

## **Board of Supervisors**

51 South Main Street Janesville, WI 53545 (608)757-5510 Fax (608)757-5511

## EDUCATION, VETERANS & AGING SERVICES COMMITTEE TUESDAY, MAY 18, 2010 - 4:00 P.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

## Agenda

1	Call	tο	Order
1.	Can	w	Oluci

- 2. Approval of Agenda
- 3. Election of Vice Chair
- 4. Set Meeting Day and Time
- 5. Approval of Minutes April 20, 2010
- 6. Citizen Participation, Communications, Announcements, Information
- 7. Transfers and Appropriation
- 8. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 9. Resolution
  - A. Commending Jill Nordeng
  - B. Confirming the Induction of Reverend Dr. Floyd Purde Jr. and Wayne Flury to the Rock County Hall of Honor
- 10. Departmental Reports
  - A. Council on Aging Joyce Lubben
    - 1) Caregiver Coalition Grant
    - 2) AoA Alzheimer's Grant
    - 3) GWAAR Americorps Grant
    - 4) Update on Transportation Issues
    - 5) Reauthorization of the Older American Act
    - 6) County Senior Statesmanship Program
  - B. Retired & Senior Volunteer Services Robert Harlow
    - 1) Update on Move
    - 2) Volunteer Recognition Dinner
- 11. Committee Requests and Motions
- 12. Adjournment

ROCK County - Pro	oduction	05/10/10	COMMITTE	EE APPRUVAL REP	'UR I			Page I
Account Number	Name	Yearl Appropriatic	y Pront on Spent Ex	YTD xpenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-64200	TRAINING EXP	1,200.0 P1001812-PO# 05/10		422.28 601 HOLID	170.00 AY INN EXPRESS	607.72	7000	
				CLOSING BALA	NCE	537 72		70 00
		SR.CI	TIZEN PRGM.	PROG-TOTAL-P	0		70.00	
INCURRED BY SENIO AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES	R CITIZEN PROG VIOUSLY FUNDED CUMBRANCES OVE \$10,000 TO BE UNDER \$10,000	TO BE PAID UPON A	TING THE ITEN TO BE TREAT TO THE COUN	MS ARE PROPER TED AS FOLLOWS NTY BOARD. Y THE DEPARTMEN	T' HEAD.		O.F.	DT UEAD
EDUCATION & TRAIN	ING	COMMITTEE APPRO	INEZ THE VRO/	VE. COM-APPROVA	L		DE	EPT-HEAD
			MAY 1	<b>8</b> 2010 DATE	E		CI-	AIR

Account Number	Name	Yearly Prcnt	YTD	Encumb	Unencumb	Inv/Enc	
	Aŗ	ppropriation Spent E	Expenditure	Amount	Balance	Amount	Total
3838000000-63100	OFC SUPP & EXP	1,000.00 13.3%	133.37	0.00	866.63		
	P1002066	5-PO# 05/10/10 -VN#049	9550 UNITED	WAY OF NORTHE	RN ROCK CO	5000	
			CLOSING BALAN	ICE	816 . 63		5000
3838000000-63200	PUBL/SUBCR/DUES	313.00 66.7%	20900	0.00	10400		
	P1002063	3-PO# 05/10/10 -VN#049	9549 NATION	IAL ASSOCIATION	OF COUNTY	30.00	
			CLOSING BALAN	ICE	74.00		30 00
		VETERANS SERVICE	E PROG-TOTAL-PC	)		80.00	
INCURRED BY VETER AND HAVE BEEN PRE A BILLS AND EN	HE PRECEDING BILLS AND ANS SERVICE. CLAIMS CO VIOUSLY FUNDED. THESE CUMBRANCES OVER \$10,00 \$10,000 TO BE PAID.	VERING THE ITEMS ARE ITEMS ARE TO BE TREA	PROPER ATED AS FOLLOWS	\$80.00			
	UNDER \$10,000 TO BE FING COMMI					DE	EPT-HEAD
ESSORTION & TIVATIV	THG COUNT		1 <b>Q</b> 2010				-, , , ,
		mttt :	2 0 ZUIU DATE	· 		Cl	HAIR

COMMITTEE APPROVAL REPORT

Rock County - Production

05/10/10

Account Number   Name   Yearly Pront   YTD   Encumb   Unencumb   Inv/Enc   Amount   Total								
3039030000-64124 CONSUMABLE SUPPL 8,000.00 88.4% 2,950.32 4,124.59 925.09 P1001465-P0# 05/10/10 -VN#030188 BEST EVENTS 597.16 147.52  CLOSING BALANCE 180.41 744.68  CLOSING BALANCE 180.41 744.68  3039030000-64904 SUNDRY EXPENSE 1,000.00 28.5% 285.76 0.00 714.24 P1001137-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99 P1001161-P0# 05/10/10 -VN#013780 KMART CORP #4256 542.68 85.98  3039030000-65390 OTHER RENT/LEASE 7,380.00 70.8% 1,030.00 4,200.00 2,150.00 P1001891-P0# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1,998.00 152.00  NUTRITION PROGRM PROG-TOTAL-P0 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL	Account Number	Name	Yearly Prcnt	YTD	Encumb	Unencumb	Inv/Enc	
P1001465-P0# 05/10/10 -VN#030188 BEST EVENTS DE VERE COMPANY INC 147.52    CLOSING BALANCE   180.41   744.68			Appropriation Spent	Expenditure	Amount	Balance	Amount	Tota1
P1001465-P0# 05/10/10 -VN#030188   BEST EVENTS   597.16   147.52	3039030000-64124	CONSUMABLE SUPPL	8.000.00 88.4%	2.950.32	4,124,59	925.09		
CLOSING BALANCE 180.41 744 68  3039030000-64904 SUNDRY EXPENSE 1.000.00 28.5% 285.76 0.00 714.24 P1001137-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99 P1001161-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99  CLOSING BALANCE 628.26 85.98  3039030000-65390 OTHER RENT/LEASE 7.380 00 70.8% 1.030.00 4.200.00 2.150.00 P1001891-P0# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1.998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID. DEPT-HEAD.							597 16	
3039030000-64904 SUNDRY EXPENSE 1.000.00 28.5% 285.76 0.00 714.24 P1001137-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99 P1001161-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99  CLOSING BALANCE 628.26 85.98  3039030000-65390 OTHER RENT/LEASE 7.380.00 70.8% 1.030.00 4.200.00 2.150.00 P1001891-P0# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1.998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL		P1001	805-PO# 05/10/10 -VN#0	12202 DE '	/ERE COMPANY INC		147 . 52	
P1001137-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99 P1001161-P0# 05/10/10 -VN#013780 KMART CORP #4255 42.99  CLOSING BALANCE 628.26 85.98  CLOSING BALANCE 628.26 85.98  3039030000-65390 OTHER RENT/LEASE 7.380.00 70.8% 1.030.00 4.200.00 2.150.00 P1001891-P0# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1.998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER  AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL				CLOSING BA	.ANCE	180.41		744 .68
CLOSING BALANCE 628.26 85.98  3039030000-65390 OTHER RENT/LEASE 7,380.00 70.8% 1,030.00 4,200.00 2,150.00 P1001891-PO# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1,998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL	3039030000-64904	SUNDRY EXPENSE	1,000.00 28.5%	28576	000	714.24		
CLOSING BALANCE 628.26 85.98  3039030000-65390 OTHER RENT/LEASE 7.380 00 70.8% 1,030.00 4.200.00 2.150.00 P1001891-PO# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1,998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL							4299	
3039030000-65390 OTHER RENT/LEASE 7,380.00 70.8% 1,030.00 4,200.00 2,150.00 P1001891-PO# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH 152.00  CLOSING BALANCE 1,998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL		P1001	161-PO# 05/10/10 -VN#0	13780 KMAF	RT CORP #4255		42 . 99	
P1001891-PO# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH  CLOSING BALANCE 1,998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL				CLOSING BA	.ANCE	628 . 26		85.98
P1001891-PO# 05/10/10 -VN#012571 FAITH LUTHERAN CHURCH  CLOSING BALANCE 1,998.00 152.00  NUTRITION PROGRM PROG-TOTAL-PO 982.66  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL	3039030000-65390	OTHER RENT/LEASE	7,380.00 70.8%	1,030.00	4,200.00	2,150.00		
NUTRITION PROGRM PROG-TOTAL-PO  I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982 66  INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER  AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL							152.00	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982 66 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD				CLOSING BAL	ANCE	1,998.00		152.00
INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER  AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD			NUTRITION PROGR	RM PROG-TOTAL	PO		98266	
EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL	INCURRED BY NUTRI AND HAVE BEEN PRE A. BILLS AND EN	TION PROGRAM. CLAIM VIOUSLY FUNDED. TH CUMBRANCES OVER \$10	S COVERING THE ITEMS AFESE ITEMS ARE TO BE TRE	RE PROPER EATED AS FOLLOWS				
							2.5	DT LIEAD
MAY 1 8 2010 DATECHAIR	EDUCATION & TRAIN	ING CO					DE	PI-HEAD
			MAY	' 1 8 2010 DA	TE		CH.	AIR

05/10/10 COMMITTEE APPROVAL REPORT

Rock County - Production

Account Number	Name	Yearly Pront	YTD	Encumb	Unencumb	Inv/Enc	T-+-1
		Appropriation Spent	Expenditure	Amount	Balance	Amount	Total
3039040000-64907	VOL RELATED EXP	2,595.00 2.8% 997-PO# 05/10/10 -VN#0	7.00 11797 CIMA CO	68.00 MPANIES INC,THE	2,520.00	1,291.15	
			CLOSING BALANC	<u>.</u>	1,228.85		1,291.15
		DELIVERED MEALS	S PROG-TOTAL-PO			1,291.15	
I HAVE EXAMINED T	HE PRECEDING BILLS	AND ENCUMBRANCES IN TH	E TOTAL AMOUNT OF \$	1,291.15			
INCURRED BY DELIV	ERED MEALS. CLAIMS	COVERING THE ITEMS ARE	PROPER				
AND HAVE BEEN PRE	VIOUSLY FUNDED. TH	ESE ITEMS ARE TO BE TR	EATED AS FOLLOWS				
A. BILLS AND EN	CUMBRANCES OVER \$10	,000 REFERRED TO THE CO	OUNTY BOARD.				
B. BILLS UNDER	\$10,000 TO BE PAID.						
C. ENCUMBRANCES	UNDER \$10,000 TO B	E PAID UPON ACCEPTANCE	BY THE DEPARTMENT I	HEAD.			
EDUCATION & TRAIN	ING CO	MMITTEE APPROVES THE A	BOVE. COM-APPROVAL_				DEPT-HEAD

MAY 1 8 2010 DATE\_\_\_\_\_\_\_CHAIR

Rock County - Production 05/10/10 COMMITTEE APPROVAL REPORT

Page 4

Account Number Name	Yearly Pront	YTD	Encumb	Unencumb	Inv/Enc	
	Appropriation Spent	Expenditure	Amount	Balance	Amount	Total
3039050000-62410 R & M-V	YEHICLES 50,457.00 88.7%	9,969.34	34,833.82	5,653.84		
	P1001047-PO# 05/10/10 -VN#(	012185 DAVI:	S CITGO SERVICE	INC	170.00	
	P1001136-PO# 05/10/10 -VN#(	030347 NAPA	AUTO PARTS		4482	
	P1001138-PO# 05/10/10 -VN#(	011529 BUDG	ET TRUCK AND AUT	O BODY INC	2,754.55	
		CLOSING BAL	ANCE	2,684.47		2,969.37
	E & H TRANSPOR	RT. PROG-TOTAL-	P0		2,969.37	
I HAVE EXAMINED THE PRECE	DING BILLS AND ENCUMBRANCES IN TH	HE TOTAL AMOUNT O	\$2,969.37			
INCURRED BY ELDERLY & HAN	DICAPPED TRANSPOR, CLAIMS COVERIN	NG THE ITEMS ARE	PROPER			
AND HAVE BEEN PREVIOUSLY	FUNDED. THESE ITEMS ARE TO BE TR	REATED AS FOLLOWS				
A. BILLS AND ENCUMBRANC	ES OVER \$10,000 REFERRED TO THE (	COUNTY BOARD.				
B BILLS UNDER \$10,000	TO BE PAID.					
C. ENCUMBRANCES UNDER \$	10,000 TO BE PAID UPON ACCEPTANCE	E BY THE DEPARTMEN	NT HEAD.			

MAY 1 8 2010 DATE\_\_\_\_\_\_

COMMITTEE APPROVAL REPORT

Rock County - Production

05/10/10

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

Page 5

DEPT-HEAD

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	P1000	6,741.00 15.9% 0772-PO# 05/10/10 -VN#0	)46565 HARD:	0.00 IE,ROBERT	5,665.08	33.50 802.00	
•			CLOSING BALA	ANCE	4,829.58		835.50
		TITLE III-D	PROG-TOTAL-I	PO		835 . 50	
INCURRED BY TITLE AND HAVE BEEN PRE A BILLS AND EN	III-D. CLAIMS COVE	AND ENCUMBRANCES IN THE ERING THE ITEMS ARE PROHESE ITEMS ARE TO BE TR D,000 REFERRED TO THE C	DPER REATED AS FOLLOWS				
C. ENCUMBRANCES EDUCATION & TRAIN	·	BE PAID UPON ACCEPTANCE DMMITTEE APPROVES THE A					DEPT-HEAD
		MA	Y 1 8 2010 DA	TE		(	CHAIR

Rock County - Production 05/10/10 COMMITTEE APPROVAL REPORT

Account Number	Name		Yearly Prcnt lation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039130000-64907		P1001593-P0#	740.00 0.0% 05/10/10 -VN#0 05/10/10 -VN#0		0.00 MPRINT MA COMPANIES INC,TH	740,00 E	295.51 127.86	
				CLOSING BA	LANCE	31663		423_37
			VOL DRIVER PRO	OG PROG-TOTAL	P0		423.37	
I HAVE EXAMINED TO INCURRED BY VOLUN' AND HAVE BEEN PRE' A. BILLS AND ENG B. BILLS UNDER	TEER DRIVER PRO VIOUSLY FUNDED CUMBRANCES OVEF \$10,000 TO BE F	OGRAM. CLAIMS . THESE ITEM R \$10,000 REF PAID.	COVERING THE S ARE TO BE TR ERRED TO THE C	ITEMS ARE PROPE REATED AS FOLLOW COUNTY BOARD.	R IS			
C. ENCUMBRANCES EDUCATION & TRAIN	•			. BY THE DEPARTM BOVE. COM-APPRO				_DEPT-HEAD
			MAY 1	8 2010 D	ATE			_CHAIR

Rock County - Production 05/10/10 COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prcnt	YTD	Encumb	Unencumb	Inv/Enc	
			Expenditure	Amount	Balance	Amount	Total
3039150000-64615	CLIENT REL.COSTS	17,441.00 7.6%	1,334.00	0.01	16,106.99		
	P1001	358-PO# 05/10/10 -VN#01	L4260 LUT	HERAN SOCIAL SERV	ICES	9000	
			CLOSING BA	LANCE	16,016,99		9000
			0.0001110		20,020,000		
		TITLE III-E	PROG-TOTAL	-P0		9000	
I HAVE EXAMINED T	THE PRECEDING BILLS	AND ENCUMBRANCES IN THE	TOTAL AMOUNT	OF \$90.00			
INCURRED BY TITLE	III-E FAM CAREGIVE	R SUPP. CLAIMS COVERING	THE ITEMS ARE	PROPER			
AND HAVE BEEN PRE	VIOUSLY FUNDED. TH	ESE ITEMS ARE TO BE TRE	EATED AS FOLLOW	S			
A. BILLS AND EN	ICUMBRANCES OVER \$10	,000 REFERRED TO THE CO	DUNTY BOARD.				
B. BILLS UNDER	\$10,000 TO BE PAID.						
C. ENCUMBRANCES	UNDER \$10,000 TO B	E PAID UPON ACCEPTANCE	BY THE DEPARTM	ENT HEAD.			
EDUCATION & TRAIN	IING CO	MMITTEE APPROVES THE AE	BOVE COM-APPRO	VAL		D	EPT-HEAD
		MΔV	1 8 2010				
		1017-11		ATE		C	HAIR

Rock County - Production 05/10/10 COMMITTEE APPROVAL REPORT

RESOL	LITION	NO	
RESUL	VIOLIU.	NU.	

<b>AGENDA</b>	NO.	

## RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

John Solis, CVSO INITIATED BY	E STATE OF THE STA	John Solis, CVSO DRAFTED BY	
Education, Veterans and Aging SUBMITTED BY		March 31, 2010 DATE DRAFTED	
COMME	NDING JILL NO	RDENG	
WHEREAS, Jill Nordeng has faithfully ser	ved the citizens of	Rock County for over 36 years; and,	
WHEREAS, Jill Nordeng began her career and,	with Rock County	on April 16, 1974, in the Clerk of Courts;	
WHEREAS, Jill Nordeng transferred to the with four County Veterans Service Officer John Solis; and,			
WHEREAS, Jill Nordeng will retire from p	oublic service on Ju	me 2, 2010.	
NOW, THEREFORE, BE IT RESOL assembled this day of many years of dedicated service to the ciendeavors.	, 2010	does hereby recognize Jill Nordeng for her	
<b>BE IT FURTHER RESOLVED,</b> that the O to Jill Nordeng.	County Clerk be dis	rected to furnish a copy of this resolution	
Respectfully submitted,			
EDUCATION, VETERANS AND AGING COMMITTEE	COUNTY	BOARD STAFF COMMITTEE	
Terry Thomas, Chair	J. Russell	Podzilni, Chair	
Wayne Gustina	Sandra Kı	aft, Vice-Chair	
Davis Innis	Eva Arnol	d	
Katie Kuznacic	Henry Bri	11	
Marvin Wopat	Betty Jo E	Bussie	
	Ivan Colli	ns	
	Marilynn .	Jensen	
	Louis Pee	r	
	Kurtis L	Yankee	

	RESOLUTION NO.	AGENDA NO	
	RESOLUTION		
	ROCK COUNTY BOARD OF SUPERVISORS		
	Hall of Honor Committee INITIATED BY		Phil Boutwell DRAFTED BY
	Education, Veterans &		N. 7.0040
	Aging Services Committee SUBMITTED BY		May 5, 2010 DATE DRAFTED
	SORWITIED BY	NA .	
	CONFIRMING THE INDUCTION OF		
	REVEREND DR. FLOYD PRUDE JR. AND WAYNE FLURY		
	TO THE ROCK COUNTY HALL OF HONOR		
	WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the		
	James L. Wells Cultural Center to honor individuals who have made significant contributions to the people of Rock County; and,		
4 5	WHEREAS, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;		
6	and,		
9 10 11	WHEREAS, the Committee has met and selected Reverend Dr. Floyd Prude Jr. and Wayne Flury as the		
	2010 Hall of Honor Inductees, based on their years of service to the people of Rock County.		
	NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled		
	this day of, 2010 that the nomination of Reverend Dr. Floyd Prude Jr. and Wayne Flury as the 2010 Hall of Honor Inductees be confirmed.		
	Respectfully submitted,		
	EDUCATION, VETERANS AND AGING SERVICES COMMITTEE		
	Terry Thomas, Chair	_	
	Wayne Gustina		
	David Innis		
	Katie Kuznacic		
	I KANTO I KAZIIKOTO		

Marvin Wopat