

ROCK COUNTY, WISCONSIN



**NOTE: Date,
Time & Location**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – JUNE 13, 2019 - 5:40 P.M.
JURY DELIBERATION ROOM - FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – May 28, 2019
5. Transfers
6. Review of Payments
7. Resolutions
 - A. Recognizing Detective Ronald W. Betley
 - B. To Recognize Nancy Story
 - C. To Recognize Terri Pass
 - D. Recognizing John Byrne for Service to Rock County
8. Committee Action and Updates
9. 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.



COUNTY BOARD STAFF COMMITTEE
Minutes – May 28, 2019

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Bussie, Thomas, Brill, Peer, Yeomans and Sweeney.

Committee Members Excused: Supervisors Bostwick and Mawhinney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Jim Sandvig, Information Technology Director; Melissa Wittwer, Interim Child Support Director.

Others Present: Supervisor Schulz (at 4:23 P.M.).

Approval of Agenda. Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie said the phone number for Amy Friend on the memo for the Public Works Committee tour of the parks for June 11th at 8:00 A.M. is incorrect. She said if anyone is interested in attending to contact John Traynor.

Supervisor Bussie handed around a copy of the work being done on I-39/90

Approval of Minutes – May 14, 2019. Supervisor Yeomans moved approval of the minutes of May 14, 2019 as presented, second by Supervisor Peer. ADOPTED.

Transfers. None.

Resolutions.

To Recognize Steve Hare

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this ____ day of _____, 2019 does hereby recognize Steve Hare for his 28 years of service and extend best wishes to him in his future endeavors.”

Supervisor Yeomans pointed out a typo on line 6, “apart” should be “a part”.

Supervisor Thomas moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

In Support of Increased 2019-21 State Budget for County Child Support Funding

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-2021 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration..”

Supervisor Sweeney moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 does hereby support and endorse the acceptance of Medicaid Expansion funds by the State and urges the legislature to accept such funds as a part of the 2019-2021 biennium budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County board of Supervisors does hereby direct the Rock County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on April 7, 2020:

“Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds earmarked to expand health insurance coverage to \$82,000 additional Wisconsin residents resulting in the state saving \$279.4 million?”

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk is directed to forward a copy of this resolution to the Office of the Governor, all members of the Wisconsin State Legislature, and the Wisconsin Counties Association.”

Supervisor Thomas moved approval of the above resolution.

FAILED due to lack of a second.

Committee Action, Updates and Possible Action.

Discussion of HealthNet Contract – Semi-annual Report Mr. Smith said the contract had been signed earlier in the year and there is not a great deal of use yet at this time.

Supervisor Yeomans said he feels the report is very unclear. He said in the five months they saw 28 inmates for \$13,609, and they do not list the cost of the 6 clients utilizing medications. Supervisor Yeomans said he felt we should be seeing more value for the \$57,000. Mr. Smith said the contract does not require a dollar for dollar value. Mr. Smith said he would follow-up with Mr. Hedges on the utilization of services.

Supervisor Schulz arrived at 4:23 P.M.

Information Technology Title Change

Supervisor Bussie moved approval of the title change from Program and Technical Services Manager to Information Technology Deputy Director, second by Supervisor Sweeney.

Mr. Sandvig said they have recently had an employee, who was basically acting as Assistant Director, retire and he is requesting to change the title before they start the recruitment process. Mr. Sandvig added the pay range would not change. Mr. Smith said there is enough overlap in job duties to be at this pay range.

ADOPTED.

Adjournment. Supervisor Bussie moved adjournment at 4:28 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

ROCK COUNTY

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

06/03/2019

<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>
01-1320-0000-63100	OFC SUPP & EXP	P1900719	05/23/2019	US BANK	2019 SUPPLIES	198.92
01-1320-0000-64200	TRAINING EXP	P1900719	05/23/2019	US BANK	CONF FOR RT & EPM	513.96
COUNTY ADMINISTRATOR PROG TOTAL						712.88

I have reviewed the preceding payments in the total amount of **\$712.88**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF MAY 2019

06/03/2019

<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>
03-1110-0000-63100	OFC SUPP & EXP					
		P1900719	05/23/2019	US BANK	SUPPLIES	122.84
03-1110-0000-63107	PUBL & LEGAL					
		P1900013	05/16/2019	BELOIT DAILY NEWS	PUBL OF 4/25/19 AGENDA	908.99
03-1110-0000-64201	CONVENTION EXP					
		P1900719	05/23/2019	US BANK	WCA ANNUAL CONFERENCE	2,340.90
COUNTY BOARD PROG TOTAL						3,372.73

I have reviewed the preceding payments in the total amount of **\$3,372.73**

Date:

Dept Head _____

Committee Chair _____

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
06-1620-0000-63100	OFC SUPP & EXP					
		P1900533	05/16/2019	US BANK	MAY CREDIT CARD BILLING	63.06
		P1901405	05/02/2019	PACER SERVICE CENTER	1/1/2019 - 3/31/2019 USAGE FEE	22.50
06-1620-0000-63200	PUBL/SUBCR/DUES					
		P1901571	05/30/2019	STATE BAR OF WISCONSIN	2019 WI STATE BAR DUES ZAMBA	3,423.85
06-1620-0000-63300	TRAVEL					
		P1900533	05/23/2019	US BANK	WCA GREENLEE HOTEL ROOM CHARGE	359.00
06-1620-0000-64200	TRAINING EXP					
		P1900533	05/16/2019	US BANK	2019 BLANKET PURCHASE ORDER	300.00
CORPORATION COUNSEL PROG TOTAL						4,168.41

I have reviewed the preceding payments in the total amount of **\$4,168.41**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

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

06/03/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	BACKGROUND/TEST					
		P1900598	05/16/2019	WISCONSIN DEPARTMENT OF JUSTIC	DOJ RECORD CHECK HR	733.56
		P1901421	05/02/2019	TK GROUP INC	AUDIOGRAM COMPUTER PROCESSING	35.00
		P1901445	05/02/2019	ILLINOIS STATE POLICE	ILLINOIS BACKGROUND CHECK	16.00
		P1901493	05/16/2019	COMPSYCH	DOT EVALUATION	850.00
		P1901537	05/16/2019	STANARD AND ASSOCIATES INC	SHIPPING	782.00
08-1420-0000-63100	OFC SUPP & EXP					
		P1900593	05/16/2019	US BANK		10.74
		P1901489	05/16/2019	AMC3 IDENTITY SOLUTIONS LLC	DATA CARD PRINTER RIBBON KIT	110.00
08-1420-0000-63200	PUBL/SUBCR/DUES					
		P1900593	05/16/2019	US BANK		210.00
		P1901577	05/30/2019	JJ KELLER AND ASSOCIATES INC	LABOR LAW POSTERS - COUNCIL ON	116.60
08-1420-0000-64200	TRAINING EXP					
		P1900593	05/23/2019	US BANK		113.00
08-1420-0000-64215	RECRUITMENT					
		P1900593	05/16/2019	US BANK		196.80
		P1900997	05/16/2019	DEPARTMENT OF ADMINISTRATION	WICS JOBS ANNOUNCEMENTS	350.00
		P1901576	05/30/2019	INDIANA STATE POLICE	INDIANA STATE BACKGROUND CHECK	7.00
08-1420-0000-64216	CULTURAL COMPENT					
		P1901501	05/16/2019	YWCA ROCK COUNTY	YWCA RACIAL JUSTICE CONFERENCE	2,500.00
08-1420-0000-64417	RH EXPENSES					
		P1900598	05/16/2019	WISCONSIN DEPARTMENT OF JUSTIC	DOJ RECORD CHECK RH	129.45
					HUMAN RESOURCES PROG TOTAL	6,160.14

ROCK COUNTY

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I have reviewed the preceding payments in the total amount of **\$6,160.14**

Date:

Dept Head _____

Committee Chair _____

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1910-0000-65103	PUBLIC LIABILITY					
		P1901461	05/09/2019	STRANG PATTESON RENNING LEWIS	STEP 4 FAIR HEARING OFFICER	6,381.55
		P1901554	05/23/2019	STRANG PATTESON RENNING LEWIS	GRIEVANCE OF WILBANKS	5,678.00
					PROPERTY & LIABILITY INSURANCE PROG TOTAL	12,059.55
19-1912-0000-61710	WORKERS COMP					
		P1900150	05/09/2019	MINUTE MEN HR MANAGEMENT OF WI	2019 BLANKET PURCHASE ORDER	2,850.00
					WORKER'S COMPENSATION PROG TOTAL	2,850.00
19-1912-0063-61710	WORKERS COMP					
		P1900150	05/30/2019	MINUTE MEN HR MANAGEMENT OF WI	JUNE INSTALLMENT	2,850.00
		P1901492	05/16/2019	TK GROUP INC	AUDIOMETRIC TESTING 4/15-4/16	3,136.55
		P1901578	05/30/2019	BELOIT HEALTH SYSTEM	2019 AUDIOGRAMS	730.55
		P1901590	05/30/2019	BELOIT HEALTH SYSTEM INC	HEARING TEST, RASHAN BLOCKER	38.45
					Worker's Compensation PROG TOTAL	6,755.55
19-1932-0000-64904	SUNDRY EXPENSE					
		P1900592	05/16/2019	US BANK		385.17
		P1901289	05/30/2019	MMPR POWERED BY HALO	REORDER SETUP CHARGE	1,199.25
		P1901290	05/16/2019	MMPR POWERED BY HALO	FREIGH	834.17
		P1901293	05/30/2019	MMPR POWERED BY HALO	FREIGHT CHARGE	531.55
		P1901473	05/09/2019	HUMAN RESOURCES PETTY CASH	REPLENISH PETTY CASH	19.96
					EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL	2,970.10

ROCK COUNTY

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I have reviewed the preceding payments in the total amount of **\$24,635.20**

Date:

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

June 1, 2019
DATE DRAFTED

RECOGNIZING DETECTIVE RONALD W. BETLEY

1 **WHEREAS**, Ronald W. Betley began his employment with Rock County on September 1, 1991, as a
2 Correctional Officer in the Rock County Sheriff's Office and left to be a Deputy at the Dane County
3 Sheriff's Office on February 6, 1996; and,
4
5 **WHEREAS**, Ronald W. Betley was rehired with Rock County in a Deputy position on February 23, 1997,
6 working in the Patrol and Court Services Bureaus. Ron was promoted to the rank of Detective on March
7 10, 2014; and,
8
9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Detective Betley has served in many
10 capacities including: SWAT, GROG, Field Training Officer, Dive and Rescue Team, DAAT, EVOC,
11 TASER and Firearms Instructor; and,
12
13 **WHEREAS**, Detective Betley has received numerous commendations and letters of appreciation; and,
14
15 **WHEREAS**, Detective Betley will retire from public service on June 21, 2019;
16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2019, does hereby recognize Detective Ronald W. Betley for his
19 nearly 27 years of faithful service and recommends that a sincere expression of appreciation be given to
20 Detective Ronald W. Betley along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Phil Owens, Vice Chair

Mary Mawhinney, Vice Chair

Terry Fell

Richard Bostwick

Kara Hawes

Henry Brill

Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Shawna Mills
DRAFTED BY

Human Service Board
SUBMITTED BY

May 24, 2019
DATE DRAFTED

TO RECOGNIZE NANCY STORY

1 **WHEREAS**, Nancy Story, who will be retiring on June 14, 2019, has served the citizens of Rock
2 County for 24 years as a dedicated and valued employee of Rock County; and,

3
4 **WHEREAS**, Mrs. Story began her career with Rock County on September 12, 1994 to a grant-based
5 dual-diagnosis counselor position working with Janesville's Community Support Program. When the
6 grant funding expired in November 1995, Nancy transitioned to a position as a full-time case manager
7 with CSP; and,

8
9 **WHEREAS**, Nancy's work has exemplified the core values of respect and hope outlined in the HSD
10 mission statement. In her work, she has consistently gone above and beyond her assigned duties to
11 assure that the residents of Rock County received the best possible service. Throughout her years CSP,
12 she has continued to be an expert in the area of substance abuse and a teacher, resource and mentor to
13 other CSP staff. Nancy has also been willing to assist with the development and growth of other
14 county programs, such as becoming rostered with CCS in order to complete substance abuse
15 assessments. Nancy identifies being able to witness and support client's growth and achievements as
16 well as working with a great team as the most rewarding aspects of her work; and,

17
18 **WHEREAS**, Nancy has proven herself to be an exemplary steward of the HSD mission and a
19 committed advocate for the residents of Rock County; and,

20
21 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
22 to recognize Nancy Story for her achievements and significant contributions to the citizens of Rock
23 County and her many dedicated years of service.

24
25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2019 does hereby recognize Nancy Story for her 24 years
27 of service and extend best wishes to her in her future endeavors.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Terry Fell

Shirley Williams

David Homan

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY



June 1, 2019
DATE DRAFTED

TO RECOGNIZE TERRI PASS

1 **WHEREAS**, Terri Pass has served the citizens of Rock County for over thirty-six (36) years as a
2 dedicated and valued employee of Rock County; and,

3
4 **WHEREAS**, Ms. Pass began her career on July 16, 1982 as a Food Service Worker and continued her
5 career in Rock Haven as a Storekeeper in December 1988. Then in April 1990, Ms. Pass took a
6 position as a Central Supply Supervisor; and,

7
8 **WHEREAS**, Ms. Pass moved to the Human Services Department in November 1994 to work as a
9 Clerk II. Ms. Pass gradually worked her way up to a Clerk III and was re-classed to an Administrative
10 Assistant in July 1997. Then in January 1999, Ms. Pass took a position as an Economic Support
11 Specialist assisting individuals to apply for Medicaid benefits; and,

12
13 **WHEREAS**, Ms. Pass then took a brief position in the Council on Aging Department as a Clerk Typist
14 III in 2000 before moving back to Human Services as an Administrative Assistant. Then in March
15 2002 Ms. Pass accepted a position at the Council on Aging as an Elderly Benefit Specialist assisting
16 older adults with financial benefits. Ms. Pass became well known in this position helping hundreds of
17 people obtain needed financial resources to maintain their independence; and,

18
19 **WHEREAS**, in March September 2013, Ms. Pass took her final position as a Disability Benefit
20 Specialist at the Aging and Disability Resource Center. In this role, Ms. Pass assisted younger-
21 disabled adults obtain financial stability by helping them apply and re-apply for Social Security
22 Disability benefits. Ms. Pass has shown patience and compassion with each person she has worked
23 with; and,

24
25 **WHEREAS**, Ms. Pass has decided to retire from Rock County after 36 years of dedicated service on
26 June 3, 2019; and,

27
28 **WHEREAS**, Ms. Pass has shown a variety of skill and knowledge in her years of service with the
29 clients she has served in Rock County. Her empathetic nature will be missed; and,

30
31 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
32 to recognize Terri Pass for her achievements and significant contributions to the citizens of Rock
33 County and her many dedicated years of service.

34
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
36 assembled this _____ day of _____ does hereby recognize Terri Pass for her 36 years of service
37 and extend best wishes to her in her future endeavors.

To Recognize Terri Pass
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Terry Fell

David Homan

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

James S. Sandvig
DRAFTED BY

Finance Committee
SUBMITTED BY

5/28/2019
DATE DRAFTED



RECOGNIZING JOHN BYRNE FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, John Byrne has dedicated almost 27 years of his professional career to protecting the
- 2 information technology systems of Rock County; and
- 3
- 4 **WHEREAS**, John began his career as a Help Desk/ Operations Technician with Rock County Computer
- 5 Services on September 15, 1992; and
- 6
- 7 **WHEREAS**, John fulfilled those duties until his retirement on July 3, 2019; and
- 8
- 9 **WHEREAS**, John made countless contributions during his tenure with Rock County's Information
- 10 Technology department. His extensive knowledge coupled with his unwavering dedication to doing his
- 11 very best set an example not only for his co-workers, but for all who had the pleasure of working with
- 12 him. John has been a vital member of the Information Technology team and his influence will have a
- 13 positive impact on the department and the Rock County workforce for many years to come.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 on this _____ day of _____ 2019, does hereby thank John Byrne for his dedication and
- 17 contributions to the citizens of Rock County and wish him the best for his future plans.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Brent Fox

Richard Bostwick

J. Russell Podzilni

Henry Brill

Bob Yeomans

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans