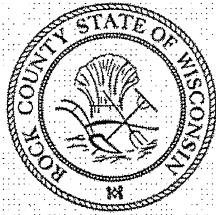


ROCK COUNTY, WISCONSIN

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PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 26, 2013

The Rock County Board of Supervisors met pursuant to adjournment on September 26, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Pleasant gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni were present. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. PRESENT – 22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Peer moved to the Agenda as presented. ADOPTED as presented.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 12, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. County Preparation for the Affordable Care Act
 - B. Rabies Follow-up in Rock County-Karen Cain and Tim Banwell
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2013 Budget
 3. Purchase of Specialized Transit Vehicle and Amending the 2013 Council on Aging Budget
 4. Authorizing Award of Contract for Scanning & Imaging 1834-1935 Real Estate Records and Amending the 2013 Budget
 5. Authorizing Acceptance of Justice and Mental Health Collaboration Grant Program Funds and Amending the 2013 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - E. Contracts – Roll Call
 1. Authorizing Contract for Administration of Self-Insurance Program
 2. Authorizing Purchase of Motor Pool Replacement Vehicles-Rock County Department of Public Works

13. ADJOURNMENT

5. Approval of Minutes of September 12, 2013.

Supervisors Jensen and Bostwick moved the approval of the minutes of September 12, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

No citizens addressed the Board.

8. Designation of Chair to Aging & Disability Resources Center (ADRC) Advisory Committee

NEW DESIGNATION: Cheryl Drozdowicz
1525 Shannon Dr
Janesville, WI 53546

EFFECTIVE: September 26, 2013

Supervisors Owens and Grahn moved approval the designation. ADOPTED as presented by acclamation.

10.A. County Preparation for the Affordable Care Act

The report was presented by the Human Services Director, Charmian Klyve, and the Deputy Director, Phil Boutwell. A PowerPoint presentation and video were presented to explain and give the Board of Supervisors an idea what the Affordable Care Act is and how the ACA will impact the Rock County Human Services Department, especially as it pertains to the Economic Support Division.

The Patient Protection and Affordable Care Act is a Federal Law designed to increase healthcare coverage by expanding public and private insurance. In efforts to implement this law, a Federally Facilitated Marketplace has been established and open enrollment is set to begin October 1, 2013 with coverage beginning January 1, 2014. One major difference in Wisconsin is that unlike the old state guidelines for State eligibility that was based on Federal Poverty Level and family size, the Marketplace will use tax rules (MAGI) to steer applicants to public or private insurance.

It is estimated that Statewide, approximately 500,000+ individuals are currently uninsured and the ACA is an individual mandate requiring insurance. The Marketplace website can be accessed at www.healthcare.gov or at access.wi.gov. One could also call 1-800-318-2596 for assistance with the Health Insurance Marketplace.

Recently, nearly 100,000 Badger Care individuals above 100% FPL, were sent letters eliminating them from eligibility. These clients will be shifted to the Marketplace for insurance eligibility and coverage. Much has been discussed in the news lately about this, but not much has been explained about what these clients will do.

The Rock County Economic Support Division is responsible for Eligible Food Share, Medicaid and Badger Care cases and individuals contact the division via phone, walk-in, mail and internet. The ESD has been preparing so that all types of clients can be assisted and has been training so they can redirect Marketplace applicants to the "right door". It is estimated that the Marketplace system will be ready to process applications submitted between October 1 and November 17, 2013.

Key dates for enrolling in the Marketplace include: October 1, 2013 – open enrollment begins. December 15, 2013 – deadline to enroll in Marketplace for coverage to begin January 1, 2014. January 1, 2014 – Marketplace subsidized coverage begins for those between 100-400% of Federal Poverty Level. March 31, 2014 – Marketplace open enrollment ends.

While these are the known items, there are many unknowns in this unprecedented nationwide system of change to health care coverage. Wisconsin is one of 34 states that chose to utilize the federal "Marketplace" rather than a state run system. The Department of Human Services, the Southern Consortium, Rock County and other vested parties will continue to learn, improve, revise and adapt to meet the needs of our constituents and customers...but we must be patient.

To help visualize how the online Marketplace application works and what individuals will need, a video was shown and posted at <http://www.youtube.com/watch?v=I6KNt9Mf3GQ&safe=active>. Charmian and Phil entertained questions and concerns from the Board of Supervisors before ending their report.

10.B. Rabies in Rock County-Karen Cain

Karen Cain and Tim Banwell, of the Rock County Health Department presented an overview of the Rock County Rabies/Animal Bite Program. Department Head, Karen Cain, began by reminding Supervisors that there is information about receiving annual flu shots and TDaP shots in their packet. The public can receive this information on the website at: <http://www.co.rock.wi.us/public-resources>

Karen reminded the Board that Rock County has had two bats in less than one month that have tested positive for rabies. While no humans were exposed, a house cat was. The worst element of contracting rabies is that it has the highest fatality rate of any conventional infectious disease and is nearly always fatal.

Statistics suggest that only five known cases in the world exist where a human survived and that includes a girl from Fond du Lac, Wisconsin in 2010. The last four Wisconsin cases of human rabies happened in 1959, 2000, 2004 and 2010 and all of them acquired the disease from infected bats. There continues to be about two deaths per years in the US from rabies; the decrease is primarily because of the rabies vaccine.

Karen asked Tim Banwell to discuss the Rabies vaccine in animals and how the Health Department deals with Animal Bites. Tim explained that there are two reasons that rabies infections have become so low; one is that animal owners are legally required to vaccinate their dogs and cats; and two, the Health Department does extensive follow up on animal bites. There are between 350-450 animal bites recorded per year that requires the assistance of veterinarians, law enforcement and animal control. When a person is bitten by an animal, they go to the clinic. The clinic contacts law enforcement, who issues an animal bite order. The bite order requires the owner to take the animal to a vet to be examined three times during a 10-day period and quarantine the animal at home if they are vaccinated. If the animal is not vaccinated, it must be quarantined at the veterinarian and can become quite costly.

In the area of bite prevention, Karen explained that most of the bites happen outside in the warmer months and are often young people. So, in response to the statistics, the Department developed a program to educate young children about approaching animals in daycares around the community. This program teaches children how to approach a dog and prevent provoking a bite. This program has been quite successful.

It is estimated that of the roughly 400 animal bites that happen in Rock County each year, up to half of them are not vaccinated. Tim estimated that there are 40,000 pets in Rock County and if half are not vaccinated, that creates a need to persuade and influence owners to understand the risk and liability of having unvaccinated pets. In response to this concern, there have been two very successful Rabies vaccination clinics in recent months where animal owners could vaccinate their dogs for \$10 thanks to the assistance from Friends of Noah, many local veterinarians, volunteers and the vaccine vendor, Merck Pharmaceuticals. These clinics have vaccinated over 1,000 animals this year. There will be another one next April at the Rock County Fairgrounds and details on that clinic will be forthcoming.

Tim and Karen entertained questions from the Board before ending their report.

12.A.1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 13-9B-406

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of September, 2013 to approve and authorize the acceptance of \$30,680 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

BE IT FURTHER RESOLVED, that the 2013 Sheriff's budget be amended as follows:

Account/ Description	Budget 09/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2140-2013-42100 Federal Aid	\$28,320	\$30,680	\$59,000
<u>Use of Funds</u>			
21-2140-2013-61210 Overtime Wages-Productive	\$19,200	\$10,700	\$29,900
21-2140-2013-62210 Telephone	\$0	\$2,900	\$2,900
21-2140-2013-63908 Investigative Expenses	\$2,400	\$2,600	\$5,000

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21-2140-2013-64200	\$1,920	\$2,080	\$4,000
Training			
21-2140-2013-65331	\$0	\$7,200	\$7,200
Equipment Lease			
21-2140-2013-67172	\$4,800	\$5,200	\$10,000
Capital Assets \$500-\$999			

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2013 Budget Resolution No. 13-9B-407

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of September, 2013, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2013 be amended as follows:

Account/ Description	Budget 09/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2013-42100	\$0	\$38,310	\$38,310
Federal Aid			
<u>Use of Funds</u>			
21-2160-2012-63904	\$0	\$1,455	\$4,355
Policing/1 st Aid Supplies			
21-2160-2012-67171	\$0	\$4,355	\$4,355
Capital Assets-\$1,000/More			
21-2160-2012-69501	\$0	\$32,500	\$32,500
Aid to Localities			

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.3. Purchase of Specialized Transit Vehicle and Amending the 2013 Council on Aging Budget Resolution No. 13-9B-408

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2013 does approve purchase of this vehicle at a cost of \$38,500.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt of the vehicle and acceptance by the Rock County Council on Aging Director.

BE IT FINALLY RESOLVED that the 2013 budget be amended as follows:

Budget	Increase	Amended	
Account/Description	09/01/13	(Decrease)	Budget
<u>Source of Funds</u>			
30-3905-0000-47000			
Transfer In	\$19,420	\$38,500	\$57,920
<u>Use of Funds</u>			
30-3905-0000-67105			
Motor Vehicles	\$43,125	\$38,500	\$81,625

Supervisors Yoss and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson,

Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.4. Authorizing Award of Contract for Scanning & Imaging 1834-1935 Real Estate Records and Amending the 2013 Budget Resolution No. 13-9B-409

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2013, does hereby authorize that a contract be awarded to Fidar Technologies, Inc. of Davenport, Iowa for the amount not to exceed \$85,000.

BE IT FURTHER RESOLVED that progress payments be made to the vendor upon approval of the Register of Deeds and the Finance Committee.

BE IT FURTHER RESOLVED that the 2013 budget be amended as follows:

Account/Description	Budget 8/1/13	Increased (Decrease)	Amended Budget
<u>Source of Funds</u>			
10-1721-0000-47000			
Transfer In	\$50,000	\$10,000	\$60,000
<u>Use of Funds</u>			
10-1721-0000-62119	\$183,662	\$10,000	\$193,662
Other Contracted Services			

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.5. Authorizing Acceptance of Justice and Mental Health Collaboration Grant Program Funds and Amending the 2013 Budget Resolution No. 13-9B-410

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2013, does hereby accept the Justice and Mental Health Collaboration Program Grant funds in the amount of \$313,304, including \$250,000 in federal aid and a \$63,304 in-kind services to match.

BE IT FURTHER RESOLVED, that the 2013 Rock County Human Services Department budget be amended as follows:

Account/Description	Budget at 9/13/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3701-0000-42100/ Federal Aid	0	250,000	250,000
<u>Use of Funds</u>			
36-3690-0000-61100/ Regular Wages	1,276,601	69,794	1,346,395
36-3690-0000-61400/ FICA	98,501	5,339	103,840
36-3690-0000-61510/ Retirement	86,270	4,886	91,156
36-3690-0000-61610/ Health Insurance	386,700	45,780	432,480
36-3690-0000-61620/ Dental Insurance	10,216	1,132	11,348
36-3690-0000-61630/ Life Insurance	591	53	644
36-3690-0000-68388/ Justice and MH Collaboration Allocation	0	(126,984)	(126,984)
36-3701-0000-68208/ Allocated MH/AODA	0	126,984	126,984

36-3701-0000-64604/ Program Expense	0	121,345	121,345
36-3701-0000-62100/ Contracted Personnel Services	0	1,671	1,671

Supervisors Knudson and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B. Approval of Bills Over \$10,000. Resolution No. 13-9B-411

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on September 26th, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Cities Digital	Information Technology	Contracted Services	\$12,486.00
City of Janesville	Sheriff	Contracted Services	\$31,035.85
Motorola Solutions, Inc.	911 Communications	Contracted Services	\$256,527.00
Park Place Technologies	Information Technology	Contracted Services	\$29,676.00
Spillman Technologies, Inc.	Information Technology	Contracted Services	\$29,133.00

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000. Resolution No. 13-9B-412

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on September 26th, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Pre-Approved Encumbrance Amendment

Secured Living, LLC	D.D. Board	Contracted Services	\$111,477
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Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.1. Authorizing Contract for Administration of Self-Insurance Program

Resolution No. 13-9B-413

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 26th day of September, 2013, that the County Board Chair and County Clerk are authorized and hereby directed to execute necessary documents with Willis HRH Wisconsin for the provision of worker's compensation self-insurance administration services to Rock County for the period January 1, 2014 through December 31, 2016 at the following rates per claim:

Claim Type	Per Claim Proposed Fees		
	2014	2015	2016
Indemnity (Lost Time)	\$1,250	\$1,250	\$1,275
Medical Only Paid Over \$1,500	\$625	\$625	\$630
Medical Only Paid Under \$1,500	\$160	\$160	\$160

BE IT FURTHER RESOLVED THAT it is understood that there will be an additional cost of \$625 per claim if this matter goes to litigation. In addition, for claims expected over \$150,000 and for other specific injuries an additional fee of \$2,550 per claim may be charged. If the claim would ultimately close for less than \$150,000, Willis HRH Wisconsin would adjust the fee to the appropriate rate. Other ancillary services may be provided by Willis HRH Wisconsin provided all services are approved by the County prior to the acquisition of those services.

Supervisors Kraft and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and

Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.2. Authorizing Purchase of Motor Pool Replacement Vehicles Rock County Department of Public Works Resolution No. 13-9B-414

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled the 26th day of September, 2013, to authorize the purchase of five 2013 Chevrolet Impala LT Sedans through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin in the amount of \$95,380 (\$19,076 each).

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

Supervisors Bussie and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Richard, Gustina, Thomas, Wopat, Sweeney and Collins were absent. AYES – 22. NOES – 0. ABSENT – 7.

13. Adjournment

Supervisors Arnold and Peer moved to adjourn at 7:16pm to Thursday, October 10, 2013 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD