

ROCK COUNTY, WISCONSIN



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

**NOTE: Location,  
Time & Date**

**COUNTY BOARD STAFF COMMITTEE  
THURSDAY – OCTOBER 11, 2012 – 5:30 P.M.  
JURY DELIBERATION ROOM – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – September 26, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Request from ANR Pipeline for Extension of Short-term Lease of Buck Property
6. Resolution
  - A. Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget
7. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63107	PUBL & LEGAL	34,500.00	2.0% 16,990.44	-17,698.81	35,208.37	100.00	
		10/03/12 -VN#049974	O CONNELL, DAVID				
			CLOSING BALANCE		35,108.37		100.00
0814200000-64200	TRAINING EXP	26,985.00	88.6% 23,920.14	0.00	3,064.86		
		10/03/12 -VN#044396	IHRKE, CONNIE			54.85	
		10/03/12 -VN#049974	O CONNELL, DAVID			95.50	
		P1202962-PO# 10/03/12 -VN#039923	WISCONSIN ASSOCIATION OF COUNT			150.00	
		P1202975-PO# 10/03/12 -VN#028284	M LEE SMITH			397.00	
			CLOSING BALANCE		2,367.51		697.35
		HUMAN RESOURCES	PROG-TOTAL-PO			797.35	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$797.35 INCURRED BY HUMAN RESOURCES. 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

OCT 11 2012

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,780.00 70.5%	6,194.38	0.00	2,585.62		
	P1202922-PO# 10/03/12 -VN#027012		MMPR			48.75	
	CLOSING BALANCE				2,536.87		48.75
	EMPL.RELATED		PROG-TOTAL-PO			48.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$48.75 INCURRED BY EMPLOYEE RELATED. 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

OCT 11 2012

DATE

\_\_\_\_\_  
CHAIR

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 \_\_\_\_\_

September 26, 2012  
DATE DRAFTED \_\_\_\_\_

### Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

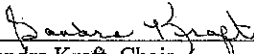
- 1 **WHEREAS**, the Rock County Health Department has collaborated with the City of Janesville on a  
 2 comprehensive Brownfields Program to assess and plan for reuse of contaminated brownfield sites  
 3 in the community; and,  
 4
- 5 **WHEREAS**, the Rock County Health Department has technical expertise to enhance the work of the  
 6 city's program by ensuring that public health is included during the planning, assessment, and  
 7 redevelopment of brownfield impacted areas; and,  
 8
- 9 **WHEREAS**, the Rock County Health Department has received a grant from the Agency for Toxic  
 10 Substances & Disease Registry (ATSDR) to reduce exposure to contaminants and improve health  
 11 outcomes by using community health determinants as a driver for redevelopment strategies in the City  
 12 of Janesville.  
 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 15 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock County  
 16 Health Department to accept this \$148,433 grant from the Agency for Toxic Substances & Disease  
 17 Registry and amend the 2012 Rock County Health Department Budget as follows:  
 18
- | 19 <u>Account/Description</u>  | <u>Budget</u>  | <u>Increase</u>   | <u>Amended</u> |
|--|----------------|-------------------|----------------|
| 20 <u>Source of Funds</u>  | <u>9/26/12</u> | <u>(Decrease)</u> | <u>Budget</u>  |
| 21 31-3018-0000-42100  |                |                   |                |
| 22 Federal Aid   | -0-            | 148,433           | 148,433        |
| 23 <u>Use of Funds</u>   |                |                   |                |
| 24 31-3018-0000-63110  |                |                   |                |
| 25 Administrative Expense  | -0-            | 148,433           | 148,433        |
| 26   |                |                   |                |
| 27   |                |                   |                |
| 28 <b>BE IT FURTHER RESOLVED</b> , that a 0.6 FTE limited term Health Educator position be created with<br>29 the adoption of this resolution. |                |                   |                |

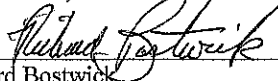
Respectfully submitted,

**Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget**

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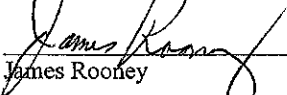
**BOARD OF HEALTH**

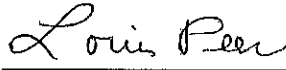
  
Sandra Kraft, Chair

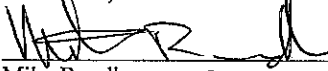
  
Richard Bostwick

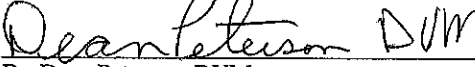
Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

  
James Rooney

  
Louis Peer, Vice Chair

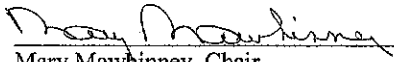
  
Mike Rundle

  
Dr. Dean Peterson, DVM

Judith Wade

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 4-0.

  
Mary Mawhinney, Chair

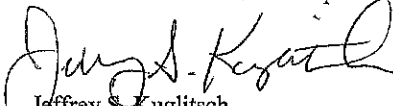
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$148,433 in Federal Aid for the Health Department. No County matching funds are required. In addition, this resolution creates a .6 FTE limited term Health Educator position that will be fully funded by this grant.

  
Sherry Oja  
Finance Director

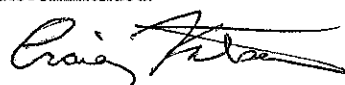
**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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. County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

**Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget**

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**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Marilynn Jensen

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Mary Mawhinney

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Louis Peer

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Kurtis L. Yankee

## **Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget**

### **EXECUTIVE SUMMARY**

The City of Janesville has a comprehensive Brownfields Program that is currently underway for the prioritization, planning, and assessment of contaminated sites in the community. One of the ultimate goals of the program is to remediate sites so they can be reused for economic and environmental gain. The existence of multiple Brownfield sites in an area can contribute to measurable environmental and social injustices that can lead to poor health outcomes in a community.

The City of Janesville has requested assistance from the Rock County Health Department to ensure the public's health is included during the planning, assessment and redevelopment of Brownfield impacted areas in Janesville. In order to assist with this request, the health department applied for and was awarded a grant from the Agency for Toxic Substances and Disease Registry (ATSDR).

With this grant, the Rock County Health Department will engage the broader stakeholder community (residents, city officials, developers, community-based organizations) in the Brownfield redevelopment process. Stakeholders are brought together to identify health issues of importance to the community and then to identify redevelopment strategies they feel would address these health issues.

A Rock County Health Department Registered Sanitarian II and a Health Educator will work collaboratively to review environmental data from the Brownfield sites, suggest additional sampling that might be needed, organize and present at public meetings to inform the public of the assessment findings, and work with the Brownfield Program's Health Monitoring Committee and Brownfield Advisory Committee. This work will play an important role of educating the public as well as redevelopment partners, and serve to remove the misconceptions about contamination and health risk.

A 0.6 FTE limited term Health Educator position, which will be fully funded by the grant, will be created with the adoption of this resolution.