



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 22, 2018 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 8, 2018
6. PUBLIC HEARING
 - A. Amending Section 5.02(16)(a) of the Rock County Ordinances (First Reading)
(Sale of Alcohol on the Rock County Fairgrounds)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Phil Boutwell
 - B. Recognizing Barbara Jass for Service to Rock Haven
 - C. Recognizing Susan Poole for Service to Rock Haven
 - D. Recognizing Barb Skogsberg for Service to Rock Haven
 - E. National Public Safety Telecommunicator Week - April 8–14, 2018
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Forward Janesville Trip to Washington, D.C. – Josh Smith

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 22, 2018

Page 2

12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Carryover of 2017 Budget Appropriations to 2018
 - 2) Contracting for Rock County Health Care Center Security System Upgrade and Amend 2018 Facilities Management Capital Budget
 - 3) Authorizing a Contract with United Way Blackhawk Region and Amending the 2018 County Budget
 - 4) Authorizing a Contract with HealthNet and Amending the 2018 County Budget
 - 5) Supporting RSVP Transportation Funding & Amending the 2018 Budget

- B. Contracts – Roll Call
 - 1) Authorizing Purchase of 2018 Avatar Netsmart Licenses for the Rock County Human Services Department
 - 2) Authorizing the Purchase of a New Air Compressor at the Public Works Garage
 - 3) Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail
 - 4) Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

- C. Establishing the Salary for the Rock County Clerk of Courts for the 2019-2022 Term
- D. Establishing the Salary for the Rock County Sheriff for the 2019-2022 Term
- E. Reallocating the Nursing Home Administrator
- F. Authorizing Naming the Recently Acquired Rye 140 Property as Rock County Turtle Creek Access at 140

- G. Claims

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE
SUBMITTED BY

FEBRUARY 26, 2017
DATE DRAFTED

AMENDING SECTION 5.02(16)(a) OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2018, does ordain as follows:

3
4 I. Section 5.02(16)(a) of the Rock County Code of Ordinances shall be amended to read as
5 follow (new language underscored, ~~deleted language crossed out~~);

6
7 **5.02 Parks Regulated**

8
9 ...

10
11 (16) Intoxicants Prohibited

12
13 (a) No person shall consume or possess any fermented malt beverage or intoxicating liquor,
14 as defined by ~~1987~~ Wisconsin Statutes, sec. 125.02, on any property owned by Rock
15 County, except that portion of the county airport designated by the Public Works
16 Committee or those areas of the fairgrounds designated by the Agriculture and
17 Extension Education Committee. Such possession and consumption of fermented malt
18 beverages on the airport premises shall be subject to all applicable State Statutes and
19 local ordinances including licensing of the restaurant operation by the appropriate
20 municipal authority. The consumption of fermented malt beverages and wine, in all
21 parks, except the 4-H County Fair Grounds, is allowed under a temporary permit issued
22 by the ~~Director~~ Parks Manager. The consumption or sale of fermented malt beverages
23 and wine on the 4-H County Fair Grounds is allowed under a temporary permit issued
24 by the Agriculture and Extension Education Committee. Such temporary permits shall
25 be subject to all local licensing requirements and such other restrictions as the respective
26 Committees may deems to be in the public interest.

27
28 II. Section 5.02(16)(a) shall be effective upon publication.

18-3B-467

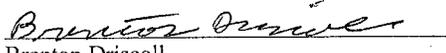
AMENDING SECTION 5.02(16)(a) OF THE ROCK COUNTY ORDINANCES
Page 2

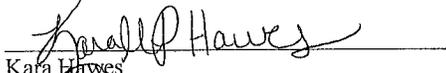
Respectfully submitted:

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Richard Bostwick, Chair

absent
Wes Davis, Vice Chair


Brenton Driscoll


Kara Hawes


Alan Sweeney

FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director

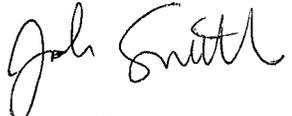
LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

Amending Section 5.02(16)(a) of the Rock County Ordinances

This ordinance amendment would allow for the Agriculture and Extension Education Committee to establish areas of the Rock County Fairgrounds where alcohol could be sold during events. The ordinance would require event organizers to obtain a temporary alcohol permit from the Agriculture & Extension Committee, and any required temporary alcohol sale licenses from the appropriate municipal authority.

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Year Terms Ending March 27, 2020

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

PRESENT MEMBER: Chief Tim Huffman, Town of Turtle Fire Dept
Alt. - Assistant Chief Mike Soderberg
Chief David Butler, Footville Fire/EMS
Alt. – Captain Kris Ommodt

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief Christopher Lukas
Milton Fire Department
614 W. Madison Ave.
Milton, WI 53563

Alternate

Interim Chief Gene Wright
Clinton Fire Protection Dist.
145 Ogden Ave.
PO Box 153
Clinton, WI 53525

Charles Skokut
Clinton Fire Protection Dist.
145 Ogden Ave.
PO Box 153
Clinton, WI 53525

Alternate - Indefinite

Asst. Chief Daniel Pease
(for Chief Liggett)
City of Beloit Fire/EMS
1111 Church Street
Beloit, WI 53511

EFFECTIVE DATE: March 22, 2017

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Alternate Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Expiring April 30, 2021

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Judge Daniel Dillon

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT Judge Karl Hanson

EFFECTIVE DATE: March 22, 2018

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITION: Member of the Evidence-Based Decision Making Initiative
Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC
and CEPP

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Judge James Daley

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Judge Karl Hanson

EFFECTIVE DATE: March 22, 2018

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Katherine Luster
DRAFTED BY

Human Service Board
SUBMITTED BY

March 7, 2018
DATE DRAFTED

TO RECOGNIZE PHIL BOUTWELL

1 **WHEREAS**, Phil Boutwell has served the citizens of Rock County for over twenty seven years (27)
2 years as a dedicated and valued employee of Rock County; and,

3
4 **WHEREAS**, Mr. Boutwell began his career on May 29, 1990 as an Economic Development Specialist.
5 In this position, Mr. Boutwell advanced the economic landscape of Rock County by engaging in
6 relationships and promoting partnerships that created opportunities for growth and enhanced assets for
7 the Rock County community; and,

8
9 **WHEREAS**, in 1994, Phil transitioned to the position of Assistant to the County Administrator where
10 he served for seventeen years. In this capacity, Phil worked tirelessly to support the administrative
11 functions of the County by providing significant support in development of the annual budgets, and
12 leading countless projects and initiatives. In this role, Mr. Boutwell also served as the registered
13 lobbyist for Rock County and diligently advocated for the interests of the County. While serving in
14 this position, he accepted the role of Acting Emergency Services Director for several months in 1999
15 during which he managed, among other things, a tanker accident that required the evacuation of several
16 buildings. Later in 2008, Phil played an instrumental role in smoothly managing the County's response
17 to the significant flooding of 2008. Through all of these responsibilities, Phil earned the reputation of
18 someone who could always be relied upon to "get things done"; and,

19
20 **WHEREAS**, in January 2011, Phil transitioned to the position of Deputy Director of the Human
21 Services Department where his strengths and skills in managing projects and overseeing changes
22 continued to be an asset. In his role as Deputy Director, Phil supported the Director and the
23 Management team by regularly advising on matters related to all areas of Department and County
24 operations. Phil played an integral role during the formation of Income Maintenance Consortiums,
25 with Rock County taking on the lead role in the Southern Consortium. Phil also played a meaningful
26 part in several statewide workgroups related to data utilization in the area of Child Protective Services,
27 improvements in the Level 5 Foster Home policies, and funding methodologies for Income
28 Maintenance. In addition, Phil led the Human Services Safety Committee and advanced many other
29 efforts which improved the work environment for staff, including development of an enhanced
30 orientation and onboarding process to welcome new employees. Phil was heavily involved in
31 administrative matters related to interdepartmental relationships and collaborations and was known for
32 his overall effectiveness with general problem solving and process improvements; and,

33
34 **WHEREAS**, Mr. Boutwell has decided to move on to his well-deserved retirement effective April 2,
35 2018; and,

36
37 **WHEREAS**, Mr. Boutwell has demonstrated, by his example, the true meaning of an authentic Public
38 Servant and his legacy of commitment to the mission and values of Rock County will be remembered
39 by all those with whom he worked; and,

40
41 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
42 to recognize Phil Boutwell for his achievements and significant contributions to the citizens of Rock
43 County and his many dedicated years of service.

44
45 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
46 assembled this _____ day of _____ 2018 does hereby recognize Phil Boutwell for his
47 decades of service and extend best wishes to him in the future.

18-3B-468

Resolution to Recognize Phil Boutwell
Page 2

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Linda A. Garrett
Linda Garrett

Karl Dommershausen
Karl Dommershausen

Ashley Klevan
Ashley Klevan

Kathy Schulz
Kathy Schulz

Absent
Terry Thomas

Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Absent
Louis Peet

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 26, 2018
DATE DRAFTED

RECOGNIZING BARBARA JASS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Barbara Jass has served the citizens of Rock County over the past 30 years, 3 months as a dedicated
- 2 and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Barbara Jass began her career with Rock Haven as a Licensed Practical Nurse on November 24,
- 5 1987; and,
- 6
- 7 **WHEREAS**, Barbara Jass has worked diligently in that position until her retirement on March 1, 2018; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Barbara Jass for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2018 does hereby recognize Barbara Jass for her 30 years, 3 months of service and
- 14 extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant
Norvain Pleasant, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

Terry Fell
Terry Fell

Dave Homan
Dave Homan

Kara Hawes
Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Betty Jo Bussie
Betty Jo Bussie

Absent
Eva Arnold

Mary Mawhinney
Mary Mawhinney

Alan Sweeney
Alan Sweeney

Henry Brill
Henry Brill

Absent
Louis Peer

Terry Thomas
Terry Thomas

18-3B-469

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 26, 2018
DATE DRAFTED

RECOGNIZING SUSAN POOLE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Susan Poole has served the citizens of Rock County over the past 19 years, 9 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Susan Poole began her career with Rock Haven as a Certified Nursing Assistant on June 16,
- 5 1998; and,
- 6
- 7 **WHEREAS**, Susan Poole has also worked in the Activity and Environmental Service Departments before
- 8 returning to a Certified Nursing Assistant; and
- 9
- 10 **WHEREAS**, Susan Poole has worked diligently in that position until her retirement on February 14, 2018;
- 11 and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 commend Susan Poole for her long and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2018 does hereby recognize Susan Poole for her 19 years, 9 months of service
- 18 and extend their best wishes to her in her future endeavors.

18-3B-470

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Norvain Pleasant
Norvain Pleasant, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Betty Jo Bussie
Betty Jo Bussie

Dave Homan
Dave Homan

Absent
Eva Arnold

Kara Hawes
Kara Hawes

Mary McWhinney
Mary McWhinney

Alan Sweeney
Alan Sweeney

Henry Brill
Henry Brill

Absent
Louis Peer

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 20, 2018
DATE DRAFTED

RECOGNIZING BARB SKOGSBERG FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Barb Skogsberg has served the citizens of Rock County over the past 20 years, 7 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Barb Skogsberg began her career with Rock Haven as a Licensed Practical Nurse on July 22, 1997;
- 5 and,
- 6
- 7 **WHEREAS**, Barb Skogsberg has worked diligently in that position until her retirement on February 20, 2018;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Barb Skogsberg 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 _____, 2018 does hereby recognize Barb Skogsberg for her 20 years, 7 months of service and
- 15 extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant
Norvain Pleasant, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

Terry Fell
Terry Fell

Dave Horn
Dave Horn

Kara Hawes
Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Betty Bussie
Betty Bussie

Absent
Eva Arnold

Mary Mawhinney
Mary Mawhinney

Alan Sweeney
Alan Sweeney

Henry Brill
Henry Brill

Absent
Louis Peer

Terry Thomas
Terry Thomas

18-3B-471

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

February 28, 2018
DATE DRAFTED

National Public Safety Telecommunicator Week
April 8-14, 2018

1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public
2 Safety Telecommunicator Week"; and,
3
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety
5 responder; and,
6
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-
9 prepared dispatcher; and,
10
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services
13 that affect the health and safety of our citizens and responders; and,
14
15 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these
16 individuals 24 hours a day, 365 days a year.
17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2018, that the week of April 8-14, 2018 be designated as
20 *NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK* in Rock County in honor and
21 recognition of our community's 9-1-1 Telecommunicators and Call Takers, and the significant
22 contribution they make to the safety and well-being of our citizens and responders.

18-3B-472

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Brian Knudson
Brian Knudson

Terry Fell
Terry Fell

Phillip Owens
Phillip Owens

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Marie-Noel Sandoval
DRAFTED BY



Board of Health
SUBMITTED BY

February 27, 2018
DATE DRAFTED

CARRYOVER OF 2017 BUDGET APPROPRIATIONS TO 2018

1 **WHEREAS**, the Department received insurance proceeds due to equipment failure; and,
 2
 3 **WHEREAS**, the Department delayed printing of outreach materials to accommodate new color printing
 4 services available through County Printing; and,
 5
 6 **WHEREAS**, the Department is in need of specific goods or services whose purchase is necessary for
 7 continued efficient and safe operation of the Department: and,
 8
 9 **WHEREAS**, purchase of all specific goods or services will not be completed until 2018; and,
 10
 11 **WHEREAS**, under generally accepted accounting principles, it is necessary to carry over funds from
 12 2017 budget appropriations to 2018 to provide funding for completion of these purchases; and
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 15 this ____ day of _____, 2018 that the Board of Health budget be amended as follows:

<u>Account</u>	<u>BUDGET AT</u> <u>1/1/18</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
19 31-3000-0000-67160	\$ 0	\$4,861	\$ 4,861
20 Capital Assets \$500-\$4999			
21 31-3000-0000-62210	16,000	4,080	20,080
22 Telephone			
23 31-3000-0000-62491	4,238	1,320	5,558
24 Software Maintenance			
25 31-3000-0000-63104	6,000	4,590	10,590
26 Printing and Duplication			

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Linda Garrett
Linda Garrett

Richard Bostwick
Richard Bostwick

Vijaya Somaraju
Vijaya Somaraju, MD, MPH

Eric Gresens
Eric Gresens, R. Ph

Judith Wade
Judith Wade, WHNP

Dr. Connie Winter
Dr. Connie Winter, DDS

Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

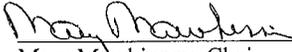
18-3B-473

CARRYOVER OF 2017 BUDGET APPROPRIATIONS TO 2018

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and adopted on a vote of 4-0.

 3-15-18
Mary Mawhinney, Chair Date

FISCAL NOTE:

Sufficient funds remain in the 2017 Public Health budget to carryover to 2018.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Josh Smith
County Administrator

Executive Summary

Carryover of 2017 Budget Appropriations to 2018

This resolution amends the 2018 Board of Health budget to utilize 2017 funds to complete goods and/or service purchases in 2018.

Capital Assets

Funds will be used for replacement of office chairs which are no longer functional and/or safe. Funds are available from insurance claim proceeds.

Telephone

Funds will be used for purchase of smart phones and texting plans for field staff. Many staff cell phones are due for upgrade. Communication with customers is becoming more common via text. It is more cost effective to purchase smart phones and texting plans than to pay on a per text basis. Funds are available from insurance claim proceeds.

Software

Funds will be used to purchase statistical analysis computer software. The software will enhance capabilities for utilizing data and thereby making data-informed decisions for interventions which will improve the health of Rock County residents. Funds are available from insurance claim proceeds.

Printing

Funds will be used for printing of revised Public Health Information booklets and other outreach materials. The Department delayed printing of outreach materials in anticipation of new color printing services available through County Printing. Funds are available from the 2017 Budget for this purpose.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

March 6, 2018
DATE DRAFTED

Contracting for Rock County Health Care Center
Security System Upgrade and Amend 2018 Facilities Management Capital
Budget

1 **WHEREAS**, funds were budgeted in 2018 for the upgrade and installation of the security system at the
2 Health Care Center; and,
3
4 **WHEREAS**, Mead Hunt, who specializes in security systems, was hired to design and develop
5 specifications; and,
6
7 **WHEREAS**, this project consists of installing card access to all exterior doors; and,
8
9 **WHEREAS**, bids were solicited with the lowest most qualified, responsive and responsible bidder being
10 Gilbank Construction Inc.
11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2018, that a contract for the security system upgrade at
14 the Rock Health Care Center be awarded to Gilbank Construction Inc, of Clinton, WI, in the amount of
15 \$105,000.00; and,
16
17 **BE IT FURTHER RESOLVED**, that a \$10,000.00 contingency also be approved to cover any
18 possible unforeseen items
19
20 **BE IT FURTHER RESOLVED**, that the Facilities Management 2018 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>3/6/18</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1855-0000-47500	\$1,588,748	\$62,000	\$1,650,748
Prior Years Sales Tax			
<u>Use of Funds:</u>			
18-1855-0000-67200	\$2,638,748	\$62,000	\$2,700,748
Capital Improvements			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Dave Homan

Jeremy Zajac, Vice Chair

J. Russell Podzilini

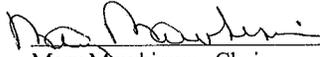
Bob Yeomans

18-3B-474

Contracting for Rock County Health Care Center Security System Upgrade and Amend 2018 Facilities Management Capital Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

 3-15-18
Mary Mawhinney, Chair Date

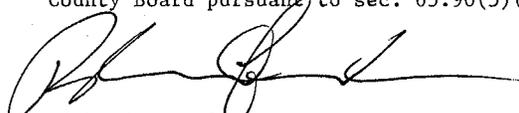
FISCAL NOTE:

This resolution approves a \$62,000 additional transfer from sales tax for upgrading the security system at the Health Care Center.


Sherry Oja
Finance Director

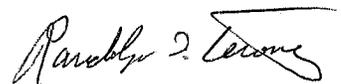
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Randolph D. Terronez
Assistant to County Administrator

Executive Summary

Contracting for Rock County Health Care Center Security System Upgrade and Amend 2018 Facilities Management Capital Budget

The resolution before you awards a contract with Gilbank Construction Inc. for the upgrade of the Health Care Center Security System in the amount of \$105,000. This consists of security badge access on all exterior doors. Funds were budgeted and the bid came in over budget by \$62,000 which includes a \$10,000 contingency fund.

When we budgeted for this project, SGTS our security contractor provided a proposal and budget number for the project, with the intentions of doing the work under the courthouse security contract. They estimated \$44,000 to provide and install the system. I had an extra \$9,000 carry over funds from a 2016 project that came in under budget, I put towards it so my budget was \$53,000.

Corporation Counsel felt it would not be following the State Statutes doing this work under the Courthouse Security contract and should be bid out. It cost \$8,000 for engineering services to write the specifications. I applied \$8,000 carry over funds from 2017 to cover this engineering cost. We had one bid that came in from Gilbank Construction for \$105,000. I added \$10,000 for a contingency.

This is a good example of how design build option could have been in the County's best interest. The State Statute requirements do not allow me to use design build for building projects, leaving no other option but to bid it out. This project cost the County an additional 2-months for the bidding process and \$70,000 more.

We are therefore amending the 2018 Facilities Management budget by applying prior year's sales tax.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

ORIGINAL



BID SUMMARY FORM

BID NUMBER #2018-13
BID NAME HEALTH CARE CENTER CARD ACCESS SYSTEM
BID DUE DATE MARCH 1, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

GILBANK CONSTRUCTION CLINTON WI	
BASE BID	\$ 103,800.00
ALTERNATE 1	1,200.00
ALTERNATE 2	2,700.00
TOTAL BID	\$ 107,700.00
ADDENDA	YES
START DATE	3/27/18
COMPLETION	5/31/18

Alternate 1 – Two dedicated, hardwired 110v 20 amp circuits to data room
 Alternate 2 – Spare hardware

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Eighteen additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Gilbank Base Bid plus alt #1

Brent Luthala
SIGNATURE

3-6-18
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Josh Smith
DRAFTED BY

Finance Committee
SUBMITTED BY

February 26, 2018
DATE DRAFTED

**AUTHORIZING A CONTRACT WITH UNITED WAY BLACKHAWK REGION AND
AMENDING THE 2018 COUNTY BUDGET**

1 **WHEREAS**, due to an opinion of the Attorney General, Rock County did not include a contribution
2 for United Way Blackhawk Region in its 2018 budget; and

3
4 **WHEREAS**, the County Board directed the County Administrator to provide options for contracting
5 with United Way Blackhawk Region; and

6
7 **WHEREAS**, the County Administrator presented an option to the County Board at its meeting on
8 February 22, 2018; and

9
10 **WHEREAS**, a contract with United Way Blackhawk Region could include referral services to County
11 programs through the 2-1-1 program; and

12
13 **WHEREAS**, United Way Blackhawk Region would collect data on usage under the contract and
14 provide a report to the County Administrator's Office.

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
17 assembled by _____ day of _____, 2018, does hereby authorize the County
18 Administrator's Office to develop a contract with United Way Blackhawk Region in the amount of
19 \$3,700 for 2018 to include the aforementioned services.

20
21 **BE IT FURTHER RESOLVED** that the 2018 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/18</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
25 Source of Funds:			
26 19-1922-0000-64904	\$299,309	(\$3,700)	\$295,609
27 Contingency Fund			
28 Use of Funds:			
29 36-3634-0000-64604	\$211,271	\$3,700	\$214,970
30 Program Expense			

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

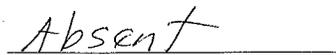
18-3B-475

AUTHORIZING A CONTRACT WITH UNITED WAY BLACKHAWK REGION AND
AMENDING THE 2018 COUNTY BUDGET
PAGE 2

COUNTY BOARD STAFF COMMITTEE


J. Russell Podzilni, Chair

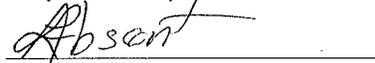

Sandra Kraft, Vice Chair


Eva Arnold


Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peer


Alan Sweeney


Terry Thomas

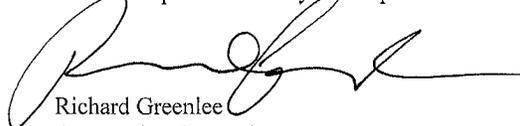
FISCAL NOTE:

This resolution authorizes the transfer of \$3,700 from the Contingency Fund to contract with United Way for the 2-1-1 program.


Sherry Oja
Finance Director

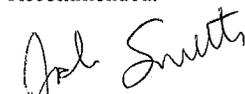
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

During adoption of the 2018 Budget, the County Board directed that the County Administrator bring back options for contracting with agencies that did not receive funding in the adopted budget due to the attorney general's opinion regarding the County's lack of authority to provide contributions to certain nonprofits.

United Way Blackhawk Region

United Way's 2-1-1 service provides referrals to a variety of resources based on the needs of those who call. Between 2013 and 2017, 3,956 of the 26,795 referrals made from 2-1-1, or 14.8%, were to services provided by Rock County. These were mostly for Human Services Department programs. The County receives the most referrals from 2-1-1 of any single organization.

The total cost to United Way to provide 2-1-1 services is \$25,000. Applying the County's percentage of referrals (14.8%) to this amount, the County's share of the cost of 2-1-1 could be considered to be \$3,700.

Under a new approach, Rock County would contract with United Way to make referrals to County services, through the 2-1-1 program, based on the percentage of the County's share of total referrals. This figure would be updated annually and for 2018 would be \$3,700.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Josh Smith
DRAFTED BY

Finance Committee
SUBMITTED BY

February 26, 2018
DATE DRAFTED

AUTHORIZING A CONTRACT WITH HEALTHNET AND AMENDING
THE 2018 COUNTY BUDGET

1 WHEREAS, due to an opinion of the Attorney General, Rock County did not include a contribution
2 for HealthNet in its 2018 budget; and
3
4 WHEREAS, the County Board directed the County Administrator to provide options for contracting
5 with HealthNet; and
6
7 WHEREAS, the County Administrator presented an option to the County Board at its meeting on
8 February 22, 2018; and
9
10 WHEREAS, a contract with HealthNet could include dental services for inmates incarcerated at the
11 jail, medication for inmates during community re-entry, medical and dental services for uninsured
12 county clients, and behavioral health services; and
13
14 WHEREAS, HealthNet would collect data on usage under the contract and provide a report to the
15 County Administrator's Office.
16
17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
18 assembled this _____ of _____, 2018, does hereby authorize the County Administrator's
19 Office to develop a contract with HealthNet in the amount of \$57,000 for 2018 to include the
20 aforementioned services.

21
22 BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

Table with 4 columns: DEPARTMENT, BUDGET AT 1/1/18, AMOUNT OF INCREASE, AMENDED BUDGET. Rows include General Fund and Community Initiatives.

23
24 Respectfully submitted,

25 FINANCE COMMITTEE

26 Mary Mawhinney, Chair

27 Sandra Kraft, Vice Chair

28 Mary Beaver

29 Absent
30 Brent Fox

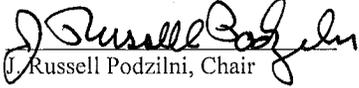
J. Russell Podzilni

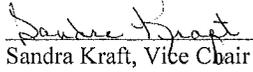
18-3B-476

AUTHORIZING A CONTRACT WITH HEALTHNET AND AMENDING THE 2018 COUNTY
BUDGET

Page 2

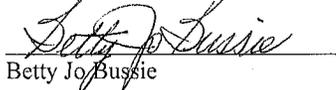
COUNTY BOARD STAFF COMMITTEE

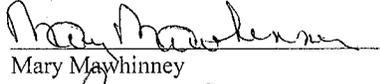

J. Russell Podzilni, Chair

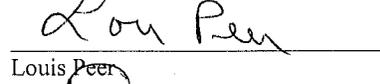

Sandra Kraft, Vice Chair

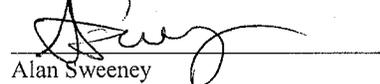

Eva Arnold

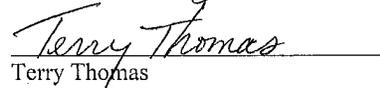

Henry Brill


Betty Jo Buskie


Mary Mawhinney


Louis Peer


Alan Sweeney


Terry Thomas

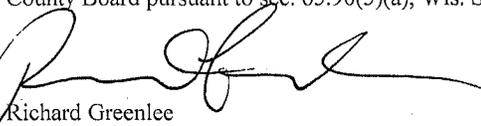
FISCAL NOTE:

This resolution authorizes the use of \$57,000 in General Fund fund balance for a contract with HealthNet to provide services to County clients. The estimated unassigned General Fund balance at 12/31/17 is \$31 million.


Sherry Oja
Finance Director

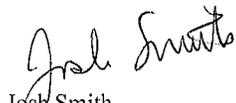
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of §59.52(29), Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

During adoption of the 2018 Budget, the County Board directed that the County Administrator bring back options for contracting with agencies that did not receive funding in the adopted budget due to the attorney general's opinion regarding the County's lack of authority to provide contributions to certain nonprofits.

Due to HealthNet's status as a free community clinic, there are barriers to establishing a fee-for-service arrangement in which the County would purchase services from HealthNet on a per-unit basis. Despite this, HealthNet is able to identify specific ways in which it could provide services to County clients under a new contractual arrangement.

Under this approach, beginning in 2018 HealthNet would receive \$57,000 from Rock County and provide the following services:

- *Dental services for inmates incarcerated in the Rock County jail*—The County has an obligation to provide care to inmates, and HealthNet would set aside dedicated time slots to provide dental services to about five inmates per month. HealthNet will provide additional appointments to other inmates based on availability. Services would include x-rays, cleanings, fillings, extractions, and limited root canals. These services would be intended to limit more costly emergency situations that may develop if preventive care is not provided.
- *Medication for inmates during community re-entry*—Currently, inmates with medical conditions released from the jail receive three days' worth of prescriptions from the jail's contracted medical provider. HealthNet would work with the County to provide up to a month's worth of medications (that are not controlled substances) to give the individual more time to stabilize in the community upon release.
- *Medical and dental services for uninsured County clients*—HealthNet would prioritize appointments for uninsured County clients, including those leaving the County's crisis stabilization facility (Harper's Place) or the jail. Without this prioritization it could take up to three months to get a medical appointment at HealthNet. Services would include basic primary care, chronic disease maintenance, medications, vision services, and limited specialty visits.
- *Behavioral health services*—Through its arrangement with Compass Behavioral Health, HealthNet can provide access to behavioral health services to County clients (who would not otherwise receive such services through the Human Services Department) if these individuals were first established as patients of HealthNet. HealthNet would determine when this was appropriate.

At this point in time, we do not know the number of County clients who could be served through this arrangement. HealthNet would track the number of individuals served on an ongoing basis so those figures could be included in future reporting to the County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Richards, Schulz, Pleasant &
Zajac
INITIATED BY



Randy Terronez
DRAFTED BY

Sup. Richards, Schulz, Pleasant &
Zajac
SUBMITTED BY

March 5, 2018
DATE DRAFTED

**SUPPORTING RSVP TRANSPORTATION FUNDING & AMENDING THE
2018 BUDGET**

1 **WHEREAS**, the Retired Senior Volunteer Program (RSVP) has provided many valuable services to
2 the Rock County community; and,

3
4 **WHEREAS**, 2018 funding reductions from the United Way Blackhawk Region in the amount of
5 \$21,000 and the County in the amount of \$11,335 have affected RSVP financial condition, including
6 but not limited to a reduction in the number of rides offered and denial of transportation services to
7 Rock County senior citizens; and,

8
9 **WHEREAS**, RSVP services are of such a critical nature that a one-time supplemental appropriation
10 from the General Fund Balance be considered.

11
12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
13 assembled this _____ day of _____, 2018, provide an additional allocation of \$20,000 to
14 RSVP's Transportation program that will offset the County and United Way reductions, on a one-time
15 basis with funds to come from the General Fund Balance and amend the Community Agency Initiatives
16 2018 Budget as follows:

17	18	19	20	21	22	23	24	25	26	27
	Budget									
	<u>Account/Description</u>	<u>02/22/18</u>		<u>Increase</u>		<u>Amended</u>				
	<u>Source of Funds</u>			<u>(Decrease)</u>		<u>Budget</u>				
	19-1921-0000-47010	\$-0-		\$20,000		\$20,000				
	Supplemental Appropriation									
	from General Fund									
	<u>Use of Funds</u>									
	19-1960-0000-69515	\$24,803		\$20,000		\$44,803				
	Community Agency Initiatives - RSVP									
	SVS									

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

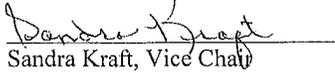
Russell Podzilni
Russell Podzilni

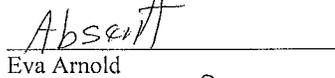
18-3B-477

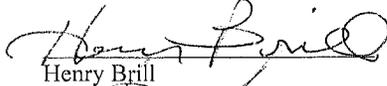
SUPPORTING RSVP TRANSPORTATION FUNDING & AMENDING THE 2018 BUDGET
Page 2

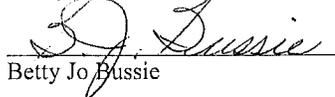
COUNTY BOARD STAFF COMMITTEE

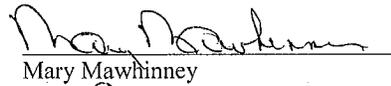

J. Russell Podzilni, Chair


Sandra Kraft, Vice Chair

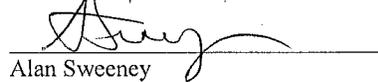

Absent
Eva Arnold


Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peer


Alan Sweeney


Terry Thomas

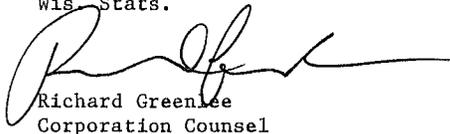
FISCAL NOTE:

This resolution authorizes the use of \$20,000 in General Fund fund balance to supplement the RSVP SVS program. The estimated unassigned General Fund balance at 12/31/17 is \$31 million.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Rock County's 2018 budget reduced the amount of state funding in the Council on Aging budget for RSVP by \$11,335. Of this amount, \$5,985 was dedicated to the Seniors Volunteering for Seniors (SVS) program, which includes transportation services for seniors. United Way provided \$20,849 less to RSVP in 2018 than had been provided in 2017. Of this amount, \$11,022 was dedicated to the SVS program. Combined, a total of \$17,007 less is being provided to RSVP for the SVS program in 2018 than in 2017.

If the County Board chooses to provide this additional \$20,000 in funding for the SVS program, Rock County would be providing \$44,803 for SVS, or 50.6% of RSVP's total SVS budget. Included in Rock County's 2018 budget is a total of \$50,897 for RSVP through the Community Agency Initiatives budget, which includes funding both for SVS and other programs. With this additional \$20,000, the \$70,897 would represent 28.7% of RSVP's total budget.


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Finance Committee
SUBMITTED BY

February 27, 2018
DATE DRAFTED

**Authorizing Purchase of 2018 Avatar Netsmart licenses for the Rock County
Human Services Department**

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
2 computer software on behalf of the County; and,
3
4 **WHEREAS**, the Information Technology and Human Services departments procured a new Electronic
5 Health Record system, Avatar by Netsmart Technologies Inc., in June of 2012; and,
6
7 **WHEREAS**, the number of Human Services staff that needs to use the Avatar system on a daily basis
8 to do their jobs has increased since the initial software installation; and,
9
10 **WHEREAS**, the 2018 Budget did designate funds for the purchase of this computer software.
11
12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2018 that a Purchase Order for 10 Avatar RADplus and 10
14 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on
15 Demand module, and 10 concurrent use maintenance support agreements for Avatar RADplus and
16 Cache Elite be issued to NetSmart Technologies in Philadelphia, PA in the amount of \$39,888.40.

18-3B-478

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzili
J. Russell Podzili

FISCAL NOTE:

Funds were included in the 2018 budget for these licenses.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. NetSmart Technologies is the sole source provider of the referenced products.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

Netsmart Avatar Licenses Purchase Summary

The Rock County Human Services Department (HSD) procured a new Electronic Health Record (EHR) solution, Avatar, provided by Netsmart Technologies in June 2012. This solution was selected after an extensive internal review and RFP process to replace the department's obsolete legacy system, MedSys.

Due to the additions of the Childrens Long Term Support and Comprehensive Community Services programs in the Human Services department, there has been an increase in the number of licenses required by staff that use the Avatar software. Human Services staff are regularly reaching the license number limit of this system, which results in denials of service for additional logons until license resources are freed from the active pool.

The purchase of an additional 10 Avatar concurrent use license would meet the needs of current staff and allow all HSD staff members who need to use the system to do their jobs. The quote for the licenses and license support is attached to this summary.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

March 6, 2018
DATE DRAFTED

Authorizing the Purchase of a New Air Compressor at the Public Works Garage

1 **WHEREAS**, funds were budgeted for this replacement of the 30 HP air compressor; and,
 2
 3 **WHEREAS**, the current air compressor at the public works garage is 30 years old and has a life
 4 expectancy of 10-15 years; and,
 5
 6 **WHEREAS**, this compressor is vital tool for maintaining the Public Works fleet of trucks.
 7
 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 9 assembled this _____ day of _____, 2018, that a purchase order be issued to Energetics,
 10 of Janesville WI in the amount of \$24,000 for the new air compressor and installation.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Dave Homan

Bob Yeomans

J. Russell Podzilni

FISCAL NOTE:

The purchase of the air compressor is being funded by cash and the cost will be expensed by future depreciation charges.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

18-3B-479

Executive Summary

**PURCHASE OF A NEW AIR COMPRESSOR AT THE PUBLIC
WORKS GARAGE**

The resolution before you authorizes the purchase and installation of a new air compressor at the Public Works garage. The compressor will be purchased from and installed by Energetics, of Janesville WI in the amount of \$24,000.00. This compressor is 30 years old with a life expectancy of 10-15 years.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

March 9, 2018
DATE DRAFTED

Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail

- 1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,
- 2
- 3 **WHEREAS**, the funds are available in 2018 budget to upgrade Air Handling Unit 19B; and,
- 4
- 5 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,
- 6
- 7 **WHEREAS**, a failure of this controller, will affect the building HVAC systems and smoke dampers
- 8 controls during a fire situation.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2018, that a purchase order be issued to Honeywell Building
- 12 Solutions in the amount of \$8,019, for the required engineering, equipment, installation, setup,
- 13 programming for the Honeywell Controller.
- 14
- 15 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any possible
- 16 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Dave Homan

Bob Yeomans

J. Russell Podzilini

18-3B-480

Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail

Page 2

FISCAL NOTE:

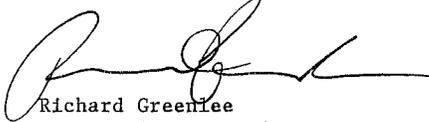
Sufficient funds were included in the budget for the upgrading of jail controllers. This project is being funded with sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY**UPGRADE THE HONEYWELL CONTROLLER AT THE JAIL**

The resolution before you authorizes the upgrade of the controller for Air Handling Unit 19B at the Jail. This controller controls the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. This controller is part of the building automation system that receives the programming from the head end system. This is proprietary equipment.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

March 9, 2018
DATE DRAFTED

Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,

2 **WHEREAS**, the funds are available in 2018 budget to upgrade Air Handling Units 3, 4, 6 & 8; and,

3 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,

4 **WHEREAS**, a failure of these controllers, will affect the building HVAC systems and smoke dampers
5 controls during a fire situation.

6
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2018, that a purchase order be issued to Honeywell Building
9 Solutions in the amount of \$21,585, for the required engineering, equipment, installation, setup,
10 programming for the Honeywell Controller.

11 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any possible
12 unforeseen items.
13
14

15 Respectfully submitted,

16 GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Dave Homan

Bob Yeomans

J. Russell Podzilini

18-3B-481

Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

Page 2

FISCAL NOTE:

Sufficient funds were included in the budget for the upgrading of jail controllers. This project is being funded with sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

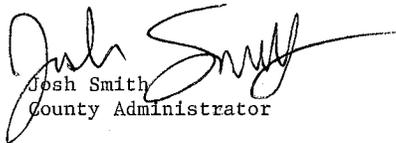
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

UPGRADE THE HONEYWELL CONTROLLER AT THE JAIL

The resolution before you authorizes the upgrade of the controller for Air Handling Units 3, 4, 6 & 8 at the Jail. These controllers control the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. These controllers are part of the building automation system that receives the programming from the head end system. This is proprietary equipment.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 5, 2018
DATE DRAFTED

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK OF COURTS
FOR THE 2019-2022 TERM

1 WHEREAS, Rock County Board of Supervisors is required to establish the total annual compensation
2 for elected officials prior to the earliest time for filing nomination papers for the ensuing term of office;
3 and,
4
5 WHEREAS, Candidates for the Office of Clerk of Courts may circulate nomination papers on April
6 15, 2018 for the 2019-2022 term of office; and,
7
8 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the
9 Rock County Clerk of Courts.

10
11 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled this ___ day of ___, 2018, set the increase in salary for the Rock County Clerk of
13 Courts as per the below schedule: 1.5%, effective January 1, 2019, 1.5%, effective January 1, 2020,
14 2.0%, effective January 1, 2021, and 2%, effective January 1, 2022, said salary to be paid equally over
15 a period of 26 or 27 regular pay periods throughout each year.

Table with 4 columns: Date (01/01/2019, 01/01/2020, 01/01/2021, 01/01/2022) and Salary (\$77,627.58, \$78,791.99, \$80,367.83, \$81,975.52)

16
17
18 BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to
19 participate in the Wisconsin Retirement System in accordance with law and the County shall pay only
20 its share of contributions required by law; and

21
22
23
24 BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to
25 participate in the County's health insurance program subject to the terms and conditions of the
26 program, which may be modified from time to time, under the same terms and conditions as the health
27 insurance coverage offered to non-represented managerial County employees who are not law
28 enforcement managerial employees or non-represented managerial employees described in Wis. Stat.
29 Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

Signature of Russell Podzilni, Chair

Signature of Sandra Kraft, Vice Chair

Absent
Eva Arnold

Signature of Henry Brill

Signature of Betty Jo Bussie

Absent
Louis Peer

Signature of Alan Sweeney

Signature of Terry Thomas

Signature of Mary Mawhinney

18-3B-482

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK OF COURT FOR THE 2019-
2022 TERM
Page 2

FISCAL NOTE:

Sufficient funds will need to be included in the 2019-2022 budgets for the cost of the Clerk of Courts wages and benefits.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(1),
Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

Executive Summary

The elected position of Clerk of Courts is up for election in 2018 for the 2019-2022 term. Wisconsin Statutes 59.22 (1) require the Board to establish the annual compensation for this position prior to the earliest time for filing nomination papers for the ensuing term of office.

In 2014 a decision was made to align the Salary for the Clerk of Courts, 2015 through 2018 term, with the County Clerk, Register of Deeds, and the Treasurer. A decision was made at the County Board Staff meeting to continue with this alignment and since 2015 the salary for all four elected officials has been the same.

In keeping with this established parameter, the annual salary for 2019 and 2020 is at a 1.5% increase from prior years to match the already established salary of the County Clerk, Register of Deeds, and the Treasurer. For 2021 and 2022 the percent increase is 2%.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 5, 2018
DATE DRAFTED

**ESTABLISHING THE SALARY FOR THE ROCK COUNTY SHERIFF
FOR THE 2019-2022 TERM**

1 **WHEREAS**, Rock County Board of Supervisors is required to establish the total annual compensation
2 for elected officials prior to the earliest time for filing nomination papers for the ensuing term of office;
3 and,
4
5 **WHEREAS**, Candidates for the Office of Sheriff may circulate nomination papers on April 15, 2018
6 for the 2019-2022 term of office; and,
7
8 **WHEREAS**, the County Board Staff Committee has considered the issue of compensation for the
9 Rock County Sheriff.

10
11 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
12 assembled this _____ day of _____, 2018, set the increase in salary for the Rock County Sheriff
13 as per the below schedule: 2.0%, effective January 1, 2019, 2.0%, effective January 1, 2020, 2.0%,
14 effective January 1, 2021, and 2%, effective January 1, 2022, said salary to be paid equally over a
15 period of 26 or 27 regular pay periods throughout each year.

	<u>01/01/2019</u>	<u>01/01/2020</u>	<u>01/01/2021</u>	<u>01/01/2022</u>
16 Sheriff	\$119,488.92	\$121,878.70	\$124,316.27	\$126,802.60

17
18
19
20 **BE IT FURTHER RESOLVED**, that the aforementioned County elected official is entitled to
21 participate in the Wisconsin Retirement System in accordance with law and the County shall contribute
22 to WRS as required by 40.05(1)(b)2.a.; and

23
24 **BE IT FURTHER RESOLVED**, that the Rock County Sheriff shall be eligible to participate in all the
25 benefits available to department heads, under the same terms and conditions, including health and
26 dental plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Absent
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

18-3B-483

ESTABLISHING THE SALARY FOR THE ROCK COUNTY SHERIFF FOR THE 2019-2022 TERM
Page 2

FISCAL NOTE:

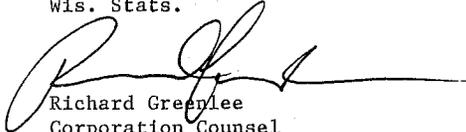
Sufficient funds will need to be included in the 2019-2022 budgets for the cost of the Sheriff's wages and benefits.



Sherry Oja
Finance Director

LEGAL NOTE:

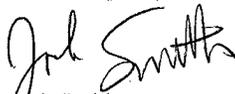
The County Board is authorized to take this action pursuant to §59.22(2),
Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

Executive Summary

The elected position of Rock County Sheriff is up for election in 2018 for the 2019-2022 term. Wisconsin Statutes 59.22 (1) require the Board to establish the annual compensation for this position prior to the earliest time for filing nomination papers for the ensuing term of office.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 5, 2018
DATE DRAFTED

REALLOCATING THE NURSING HOME ADMINISTRATOR

- 1 **WHEREAS**, Reallocation is defined in Rock County Ordinance 18.1038 as the reassignment of a
- 2 position from one pay range to another to correct an error in the original assignment, to reflect
- 3 changing labor market conditions, or to reflect significant changes over a period of time in the duties
- 4 and the responsibilities of the position; and,
- 5
- 6 **WHEREAS**, Rock County recently had a failed recruitment for the position of Nursing Home
- 7 Administrator with a limited applicant pool; and,
- 8
- 9 **WHEREAS**, the Human Resources Department had reviewed the current pay range allocated to the
- 10 Nursing Home Administrator, Unilateral Range 35, and found the range to be significantly below
- 11 County comparables and not at the level of the current labor market.
- 12
- 13 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2018, increase the pay range for the Nursing Home
- 15 Administrator from Unilateral pay range 35 to Unilateral pay range 39.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski
J. Russell Podzinski, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peir
Louis Peir

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

HEALTH SERVICES COMMITTEE

Norvain Pleasant
Norvain Pleasant, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

Terry Fell
Terry Fell

Dave Homan
Dave Homan

Kara Hawes
Kara Hawes

18-3B-484

REALLOCATING THE NURSING HOME ADMINISTRATOR

Page 2

FISCAL NOTE:

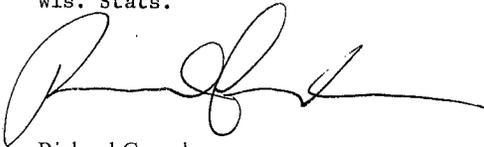
Any increases of the Nursing Home administrator's salary over 2018 budgeted amounts will be funded by staff vacancies.



Sherry Oja
Finance Director

LEGAL NOTE:

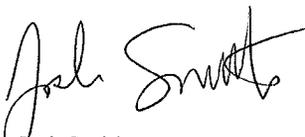
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Rock County recently completed a recruitment for the Nursing Home Administrator and was unsuccessful in finding a highly qualified, experienced candidate. The applicant pool was small even though we sent direct mail active recruitment notifications to all licensed nursing home administrators in Wisconsin, and advertised through numerous social media and recruitment sites.

With a similar timeline, Walworth County was also recruiting for a nursing home administrator, and the initial indications are that they may have had a more successful outcome than Rock County. In comparing the two recruitments we discovered that the salary range Walworth County advertised was \$108,012 to \$139,903, compared to the Rock County 2018 range of \$90,180.72 to \$109,640.88

Rock County also consulted with Pathway Health in regards to our Nursing Home Administrator recruitment and was advised the salary range appeared low given the highly competitive labor market.

Human Resources conducted a salary analysis with comparable counties and found that the Rock County maximum of \$109,640.88 was at an 89% comparability ratio when compared to the other Counties. The average maximum was found to be \$123,610.54.

As a result of the salary comparison it is recommended to reallocate the position of Nursing Home Administrator from the current placement in range 35 to range 39. The new range for the position would be \$102,437.28 to \$124,528.32. This change does create some salary compression concerns that can be reviewed during the 2019 budget process.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams Parks Manager
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 6, 2018
DATE DRAFTED

AUTHORIZING NAMING THE RECENTLY ACQUIRED RYE 140 PROPERTY AS ROCK COUNTY TURTLE CREEK ACCESS AT 140

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors, and;
- 3
- 4 **WHEREAS**, Department of Public Works Parks Division has acquired the Rye 140 property on Turtle Creek,
- 5 and;
- 6
- 7 **WHEREAS**, staff considered suggestions from Friends of Rock County Parks Group and;
- 8
- 9 **WHEREAS**, the Rock County Public Works Committee wishes to name the 140 property as "Rock County Turtle
- 10 Creek Access at 140".
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2018 does hereby designate recently acquired 140 property as Rock County Turtle
- 14 Creek Access at 140.
- 15
- 16 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the 140
- 17 Property designating it as Rock County Turtle Creek Access at 140.

18-3B-485

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox, Vice Chair

J. Russell Podzilni
~~Eva Arnold~~ (RASS & PODZILNI)

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Pfer
Louis Pfer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Authorizing Naming the Recently Acquired Rye 140 Property as Rock County Turtle Creek Access at 140
Page 2

FISCAL NOTE:

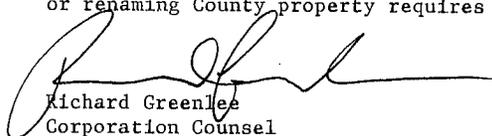
Per Parks staff, the estimated cost of the sign is \$400. This amount includes time and materials and will be funded by the Parks' maintenance budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a 3/4 vote of the County Board.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
RYE 140 PROPERTY AS ROCK COUNTY TURTLE CREEK ACCESS AT 140

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Rye 140 property as Rock County Turtle Creek Access at 140.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,



Lori A. Williams
Parks Director

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Richard Greenlee, Corporation Counsel *RG*
DATE: February 15, 2018
RE: Notice of Claim

CLAIMANT: Martin Family Management LLC
Larry and Renea Martin

DATE OF INCIDENT: October 11, 2017

DATE OF NOTICE OF CLAIM: February 8, 2018

AMOUNT CLAIMED: \$13,533.90

NATURE OF CLAIM: This is a claim against the Rock County Sheriff's Office and the City of Janesville Police Department for damages to rental property owned by the Claimants. The damage occurred during an attempt to locate a person of interest at the property. The Sheriff's Office had no involvement with this incident and was not present.

RECOMMENDATION: Denial.

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Richard Greenlee, Corporation Counsel 
DATE: February 23, 2018
RE: Notice of Claim

CLAIMANT: King Carriers
DATE OF INCIDENT: January 15, 2018
DATE OF NOTICE OF CLAIM: February 7, 2018
AMOUNT CLAIMED: \$14,197.57
NATURE OF CLAIM: A semi-truck owned by King Carriers, which was parked in a parking lot at the Stateline Info Center, was damaged by the wing of a County plow truck as it passed during plowing operations.
RECOMMENDATION: Approve.