ROCK COUNTY, WISCONSIN



Board of Supervisors

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

EDUCATION, VETERANS & AGING SERVICES COMMITTEE TUESDAY, DECEMBER 21, 2010 - 4:00 P.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes November 16, 2010
- 4. Citizen Participation, Communications, Announcements, Information
- 5. Public Hearing
 - A. 2011 Specialized Transportation Assistance Grant Application
- 6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 7. ADRC Update
 - A. Recommended Plan
- 8. Committee Requests and Motions
 - A. Ideas for Future Discussion
- 9. Adjournment

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Rock County - Production 12/16/10 COMMITTEE APPROVAL REPORT Page 1 Account Number Name Yearly Pront YTD Encumb Unencumb Inv/Enc Balance Amount Appropriation Spent Expenditure Amount Total 4,425.00 3838000000-64607 VET BURIAL BENEF 6,637.00 33.3% 2,212.00 0.00 P1003694-P0# 12/10/10 -VN#038355 TEMPLE ALUMINUM FOUNDRY 4.071.84 CLOSING BALANCE 353.16 4,071.84 VETERANS SERVICE PROG-TOTAL-PO 4,071.84 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,071.84 INCURRED BY VETERANS SERVICE. 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 DEC 2 1 2010 DATE CHAIR

Rock County - Produc	tion 12/16/10	COMMITTEE	APPROVAL REPORT		201	~	Page 2
Account Number Na		arly Prcnt tion Spent Exp	YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-62614 PU	P1003882-P0# 12		1,500.00 7 BELOIT H		9,091.00	2,067.88	
			CLOSING BALANCE		7,023.12		2,067.88
3039010000-64200 TR	AINING EXP 50: P1002604-PO# 12.	1.00 109.7% /10/10 -VN#04698			-48.97	140.00	
*** OVERDRAFT ***			CLOSING BALANCE		-188.97		140.00
	TI.	TLE III-B	PROG-TOTAL-PO			2,207.88	
I HAVE EXAMINED THE INCURRED BY TITLE III AND HAVE BEEN PREVIOU A. BILLS AND ENCUME B. BILLS UNDER \$10 C. ENCUMBRANCES UNDER		_DEPT-HEAD					
		DEC 2	1 2010 DATE				CHAIR

Rock County - Production 12/16/10 COMMITTEE APPROVAL REPORT							20	* Page 3	
Account Number	Name	Yearl Appropriatio			Encu Amou		nencumb Balance	Inv/Enc Amount	Total
3039030000-62625		CE 2,000.0 P1003700-PO# 12/10		120.10 0079 J			,879.90	69.63	
				CLOSING	BALANCE:	1	.810.27		69.63
3039030000-64124	Р	PPL 10,745.00 P1001805-PO# 12/10. P1003324-PO# 12/10. P1003858-PO# 12/10.	'10 -VN#012	2202 D	E VERE COMPAN	IY INC	,065,64	37.16 143.82 124.16	
				CLOSING	BALANCE	2.	.760.50		305.14
3039030000-65390		SE 7,380.00 1001891-PO# 12/10					673.57	430.00	
				CLOSING	BALANCE		243.57		430.00
t		NUTRI	ION PROGRM	1 PROG-TOT	ALPO			804.77	
B. BILLS UNDER	TION PROGRAM, CONTINUATED OF THE PROPERTY OF T	LAIMS COVERING THE THESE ITEMS ARE \$10,000 REFERRED AID. TO BE PAID UPON AC	TO BE TREATO THE COU	PROPER TED AS FOLL NTY BOARD. THE DEPAR	OWS TMENT' HEAD.				DEPT-HEAD
			DEC	2 1 2010	DATE				CHAIR

Rock County - Production		20)10 .	**Page 4		
Account Number Name	Yearly Prcnt Appropriation Spent Ex		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota1
3039040000-62105 FOOD SERVICES P1	74,117.00 97.1% 003719-PO# 12/10/10 -VN#0463			2,117.00	241.42	
		CLOSING BALANCE		1,875.58		241.42
3039040000-64124 CONSUMABLE SUPP P1	L 5.792.00 61.4% 003858-PO# 12/10/10 -VN#0301			2,231.20	523.78	•
		CLOSING BALANCE		1,707.42		523.78
	DELIVERED MEALS	PROG-TOTAL-PO			765.20	
I HAVE EXAMINED THE PRECEDING BILL INCURRED BY DELIVERED MEALS. CLAIM AND HAVE BEEN PREVIOUSLY FUNDED. A. BILLS AND ENCUMBRANCES OVER B. BILLS UNDER \$10,000 TO BE PA C. ENCUMBRANCES UNDER \$10,000 TO BE PA EDUCATION & TRAINING	MS COVERING THE ITEMS ARE PR THESE ITEMS ARE TO BE TREAT \$10,000 REFERRED TO THE COUN ID. D BE PAID UPON ACCEPTANCE BY	OPER ED AS FOLLOWS TY BOARD. THE DEPARTMENT HE			D	EPT-HEAD
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Rock County - Pro	oduction	12/16/1	0	COMMI	TTEE APPROV	/AL REPC	RT	21	010.	•	Page 5
Account Number	Name	Approg	Yearly oriation			`e	Encumb Amount	Unencumb Balance	Inv/ Amo	'Enc ount	Total
0000050000 00410	D 0 W VEUZOLE			·	·						
3039050000-62410		S 61 P1001138-P0 P1001140-P0 P1002796-P0 P1002931-P0	# 12/10/1 # 12/10/1 # 12/10/1	0 -VN#0 0 -VN#0 0 -VN#0	15284 44342	BUDGET POMP'S J AND	3,872.49 TRUCK AND AUT TIRE SERVICE D CAR CARE LLC BOUCHER FORD	O BODY INC	522 649		
					CLOSIN	G BALAN	CE	1,213.18			6,704.25
3039050000-64629	.i	EXP 16 P1001220-PO# P1003085-PO# P1003698-PO# P1003853-PO#	‡ 12/10/1 ‡ 12/10/1 ‡ 12/10/1	0 -VN#04 0 -VN#03 0 -VN#03	42177 18266 18588	JANESV SULLIV BANDT	942.64 ILLE FAMILY HE AN SIGNS INC COMMUNICATIONS BOUCHER FORD	ALTH CENTE	158 354 699 47	.00	
					CLOSIN	G BALAN	CE	1,026.73			1,258.90
			E&HT	RANSPORT	T. PROG-T	OTALPO			7,963	.15	
I HAVE EXAMINED THE											

INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. 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 DEC 2 1 2010 DATE_____ CHAIR

Page 6 12/16/10 Rock County - Production COMMITTEE APPROVAL REPORT Account Number Yearly Pront YTD Encumb Unencumb Inv/Enc Name Balance Appropriation Spent Expenditure Amount Amount Tota1 3039080000-62625 OUTREACH SERVICE 8,829.00 83.3% 7.356.13 0.00 1.472.87 63,50 P1000772-P0# 12/10/10 -VN#046565 HARDIE,ROBERT 1,409.37 63.50 CLOSING BALANCE 63.50 TITLE III-D PROG-TOTAL-PO I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$63.50 INCURRED BY TITLE III-D. 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. DEPT-HEAD **EDUCATION & TRAINING** COMMITTEE APPROVES THE ABOVE: COM-APPROVAL CHAIR DATE DEC 2 1 2010

Rock County - Pro	oduction	12/16/10	COMMITTE	E APPROVAL	REPORT	•	2010 .	ge 7
Account Number	Name	Yearl Appropriatio			Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64200		4.000.0 21003880-PO# 12/10				986.84	128.00	
				CLOSING	BALANCE	85884		128.00
3039150000-64202	P	21002795-P0# 12/10	0 32.0% /10 -VN#0499 /10 -VN#0450	04 M	100.00 BP CONSULTING LLC OFFMAN HOUSE CATERING		2,425.00 938.25	
				CLOSING	BALANCE	36.75		3,363.25
3039150000-64615	P P P P	19,462.0 21002353-PO# 12/10 21003696-PO# 12/10 21003697-PO# 12/10 21003829-PO# 12/10 21003830-PO# 12/10 21003962-PO# 12/10	/10 -VN#02369 /10 -VN#05013 /10 -VN#04663 /10 -VN#05004 /10 -VN#0466	58 A 25 B 21 B 49 G 21 B	1,370.21 LTERNATIVE HOMECARE IN UCHANAN,EULA RIGHTSTAR HEALTHCARE ERTH,PATRICIA RIGHTSTAR HEALTHCARE RIGHTSTAR HEALTHCARE		150.00 50.00 59.40 100.00 59.40 108.90	
				CLOSING	BALANCE	11,839.59		527.70
		TITLE	III-E	PROG-TOT	AL-PO		4,018.95	
I HAVE EXAMINED T INCURRED BY TITLE AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	III-E FAM CARE VIOUSLY FUNDED. CUMBRANCES OVER	GIVER SUPP. CLAIM THESE ITEMS ARE . \$10,000 REFERRED AID.	S COVERING THE TO BE TREATE	HE ITEMS A ED AS FOLL TY BOARD.	RE PROPER DWS			

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL_____

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COMMITTEE APPROVAL REPORT

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Account Number	Name	Yearly Pa Appropriation Sp		YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-62129 ENC	OTHER LEGAL SERV P1100	12,580.00 159-PO# 01/01/11	0.0% -VN#016049	0.00 SENIOR	0.00 SERVICES OF R	12,580.00 OCK COUNTY	12,580.00	
				CLOSING BALANC	CE	0.00	,	12,580.00
3039010000-62614 ENC	PURCHASED SERV. P1100	8,000.00 162-PO# 01/01/11	0.0% -VN#039690	0.00 VOLUNTA	0.00 ARY ACTION CEN	8,000.00 TER	1,200.00	
				CLOSING BALANC	DE.	6.800.00		1,200.00
		TITLE II	I-B	PROG-TOTAL-PO	•		13,780.00	
I HAVE EXAMINED T	THE PRECEDING BILLS	AND ENCUMBRANCES	IN THE TO	TAL AMOUNT OF	\$13,780.00			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,780.00 INCURRED BY TITLE III-B. 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.

Account Number Name Yearly Pront YTD Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Amount Balance Amount Tota1 3039020000-62119 OTHER SERVICES 11,044.00 0.0% 0.00 11.044.00 0.00 ENC P1100158-PO# 01/01/11 -VN#015544 RETIRED SENIOR VOLUNTEER PROGR 10,650.00 CLOSING BALANCE 394.00 10.650.00 COMMUNITY SERV. PROG-TOTAL-PO 10.650.00 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,650.00 INCURRED BY COMMUNITY SERVICES. 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

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Account Number	Name	Yearly Pr			Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		Appropriation Sp	ent Expe	enditure	Alliount	Datance	Allound	10001
	FOOD SERVICES	120,535.00	0.0%	0.00	0.00	120,535.00	120,000.00	
ENC	· μ	1100148-PO# 01/01/11	- VN#U3U188	S DES	I EACIALO		120,000.00	
				CLOSING BA	_ANCE	535.00		120,000.00
3039030000-62119	OTHER SERVICES	119,612.00	0.0%	0.00	0.00	119,612.00		
ENC	Р	1100150-PO# 01/01/11	-VN#011578	BUS.	SEY DISHWASHER : POWER INC	SERVICE INC	4,662.00 105,992.00	
ENC ENC	P P	1100156-PO# 01/01/11 1100157-PO# 01/01/11	-VN#014330		RITION AND HEAL	TH ASSOCIATE	8,958.00	
				CLOSING BA	_ANCE	0.00		119,612.00
						0 000 00		
3039030000-64124 ENC	CONSUMABLE SUP	PL 8.000.00 1100148-PO# 01/01/11	0.0% -VN#030188	0.00 B BES	0.00 T EVENTS	8,000.00	6,000.00	
LIYO	'	2200210 10, 02, 02, 02,				2,000.00		6,000.00
				CLOSING BA	L,ANCE.	2,000.00		0,000.00
3039030000-65390		SE 7,380.00 3					2,400.00	
ENC	P	1100151-PO# 01/01/11 1100153-PO# 01/01/11 1100160-PO# 01/01/11	-VN#04916	3 CRE 1 FAT	EKSIDE PLACE THILITHERAN CHU	RCH	2,580.00	
ENC ENC	P	1100153-PO# 01/01/11 1100160-PO# 01/01/11	-VN#01237	0 GAT	HERING PLACE OF	MILTON INC	2,400.00	
ENC	P	1100165-PO# 01/01/11	-VN#01257	1 FAI	TH LUTHERAN CHU	RCH	2,580.00	
				CLOSING BA	LANCE	0.00		9,960.00
		NUTRITIO	N PROGRM	PROG-TOTAL	-P0		255,572.00	
T HAVE EVANTAGED T	THE DOCCEDING RI	LLS AND ENCUMBRANCES	IN THE TO	TALLAMOUNT	OF \$255.572.00			
INCURRED BY NUTRI	ITION PROGRAM, C	LAIMS COVERING THE I	TEMS ARE PI	ROPER				
AND HAVE BEEN PRE	EVIOUSLY FUNDED.	THESE ITEMS ARE TO \$10,000 REFERRED TO	BE TREATED	D AS FOLLOW Y BOARD.	S			
B, BILLS UNDER	\$10,000 TO BE P	AID.						
C. ENCUMBRANCES EDUCATION & TRAIN	S UNDER \$10,000	TO BE PAID UPON ACCES COMMITTEE APPROVES	PTANCE BY THE AROVE	THE DEPARTM COM-APPRO	ent Head . Val			_DEPT-HEAD
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Rock County - Production

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Account Number	Name				YTD penditure		Unencumb Balance	Inv/Enc Amount	Total
3039040000-62105 ENC	FOOD SERVICES	S 82 P1100148-P0#	,000.00 01/01/11	0.0% -VN#03018	0.00 88 BEST EVEN	0.00 TS	82,000.00	80,000.00	
					CLOSING BALANCE		2,000.00		80,000.00
ENC		P1100147-P0#	01/01/11	-VN#01121	0.00 4 BELOIT ME. 67 NUTRITION	ALS ON WHEELS	INC	40,000.00 4,530.00	
					CLOSING BALANCE		0.00		44,530.00
3039040000-64124 ENC					0.00 BEST EVEN		6,000.00	3,000.00	
					CLOSING BALANCE		3,000.00		3,000.00
3039040000-64907 ENC	VOL RELATED F	EXP 3, P1100163-P0#	.375.00 01/01/11	0.0% -VN#01741	0.00 2 WISCONSIN	0.00 DEPARTMENT OF	3,375.00 JUSTIC	75.00	
					CLOSING BALANCE		3,300.00		7500
			DELIVERE	D MEALS	PROG-TOTAL-PO			127,605.00	
INCURRED BY DELIV AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES	ERED MEALS. CL VIOUSLY FUNDED CUMBRANCES OVE \$10,000 TO BE UNDER \$10,000	AIMS COVERING D. THESE ITEM ER \$10,000 REF PAID. D TO BE PAID U	THE ITE IS ARE TO FERRED TO IPON ACCE	MS ARE PRO BE TREATE THE COUNT PTANCE BY	D AS FOLLOWS	AD,			_DEPT-HEAD

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COMMITTEE APPROVAL REPORT

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Account Number	Name	Appropr	Yearly Pr riation Sp	rcnt pent Exp	YTD penditure	Enc Amo		Inencumb Balance	Inv/Enc Amount	Total
3039050000-62100 ENC	CONTRACTED SE	RV 261, P1100156-PO#	.970.00 01/01/11	0.0% -VN#01433	0.00 80 M/	0 ANPOWER INC	00 261	.,970.00	260,000.00	
					CLOSING E	BALANCE	1	.,970.00		260,000.00
3039050000-62410 ENC ENC ENC		S 50, P1100149-PO# P1100152-PO# P1100161-PO#	01/01/11	-VN#01152	29 Bl 32 F/	JDGET TRUCK AGAN TRUCK A	AND AUTO BOD ND TRAILER		10,000.00 35,000.00 800.00	
					CLOSING E	BALANCE	4	,657.00		45,80000
3039050000-63501 ENC	GAS & FUELS	70, P1100155-PO#	,000.00 01/01/11	0.0% -VN#04640	0.00 0 Fl	0 EET SERVICE		0,000.00	70,000.00	
					CLOSING E	BALANCE:		0.00		70,000.00
3039050000-64629 ENC ENC ENC ENC		EXP 22, P1100146-PO# P1100154-PO# P1100163-PO# P1100164-PO#	01/01/11 01/01/11 01/01/11	-VN#01858 -VN#04302 -VN#01743	38 B/ 24 F: .2 W:	ANDT COMMUNI IRST ADVANTA ISCONSIN DEP	CATIONS INC GE OCCUPATIO	USTIC	2,000.00 700.00 100.00 360.00	
					CLOSING F	BALANCE.	19	,624.00		3,160.00
er F			E & H TRA	ANSPORT.	PROG-TOTA	AL-PO			378,960.00	
I HAVE EXAMINED T INCURRED BY ELDER AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES EDUCATION & TRAIN	LY & HANDICAPPI VIOUSLY FUNDED CUMBRANCES OVEI \$10,000 TO BE I UNDER \$10,000	ED TRANSPOR. . THESE ITEN R \$10,000 REF PAID.	CLAIMS CO AS ARE TO FERRED TO JPON ACCER	OVERING THE BE TREATE THE COUNT PRANCE BY	HE ITEMS AF ED AS FOLLO TY BOARD. THE DEPAR	RE PROPER DWS TMENT HEAD.	0.00			DEPT-HEAD

COMMITTEE APPROVAL REPORT

Rock County - Production 12/16/10

DEC 2 1 2010 DATE______CHAIR

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Account Number	Name	Yearly Prcn Appropriation Spen		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039610000-62119 ENC	OTHER SERVICES P110	11,572.00 0. 0159-PO# 01/01/11 -V		0.00 OR SERVICES OF	11,572.00 ROCK COUNTY	11,572.00	
			CLOSING BAL	ANCE.	0.00		11,572.00
		SPAP 2010-1	1 PROG-TOTAL-	PO		11,572.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$11,572.00 INCURRED BY STATE PHARM ASST 10-11. 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

CHAIR

DEC 2 1 2010 DATE_____