

ROCK COUNTY, WISCONSIN



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

**Note: Date, Time,
Location Changes**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – FEBRUARY 9, 2012 – 5:30 P.M.
JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – January 26, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists - Rock Haven
(Resolution will be provided at the meeting)
 - B. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists - Human Services Department
(Resolution will be provided at the meeting)
 - C. To Ratify the 2012 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United For Quality Care
(Resolution will be provided at the meeting)
 - D. Recognizing Donna Torine for Her Service to Rock County
 - E. To Recognize Elaine Selck
6. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-101

Transfer No.

Requested by _____ County Administrator

Craig Knutson

Department _____

Department Head _____

Date

2/2/12

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
01-1320-0000-61510	Retirement	6,454

ACCOUNT #	DESCRIPTION	AMOUNT
01-1320-0000-61210	Overtime	5,941
01-1320-0000-67130	Terminals & PCs	513

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

_____ File _____

ROCK COUNTY TRANSFER REQUESTS

2011

FINANCE DIRECTOR
RECEIVED

11-101

FEB 2 2012

TO: FINANCE DIRECTOR

REQUESTED BY: County Administration

Department Head Signature

DATE: 2/2/12

FROM:	AMOUNT
1) ACCOUNT #: 01-1320-0000 - 61510 DESCRIPTION: Retirement CURRENT BALANCE: \$ 9,867 2-2-12 PROVIDED BY THE FINANCE DIRECTOR	\$ 5,941.00
2) ACCOUNT #: 01-1320-0000 - 61510 DESCRIPTION: Retirement CURRENT BALANCE: \$ 9,867 2-2-12 PROVIDED BY THE FINANCE DIRECTOR	\$ 513.00
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 61210 DESCRIPTION: Overtime	\$ 5,941.00
ACCOUNT #: 67130 DESCRIPTION: Terminals & PCs	\$ 513.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:
Pension - retirement account under budget due to employees now having to pay 50% of pension costs.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:
To cover overtime activity and computer hardware replacement.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

General Services Committee
SUBMITTED BY

January 24, 2012
DATE DRAFTED

Recognizing Donna Torine for Her Service to Rock County

WHEREAS, Donna Torine has served the citizens of Rock County for twenty-four (24) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Donna began her career with Rock County on January 11, 1988 in the General Services Department; and,

WHEREAS, as Administrative Assistant, Donna interacted with many County departments, vendors, contractors and the public; and,

WHEREAS, Donna Torine will retire from public service on February 3, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012, does hereby recognize Donna Torine for her 24 years of faithful service, and wishes her the best 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 Donna Torine.

Respectfully submitted:

GENERAL SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Phillip Owens, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Ivan Collins

Eva Arnold

Ronald Combs

Henry Brill

Mary Mawhinney

Betty Jo Bussie

Marilyn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

January 20, 2012
DATE DRAFTED

TO RECOGNIZE ELAINE SELCK

- 1 WHEREAS, Elaine Selck has faithfully served the citizens of Rock County for over 20 years;
- 2 and,
- 3
- 4 WHEREAS, Elaine Selck began her career on March 4, 1992 in the Rock County UW
- 5 Extension Office; and,
- 6
- 7 WHEREAS, Elaine Selck began working in the Clerk of Circuit Court for Eldred Mielke on
- 8 November 17, 2009; and,
- 9
- 10 WHEREAS, Elaine Selck will retire from public service on February 3, 2012.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2012 does hereby recognize Elaine Selck for her
- 14 dedicated service to the citizens of Rock County for over 20 years and wishes her well in her
- 15 future endeavors; and,
- 16
- 17 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this
- 18 resolution to Elaine Selck.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee