ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



FINANCE COMMITTEE THURSDAY – SEPTEMBER 24, 2020 - 5:00 P.M. CALL: 1-312-626-6799 MEETING ID: 860 5880 5518

Join Zoom Meeting

https://us02web.zoom.us/j/86058805518

Meeting ID: 860 5880 5518

One tap mobile

+13017158592,,86058805518# US (Germantown)

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Dial by your location

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, August 27, 2020. To submit a public comment use the following email: marilynb@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning

FINANCE COMMITTEE THURSDAY – SEPTEMBER 24, 2020 - 5:00 P.M.

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes September 10, 2020
- 4. Citizen Participation, Communications and Announcements
- 5. Transfers and Appropriations
- 6. Resolutions and Committee Endorsements
 - A. Amending the 2020 Council of Aging Budget to Adjust State Health Insurance Assistance Program (SHIP) Allocations
 - B. Awarding Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget
 - C. Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding
- 7. Update, Discussion and Possible Action
 - A. Setting a Price for 2102 Christilla Drive
- 8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



FINANCE COMMITTEE Minutes – September 10, 2020

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 10, 2020, via teleconference.

<u>Committee Members Present</u>. Supervisors Mawhinney, Aegerter, Fox, Purviance and Davis.

Committee Members Excused: None.

<u>Staff Members Present.</u> Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Jim Sandvig, IT Director; Terri Carlson, Risk Manager; Lisa Tollefson, County Clerk; Jodi Millis, Purchasing Manager; Michelle Roettger, County Treasurer; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; Kate Luster, Human Services Director; Commander Jude Maurer, Sheriff's Office; Sandy Disrud, Register of Deeds.

<u>Others Present</u>: Andrea Jansen and Casandra Chase, Baker Tilly; Dave Godek, City of Janesville Clerk Treasurer.

<u>Approval of Agenda</u>. Supervisor Davis moved approval of the agenda, second by Supervisor Fox. ADOPTED.

<u>Approval of Minutes – August 13, 2020.</u> Supervisor Fox moved approval of the minutes of August 13, 2020, second by Supervisor Davis. ADOPTED.

Review and Comments on the 2019 Certified Audit – Baker Tilly US, LLP. Andrea Jansen introduced herself and Casandra Chase and they went over the reports. Supervisor Davis asked if the County's bond rating changed. Ms. Oja said it has remained the same for about 20 years.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Review of Payments. The Committee accepted the reports.

Review of Payments Over \$10,000. The Committee accepted the reports

<u>Committee Review and Approval of Per Meeting Allowances.</u> Ms. Oja said the amount for the allowance is \$9,216.15.

Supervisor Purviance moved approval of the Per Meeting Allowance in the amount of \$9,216.15, second by Supervisor Davis. PASSED on the following vote: YES – Supervisors Aegerter, Davis, and Purviance; NO – Supervisors Fox and Mawhinney.

Resolutions and Committee Endorsements.

Recognizing Timothy Conway for Service to Rock County

2	Recognizing Timothy Conway for Service to Rock County
S	'NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this day of, 2020 does hereby thank Timothy Conway for his dedication and contributions to
	the citizens of Rock County; and
	BE IT FURTHER RESOLVED that a copy of this resolution be presented to Γimothy Conway with the Rock County Board of Supervisors' best wishes for his future plans."
	Supervisor Davis moved approval of the above resolution, second by Supervisor ce. ADOPTED.
A	Amending the 2020 Human Services Department Budget to Accept
	Supplemental Funding for the Coordinated Services Teams (CST) Initiative
_	
	'NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly
8	assembled on this day of, 2020 does hereby
	authorize the acceptance of the Supplemental Funding for the Coordinated Services Teams Initiative.
	BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:
	Supervisor Purviance moved approval of the above resolution, second by Supervisor r. ADOPTED.
C	
<u> </u>	Authorizing Contract for Benefit Consulting Services with M3 Insurance
	'NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this day of, 2020, hereby
	award the contract to M3 Insurance for Benefit Consulting Services effective
	January 1, 2021, with the contract continuing until such time by agreement as
	reminated by one or both of the parties."

Supervisor Davis moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

	Handling Systems at Various County Facilities and Amending the 2020
	Facilities Management Capital Budget
	"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County facilities as follows: Jail, Youth Services Center, 911 Communications Center, Rock Haven Nursing Home, and the equipment for the 1717 Center Avenue building in the amount of \$522,862.
	BE IT FURTHER RESOLVED, a contingency fund of \$52,286 be established to cover any unforeseeable issues that arise.
	BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:
	"
ADOP'	Supervisor Fox moved approval of the above resolution, second by Supervisor Davis. TED.
	Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded
	"NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of, 2020, does hereby authorize the acceptance of a Body-Worn Camera Policy and Implementation Program grant.
	BE IT FURTHER RESOLVED , that only if the grant is awarded, the 2020 Sheriff's Office budget be amended as follows:
	,,
ADOP'	Supervisor Davis moved approval of the above resolution, second by Supervisor Fox. TED.
	Authorizing Purchase of County Staff Laptops
	"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this day of, 2020

authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed
\$494,530.11 for the purchase of 369 laptops and associated components, and
amend the 2020 budget as follows:
•••

Supervisor Fox moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

Amending the 2020 County Clerk Budget to Accept WEC Election Security Grant

"NOW, THEREFORE, BE IT RESOLVED that the Rock County	Boar	rd of
Supervisors duly assembled this day of, 2	2020	does
hereby amend the 2020 County Clerk budget as follows:		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Supervisor Purviance moved approval of the above resolution, second by Supervisor Fox. ADOPTED.

Amending the 2020 County Clerk Budget to Purchase Election Equipment

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of ______, 2020 does hereby amend the 2020 County Clerk budget as follows to purchase a DS450 scanner:

. . .

BE IT FURTHER RESOLVED that a Purchase Order be issued to ES & S Election System Software for the purchase of a DS450 High Speed Tabulator-Scanner in the amount of \$61,450."

Supervisor Fox moved approval of the above resolution, second by Supervisor Davis.

Ms. Tollefson and Mr. Godek explained this tabulator/scanner is able to process 72 ballots per minute while the current machine processes 7 ballots per minute. Ms. Tollefson said they are expecting over 50,000 ballots to process for the November election. Mr. Godek said, as of today, there are over 11,900 absentee ballot requests for the City of Janesville and we are still 6 weeks out.

ADOPTED.

Update, **Discussion and Possible Action**.

<u>Update on Charley Bluff Property</u> Ms. Roettger said the search has come back, Ms. Kleinheinz is working on the paperwork for Corporation Counsel. Ms. Laurent said the notice will need to be in the paper, after which the owner has 30 days. Ms. Roettger said this will take, at least, 45 days.

<u>Adjournment</u>. Supervisor Purviance moved adjournment at 5:33 P.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO.	AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services Committee INITIATED BY Education, Veterans & Aging Services Committee SUBMITTED BY	STATE OF STA	Paula Schutt DRAFTED BY September 1, 202 DATE DRAFTE	
AMENDING THE 2020 COUNCIL INSURANCE ASSISTA			
WHEREAS, the Council on Aging rec Resources (GWAAR) that are to support to			gency on Aging
WHEREAS, the 2020/2021 allocations Aging Resources	have been received t	From the Greater Wisco	onsin Agency on
NOW, THEREFORE, BE IT RESOLVE this day of, Council on Aging budget as follows:		-	-
Account/Description	Budget at 09/01/2020	Increase (Decrease)	Amended <u>Budget</u>
State Health Insurance Program (SHIP)			
Source of Funds			
Source of Funds 30-3974-0000-42100	-0-	\$4,330	\$4,330
Source of Funds 30-3974-0000-42100 Federal Aid		\$4,330	\$4,330
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds	-0-	·	·
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626		\$4,330 \$4,330	\$4,330 \$4,330
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist	-0-	·	·
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626	-0-	·	·
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist	-0- -0-	·	\$4,330
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE	-0- -0- G SERVICES FINA	\$4,330 ANCE COMMITTEE EN	\$4,330 DORSEMENT
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE	-0- -0- G SERVICES FINA	\$4,330	\$4,330 DORSEMENT
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE	-0- -0- G SERVICES FINA	\$4,330 ANCE COMMITTEE EN	\$4,330 DORSEMENT
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE /s/ Yuri Rashkin Yuri Rashkin, Chair /s/ Doug Wilde	-0- -0- G SERVICES FINA	\$4,330 ANCE COMMITTEE EN	\$4,330 DORSEMENT
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE /s/ Yuri Rashkin Yuri Rashkin, Chair	-0- -0- G SERVICES FINA Re	\$4,330 ANCE COMMITTEE EN	\$4,330 DORSEMENT
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE /s/ Yuri Rashkin Yuri Rashkin, Chair /s/ Doug Wilde Doug Wilde, Vice Chair	-00- G SERVICES FINA Re Ma	\$4,330 ANCE COMMITTEE ENviewed and approved or	\$4,330 DORSEMENT a vote of
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE /s/ Yuri Rashkin Yuri Rashkin, Chair /s/ Doug Wilde Doug Wilde, Vice Chair /s/ Louis Peer	-00- G SERVICES FINA Re Ma	\$4,330 ANCE COMMITTEE ENviewed and approved or	\$4,330 DORSEMENT a vote of
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE /s/ Yuri Rashkin Yuri Rashkin, Chair /s/ Doug Wilde Doug Wilde, Vice Chair	-00- G SERVICES FINA Re Ma	\$4,330 ANCE COMMITTEE ENviewed and approved or	\$4,330 DORSEMENT a vote of
Source of Funds 30-3974-0000-42100 Federal Aid Use of Funds 30-3974-0000-62626 Benefit Specialist Respectfully submitted, EDUCATION, VETERANS AND AGING COMMITTEE /s/ Yuri Rashkin Yuri Rashkin, Chair /s/ Doug Wilde Doug Wilde, Vice Chair /s/ Louis Peer	-00- G SERVICES FINA Re Ma	\$4,330 ANCE COMMITTEE ENviewed and approved or	\$4,330 DORSEMENT a vote of

> Absent Pam Bostwick

AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) ALLOCATIONS Page 2

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$4,330 in federal aid. This grant helps fund Council on Aging's Benefit Specialist position.

/s/ Sherry Oja

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 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.

/s/ Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith County Administrator

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v of the progran		EAECU	TIVE SUM	IMARY			
money. Several lable until the corract begins in A	ontract is rece pril 2020 and	acts do not not ived from the	run on a cale e Greater W	endar fiscal ⁷ isconsin Ag	year. Actual gency on Agi	amounts are ng Resources	not . This
	e at the end of A	e at the end of August.	e at the end of August.	e at the end of August.	e at the end of August.	e at the end of August.	e at the end of August.

RESOLUTION NO.

A CENID A NO	
AGENDA NO.	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee SUBMITTED BY

Use of Funds:

18-1842-0000-67200

Capital Improvements

35

36

37



Brent Sutherland- Director-Facilities Management DRAFTED BY

September 8, 2020 DATE DRAFTED

Awarding Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget

1 2	WHEREAS, the 2020 budget inclusystem; and	uded \$100,000 for	the replacement of the	e Courthouse Fire Alarm
3	system, and			
4	WHEREAS, the current Simplex	fire alarm system	is 20 years old narts	are becoming harder to
5	locate, and there are fewer technici	•	• -	_
6	WHEDEAS Dook County hid th	a agginment and t	ha installation someway	calve to halm maderan anat
7 8	WHEREAS , Rock County bid the with two bidders responding to both			
9	WHENEAG A 1	• 1		
10	WHEREAS, the lowest, most re		onsible bidder for the	e equipment was Omni
11	Technologies of Oregon, WI for \$5	58,169; and		
12	WHEREAS, the lowest, most res	enoneive and reeno	ngible bidder for the	installation was Floatric
13 14	Construction Inc. of Madison, WI		iisible bludel for the	installation was Electric
15	Construction life. of Wadison, WT	101 \$270.331, and		
16	WHEREAS, a budget amendmen	nt will be required t	o cover the additional	cost of \$248 520 plus a
17	\$35,000 contingency for the replace			
18	que, con commigency for une replace			
19	NOW, THEREFORE, BE IT R	ESOLVED, that th	ne Rock County Board	d of Supervisors duly
20	assembled this day of			
21	awarding a contract in the amount		• • •	
22	Courthouse Fire Alarm system eq	uipment; and to ap	prove and authorize a	warding a contract in
23	the amount of \$290,351 to Electri			
24	system Installation.			
25				
26	BE IT FURTHER RESOLVED			
27	unforeseen items and to amend the	e Facilities Manage	ement 2020 budget as	follows:
28				
29		BUDGET	INCREASE/	AMENDED
30	ACCOUNT/DESCRIPTION	9/8/2020	(DECREASE)	<u>BUDGET</u>
31	Source of Funds			****
32	18-1842-0000-47000	\$0	\$283,520	\$283,520
33	General Fund			
34				

\$1,723,853 \$283,520

\$2,007,373

Awarding Contract for the Courthouse Fire Al Management Budget Page 2	arm Replacement and Amending the	2020 Facilities
Respectfully submitted,		
GENERAL SERVICES COMMITTEE	FINANCE COMMITTEE END	OORSEMENT
/s/ Jeremy Zajac Jeremy Zajac, Chair	Reviewed and approved on a vo	ote of
/s/ Robert Potter Robert Potter, Vice Chair	Mary Mawhinney, Chair	Date
/s/ Tom Brien Tom Brien		
/s/ Brent Fox Brent Fox		
/s/ Dave Homan Dave Homan		
FISCAL NOTE:		
Sales tax revenue is funding \$100,000 of the p from the general fund.	roject. The remaining \$283,520 will	require a transfer
/s/ Sherry Oja		
Sherry Oja Finance Director		
LEGAL NOTE:		
The County Board is authorized to take this ac addition, sec. 59.52(29), Wis. Stats. requires than amendment to the adopted 2020 County Bu membership of the County Board pursuant to s	ne project to be let to the lowest respo dget, this Resolution requires a 2/3 vo	nsible bidder. As
/s/ Richard Greenlee		
Richard Greenlee Corporation Counsel		
ADMINISTRATIVE NOTE:		
Recommended.		
/s/ Josh Smith		
Josh Smith		

County Administrator

Executive Summary

Awarding a Contract for the Courthouse Fire Alarm system Replacement and Amending the Facilities Management 2020 Budget

This resolution is to award two contracts for the fire alarm system replacement at the Courthouse. Rock County bid the equipment and installation separately for cost saving reasons.

This resolution approves contracting with the lowest, most responsive and responsible bidder, Omni Technologies of Oregon, Wisconsin, in the amount of \$58,169 for the fire alarm system equipment.

This resolution also approves contracting with the lowest, most responsive and responsible bidder, Electric Construction Inc. of Madison, Wisconsin, in the amount of \$290,351 for the fire alarm system installation.

Lastly, this resolution requests a contingency fund of \$35,000 for any possible unforeseen items or issues. The total cost for the system with the contingency is \$383,520.

Funds in the amount of \$100,000 were budgeted for the fire alarm panel upgrade. Due to current code requirements and the need to improve system coverage, a panel upgrade would not be enough and a full replacement is required. Code also requires a fully functional system at all times. This requirement will add to the labor cost as we have to keep the old system up and running until the new system is completely installed and online. Once the new system is tested, the old system will be removed. A budget amendment is needed to apply \$283,520 from the general fund.



BID SUMMARY FORM

BID NUMBER BID NAME

2020-30 - REBID COURTHOUSE FIRE ALARM SYSTEM UPGRADE SEPTEMBER 1, 2020 – 1:30 P.M. FACILITIES MANAGEMENT BID DUE DATE DEPARTMENT

	OMNI TECHNOLOGIES OREGON WI	ELECTRIC CONSTRUCTION MADISON WI	WESTPHAL ELECTRIC JANESVILLE WI
SUPPLY COST	\$ 58,169.00	\$ 73,759.00	\$ 58,169.00
INSTALL COST	NO BID	\$ 290,351.00	\$ 328,102.00
TURNKEY COST	NO BID	\$ 364,110.00	\$ 386,271.00
BID BOND	YES	YES	YES
START DATE	10/1/20	DECEMBER 2020	11/1/20
COMPLETION	12/1/20	JUNE 2021	05/1/21

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

PREPARED BY:	JODI MILLIS, PURCHASIN	G MANAGER	
DEPARTMENT HE	EAD RECOMMENDATION:		
SIGNATURE			DATE
GOVERNING COM	MMITTEE APPROVAL:		
CHAIR		VOTE	DATE

RESOLUTION NO.	AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster **INITIATED BY**

Human Service Board SUBMITTED BY



Marci Taets DRAFTED BY

September 3, 2020 DATE DRAFTED

Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding

1 WHEREAS, the Wisconsin Department of Health Services (DHS) has provided additional funding opportunities for Aging and Disability Resource Centers (ADRCs) in 2020; and, 2 3

4 5 WHEREAS, the Rock County ADRC has received \$40,874 in additional funds to be added to the 2020 budget; and,

6 7 8

WHEREAS, \$17,087 of the additional funding was carried over from 2019 and will be used to offset the 2020 cost of living increase for ADRC personnel; and,

9 10

11 12 WHEREAS, \$6,700 of the additional funding was carried over from the 2019 Dementia Care Specialist program and will be used towards the purchase of in-home activities for those impacted by dementia and their caregivers as well as for speakers for the monthly memory café programs, participation in the "Grandpa and Lucy" virtual programs, and educational materials; and,

13 14 15

16

17 18 WHEREAS, \$17,087 of the additional funding is a new federal award to support the ADRC's response to the COVID-19 pandemic and will be used to provide staff with portable stools for fieldwork and headsets when working remotely as well as to advertise and implement an initiative that will provide Alexa Echoes and Shows for individuals served by the ADRC who may have dementia or memory loss, who may be socially isolated or who could use additional health and safety checks in the home.

19 20 21

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled _ day of ______, 2020, does hereby authorize the acceptance of the additional ADRC Funding.

23 24 25

22

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

26 27

28		Budget	Increase	Amended
29	Account/Description	9/1/20	(Decrease)	<u>Budget</u>
30	Source of Funds			
31	36-3683-0000-42100	\$825,622	\$17,087	\$842,709
32	Federal Aid			
33				
34	36-3683-0000-42200	\$1,056,307	\$23,787	\$1,080,094
35	State Aid			
36				
37	<u>Use of Funds</u>			
38	36-3683-0000-61100	\$968,077	\$17,087	\$985,164
39	Regular Wages			
40				
41	36-3683-0000-63100	\$0	\$765	\$765
42	Office Supplies and Expenses			
43				
44	36-3683-0000-64604	\$20,000	\$23,022	\$43,022
45	Program Expense			

Respectfully submitted,				
HUMAN SERVICES BOARD	FINANCE COMMITTEE ENDORSEMENT			
	Reviewed and approved on a vo	viewed and approved on a vote of		
Brian Knudson, Chair				
Sally Jean Weaver-Landers, Vice Chair	Mary Mawhinney, Chair	Date		
Pam Bostwick				
Ashley Hoffman				
Kaelyb Lokrantz				
J. Russell Podzilni				
Angelina Reyes				
Kathy Schulz				
Shirley Williams				
<u>FISCAL NOTE</u> :	LEGAL NOTE:			
This resolution accepts and authorizes the expenditure of \$40,874 in state and federal funds for the ADRC. No County funds are required.	The County Board is authorized to a grant funds pursuant to sec. 59.52(19) Wis. Stats. As an amendment to the adopted 2020 County Budget, this			
/s/ Sherry Oja	Resolution requires a 2	aires a 2/3 vote of the hip of the County Board		
Sherry Oja Finance Director	/s/ Richard Greenle			
ADMINISTRATIVE NOTE:	Richard Greenlee Corporation Counsel			
Recommended.				
/s/ Josh Smith				

Executive Summary

Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding

The Wisconsin Department of Health Services (DHS) has provided \$40,874 in additional funding to the Rock County Aging and Disability Resource Center (ADRC) in 2020.

The ADRC received two awards of funding that was carried over from 2019. The first award in the amount of \$17,087 will be used to offset the 2020 cost of living increase for ADRC personnel. The second award in the amount of \$6,700 was carried over from the Dementia Care Specialist program. These funds will be used to purchase multiple in-home activities such as Garden Stones, craft projects and activity bags for those impacted by dementia and their caregivers. In addition, this funding will be used towards speakers for the monthly memory café programs, participation in the "Grandpa and Lucy" virtual programs, and for educational materials.

The ADRC also received a new \$17,087 federal award to support the ADRC's response to the COVID-19 pandemic. These funds will be used to advertise and purchase Alexa Echoes and Shows for individuals served by the ADRC who may have dementia or memory loss, who may be socially isolated or who could use additional health and safety checks in the home. This funding will also be used to purchase portable stools and headsets for staff conducting client visits or working remotely.

2102 Christilla Drive Beloit, WI 206 12132430 Lot 60 .38 acres 16,553 square feet

2014-2019 Net taxes: \$4,139.53

2014-2019 I&P: \$2,344.58

Due in September: \$6,484.11

Recommended Cost: \$1,000.00 Expenses: \$500.00

Similar to 2096 Christilla Drive Beloit, WI 206 12132420 still in County's name

Lot 61 .33 acres 14,375 square feet

2015 foreclosure Cost: \$1,000.00 Expenses: \$300.00



