

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 – JULY 9, 2015 – 5:45 P.M.
JURY DELIBERATION ROOM– FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – June 9, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Mary Puckett
 - B. Recognizing Bridget Stluka for Service to Rock Haven
6. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 6/30/15
 Requested By County Board Department _____

Transfer No. 15-39
Josh Smith (for Russ Podzilni) Department Head _____

FROM:	AMOUNT	TO:	AMOUNT
Account #: 03-1110-0000-61300 Description: Per Diem Current Balance: <u>65,733</u>	1,400	Account #: 03-1110-0000-64904 Description: Sundry	1,400
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Per diem funds are available but activity will be monitored toward the end of the year.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Advertising for sale of Buck Property - \$1,400.

FISCAL NOTE:

Sufficient funds are available for transfer as 7-1-15

ADMINISTRATIVE NOTE:

[Signature] 7-1-15

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
 Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 6/30/15
 Requested By Human Resources
Department

Transfer No. 15-40
Amy Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 08-1420-0000-61100 Description: Wages Current Balance: <u>\$ 203,099</u>	5,000	Account #: 08-1420-0000-64200 Description: Training	5,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Funds are available due to vacant position.

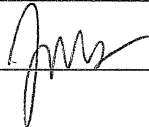
REASON TRANSFER IS NECESSARY - BE SPECIFIC

Sponsorship for YWCA Racial Justice conference on November 12, 2015, includes registration for county staff.

FISCAL NOTE:

Sufficient funds are available for transfer. 80 7-1-15

ADMINISTRATIVE NOTE:

 7-1-15
 COMMITTEE CHAIR

REQUIRED APPROVAL

DATE

- Governing Committee _____
- Finance Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert Leu
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 17, 2015
DATE DRAFTED

Recognizing Mary Puckett

- 1 **WHEREAS**, Mary Puckett has served the citizens of Rock County for twenty years (20) years as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Mary Puckett began working for Rock County on April 10, 1995, as a part-time Clerk-
 5 Typist II in Mediation and Family Court Services. On November 27, 1995, Mary began her printing
 6 career working full time in the General Services Department as a Senior Duplicating Equipment Operator,
 7 then on May 4, 1998, was promoted to Printing Services Coordinator; and,
 8
 9 **WHEREAS**, during her 20 years in Central Duplicating, amidst movements to go paperless and save a
 10 tree, Mary has conservatively handled 32,820 cases of paper, and printed over 12 million envelopes; and,
 11
 12 **WHEREAS**, often under deadline, but always with a smile, from budget and agendas, to reports, and all
 13 the printed materials departments rely on to operate, Mary always delivered.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 16 this _____ day of _____, 2015, does hereby recognize Mary Puckett for her 20
 17 years of faithful service, wishing her the best in all her future endeavors; and,
 18
 19 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
 20 this resolution to Mary Puckett.

Respectfully Submitted:

GENERAL SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Henry Brill, Chair

J.Russell Podzilni, Chair

Jason Heidenreich, Vice Chair

Sandra Kraft, Vice Chair

Thomas J. Brien

Eva Arnold

Edwin Nash

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Mary Mawhinney

Alan Sweeney

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

June 22, 2015
DATE DRAFTED

RECOGNIZING BRIDGET STLUKA FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Bridget Stluka has served the citizens of Rock County over the past 28 years, 9 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Bridget Stluka began her career with Rock Haven as a Certified Nursing Assistant on September
- 5 16, 1986; and,
- 6
- 7 **WHEREAS**, Bridget Stluka worked diligently in that position, providing kind, compassionate care to Rock
- 8 Haven resident until retiring on June 19, 2015; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Bridget Stluka for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2015 does hereby recognize Bridget Stluka for her 28 years, 9 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Bridget Stluka.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas