

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**COUNTY BOARD STAFF COMMITTEE
MONDAY, OCTOBER 12, 2020 – 4:30 P.M.
CALL: 1-312-626-6799
MEETING ID: 821 7325 3891
PASSCODE: 073319**

Join Zoom Meeting

<https://us02web.zoom.us/j/82173253891?pwd=Nmlb2xqMXVsc0dCcXhiYXFIZFpnUT09>

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Passcode: 073319

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, October 12, 2020. To submit a public comment use the following email: marilyn@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**COUNTY BOARD STAFF COMMITTEE
MONDAY, OCTOBER 12, 2020 – 4:30 P.M.**

Agenda

1. Call to Order
2. Approve Agenda
3. Public Comment - sent in via email by noon Monday, October 12, 2020
4. Approval of Minutes of September 28, 2020
5. Transfers
6. Resolutions and Committee Action
 - A. Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program
7. Review, Discussion and Possible Action
 - A. Discussion of County Board Staff Committee Meeting Dates
8. Adjournment

<p>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.</p>

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.



COUNTY BOARD STAFF COMMITTEE
Minutes – September 28, 2020

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: Supervisors Purviance, Richard Bostwick, Peer, Podzilni, Yeomans, Brien, Sweeney and Leavy (at 4:40 P.M.).

Committee Members Absent: None.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel; Amy Spoden, Human Resources Assistant Director; Chief Deputy Craig Strouse; Tera O'Connor, Human Services Deputy Director.

Others Present: None.

Approval of Agenda. Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes – September 14, 2020. Supervisor Bostwick moved approval of the minutes of September 14, 2020 as presented, second by Supervisor Podzilni. ADOPTED.

Public Comment. Chair Purviance informed the Committee of Supervisor Zajac's resignation from the County Board.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Recognizing Timothy Conway for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby thank Timothy Conway for his dedication and contributions to the citizens of Rock County; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Timothy Conway with the Rock County Board of Supervisors' best wishes for his future plans."

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

To Recognize Lorie Perry

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Lorie Perry for her 31 years of service and extend best wishes to her in her future endeavors."

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Kevin Leavy arrived at 4:40 P.M.

Updating Titles and Roles of Representatives on Behavioral Health Redesign Steering Committee

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby update the roles of members on the Behavioral Health Redesign Steering Committee as follows:

The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):

Rock County Board of Supervisors
Rock County Human Services Department Designee representing Behavioral Health
Rock County Human Services Department Designee representing Juvenile Justice
Rock County Sheriff's Office Designee
Municipal Law Enforcement*
Behavioral Health Clinics*
Hospitals*
School Districts in Rock County*
State of Wisconsin Department of Corrections*
Organizations that Provide Consumer Advocacy*
People with Lived Experience with Behavioral Health*

In addition, members may be appointed from the following:

Public Legal Offices*
Private Organizations Serving Persons with Behavioral Health Issues*
Minority Groups*
Spiritual Groups*."

Supervisor Peer moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby approve the creation of 1.0 FTE Coordinator of Family Support, 2.0 FTE Family Team Meeting Coordinators, and 2.0 FTE Case Aides.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Discussion and Possible Action.

COVID-19 Employee Leave Policies and Layoffs Mr. Smith described the memo and answered questions from Supervisor Yeomans.

Naming of the County Owned Building at 1717 Center Ave. Members did not ask for any additional information. Chair Purviance indicated the resolution would be put on a future committee agenda.

Community Agency Initiatives – 2021 Budget Mr. Smith explained the draft recommendations (attached).

Adjournment. Supervisor Bostwick moved adjournment at 5:15 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Josh Smith
County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Community Agency Initiatives					as of 9/28/2020
2021 Recommended Budget-- DRAFT					
Organization	2020 Adopted Budget	2021 Request	2021 Recommended	2021 Increase	Notes
HealthNet	57,000	57,000	57,000	0	
RSVP-Intergenerational	26,094	26,094	26,094	0	
RSVP-Seniors Volunteering for Seniors	40,000	40,000	40,000	0	
YWCA-CARE House	10,000	10,000	10,000	0	
YWCA-Domestic Violence Shelter	10,000	50,000	50,000	40,000	one-time allocation; COVID-related
Family Services--Domestic Violence Shelter	10,000	10,000	10,000	0	
Court Appointed Special Advocates (CASA)	10,000	30,000	20,000	10,000	to support more kids and diversify volunteer based
Heritage Rock County	22,546	27,546	27,546	5,000	one-time allocation; COVID-related
Tourism Council	5,500	5,500	5,500	0	
4-H Fair Board	1,500	10,000	10,000	8,500	one-time allocation; COVID-related
InTouch Outreach	0	5,000	5,000	5,000	one-time allocation
Totals	192,640	271,140	261,140	68,500	

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paula Schutt COA Director
INITIATED BY

Education, Veterans
And Aging Committee
SUBMITTED BY



Paula Schutt. COA Director

October 1, 2020
Date Drafted

**Creating Thirteen 0.4 and Six 1.0 Positions
for Council on Aging Specialized Transit Program**

WHEREAS, the Rock County Council on Aging operates a Specialized Transit Service Monday through Saturday to provide transportation to elderly and disabled Rock County residents.

WHEREAS the Rock County Council on Aging Specialized Transit holds contracts with the City of Janesville and City of Beloit to provide Para Transit services for these two municipalities.

WHEREAS the Council on Aging, for a number of years, has contracted with Manpower, an employment agency, to provide drivers for the Specialized Transit Program.

WHEREAS Manpower has announced its intentions to not renew the contract for CY2021.

WHEREAS, the Rock County Purchasing Division did advertise and solicit proposals from employment agencies for the 2021 budget cycle and no bids were submitted.

WHEREAS, The Council on Aging Director did review options that would enable Rock County Transit to continue contracted services beginning in 2021 without interruption.

WHEREAS, it has been determined the most prudent course of action is to create county positions for specialized transit drivers in order that the Transportation program can fulfill its obligations to its contract holders and the citizens of Rock County.

WHEREAS the new positions would be placed in Range 1 on the unilateral pay grid with a starting wage of \$13.00 and a 5% increase each year in Step 2 through Step 5.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby create nineteen new positions with the title of Specialized Transit Driver to be supervised within the Council on Aging and with thirteen of the nineteen positions to be 0.4 Full Time Equivalent and six to be 1.0 Full Time Equivalent.

Respectfully submitted,

EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE

Yuri Rashkin, Chair

Louis Peer

Doug Wilde, Vice Chair

Jacob Taylor

Pam Bostwick

COUNTY BOARD STAFF COMMITTEE

 Kara Purviance, Chair

 Rich Bostwick, Vice Chair

 Tom Brien

 Kevin Leavy

 Louis Peer

 J. Russell Podzilni

 Alan Sweeny

 Bob Yeomans

 Vacant

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
 Corporation Counsel

FISCAL NOTE:

 The cost of these positions are estimated to be \$516,424. This is \$147,838 more than the FY 2020 budget for the Manpower services. The positions will be requested to be funded by a combination of State funding and tax levy in the FY2021 budget.

/s/ Sherry Oja

Sherry Oja
 Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
 County Administrator

Executive Summary

The Rock County Council on Aging has utilized Manpower to employ its Specialized Transit Drivers for a number of years. In the summer of 2020, Manpower indicated they would not be renewing their contract in 2021. The Rock County Purchasing division, working with the Council on Aging Director, developed and distributed a Request for Proposal for services.

After the required time had passed, Rock County received no proposals. Council on Aging does receive federal money for the services it provides and, as such, is required to offer these services. Council on Aging also holds contracts with the City of Beloit and the City of Janesville to provide their para transit services.

In order to remain compliant with contract requirements and be able to provide expected services in a timely manner in CY2021, it is felt that hiring County Employees is the most prudent option and will provide no interruption in services.

Human Resource personnel has determined that the most appropriate place for these new positions would be in Range 1 on the Unilateral pay grid with a starting wage of \$13.00 and a 5% increase each year in Step 2 through Step 5.