

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – JUNE 9, 2015 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – May 26, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff's Association
6. Set Meeting Date and Times for 2016 Pre-Budget Meetings
7. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63200	PUBL/SUBCR/DUES	P1502058	05/26/2015	STATE BAR OF WISCONSIN	3,393.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00	250.00	0.00	3,393.25	856.75
06-1620-0000-63202	LAW BOOKS	P1500049	05/04/2015	WEST GROUP	291.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,711.00	976.50	0.00	291.00	2,443.50
CORPORATION COUNSEL PROG TOTAL				3,684.25	

I have examined the preceding bills and encumbrances in the total amount of **\$3,684.25**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 09 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS				
		P1500055	04/30/2015	WISCONSIN DEPARTMENT OF JUSTIC	175.00
		P1501952	04/29/2015	STANARD AND ASSOCIATES INC	1,321.50
		P1501976	04/29/2015	WISCONSIN CHIEFS OF POLICE ASS	1,489.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	911.50	0.00	2,985.50	2,103.00
08-1420-0000-62119	OTHER SERVICES				
		P1501981	04/21/2015	TK GROUP INC	3,134.30
		P1502055	04/30/2015	OCCUPATIONAL HEALTH CENTER	394.44
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	0.00	0.00	3,528.74	2,471.26
08-1420-0000-63100	OFC SUPP & EXP				
		P1500057	04/28/2015	OFFICE PRO	14.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,227.60	33.75	14.45	3,724.20
08-1420-0000-63107	PUBL & LEGAL				
		P1500052	04/30/2015	BELOIT DAILY NEWS	299.55
		P1500053	04/30/2015	JANESVILLE GAZETTE INC	585.82
		P1500058	05/04/2015	CHRONICLE,THE	210.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	6,190.34	0.00	1,095.37	17,714.29
08-1420-0000-63200	PUBL/SUBCR/DUES				
		P1501978	04/20/2015	HR SPECIALIST,THE	199.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,080.00	457.00	0.00	199.00	424.00
08-1420-0000-64200	TRAINING EXP				
		P1502064	03/24/2015	KANTOLA PRODUCTIONS	386.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	5,821.57	1,116.18	386.00	12,676.25
08-1420-0000-64417	RH EXPENSES				
		P1500053	04/30/2015	JANESVILLE GAZETTE INC	24.31
		P1500055	04/30/2015	WISCONSIN DEPARTMENT OF JUSTIC	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	2,040.93	0.00	164.31	6,294.76
HUMAN RESOURCES PROG TOTAL				8,373.37	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$8,373.37**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 09 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Alyx Brandenburg, HR Manager
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 3, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of
- 5 employment; and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 2.5% effective January 1,
- 8 2015, along with an additional 1% employee contribution to their WRS retirement cost effective
- 9 January 1, 2015; and
- 10
- 11 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 12
- 13 **WHEREAS**, a summary of the contractual agreement is attached.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 16 this _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2015
- 17 labor agreement between Rock County and the Deputy Sheriff's Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Alan Sweeney

Eva Arnold

Terry Thomas

Henry Brill

Betty Jo Bussie

Mary Mawhinney

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY
SHERIFF'S ASSOCIATION

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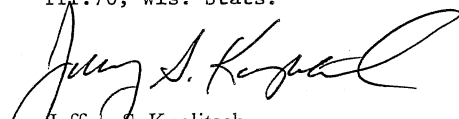
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2015	5,933,677.51	116,348.90	2.5% eff. 1/1/2015	1.9608%
Retirement Contribution		-33,540.73		-0.5648%
				1.3961%

Sherry Oja
Finance Director

LEGAL NOTICE:

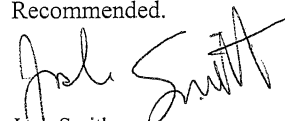
The County Board is authorized to take this action pursuant to secs. 59.01 and
111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator