

Board of Supervisors 51 South Main Street Janesville, WI 53545 (608)757-5510

NOTE: Time, Date and Location

COUNTY BOARD STAFF COMMITTEE THURSDAY – SEPTEMBER 8, 2011 – 5:30 P.M. JURY DELIBERATION ROOM – COURTROOM H - FOURTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

- 1. Call to Order & Approval of Agenda
- 2. Approval of Minutes August 9, 2011 and August 15, 2011 Joint Meeting with Finance Committee
- 3. Citizen Participation, Communications and Announcements
- 4. Approval of Bills/Transfers/Pre-Approved Encumbrances
- 5. Resolutions
 - A. Rock County Support of the National Moment of Remembrance of the 10th Anniversary of September 11th, 2011
 - B. To Recognize Mr. Jack Brandt for Service to Rock County Human Services
 - C. To Recognize John Dalee
 - D. To Recognize Ms. Pam Sachs for Service to Rock County Human Services
- 6. Adjournment

RESOLUTION NO	AGENDA NO
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RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Lori Stottler & Nick Osborne INITIATED BY

County Board Staff Committee
SUBMITTED BY



Lori Stottler DRAFTED BY

8/22/2011 DATE DRAFTED

Rock County Support of the National Moment of Remembrance of the 10th Anniversary of September 11th, 2011

WHEREAS, the Rock County Board of Supervisors expresses their support of the United States Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 12:00 p.m. Central Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m. on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York. Seventeen minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

 WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific eyents; and

 WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111–13; 123 Stat. 1460); and in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and

Pag	ge 2		
52 53 54	September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and		
55 56 57	WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;		
58 59	NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors:		
60 61 62	(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and		
63 64 65	(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and		
66 67 68	(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and		
70 71 72 73 74	(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and		
76 77 78 79	(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United		
80 81 82 83 84 85	BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the Rock County Board of Supervisors calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and		
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. County Board of Supervisors encourages the observance of the moment of			
	Respectfully submitted, County Board Staff Committee		
	J. Russell Podzilni, Chair		
	Sandra Kraft, Vice Chair		
	Eva Arnold		
	Hank Brill		
	Betty Jo Bussie		
	Ivan Collins		
	Marilynn Jensen		
	Louis Peer		

Kurtis Yankee

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RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director INITIATED BY

Human Services Board SUBMITTED BY

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a copy of this resolution to Mr. Jack Brandt,



Lance Horozewski DRAFTED BY

August 24, 2011 DATE DRAFTED

TO RECOGNIZE MR. JACK BRANDT FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

WHEREAS, Mr. Jack Brandt has served the citizens of Rock County for more than nineteen 2 (19) years, as a dedicated and valued employee of Rock County; and, 3 WHEREAS, Mr. Brandt began his career in January of 1992 as a Youth Worker at the Rock 4 County Youth Home for the Rock County Human Services Department. In July of 1994, The 5 Rock County Juvenile Detention Facility was opened and Mr. Brandt became a Juvenile 6 7 Detention Officer. As part of the new educational philosophy at JDC, his position was renamed as Youth Specialist in October of 2010. Mr. Brandt has served in this position until 8 9 his retirement on September 1, 2011; and, 10 WHEREAS, Mr. Brandt has been performing duties as a Youth Specialist, providing 11 12 supervision, role modeling and skill building for the Juveniles in the Shelter Care and Secure Detention areas of the Juvenile Detention Facility. Mr. Brandt has specialized in the areas of 13 14 Vocational Development and Cognitive Thinking, as well as being certified as a Juvenile Detention Officer in the State of Wisconsin. He is also certified in First Aid/CPR, and has 15 16 been a Field Training Officer; and, 17 18 WHEREAS, the Rock County Human Services Board wishes to recognize Mr. Jack Brandt for his significant contributions to the citizens of Rock County and his 19 years of service. 19 20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, 21 duly assembled this 22 day of , 2011, does hereby recognize Mr. Jack 23 Brandt for his 19 years of service and extend their best wishes to him in his future endeavors; 24 and, 25 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish 26

TO RECOGNIZE Mr. JACK BRANDT FOR SERVICE TO ROCK COUNTY HUMAN SERVICES Page 2

Respectfully Submitted,

Rock County Human Services Board	County Board Stan Committee
Brian Konidson	
Brian Knudson, Chair	J. Russell Podzilni, Chair
Sully Jean / Woor Lander Sally Jean Weaver-Landers, Vice Chair	
Sally Jesh Weaver-Landers, Vice Chair	Sandra Kraft, Vice Chair
7-7-211 Terry Fell	
Terry Fell	Eva Arnold
Robert Fizzell	Henry Brill
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Kathy Kelm	Betty Jo Bussie
Janu O Kag	V
Tammie King	Ivan Collins
Phillip Owens	Marilynn Jensen
Terry Thomas	
Térny/Thorhas	Louis Peer
/ Marvin Wopat	Kurtis L. Yankee

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AGENDA	NO.
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RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve INITIATED BY

Human Service Board SUBMITTED BY



Tera O'Connor DRAFTED BY

August 3, 2011 DATE DRAFTED

TO RECOGNIZE JOHN DALEE

WHEREAS, John Dalee has served the citizens of Rock County for over thirty-two (32) years as a dedicated and valued employee of Rock County; and,

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WHEREAS, Mr. Dalee has spent his entire career dedicated to the Rock County Human Services Department in the Mental Health Division. In the summer of 1978, Mr. Dalee began with the county as part-time help where he floated within the Mental Health Division. He officially began his career on June 29, 1979 as a Nurse's Aide on 4th Floor Geriatric Psych Unit for one year. He then went on to be a Psychiatric Technician for 5 years while completing his Bachelor's degree in Social Work. In addition, he was a Crisis worker for 7 years while completing his Masters Degree in Guidance and Counseling. Mr. Dalee was the first Crisis worker for Rock County on the day shift. He spent time getting to know the community and building positive working relationships with the organizations we serve daily. He was instrumental in assisting with the development of the Crisis Unit, which is the hub of our Mental Health Division today. Mr. Dalee completed his requirements for his LPC and LCSW and moved into a position at Beloit Counseling Center for six years where he worked exclusively with CPS cases where they were trying to keep children in their family home or reunify families back together. Mr. Dalee then went to Youth Triage for a little over four years where he did mental health assessments for juvenile offenders and made recommendations to the court for disposition. Mr. Dalee then joined the In Home Treatment Team where the goal was to keep children in the home or in the least restrictive setting possible. Finally, Mr. Dalee has been with Family Crisis for the remainder of his years of service to Rock County where he has worked with children and families. He has worked with them on multiple levels including: parenting skills, psychotherapy, team meetings, IEP meetings, and occasional trips to the dog park. While working in this capacity, Mr. Dalee used his previous years of knowledge and experience to provide quality services to Rock County's most vulnerable, children and their families. Mr. Dalee continued his commitment to grow personally and professionally each day that he served the citizens of Rock County. Mr. Dalee will be retiring from Rock County Department of Human Services on August 4, 2011, and.

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WHEREAS, Mr. Dalee has proven himself to be a compassionate, caring, and committed employee, always advocating for his program participants and colleagues; and

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WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize John Dalee for his achievements and significant contributions to the citizens of Rock County and his lifelong and faithful service.

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NOW, THEREFORE,	BE IT RESOLVED	that the Rock County Board of Supervisors
duly assembled this	day of	, 2011, does hereby recognize John
Dalee for his 32 years of	service and extend bes	st wishes to him in his future endeavors; and

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

TO RECOGNIZE MR. JOHN DALEE FOR SERVICE TO ROCK COUNTY HUMAN SERVICES $% \left(1\right) =\left(1\right) +\left(1$

Page 2

Respectfully Submitted,

Rock County Human Services Board	County Board Staff Committee
Brian Knudson	
Brian Knudson, Chair	J. Russell Podzilni, Chair
Sally len Means Landes	
Sally Jean Weaver-Landers, Vice Chair	Sandra Kraft, Vice Chair
Jy Fell	
Terry Fell	Eva Arnold
Robert Fizzell	Henry Brill
Kathy Kelm	Betty Jo Bussie
Tammie King	Ivan Collins
Phillip Owens	Marilynn Jensen
Terry Thomas	
Terry Thornes // www	Louis Peer
Marvin Wopat	Kurtis L. Yankee

RESOLUTION NO	AGENDA NO

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director INITIATED BY

Human Services Board SUBMITTED BY



Delores Smith DRAFTED BY

<u>August 24, 2011</u> DATE DRAFTED

TO RECOGNIZE MS. PAM SACHS FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

WHEREAS, Ms. Pam Sachs has served the citizens of Rock County for more than sixteen

(16) years, as a dedicated and valued employee of Rock County; and,
 WHEREAS, Ms. Sachs began her career in January of 1995 as an Administrative Assistant for the Rock County Human Services Long Term Support Division (LTS). During this time,
 Ms. Sachs also provided support for both the Janesville Community Support Program, Job
 Center Reception and for the Intoxicated Driver's Program. Ms. Sachs served as the
 Administrative Assistant for LTS until her retirement on September 2, 2011; and,

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WHEREAS, Ms. Sachs has been performing duties as an Administrative Assistant, which includes but is not limited to; greeting visitors and clients coming into LTS, handling phone calls, minute taking, opening records, filing documents in the patient record, monitoring record location, collecting statistics, updating client data bases and many other critical tasks. Ms. Sachs also serves as a invaluable resource to the LTS Division Manager and staff she supports; and,

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WHEREAS, the Rock County Human Services Board wishes to recognize Ms. Sachs for her achievements and significant contributions to the citizens of Rock County and her 16 years of faithful service.

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of ______, 2011, does hereby recognize Ms. Pam Sachs for her 16 years of service and extend their best wishes to her in her future endeavors; and,

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BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ms. Pam Sachs.

TO RECOGNIZE MS. PAM SACHS FOR SERVICE TO ROCK COUNTY HUMAN SERVICES $% \left(1\right) =\left(1\right) +\left(1\right$

Page 2

Respectfully Submitted,

Rock County Human Services Board	County Board Staff Committee
Brian Knudson	
Brian Knudson, Chair	J. Russell Podzilni, Chair
Sally Jan Weaver-Landers, Vice Chair	Sandra Kraft, Vice Chair
Terry Fell	Eva Arnold
Robert Fizzell	Henry Brill
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Kathy Kelm	Betty Jo Bussie
Tammie king	Ivan Collins
Phillip Owens	Marilynn Jensen
Terry Thomas	
Terry Thomas Waln	Louis Peer
Marvin Wopat	Kurtis L. Yankee