

ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 22, 2015

The Rock County Board of Supervisors met pursuant to adjournment on January 22, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Beaver, Fox, Richard and Driscoll were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Peer and Fell moved the Agenda 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-January 8, 2015
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Long Term Support Committee
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Update on Rock Haven-County Administrator
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 1. Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions
 2. Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding
 - B. Bills Over \$10,000-No Roll Call
 - C. Encumbrances Over \$10,000-Roll Call
 - D. Contracts-Roll Call
 1. Reauthorization of Self-Insurance
 2. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit
 - E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$2,705,000
 - F. Recognizing Sandra Balas for Service to Rock Haven
 - G. Recognizing Ok-Cha Elliott for Service to Rock Haven
 - H. Recognizing Detective Warren K. Yoerger

- I. To Recognize Christine Stiegman
- J. To Recognize Steven Schraufnagel

13. ADJOURNMENT

5. Approval of Minutes of January 8, 2015

Supervisors Bostwick and Addie moved the approval of the minutes of January 8, 2015 as presented. ADOPTED as presented by acclamation. Supervisor Wiedenfeld wished to go on record that he does not support the idea of sex offenders at the old Rock Haven as mentioned in the Citizen Comments of these minutes.

8.A. Appointment to Long Term Support Committee

NEW APPOINTMENT: Nancy Arnold
3031 N. Whitetail Lane
Janesville, WI 53545

EFFECTIVE DATE: January 22, 2015

Supervisors Knudson and Zajac move the above appointment. ADOPTED by acclamation.

10.A. Update on Rock Haven. County Administrator, Josh Smith, gave an update to the County Board regarding the current status of the new Rock Haven facility. While the situation has greatly improved, there still needs to be a verification visit in a couple of weeks.

Mr. Smith feels now is the right time to engage in a survey investigation to be certain the facility is on the right path. He is recommending a consultant review the operations and report out on areas like nursing care, general administration, turnover and staffing needs, etc. Requests for qualifications were sent out this week and he will keep the Board informed on the progress.

No current restrictions remain on filling beds and Mr. Smith believes they are about at capacity again. The focus remains on resident centered care and he shared confidence that they are heading in a positive direction. He will continue to have updates and allow for Board questions, concerns and input as they move forward.

12.A.1. Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions Resolution No. 15-1B-187

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015, does hereby approve the creation of two .4 FTE Psychiatric Technician positions and authorizes the Human Services Department to fill those positions.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the acceptance of \$40,508 in Juvenile Justice Alcohol and Other Drug Abuse funding and the Human Services Department budget for 2015 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/15</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
36-3705-0000-42200	0	40,508	40,508
State Aid			
Use of Funds			
36-3690-0000-61100	2,203,838	29,187	2,233,025
MH/AODA Regular Wages			
36-3690-0000-61108	7,936	(7,936)	0
MH/AODA Seasonal Wages			
36-3690-0000-61400	155,273	1,626	156,899
MH/AODA FICA			
36-3690-0000-61510	138,410	1,445	139,855
MH/AODA Retirement			
36-3690-0000-63300	21,121	3,052	24,173
MH/AODA Travel			
36-3690-0000-68393	0	(27,374)	(27,374)
JJ AODA Allocation			
36-3705-0000-64604	0	11,134	11,134

JJ AODA Program Expense			
36-3705-0000-67130	0	2,000	2,000
JJ AODA Terminal and PC's			
36-3705-0000-68208	0	27,374	27,374
Allocated MH/AODA			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Richard and Driscoll were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding
Resolution No. 15-1B-188

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015, does hereby authorize the acceptance of an additional \$29,447 for the FSET program; and,
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2015 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/15</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
36-3607-0000-42100	0	\$ 29,447	\$ 29,447
Federal Aid			
Use of Funds			
36-3607-0000-64604	0	3,000	3,000
Program Expense			
36-3607-0000-68201	0	26,447	26,447
Allocated ESS			

Supervisors Schulz and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Richard and Driscoll were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-1B-189

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 22, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Tricor Inc.	Rock County	Contracted Services	\$79,056.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances over \$10,000.00 Resolution No. 15-1B-190

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 22, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Willis of WI Inc.	Rock County	Contracted Services	\$40,500.00
Willis Milwaukee	Rock County	Contracted Services	\$42,525.00
Compsych	Rock County	Contracted Services	\$45,000.00
Midland Health Testing	Rock County	Contracted Services	\$50,000.00
<u>Pre-Approved Encumbrances</u>			
Exchange Family			
Resource Center	Human Services	Contracted Services	\$14,276.00
Exchange Family			
Resource Center	Human Services	Contracted Services	\$28,551.00
Exchange Family			
Resource Center	Human Services	Contracted Services	\$14,276.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Richard and Driscoll were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Reauthorization of Self-Insurance Resolution No. 15-1B-191

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015, that the County Board:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code DWD 80.60(3)
- (3) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Richard and Driscoll were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.2. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit
Resolution No. 15-1B-192

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015 that a Purchase Order for a disk-to-disk backup system be issued to Contingency Planning Solutions, Inc. in the amount of \$77,873.25.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Richard and Driscoll were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not Exceed \$2,705,000 Resolution No. 15-1A-186

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$2,705,000 for highway construction and improvement projects.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Richard and Driscoll were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.F. Recognizing Sandra Balas for Service to Rock Haven Resolution No. 15-1B-193

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015 does hereby recognize Sandra Balas for her 35 years of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sandra Balas.

Supervisors Bussie and Grahn moved the above resolution. ADOPTED by acclamation. Ms. Balas was present to accept her resolution from Supervisor Grahn.

12.G. Recognizing Ok-Cha Elliott for Service to Rock Haven Resolution No. 15-1B-194
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015 does hereby recognize Ok-Cha Elliott for her 24 years, 6 months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Ok-Cha Elliott.

Supervisors Grahn and Arnold moved the above resolution. ADOPTED by acclamation.

12.H. Recognizing Detective Warren K. Yoerger Resolution No. 15-1B-195
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2015, does hereby recognize Detective Warren K. Yoerger for his 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Warren K. Yoerger along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Detective Warren K. Yoerger.

Supervisors Brill and Dowd moved the above resolution. ADOPTED by acclamation.

12.I. To Recognize Christine Stiegman Resolution No. 15-1B-196
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of January, 2015, does hereby recognize Christine Stiegman for nearly 35 years of service and extend best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Christine Stiegman.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.I. To Recognize Steven Schraufnagel Resolution No. 15-1B-197
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of January, 2015, does hereby commend Steven Schraufnagel for his 41 years of service and extend best wishes for his future endeavors; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Steven Schraufnagel.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED by acclamation.
Mr. Schraufnagel was present to accept his resolution and thanked various boards, committees and departments for their support over the years.

13. Adjournment.

Supervisors Arnold and Pleasant moved to adjourn at 6:38pm to Thursday, February 12, 2015 at 6:00 P.M. ADOPTED by acclamation.



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