taking the test for the Sheriff's Department as was expected and not as many physicals being done in 2012.

## REASON TRANSFER IS NECESSARY - BE SPECIFIC:

Dental insurance account is greater than expected due to new employees within the department electing different dental insurance plans than the former employees had. Postage is greater than expected due toorequired mailing with the new Obama Care Act provisions, these have been very large mailings.

Revised: 12/9/10

	Transfer No.	12/12/12 Date	TO	DESCRIPTION   AMOUNT	10 Training 700 10 Travel 675 .0 Telephone 556			COMMITTEE CHAIR	File
ROCK-COUNTY	ENTAL APPROPRIATIONS - TRANSFERS	Dave O'Conne11  Department Head		AMOUNT ACCOUNT #	1,931 08-1420-0000-64200 08-1420-0000-63300 08-1420-0000-62210			DATE	
	SUPPLEMENT	Requested by Human Resources  Department	FROM	ACCOUNT # DESCRIPTION	08-1420-0000-62108 Labor Negotiations 1	FISCAL NOTE: Sufficient funds are available in the above object code for the requested transfer.	ADMINISTRATIVE NOTE: Recommended.	REQUIRED APPROVAL: Governing Committee	

### TRANSFER REQUESTS ROCK COUNTY

TO: FINANCE DIRECTOR

REQUESTED BY:

Human Resources

**DATE:** 12-12-2012

Department Head Signature

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

Funds are available in labor negotiations because we have not had to negotiate as much due to the Budget Repair Bill.

## REASON TRANSFER IS NECESSARY - BE SPECIFIC:

Training expenses and travel are both higher than expected with the addition of new staff memebers within the department Phones are higher due to the addition of an aircard for the department who have gone to trainings that involved travel. and new blackberry.

### RESOLUTION

### ROCK COUNTY BOARD



### OF SUPERVISORS

Health Services Committee INITIATED BY

Health Services Committee SUBMITTED BY

Sherry Gunderson DRAFTED BY

December 4, 2012

### TITLE

	RECOGNIZING RAMACHANDRA RAO FOR SERVICE TO ROCK HAVEN
1.	WHEREAS, Ramachandra Rao, MD, has served the citizens of Rock County over
2. 3.	the past 20 years, 4 months as a dedicated and valued employee of Rock County; and,
4. 5. 6.	WHEREAS, Ramachandra Rao, MD, began his career with Rock County on August 22, 1991, as the facility's staff physician, and
7.	22, 1991, as the facility s staff physician, and
8. 9.	WHEREAS, Ramachandra Rao, MD, took on the additional duties of Medical Director for Rock Haven on January 1, 2006 and has worked diligently in
LO. L1.	those capacities until his retirement on January 4, 2013, and
12. 13.	WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Ramachandra Rao, MD, for his
L4. L5.	long and faithful service.
l6. l7 <i>.</i>	NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors
L8.	duly assembled this of, 2012 does hereby
L9. 20.	recognize Ramachandra Rao, MD, for his 20 years, 4 months of service and extend their best wishes to him in his future endeavors; and,
20.	be all and the second of the s
22.	BE IT FURTHER RESOLVED, that the County Clerk be authorized and
23.	directed to furnish a copy of this resolution to Ramachandra Rao.
Respectfu	lly submitted, COUNTY BOARD STAFF COMMITTEE
	Annua Constantin

7.	HON, IHEREPORE, DE LI REDOM	APP' CHE VOCY COM	rch postrior publ	STATEOTE
8.	duly assembled this	of	, 2012 de	oes hereby
9.	duly assembled this recognize Ramachandra Rao	, MD, for his 20	years, 4 months	of service
0.	extend their best wishes	to him in his fut:	ire endeavors; a	ad,
1.				
2.	BE IT FURTHER RESOLVED, t	hat the County Cle	erk be authorized	i and
3.	directed to furnish a cop			
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	W.).			
Respectf	ully submitted,	COUNTY	BOARD STAFF CO	MMITTER
zvespeeci		COEMI	DOMES STATE CO.	7117111 1 1010
HEALTH	yservices committee			
		Y Y2W	District Office	
. 1	(, ) & ~	J. Kussen	Podzilni, Chair	1
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Date: In	Bussie, Chair		<u> </u>	
Beny Ju	bussia, Chair	Sandra K	raft, Vice Chair	
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Mary Be	aver, Vice Chair	-		
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RESOL	UTION NO.	
MUCOL	OTTOTION.	

AGENI	n.i	<b>NY/</b>

Charmian Klyve INITIATED BY

Human Service Board SUBMITTED BY



Carla Blackcoon DRAFTED BY

December 17, 2012 DATE DRAFTED

		in the second	]:		
		•	Ì	!	:
	RECOGNIZIN	<u>G LORRAINE HALV</u>	ERSON	<u> </u>	
1	WHEREAS, Lorraine Halverson has			ounty over the pa	st 28
2	years as a dedicated and valued employ	ee of Rock County; and	9:	:	
3				i .	
4	WHEREAS, Lorraine Halverson bega	n her career with the	county o	n July 9, 1984 fo	r the
5	Human Services Department, and has o	liligently worked in the	capacit	y of Economic Su	pport
6	Specialist until her retirement on Januar	y 2, 2013 from the Hur	nan Serv	ices Department;	and,
7			1:		
8	WHEREAS, Lorraine Halverson has				
9	committed Economic Support Speciali	st, always advocating t	for E <mark>c</mark> on	omic Support pro	gram
10	participants, specializing in SSI Advoca	cy for our W-2 particip	ants for	the past years; and	ļ.,
11					
12	WHEREAS, the Rock County Board				
13	County, wishes to recognize Lorraine				ithful
14	service to the Human Services Departm	ent and citizens of Rocl	k County	,	
15			1.	!	
16	NOW, THEREFORE, BE IT RESC				
17	duly assembled this day of	, 2013, does hereb	y recogn	ize Lorraine Halve	erson
18	for her 28 years of service and extend b	est wishes to her in her	future er	deavors; and,	
19			:	-	
20	BE IT FURTHER RESOLVED that		thorized	and directed to fu	rnish
21	a copy of this resolution to Lorraine Hal	verson.	1		
			i.		
R	espectfully Submitted,		:		
R	ock County Human Services Board		$\mathbb{E}_{\Delta}$		7
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	Bugn Knudson rian Knudson, Chair		the	Lest.	
В	rian Knudson, Chair	Phillip Ov	vens	L	*****
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S	ally Jean Weaver-Landers, Vice Chair	Terry Tho	mas		
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T)	erry Fell	Shirley W	illiams	5	
	15.00 Red M. 1 -	1///	1/2	10	
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В	illy Bob Grahn	"Márvin W	opat	://	
	Absent			;	
A	shley Kleven			i	

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RECOGNIZING LORRAINE HALVERS Page 2	ON				
COUNTY BOARD STAFF COMMITT	EE		# ************************************		
J. Russell Podzilni, Chair					
Sandra Kraft, Vice Chair			The state of the s	:	
Eva Arnold					
Henry Brill		8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8			
Betty Jo Bussie  Mary Mawhinney			description of the first state o	: - - -	
Marilynn Jensen					
Louis Peer					
Kurtis L. Yankee					
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RESOLUTION NO

AGENDA	

<u>Charmian Klyve</u> INITIATED BY

Human Service Board SUBMITTED BY



Carla Blackcoon DRAFTED BY

December 17, 2012 DATE DRAFTED

SUBMITTE	O BA	W		DATE DRAFTE	£D
		The state of the s		;	
		:	!		
		, !	i		
	RECOGN	IZING MERRY EVA	NS	;	
	•				
1 WHEREAS	s, Merry Evans has served	the citizens of Rock Co	unty ove	er the past 21 year	rs as a
2 dedicated an	d valued employee of Rock	k County; and,			
3					
4 WHEREAS	S, Merry Evans began her	career with the county	on May	28, 1991 for the	Rock
	riff's Department as an Ad				
	she then became the Adr			vision Manager	of the
	upport Division of the Hun	han Services Departmer	rt; and,	!	
8			L., I		
	, Merry Evans has prov				
1 .	lways looking ahead to the	needs of the staff and the	ne depart	ment overall; and	,
11	the Deale County Dans	J . C	<u></u>	. the sities of of	Doole
12 WHEREAS	S, the Rock County Boar hes to recognize Merry Ev	a of Supervisors, rep	esenning	the chizens of	ROCK omrioo
	tment and citizens of Rock		us and id	ong and faithful s	ervice
•	unem and chizens of Nock	County.		;	
15 16 NOW, THI	EREFORE, BE IT RES	LVED that the Rock	County	Board of Supers	zisors
17 duly assemb		, 2013, does hei			
18 her 21 years	of service and extend best	wishes to her in her fut	are ende	avors: and.	101
19					
20 BE IT FUR	THER RESOLVED that	the County Clerk be au	thorized	and directed to f	urnish
21 a copy of thi	s resolution to Merry Evan	s.	1	į	
		:	: 1	:	
Respectfully Su	ıbmitted,				
			-	,	
Rock County H	Iuman Services Board		Dal	(C)	
Bran K	0		tat 1		
Brian Knudson	Chair	Phillip O	Tyons		
Ditail Kiludson	, Chan	1 mmp O	WCIIS	ユー \ )	
1.00. A.	an Deaver Landa	·	w 11	lomas.	
Sally Jean Wea	ver-Landers, Vice Chair	Terry Th	omas		
7 9	,		Í .		
- tell	<i>'</i>	Abset	it i		
Térry Fell	,	Shirley V	Villiams	Fo	<u>-</u>
13 11 1	21/1/1/2		- /	10/2/	,
Silly	100 XILANC	1///0	ruly		<del></del>
Billy Bob Grah	n	Marvin V	vopat	<i>D</i> -	
Absent				i	
Ashley Kleven		ļ			
a ability is level			: :	!	

RECOGNIZING MERRY EVANS		: !!	! ! !	
Page 2				
			: !	
COUNTY BOARD STAFF COMMITT	EE		: :	
		İ	i 	: :
J. Russell Podzilni, Chair	!			!
Sandra Kraft, Vice Chair			: !	
,,			: !	
Eva Arnold		1		
VV		1	1	
Henry Brill				
Betty Jo Bussie		:		
			2	
Mary Mawhinney		:		
Marilynn Jensen	,		:	
Manifyini Jensen				
Louis Peer				
		: i		
Kurtis L. Yankee				
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RESOLUTION NO.	

A (3	LV V	NO	

### RESOLUTION

### **ROCK COUNTY BOARD OF SUPERVISORS**

SHERIFF ROBERT D. SPODEN INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN

PUBLIC SAFETY & JUSTICE	
SUBMITTED BY	DECEMBER 3, 2012
	DATE DRAFTED
RECOGNIZING DEPU	TY ROBERT A. BRICCO
,	<u>:</u>
WHEREAS, Robert A. Bricco began his employment Officer in the Rock County Sheriff's Office; and,	with Rock County on March 1, 1982 as a Correction
WHEREAS, Robert A. Bricco was promoted to the reduction and Court Services Division; and,	ank of Deputy on March 14, 1985 working in the Pat
WHEREAS, throughout his tenure with the Sheriff's including: the SWAT Team and Metro Narcotics Unit;	
WHEREAS, Deputy Bricco has received numerous cor	nmendations and letters of appreciation,; and,
WHEREAS, Deputy Bricco will retire from public serv	rice on December 31, 2012.
NOW, THEREFORE, BE IT RESOLVED that the	Rock County Board of Supervisors duly essembled
day of , 2012, does hereby re	ecognize Deputy Robert A. Bricco for his over 30 years
faithful service and recommends that a sincere express	sion of appreciation be given to Deputy Robert A. Bri
along with best wishes for the future.	
BE IT FURTHER RESOLVED, that the County CI	erk be authorized and directed to furnish a copy of t
· · · · · · · · · · · · · · · · · · ·	erk be authorized and directed to furnish a copy of
resolution to Deputy Robert A. Bricco.	erk be authorized and directed to furnish a copy of
resolution to Deputy Robert A. Bricco.	erk be authorized and directed to furnish a copy of
resolution to Deputy Robert A. Bricco. Respectfully submitted,	erk be authorized and directed to furnish a copy of the county board STAFF COMMITTEE
resolution to Deputy Robert A. Bricco. Respectfully submitted,	
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE	
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE	COUNTY BOARD STAFF COMMITTEE
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair	COUNTY BOARD STAFF COMMITTEE  J. Russell Podzilni, Chair
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair	COUNTY BOARD STAFF COMMITTEE
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson	GOUNTY BOARD STAFF COMMITTEE  J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson	COUNTY BOARD STAFF COMMITTEE  J. Russell Podzilni, Chair
Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson	GOUNTY BOARD STAFF COMMITTEE  J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair
Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill
Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold
Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill  Betty Jo Bussie
Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill
Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill  Betty Jo Bussie  Mary Mawhinney
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill  Betty Jo Bussie
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill  Betty Jo Bussie  Mary Mawhinney  Marilynn Jensen
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill  Betty Jo Bussie  Mary Mawhinney
resolution to Deputy Robert A. Bricco.  Respectfully submitted,  PUBLIC SAFETY & JUSTICE COMMITTEE  Ivan Collins, Chair  Brian Knudson  Mary Beaver  Henry Brill	J. Russell Podzilni, Chair  Sandra Kraft, Vice Chair  Eva Arnold  Henry Brill  Betty Jo Bussie  Mary Mawhinney  Marilynn Jensen

	RESOLUTION NO		AGENDA NO
		RESOLUTION ROCK COUNTY BOARD OF SU	PERVISORS
	Charmian Klyve	STATEON	Dawn Juhl
÷	INITIATED BY  Human Service Board  SUBMITTED BY		DRAFTED BY  December 5, 2012  DATE DRAFTED
	<u>R</u>	ECOGNIZING DEBRA WHI	TCOMB
1 2	WHEREAS, Debra Whitcomi a dedicated and valued employ		k County for over seventeen (17) years as
3 4 5 6	Quality Management Divisio	began her career on November n, Human Services Departme not limited to, filing documents	13, 1995 as a Clerk III in the Records & nt, where she carried out a variety of and data entry; and,
7 8 9 10		also extended her services to the Driver for the Child Protective	e department, beyond her full-time work Services Division; and,
11 12 13 14	department where, during this of handling phone calls, greet	time, Ms. Whitcomb not only ping clients, filing documents as	ition of Administrative Assistant for the erformed the usual administrative duties and entering data into numerous systems, ld Protective Services Division; and,
16 17 18	WHEREAS, Ms. Whitcomb is 31, 2012; and,	etired from the Rock County H	uman Services Department on December
19 20 21 22	WHEREAS, during her care dedicated and compassionate a to assist and willing to lend a l	dvocate on behalf of Rock Cou	Whitcomb has proven herself to be a nty children and families, always offering
23 24 25 26		o for her achievements and sig	ting the citizens of Rock County, wishes enificant contributions to the citizens of
27 28 29 30	assembled thisday		k County Board of Supervisors, duly es hereby recognize Debra Whitcomb for er in her future endeavors; and,
31 32	BE IT FURTHER RESOLV this resolution to Debra White		thorized and directed to furnish a copy of
	Respectfully Submitted,		

RECOGNIZING DEBRA W Page 2	нтсомв		
ROCK COUNTY HUMAN S	SERVICES BOARD		
Brian Knudson, Chair			
Sally Jean Weaver-Landers,	Vice Chair		
Terry Fell			
William Grahn			
Ashley Kleven			
Phillip Owens			
Terry Thomas	:		
Shirley Williams	1		
Marvin Wopat			
COUNTY BOARD STAFF (	COMMITTEE		
J. Russell Podzilni, Chair			
	:		
Sandra Kraft, Vice Chair			
Eva Arnold	<u> </u>		
	:		
Henry Brill			
Betty Jo Bussie			
Mary Mawhinney	:		
Marilynn Jensen			
Louis Peer	:/ ::		
Kurtis L. Yankee	7		
	1	1	

,		
DESOL	UTION NO.	

### RESOLUTION

	ROCK COUNTY BO	ARD OF S	SUPERVISORS
	Sherry Oja Finance Director INITIATED BY	STATE OF STA	Sherry Oja Finance Director DRAFTED BY
	Finance Committee SUBMITTED BY	Na Pina	12/21/12 DATE DRAFTED
	Recognizing George Balt	tes for Serv	rice to Rock County
1	WHEREAS, George Baltes served the citizens of and valued employee; and,	of Rock County	for 19 years and 9 months as a dedicated
3 4 5 5 7	WHEREAS, George served Rock County as Into 1992 until December 31, 2011; and,	ernal Auditor ir	n the Finance Department from April 6,
	WHEREAS, George retired from public service	on December 6	5, 2012.
8 9 0 1 2 3	NOW, THEREFORE, BE IT RESOLVED that assembled this day of, 2013, and 9 months of service to the citizens of Rock C endeavors.	does hereby re-	cognize George Baltes for his 19 years
4 5	<b>BE IT FURTHER RESOLVED</b> , that the Count this resolution to George Baltes.	ty Clerk be autl	norized and directed to furnish a copy of
	Respectfully submitted,		
(	FINANCE COMMITTEE	COUNTY	BOARD STAFF COMMITTEE
	Mary Mawhinney, Chair	J. Russell P	odznilni, Chair
	Sandra Kraft, Vice-Chair	Sandra Kra	ft, Vice Chair
	May Seaver	Eva Arnold	
	32+20		
	Brent Fox	Henry Brill	
(	J. Russell Podzilni	Betty Jo Bu	ssie
		Marilyn Jer	isen
		Mary Maw	ninney
		Louis Peer	
		Kurtis Yanl	cee

RESOLUTION NO.	AGENDA NO

David O'Leary, District Attorney
INITIATED BY

Public Safety and Justice Committee SUBMITTED BY



Nick Osborne, Assistant to the County Administrator DRAFTED BY

December 5, 2012 DATE DRAFTED

### URGING STATE OF WISCONSIN TO RESTORE VICTIM/WITNESS FUNDING

WHEREAS, counties are mandated by the Wisconsin Constitution and Wisconsin Chapter 950 to provide certain services to crime victims and witnesses; and,

WHEREAS, the State of Wisconsin originally reimbursed counties up to 90% of the cost of providing these services; and,

WHEREAS, the reimbursement rate for January through December 2011 was 61.25%, and was reduced to 40% for July through December 2011; and,

WHEREAS, a reduction in State funding requires additional County funding to provide the mandated level of service, and;

WHEREAS, the Rock County Victim/Witness office is part of the District Attorney's Office and is included in the Rock County Budget; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013, urges the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk provide a copy of this resolution to Governor Walker, Attorney General Van Hollen, the Wisconsin Counties Association, and the Rock County Legislative Delegation.

Respectfully submitted:
PUBLIC SAFETY AND JUSTICE COMMITTEE
Ivan Collins, Chair
Hank Brill, Vice Chair
Mary Beaver
Brian Knudson
Larry Wiedenfeld

URGING STATE OF WISCO Page 2	ISIN TO RESTORE VICTIM/WITNESS FUNDING	
COUNTY BOARD STAFF C	MMITTEE	
J. Russell Podzilni, Chair	Louis Peer	
Sandra Kraft, Vice Chair	Kurtis Yankee	
Eva Arnold		
Henry Brill		
Betty Jo Bussie		
Marilynn Jensen		
Mary Mawhinney		
FISCAL NOTE:		
This resolution requests the State of eligible costs. The fiscal im	te of Wisconsin to restore Victim/Witness funding to a minimum of 60% act of any changes to state funding are unknown at this time.	
Sherry Oja Finance Director		
LEGAL NOTE:  Advisory only.  Jeffrey S. Kuglitsch Corporation Counsel		
ADMINISTRATIVE NOTE:  Recommended.  Craig Krutson County Administrator		

### EXECUTIVE SUMMARY

The rights of crime victims are protected under both the Wisconsin Constitution and Chapter 950 of the Wisconsin Statutes. These provisions require counties to provide certain services to crime victims and witnesses and provide a sanction of \$1,000 per violation if the District Attorney intentionally fails to provide victims with the rights enumerated under Chapter 950.

The Rock County Victim/Witness office is part of the District Attorney's Office staffing and is included in the Rock County Budget. Chapter 950 allows counties to receive up to 90% of Victim/Witness program associated costs, including salaries, benefits, overtime, staff training, equipment, and contractual services. The reimbursement is contingent on counties providing numerous victim and witness services. The most common services provided under the auspices of this program are escorts to and from court, providing a safe and secure waiting place before and after testifying, conferring with prosecution, providing notification of all court hearings, ensuring a victim's right to make statements to the court, and assisting victims with receiving restitution from financial losses suffered as a result of the crime.

Over the years, the percentage reimbursement to counties has gradually decreased, but slowly enough to allow District Attorneys to make adjustments in the office budgets without sacrificing mandated services. However, the 2011-13 state biennial budget reduced the spending authority for all three funding sources by 10% (General Purpose Revenue [GPR], Penalty Surcharge, and Victim/Witness Surcharge). In addition, in Fiscal Year 2012, \$450,000 was lapsed from the Victim/Witness Surcharge and \$66,000 from GPR. This had the effect of reducing the Rock County reimbursement rate from 61.25% for January through June of 2011 to 40% for the period July through December 2011. This drastic reduction in the reimbursement rate caused a budget shortfall in the District Attorney's budget that fell upon Rock County as another unfunded mandate.

If the significant reduction to Victim/Witness reimbursement rate is not remedied, District Attorney options are either to eliminate staff, jeopardizing their ability to fulfill the state mandated duties, or the County will have to provide property taxpayer funds to make up the difference.

Rock County urges the State of Wisconsin to restore the Victim/Witness Program to a minimum of 60% of eligible costs.

RESOLUTION NO	AGENDA NO

County Board Staff Committee INITIATED BY

County Board Staff Committee SUBMITTED BY



<u>Dave O'Connell, HR Director</u> DRAFTED BY

December 28, 2012 DATE DRAFTED

### TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME, LOCAL 2489

1	WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,			
2 3 4 5	WHEREAS, representatives of AFSCME, Local 2489 have met with the Rock County Management bargaining team and arrived at a mutual agreement on base wages; and,			
6 7 8	WHEREAS, the proposed wage settlement represents a base wage increase of 1.5% effective January 1, 2013; and,			
9	WHEREAS, the leadership of Local 2489 has ratified the	agreement.		
12	NOW, THEREFORE, BE IT RESOLVED, that the Rocassembled this day of, 2013 of the 2013 labor agreement with AFSCME, LOCAL 2489	3 does hereby ratify the terms and conditions		
14	Respectfully submitted,			
	COUNTY BOARD STAFF COMMITTEE			
	J. Russell Podzilni, Chair	Marilynn Jensen		
	Sandra Kraft, Vice Chair	Mary Mawhinney		
	Eva Amold	Louis Peer		
	Henry Brill	Kurtis L. Yankee		
	Betty Jo Bussie			

### TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME, LOCAL 2489

Page 2

### **FISCAL NOTE:**

Base Compensation Add'l Base Compensation Wage <u>Increase</u>

Overall % Increase

2013

\$19,723,780.40

\$213,597.24

1.5 % eff 1/1/2013

1.0829%

Sherry L. Oja Finance Director

### **LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 114.70, Wis. Stats.

Jeffrey S. Kuglitsch Corporation Counsel

### **ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson
County Administrator

RESOLUTION NO.	AGENDA NO
-	

County Board Staff Committee INITIATED BY

County Board Staff Committee SUBMITTED BY



Dave O'Connell, HR Director DRAFTED BY

December 28, 2012 DATE DRAFTED

	TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY AND DEPUTY SHERIFF'S ASSOCIATION						
	WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,						
4	WHEREAS, representatives of the Deputy Sheriff's Association have met with the County's Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and,						
8	WHEREAS, the proposed wage settlement represents a wage increase of 1% effective July 1, 2012, and 1% effective December 31, 2012, along with a 1% employee contribution to their WRS retirement cost effective December 31, 2012; and,						
11 12	WHEREAS, the membership of the Association has ratified the agreement.						
13 14	NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of, 2013 does hereby ratify the terms and conditions of the 2012 labor agreement between Rock County and the Deputy Sheriff's Association.						
	Respectfully Submitted,						
	COUNTY BOARD STAFF COMMITTEE						
	J. Russell Podzilni, Chair						
	Sandra Kraft, Vice Chair						
	Eva Arnold						
	Henry Brill						
	Betty Jo Bussie						
	Marilynn Jensen						
	Mary Mawhinney						
	Louis Peer						
	Kurtis L. Yankee						

### TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY SHERIFF'S ASSOCIATION Page 2 $\,$

### **FISCAL NOTE:**

	Base	Add'l Base	Wage	Overall
	Compensation	Compensation	<u>Increase</u>	<u>% Inc.</u>
2012	5,060,796.46	20,508.59	1% eff. 7/1/2012	0.4052%
	5,081,305.05	157.50	1% eff.12/31/2012	0.0031%
Retirement Contribution		-128.66		<u>-0.0025%</u> 0.4058%

Sherry Oja Finance Director

### LEGAL NOTICE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 111.70, Wis. Stats.

Jeffrey S. Kuglitsch Corporation Counsel

### **ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson
County Administrator

County Board Staff Committee INITIATED BY

County Board Staff Committee SUBMITTED BY



Dave O'Connell, HR Director DRAFTED BY

January 3, 2013 DATE DRAFTED

### TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND ROCK COUNTY ATTORNEY'S ASSOCIATION

1	······································						
_	WHEREAS, representatives of the Attorney's Association have met with the Rock County Management bargaining team and arrived at a mutual agreement on base wages; and,						
6 7 8	<b>WHEREAS</b> , the proposed wage settlement represents a base wage increase of 1.5% effective January 1, 2013; and,						
9	WHEREAS, the leadership of Attorney's Association has ratified the agreement.						
11 12 13 14	2 assembled this day of, 2013 does hereby ratify the terms and condition 3 of the 2013 labor agreement with Attorney's Association.						
	Respectfully submitted,						
	COUNTY BOARD STAFF COMMITTEE						
	J. Russell Podzilni, Chair	Marilynn Jensen					
	Sandra Kraft, Vice Chair	Mary Mawhinney					
	Eva Arnold	Louis Peer					
	Henry Brill	Kurtis L. Yankee					
	Betty Jo Bussie						

### TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND ATTORNEY'S ASSOCIATION Page 2

### **FISCAL NOTE:**

Base Compensation Add'l Base Compensation

Wage Increase Overall % Increase

2013

\$570,710.79

\$7,414.04

1.5 % eff 1/1/2013

1.2991%

Sherry L. Ofa Finance Director

### **LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.

Jeffrey S. Kuglitsch Corporation Counsel

### **ADMINISTRATIVE NOTE:**

Recommended,

Craig Knutson County Administrator



### **MEMORANDUM**

DATE:

December 20, 2012

TO:

County Board Staff Committee

FROM:

Craig Knutson, County Administrator

SUBJECT:

WCA Dues

The 2013 dues and magazine charges statement for the WCA is in a consolidated format. The WCA no longer bills each county department separately. Because of this, it is necessary to break the total amount into its component parts and cross-charge to the affected departmental accounts.

Therefore, I ask the Staff Committee to approve payment of the WCA dues in total with the following cross-charges:

Human Services Department	\$ 1,204.00
Developmental Disabilities	576.00
Rock Haven	2,610.00
Public Works Department	2,236.00
County Board Account	\$ <u>12,332.00</u>

TOTAL \$18,958.00

CC: Sherry Oja

CK/mb

MEM.WCADues