



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – FEBRUARY 12, 2013 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – January 22, 2013
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
 - A. Recognizing Connie Ryan
 - B. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
 - C. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
 - D. To Ratify the 2013 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
 - E. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Rock Haven
 - F. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department
6. West Court Street Tower Lease Amendment
7. Claim
8. Request for Vacation Carryover – County Administrator
9. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining
10. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	6,500.00 70.3%	5,836.00	-1,261.99	1,925.99		
	P1200021-PO# 12/31/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		52.00	
				CLOSING BALANCE	1,873.99		52.00
0814200000-63107	PUBL & LEGAL	34,500.00 3.2%	27,409.22	-28,537.34	35,628.12		
	P1200016-PO# 12/31/12 -VN#011191			BELOIT DAILY NEWS		651.23	
	P1200017-PO# 12/31/12 -VN#013607			JANESVILLE GAZETTE INC		134.30	
	P1200018-PO# 12/31/12 -VN#010110			CHRONICLE, THE		105.00	
				CLOSING BALANCE	34,737.59		890.53
0814200000-64417	RH EXPENSES	8,500.00 28.5%	4,756.78	-2,332.44	6,075.66		
	P1200017-PO# 12/31/12 -VN#013607			JANESVILLE GAZETTE INC		1,201.70	
				CLOSING BALANCE	4,873.96		1,201.70
	HUMAN RESOURCES		PROG-TOTAL-PO			2,144.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,144.23 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

FEB 12 2013

DATE _____ CHAIR

2013. . .

Rock County - Production

02/07/13

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-63200	PUBL/SUBCR/DUES	3,654.00	14.5%	532.50	0.00	3,121.50	
	P1301025-PO# 02/07/13 -VN#038544			WCEA		100.00	
				CLOSING BALANCE	3,021.50		100.00
	COUNTY ADMINISTR			PROG-TOTAL-PO		100.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$100.00 INCURRED BY COUNTY ADMINISTRATOR. 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

FEB 12 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	1,500.00	0.0%	0.00	0.02	1,499.98	
	P1300961-PO# 02/07/13 -VN#033730			STATE BAR OF WISCONSIN		54.08	
				CLOSING BALANCE		1,445.90	54.08
	CORP. COUNSEL			PROG-TOTAL-PO		54.08	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$54.08 INCURRED BY CORPORATION COUNSEL. 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

FEB 12 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63107	PUBL & LEGAL	35,000.00	0.0%	0.00	0.05	34,999.95	
	P1300605-PO# 02/07/13 -VN#010110			CHRONICLE, THE		336.00	
				CLOSING BALANCE	34,663.95		336.00
0814200000-63200	PUBL/SUBCR/DUES	9,600.00	0.0%	0.00	0.00	9,600.00	
	P1301074-PO# 02/07/13 -VN#039923			WISCONSIN ASSOCIATION OF COUNT		25.00	
				CLOSING BALANCE	9,575.00		25.00
0814200000-64200	TRAINING EXP	26,985.00	16.5%	4,458.25	0.00	22,526.75	
	02/07/13 -VN#040622			SPODEN, AMY		15.18	
	02/07/13 -VN#049974			O CONNELL, DAVID		27.97	
				CLOSING BALANCE	22,483.60		43.15
	HUMAN RESOURCES			PROG-TOTAL-PO		404.15	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$404.15 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 **FEB 12 2013** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____
 DATE _____ CHAIR _____

2013

Rock County - Production

02/07/13

COMMITTEE APPROVAL REPORT

Page 4

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
000000063-29662 ENC	HEALTH INS TRUST R1301205-PO# 02/05/13 -VN#048601 WILLIS MILWAUKEE	0.00 100.0%	-4,912.14	0.00	4,912.14	42,525.00	
					CLOSING BALANCE	-37,612.86	42,525.00
	BAL.SHEET A/C		PROG-TOTAL-PO			42,525.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$42,525.00 INCURRED BY BALANCE SHEET ACCOUNT. 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

FEB 12 2013

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Melissa Meboe
DRAFTED BY

Human Service Board
SUBMITTED BY

January 30, 2013
DATE DRAFTED

RECOGNIZING CONNIE RYAN

WHEREAS, Connie Ryan has served the citizens of Rock County for over twenty-three (23) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Connie Ryan began her career on April 17, 1990 as a food service worker. After a brief nine-months in that role, Ms. Ryan took a position in the Psychiatric Hospital as a Psychiatric Technician. While working in this program, Ms. Ryan worked directly with individuals hospitalized during a mental health emergency, observing, documenting, and providing direct intervention for folks in the hospital setting. In the early 2004, when the Psychiatric Hospital closed, Connie's Psychiatric Technician position moved into the Crisis Intervention Unit. Ms. Ryan accepted her final position in the County as a Psychiatric Technician in this unit. Ms. Ryan's direct contact with individuals in a mental health emergency continued but in a new capacity. Ms. Ryan would meet with individuals who were going to be placed in a hospital setting and completed the admission paperwork with them, assisted them in preparing for transportation to the hospital and often provided that transportation for the individuals. Ms. Ryan also assisted in medication delivery, observation and management with clients in our county CSP and Stabilization programs. Ms. Ryan also performed welfare checks on individuals who were in the Crisis, Stabilization, or CSP programs, thereby assuring the health and safety of the clients; and,

WHEREAS, Connie Ryan had an open ear and willingness to talk to and support callers on the Crisis line. Her compassion and knowledge of mental illness assisted her in her role in determining how to respond to callers and where to draw an important line in assuring clients were accountable for themselves when they had the ability and power to be. Over the years, Ms. Ryan has developed an important relationship with most of the County's long-term mental health consumers. Her presence on the crisis line will be missed by many, both in the unit and in the community. Ms. Ryan will have retired from Rock County Department of Human Services on January 27, 2013; and,

WHEREAS, Connie Ryan has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Connie Ryan for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize Connie Ryan for her 23 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Connie Ryan.

RECOGNIZING CONNIE RYAN

Page 2

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1258 (ROCK HAVEN)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the AFSCME, Local 1258 (Rock Haven) have met with the Rock
- 4 County Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 WHEREAS, AFSCME Local 1258 has ratified the agreement; and,
- 7
- 8 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 9 2013.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 12 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).

14 Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME, LOCAL 1258 (ROCK HAVEN)

FISCAL NOTE:

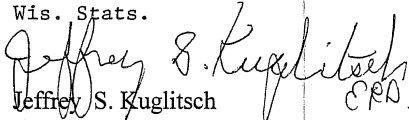
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$10,716,420	\$124,150	1.5% eff. 1/1/2013	1.16%



Sherry Oja
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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

January 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 WHEREAS, representatives of AFSCME, Local 1077 labor union have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and
- 5
- 6 WHEREAS, the proposed base wage settlement represents a base wage increase of 1.5% effective
- 7 January 1, 2013; and,
- 8
- 9 WHEREAS, AFSCME Local 1077 has ratified the agreement.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 12 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with AFSCME, Local 1077 (Public Works/General Services).
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME, LOCAL 1077(PUBLIC WORKS/GENERAL SERVICES).
Page 2

FISCAL NOTE:

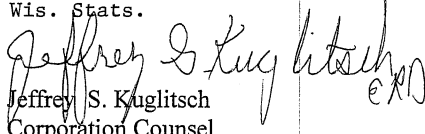
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$5,586,265	\$61,376	1.5% eff. 1/1/2013	1.1%



Sherry Oja
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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, Asst HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE
(PUBLIC HEALTH NURSES)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of SEIU Healthcare Wisconsin, United For Quality Care (Public Health
- 4 Nurses) have met with the Rock County Management bargaining team and arrived at a mutual
- 5 agreement on base wages; and,
- 6
- 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2013; and,
- 9
- 10 WHEREAS, the Public Health Nurses have ratified the agreement.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 13 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 14 of the 2013 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For
- 15 Quality Care (Public Health Nurses).
- 16

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND SEIU HEALTHCARE WISCONSIN,
UNITED FOR QUALITY CARE (PUBLIC HEALTH NURSES)

FISCAL NOTE:

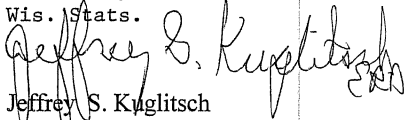
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$1,376,418	\$16,279	1.5 % eff. 1/1/2013	1.18%



Sherry L. Oja
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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the Association of Mental Health Specialists – Rock Haven have met
- 4 with the Rock County Management bargaining team and arrived at a mutual agreement on base wages;
- 5 and,
- 6
- 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2013; and,
- 9
- 10 WHEREAS, AMHS – RH has ratified the agreement.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 13 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 14 of the 2013 labor agreement with Association of Mental Health Specialists – Rock Haven.
- 15

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

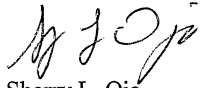
Kurtis L. Yankee

Betty Jo Bussie

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN

FISCAL NOTE:

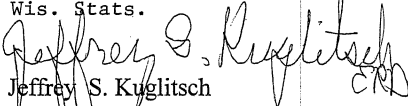
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$2,354,698	\$29,842	1.5% eff. 1/1/2013	1.27%



Sherry L. Oja
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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS
- HUMAN SERVICES DEPARTMENT**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the Association of Mental Health Specialists – Human Services
- 4 Department have met with the Rock County Management bargaining team and arrived at a mutual
- 5 agreement on base wages; and,
- 6
- 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2013; and,
- 9
- 10 WHEREAS, the proposed settlement incorporates a new pay range (Range A) and two new job classes;
- 11 (Disability Benefits Specialist, and I and A Specialist) both associated with the new Aging and
- 12 Disability Resource Center (ADRC); and,
- 13
- 14 WHEREAS, AMHS – HSD has ratified the agreement; and
- 15
- 16 WHEREAS, a copy of the proposed contract is attached.
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 19 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 20 of the 2013 labor agreement with Association of Mental Health Specialists – Human Services
- 21 Department.
- 22

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

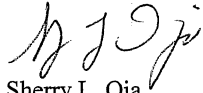
Kurtis L. Yankee

Betty Jo Bussie

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
HUMAN SERVICES DEPARTMENT

FISCAL NOTE:

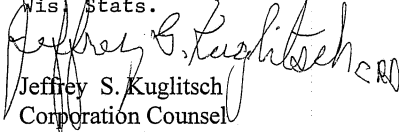
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$11,443,353	\$134,914	1.5% eff. 1/1/2013	1.18%



Sherry L. Oja
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

APPENDIX E

AMHS - HUMAN SERVICES

Range A

Disability Benefits Specialist

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	16.00	16.77	17.55	18.28	19.03	19.77	20.51	21.28	22.02	22.77	23.47	24.00

Range I

I&A Specialist, Case Manager; Juvenile Justice Specialist-Not Certified

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	16.81	17.62	18.44	19.21	20.01	20.79	21.57	22.38	23.16	23.95	24.69	25.19

Range II

Juvenile Justice Specialist-Certified; Case Manager II; Social Worker-Certified; Alcohol and Drug Counselor-Certified

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	18.56	19.03	19.33	20.22	21.11	21.98	22.90	23.80	24.66	25.58	26.35	26.86

Range III

Social Worker- MA, MSW, MSSW with certification; Therapists, Counselors, Family Therapists- MA, MS, MSW, MSSW with cert.

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	21.76	22.58	23.41	24.23	25.08	25.88	26.71	27.56	28.40	29.22	30.08	30.68

Range IV

Registered Nurse


	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	25.18	25.99	26.84	27.64	28.48	29.27	30.09	30.91	31.71	32.55	33.51	34.19

The wage scale is printed in the contract for reference purposes only. Wage scales are maintained in the Rock County Policy and Procedures Manual under the Appendices.

ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
Web Site: www.co.rock.wi.us

DATE: January 7, 2013
TO: County Board Staff Committee
FROM: Randy Terronez, 
Assistant to the County Administrator
RE: US Cellular Lease Amendment Request – West Court Street Tower

US Cellular, a tenant of the West Court Street Tower has requested the County to approve an Amendment to Ground Lease that follows up on a request approved by the County Board Staff Committee on August 9, 2011. The 2011 approval allowed the tenant to upgrade their equipment to handle 4G level transmissions; removed 9 antennas and replaced with 3 antennas for a net reduction of 6 antennas. The upgrade also replaced heavier coax cabling with lightweight cabling that can accommodate greater transmission capacity.

The original project scope prepared by the Company's engineering firm showed the tenant using their existing easements.

A background memo for the County Board Staff Committee stated that the vacant antenna slots could be utilized/rented out by the County subject to an engineering report from US Cellular. The Committee's approval allowed the County Board Chairman to sign a Landlord Consent document.

Beginning in late 2011 and continuing into 2012, representatives from US Cellular have been in contact with the County to request approval of an Amendment to a Ground Lease as it related to the 2011 action. In reviewing the documents accompanying the request, it appears that the firm installing the 2011 fiber did so outside the approved easement. The Amendment to the Lease would basically expand the easement to include the 2011 activity.

Recently US Cellular representatives submitted an engineering analysis showing the unavailability of the vacant antenna slots due to interference that the non US Cellular antennas would cause. Upon the County suggestion, US Cellular is offering \$1,000 to reflect the additional easement area.

A motion to authorize the County Board Chairman to sign the Amendment to the Lease document is recommended subject to Corporation Counsel review.



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: January 23, 2013
RE: Notice of Claim

CLAIMANT: Lloyd E. Scherer
DATE OF INCIDENT: December 21, 2012
DATE OF NOTICE OF CLAIM: January 8, 2013
AMOUNT CLAIMED: \$5,242.82
NATURE OF CLAIM: Damage to vehicle by County plow during snow storm when citizen driver tried to pass plow on the right.
RECOMMENDATION: Denial.