ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE TUESDAY – MARCH 26, 2019 – 4:00 P.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Citizen Participation, Communications and Announcements
- 4. Approval of Minutes March 12, 2019
- Transfers
- 6. Resolutions
 - A. Recognizing Thomas Crichton
 - B. Recognizing Thomas Meske
 - C. Creating a 0.4 FTE Psychological Technician Position and Deleting a 0.4 FTE Administrative Assistant Position
- 7. Committee Action and Updates
 - A. Update on Town of Beloit Incorporation
- 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.

RESOLUTION NO.	AGENDA NO.
ABBOBO HOLLIO	TIGE DITION

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee INITIATED BY	
Public Works Committee	



Duane M. Jorgenson Jr.,
Director of Public Works
DRAFTED BY

		STATE S	DICAFTED BY											
	c Works Committee MITTED BY	No.	March 18, 2019 DATE DRAFTED											
	RECOG	NIZING THOMAS C	CRICHTON											
1 2 3	WHEREAS, Thomas Crichton bas a Heavy Truck Driver on Janua and remained in that position until	ary 31, 1994 and transferre	k County Department of Public Works d to Patrolman on September 11, 1994											
4 5 6 7	WHEREAS, Mr. Crichton has served the citizens of Rock County for over twenty-five years as a dedicated and valued employee of Rock County, and will retire from public service effective April 5, 2019; and													
8 9 10 11	WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Mr. Crichton for his long, faithful and dedicated service.													
12 13 14 15	regular meeting this day	of , 20	ck County Board of Supervisors at its 19, directs that a sincere expression of e years of service and expresses to him											
	Respectfully submitted,													
	PUBLIC WORKS COMMITTEE	COUN	VTY BOARD STAFF COMMITTEE											
	Betty Jo Bussie, Chair	J. Russ	sell Podzilni, Chair											
	Brent Fox, Vice Chair	Mary N	Mawhinney, Vice Chair											
	Brenton Driscoll	Richar	d Bostwick											
	Rick Richard	Henry	Brill											
	Jeremy Zajac	Betty J	To Bussie											
		Louis	Peer											
		Alan S	weeney											
		Terry	Гһотаѕ											
		Bob Y	eomans											

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY	
Public Works Committee	

Public Works Committee



Duane M. Jorgenson Jr.,
Director of Public Works
DRAFTED BY

	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\												
	c Works Committee	March 18, 2019											
SUB	MITTED BY	DATE DRAFTED											
		•											
	RECOGNIZING	THOMAS MESKE											
1 2 3 4		eer at the Rock County Department of Public Works as I to Heavy Equipment Operator on December 14, 1997 ment; and											
5 6 7	WHEREAS, Mr. Meske has served the citizens of Rock County for over twenty-three years as a dedicated and valued employee of Rock County, and will retire from public service effective April 1, 2019; and												
8 9 10 11	WHEREAS, the Rock County Board of S wishes to recognize Mr. Meske for his long,	Supervisors, representing the citizens of Rock County, faithful and dedicated service.											
12 13 14 15	regular meeting this day of	ED, by the Rock County Board of Supervisors at its, 2019, directs that a sincere expression of over twenty-three years of service and expresses to him											
a.	5 0 H 1 to 1												
	Respectfully submitted,												
	PUBLIC WORKS COMMITTEE	COUNTY BOARD STAFF COMMITTEE											
	Betty Jo Bussie, Chair	J. Russell Podzilni, Chair											
	Brent Fox, Vice Chair	Mary Mawhinney, Vice Chair											
	Brenton Driscoll	Richard Bostwick											
	Rick Richard	Henry Brill											
	•												
	Jeremy Zajac	Betty Jo Bussie											
		Louis Peer											
		Alan Sweeney											
		Terry Thomas											
		Bob Yeomans											
		DOU I COMANS											

RESOLUTION NO.	
RESOLUTION INC.	

AGENDA NO.		

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster INITIATED BY



Marci Taets DRAFTED BY

	Human Services Board SUBMITTED BY	N N N N N N N N N N N N N N N N N N N	March 15, 2019 DATE DRAFTED										
	CREATING A 0.4 FTE PS AND DELETING A 0.4 FTI												
1 2	WHEREAS, the 2019 Human Services I Assistant position to support the Departm			tive									
3 4 5	WHEREAS, the duties and hours of this a Psychological Technician position; and,	Administrative Assistant	position more closely match those	e of									
6 7 8 9	WHEREAS, the Department compared the Psychological Technician position would during the first year of employment; and,			tion									
10 11	WHEREAS, the Department can absorb	his cost within the 2019	Budget; and,										
12 13 14	WHEREAS , it is anticipated that a 0.4 FTE Psychological Technician position will be easier to fill and better meet the needs of the Department.												
15 16 17 18 19	NOW, THEREFORE, BE IT RESOLV this day of, 2019 Technician position and the deletion of a 0 Department's Behavioral HealthOutpati	does hereby approve the .4 FTE Administrative A	e creation of a 0.4 FTE Psycholo	gical									
	Respectfully submitted,												
	HUMAN SERVICES BOARD	•											
	Brian Knudson, Chair	Kathy Schul	z .										
	Sally Jean Weaver-Landers, Vice Chair	Terry Thom	as										
	Stephanie Aegerter	Shirley Will	iams										
	Vicki L. Brown												
	Terry Fell	:											
	Ashley Kleven	· · · · · ·	•										

Creating a $0.4\ \mathrm{FTE}\ \mathrm{Psychological}\ \mathrm{Technician}\ \mathrm{Position}$ and Deleting a $0.4\ \mathrm{FTE}\ \mathrm{Administrative}$ Assistant Position Page 2

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J. Russell Podzilni, Chair
Mary Mawhinney, Vice Chair
Richard Bostwick
Henry Brill
Betty Jo Bussie
Louis Peer
Alan Sweeney
Terry Thomas
Bob Yeomans

FISCAL NOTE:

The cost differential of deleting the 0.4 FTE AA position and creating the slightly more expensive 0.4 FTE will be funded with current vacancies.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Losh Smith

County Administrator

Executive Summary

CREATING A 0.4 FTE PSYCHOLOGICAL TECHNICIAN POSITION AND DELETING A 0.4 FTE ADMINISTRATIVE ASSISTANT POSITION

This resolution creates a 0.4 FTE Psychological Technician position and deletes a 0.4 FTE Administrative Assistant position in the Human Service Department's Behavioral Health--Outpatient Program.

The 2019 Human Services Department Budget included funding for a 0.4 Administrative Assistant position to support the Department's Treatment Court programs, but the duties and hours of this AA position more closely match those of a Psychological Technician position.

The Department compared the costs of the two positions and determined that a Psychological Technician would only cost \$153 more than an Administrative Assistant during the first year of employment, and this amount can be absorbed within the 2019 Budget.