

ROCK COUNTY, WISCONSIN



**NOTE: Time, Date
and Location**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – OCTOBER 10, 2019 – 5:30 P.M.
JURY DELIBERATION ROOM – 4TH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Transfers
5. Review of Payments
6. Committee Action, Updates and Possible Action
 - A. Community Agency Initiatives
7. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
01-1320-0000-63100	Office&Misc Exp	P1900719	09/19/2019	US BANK	STAPLES - TONER, PAPER, PENCIL	119.11
01-1320-0000-64200	Training	P1900719	09/19/2019	US BANK	YWCA RACIAL JUSTICE JS,EPM.MB,	350.20
County Administrator PROG TOTAL						469.31

I have reviewed the preceding payments in the total amount of **\$469.31**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
03-1110-0000-63107	Legal Notices	P1900013	09/19/2019	GREATER BELOIT PUBLISHING CO	PUBL OF 8/8/19 MINUTES	338.44
03-1110-0000-64201	Convention Exp	P1900719	09/19/2019	US BANK	WCA ANN CONF PLEASANT, MAWHINN	(203.70)
County Board PROG TOTAL						134.74

I have reviewed the preceding payments in the total amount of **\$134.74**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2019

09/26/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
06-1620-0000-63100	Office&Misc Exp	P1900533	09/26/2019	US BANK	OFFICE SUPPLIES	21.07
06-1620-0000-63202	Law Books	P1900533	09/26/2019	US BANK	TRAINING - SEMINAR	138.64
06-1620-0000-64200	Training	P1900533	09/26/2019	US BANK	LAW BOOKS	199.00
Corporation Counsel PROG TOTAL						358.71

I have reviewed the preceding payments in the total amount of **\$358.71**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	Background/Test	P1900593	09/19/2019	US BANK	BACKGROUND-TESTING	98.90
		P1900598	09/12/2019	WISCONSIN DEPARTMENT OF JUSTIC	EMPLOYEE BACKGROUND CHECK	363.59
		P1902052	09/19/2019	FIELDPRINT INC	FINGERPRINT-BACKGROUND	23.25
08-1420-0000-63100	Office&Misc Exp	P1900593	09/19/2019	US BANK	OFFICE SUPPLIES	213.82
		P1900597	09/19/2019	OFFICE PRO INC	SHREDDING SERVICE	12.17
08-1420-0000-63200	Pubs/Subs/Dues	P1900593	09/19/2019	US BANK	SUBSCRIPTION-SURVEY MONKEY	384.00
08-1420-0000-63300	Travel	P1900593	09/19/2019	US BANK	TRAVEL-KALAHARI RESERVATION	885.10
08-1420-0000-64200	Training	P1900593	09/19/2019	US BANK	TRAINING-SHRM RENEWAL	384.10
08-1420-0000-64215	Recruitment	P1900997	09/05/2019	DEPARTMENT OF ADMINISTRATION	WISCONSIN JOBS-JOB ANNOUNCEMENT	875.00
		P1902225	09/19/2019	JANESVILLE MALL	JOB FAIR-JANESVILLE MALL	10.00
08-1420-0000-64417	RH Expenses	P1900340	09/19/2019	GREATER BELOIT PUBLISHING CO	ROCK HAVEN ADVERTISEMENT BDN	245.00
		P1900598	09/12/2019	WISCONSIN DEPARTMENT OF JUSTIC	EMPLOYEE BACKGROUND CHECK	64.16
		P1902251	09/26/2019	ADAMS PUBLISHING GROUP OF SOUT	RECRUITMENT-ROCKHAVEN	270.57
Human Resources PROG TOTAL						3,829.66

**COMMITTEE REVIEW REPORT
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<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$3,829.66**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1910-0000-65103	Public Liability	P1902158	09/05/2019	STRANG PATTESON RENNING LEWIS	WILBANKS 5TH STEP GRIEVANCE	28.00
Property & Liability Insurance PROG TOTAL						28.00
19-1912-0063-61710	Workers Comp	P1900150	09/19/2019	MINUTE MEN HR MANAGEMENT OF WI	ACH WIRING INSTRUCTIONS	2,850.00
Worker's Compensation PROG TOTAL						2,850.00

I have reviewed the preceding payments in the total amount of **\$2,878.00**

Date:

Dept Head _____

Committee Chair _____

I. Scope:

This policy addresses the County's allocation of financial resources to programs provided by outside agencies.

II. Areas Excluded:

This policy does not address nor affect:

1. The County receiving contributions/donations which is governed by Wis. Stat. Sec. 59.52 (19) DONATIONS, GIFTS AND GRANTS. The board may accept donations, gifts or grants for any public governmental purpose within the powers of the county.
2. Incidental allocation of, or donation of resources of minimum value and consistent with the County's mission/purpose, subject to County Ordinance 2.217 - Disposal of Unsuitable or Unusable Goods. Example: the Land Conservation Department donates unsold tree stock to local schools with a value of approximately \$400.
3. In-kind services provided by a County staff person to an agency subject to approval by department head and may be for a time-limited basis.
4. Rock County contracts for services with the organization.
5. A Rock County department participates in a conference sponsorship as part of a community collaboration
6. The organization receives county funding as a condition of a grant that requires community collaboration.

III. Criteria:

1. The organization making the request is a non-profit.
2. Rock County and the organization serve the same client base, primarily but not exclusively targeted towards low to moderate income.
3. Allocation of resources furthers the County's Mission.
4. The allocation would be provided primarily with tax levy funding.

Community Agency Initiatives 2020 Recommended Budget

	2019 Adopted Budget	2020 Request	2020 Recommended	2020 Levy Increase
HealthNet	57,000	57,000	57,000	0
RSVP-Intergenerational	26,094	26,094	26,094	0
RSVP-Seniors Volunteering for Seniors*	44,803	40,000	40,000	-4,803
YWCA-CARE House	10,000	10,000	10,000	0
YWCA-Domestic Violence Shelter	10,000	10,000	10,000	0
Family Services--Domestic Violence Shelter	10,000	10,000	10,000	0
Court Appointed Special Advocates (CASA)	10,000	13,000	10,000	0
Heritage Rock County	22,546	22,546	22,546	0
Tourism Council	5,500	5,500	5,500	0
4-H Fair Board	1,500	1,500	1,500	0
NAMI	n/a	*	n/a	n/a
Humane Society	n/a	**	0	0
Totals	197,443	195,640	192,640	-4,803

*NAMI request included in the HSD budget

**Humane Society did not request a specific amount