

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE TUESDAY – MARCH 12, 2019 – 4:00 P.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – February 26, 2019
5. Transfers
6. Review of Payments
7. Resolutions
 - A. Creating an Ad Hoc Health Insurance Plan Advisory Committee
8. Committee Action and Updates
 - A. Notice of Claim
 - B. Shopiere Lane Property
 - C. Update on Town of Beloit Incorporation
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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST	P1900150	02/21/2019	MINUTE MEN HR MANAGEMENT OF WI	2,850.00
ISF-SELF INS PROG TOTAL					2,850.00

I have reviewed the preceding payments in the total amount of \$2,850.00

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL				
		P1800068	02/07/2019	BLISS COMMUNICATIONS INC	1,002.60
		P1900013	02/14/2019	BELOIT DAILY NEWS	714.79
COUNTY BOARD PROG TOTAL					1,717.39

I have reviewed the preceding payments in the total amount of \$1,717.39

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63100	OFC SUPP & EXP				
		P1900533	02/21/2019	US BANK	19.77
06-1620-0000-63200	PUBL/SUBCR/DUES				
		P1900950	02/28/2019	WISCONSIN CHAPTER OF PRIMA	100.00
06-1620-0000-64200	TRAINING EXP				
		P1900533	02/21/2019	US BANK	219.00
CORPORATION COUNSEL PROG TOTAL					338.77

I have reviewed the preceding payments in the total amount of **\$338.77**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS		02/14/2019	ILLINOIS STATE POLICE	64.00
		P1803027	02/07/2019	MERCY HEALTH SYSTEM	70.00
		P1900598	02/14/2019	WISCONSIN DEPARTMENT OF JUSTIC	256.70
		P1900893	02/14/2019	WISCONSIN CHIEFS OF POLICE ASS	438.50
		P1900929	02/28/2019	OCCUPATIONAL HEALTH CENTER	38.45
08-1420-0000-63100	OFC SUPP & EXP				
		P1900593	02/14/2019	US BANK	874.77
		P1900597	02/07/2019	OFFICE PRO INC	9.40
		P1900766	02/14/2019	HUMAN RESOURCES PETTY CASH	12.50
08-1420-0000-63200	PUBL/SUBCR/DUES				
		P1900593	02/14/2019	US BANK	378.00
08-1420-0000-64200	TRAINING EXP				
		P1803038	02/28/2019	BELL MOORE AND RICHTER SC	2,000.00
		P1900593	02/14/2019	US BANK	125.00
08-1420-0000-64215	RECRUITMENT				
		P1900340	02/21/2019	GREATER BELOIT PUBLISHING CO	418.75
		P1900593	02/14/2019	US BANK	77.90
		P1900997	02/28/2019	DEPARTMENT OF ADMINISTRATION	140.00
08-1420-0000-64216	CULTURAL COMPENT				
		P1900868	02/06/2019	LOCKHART AND COMPANY,RODNEY	500.00
08-1420-0000-64417	RH EXPENSES				
		P1900598	02/14/2019	WISCONSIN DEPARTMENT OF JUSTIC	45.30
HUMAN RESOURCES PROG TOTAL					5,449.27

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$5,449.27.

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1803043	02/28/2019	MERCY HEALTH SYSTEM	70.00
08-1420-0000-64215	RECRUITMENT	P1802759	02/14/2019	BLACKHAWK TECHNICAL COLLEGE	212.00
HUMAN RESOURCES PROG TOTAL					282.00

I have reviewed the preceding payments in the total amount of **\$282.00**

Date:

Dept Head _____

Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR KATHY
SCHULZ
INITIATED BY



CORPORATION COUNSEL
RICHARD GREENLEE
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

FEBRUARY 13, 2019
DATE DRAFTED

CREATING AN AD HOC HEALTH INSURANCE PLAN ADVISORY COMMITTEE

1 WHEREAS, Rock County currently provides a health insurance plan to 1,175 Rock County
2 employees and retirees, providing health benefits to over 3,500 individuals; and
3

4 WHEREAS, Rock County's employees, retirees and their families rely on the health insurance
5 provided by Rock County to ensure their health and financial security; and
6

7 WHEREAS, Rock County has historically provided excellent health insurance benefits through
8 a self-insurance program, with a robust provider network, but is facing an unprecedented escalation in
9 the costs associated with providing health insurance; and
10

11 WHEREAS, it has become necessary for the County to explore alternatives to the current health
12 insurance plan design and delivery model in order to ensure that the County is delivering high quality
13 health insurance and exceptional benefits in a sustainable and affordable manner; and
14

15 WHEREAS, in order to provide the Rock County Board of Supervisors with the most full and
16 complete information, a committee of stakeholders should be formed to review the options for health
17 insurance for 2020 and report back to the County Board.
18

19 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
20 assembled this ____ day of _____ 2019, that a Health Insurance Plan Advisory Committee shall be
21 established to review options presented to it by the County Administrator for purchasing or
22 administering a health insurance benefit program for Rock County employees and to provide comments
23 and recommendations to the Rock County Board of Supervisors for its consideration on selection of
24 such a benefit program.
25

26 BE IT FURTHER RESOLVED, that the County Administrator is directed to establish a process
27 to solicit and select employees to recommend for appointment to the Committee, who shall be
28 confirmed by the County Board, and that such employees shall number no more than fifteen and
29 represent a diverse cross section of Rock County employees, with consideration given to achieve
30 representation from a diverse set of experiences and viewpoints by having representatives of as many
31 different employee types, positions, wage scales and departments as possible with priority given to
32 achieving representation from the largest departments; the terms of the employee committee members
33 shall commence on the day of the first meeting of the Health Insurance Plan Advisory Committee, with
34 one-third serving a term of one year, one-third serving a term of two years, and one-third serving a term
35 of three years, with subsequent appointments thereafter to be for a term of three years, except that any
36 person appointed to fill a vacant position shall be appointed for the remainder of the term of the
37 position to which appointed.
38

39 BE IT FURTHER RESOLVED, that the County Board chair shall appoint three members of the
40 Rock County Board of Supervisors to the Committee in a manner consistent with RULE IV,
41 subsections G. & H. of the Rock County Board of Supervisors Rules of Procedure, and that such
42 members shall be drawn as one from the Human Services Board, one from the Public Safety and
43 Justice Committee and one from the Health Services Committee.
44

19-2B-195

45 BE IT FURTHER RESOLVED, that the Human Resources Director, or his or her designee, as
46 well as a representative from Rock County's contracted employee benefits consultants shall be ex
47 officio, nonvoting members of the Committee.

48
49 BE IT FURTHER RESOLVED, that after selection of a health insurance benefits plan, the
50 Committee shall meet from time to time to review and assess the administration of that plan, and gather
51 information and data on its administration in order to better inform any future decision making
52 concerning the selection of health insurance benefits.

Respectfully submitted:

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

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional, special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement.



Sherry Oja
Finance Director

LEGAL NOTE:

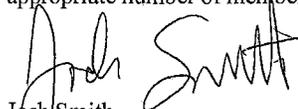
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

It is important for the County to receive input from its employees on the health insurance program. If the County Board chooses to gather that input through an advisory committee, it will have to determine the appropriate number of members, composition and role of the group.



Josh Smith
County Administrator



MEMORANDUM

TO: County Board Staff Committee
FROM: Richard Greenlee, Corporation Counsel 
DATE: February 27, 2019
RE: Notice of Claim

CLAIMANT: Stacey Babiarz
DATE OF INCIDENT: October 29, 2018
DATE OF NOTICE OF CLAIM: February 18, 2019
AMOUNT CLAIMED: \$50,000.00
NATURE OF CLAIM: Excessive force claim. Mr. Babiarz was handcuffed and placed in a squad following his refusing to cooperate with an investigation. A review by the Sheriff's Department finds that the Deputy followed policy for physical restraint. WMMIC reviewed the documentation and agrees.
RECOMMENDATION: Denial.