ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



COUNTY BOARD STAFF COMMITTEE MONDAY, APRIL 5, 2021 – 4:30 P.M. CALL: 1-312-626-6799 MEETING ID: PASSCODE:

Join Zoom Meeting https://us02web.zoom.us/j/87108114862?pwd=R1FteINPVzF2dUhDcWkyYVF1LzcvZz09

Meeting ID: 871 0811 4862 Passcode: 768796 One tap mobile +19292056099,,87108114862#,,,,*768796# US (New York) +13017158592,,87108114862#,,,,*768796# US (Washington DC)

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 871 0811 4862 Passcode: 768796 Find your local number: <u>https://us02web.zoom.us/u/kdfQIMr1af</u> Join by Skype for Business https://us02web.zoom.us/skype/87108114862

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, April 5, 2021. To submit a public comment, use the following email: countyadmin@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 Haley 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, APRIL 5, 2021 – 4:30 P.M.

<u>Agenda</u>

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comment
- 4. Election of Vice Chair
- 5. Approval of Minutes of March 22, 2021 and March 25, 2021
- 6. Transfers
- 7. Review of Payments
- 8. Resolutions and Committee Action
 - a. Recognizing Carla Buchanan For Service to Rock County
 - b. Recognizing Optical Imaging Specialist Linda K. Nash
 - c. Proclaiming April 22 April 25, 2021 as YWCA Stand Against Racism Days
 - d. Eliminating One I.T. Support Specialist Position and Adding One Administrative Secretary Position in the Information Technology Department
- 9. Review, Discussion and Possible Action
- 10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <u>countyadmin@co.rock.wi.us</u> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



COUNTY BOARD STAFF COMMITTEE Minutes – March 22, 2021

<u>Call to Order</u>. Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

<u>Committee Members Present</u>: Supervisors Beaver, Brien, Richard Bostwick, Peer, Podzilni, Sweeney, Davis and Yeomans.

Committee Members Absent: Leavy.

<u>Staff Members Present via Phone</u>: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Assistant Corporation Counsel; Annette Mikula, Human Resources Director; Terri Carlson, Risk Manager.

Others Present: None.

<u>Approval of Agenda</u>. Supervisor Sweeney moved approval of the agenda as presented, second by Supervisor Brien. ADOPTED.

<u>Public Comment.</u> Supervisor Davis informed the committee of a PSC meeting regarding Bradford Township solar project.

<u>Approval of Minutes of March 8, 2021.</u> Supervisor Yeomans moved approval of the minutes of March 8, 2021, second by Supervisor Podzilni. ADOPTED.

Transfers. None.

Resolutions and Committee Action.

Proclaiming April 2021 National County Government Month

"NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby proclaim April 2021 as National County Government Month in honor of all county officials, employees and partners."

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

Review, Discussion and Possible Action

<u>Approval of Changes to Administrative Policy and Procedure 5.47 Vacation Schedules.</u> Supervisor Yeomans moved to approve changes to the Administrative Policy and Procedure 5.47 Vacation, second by Supervisor Podzilni. ADOPTED.

<u>American Rescue Plan Funding and Eligible Uses</u>: Josh Smith discussed the American Rescue Plan Funding and eligible uses for the funding. Josh Smith identified that the next steps are to identify priorities for funding and determine a process to approve projects to fund.

Adjournment. Supervisor Davis moved adjournment at 5:08 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Hoffman Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



COUNTY BOARD STAFF COMMITTEE Minutes – March 25, 2021

<u>Call to Order</u>. Chair Bostwick called the meeting of the County Board Staff Committee to order at 5:30 P.M. via telephone conference.

<u>Committee Members Present</u>: Supervisors Beaver, Brien, Richard Bostwick, Peer, Podzilni, Sweeney, and Davis.

Committee Members Absent: Leavy, Yeomans.

<u>Staff Members Present via Phone</u>: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk.

Others Present: None.

<u>Approval of Agenda</u>. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Brien. ADOPTED.

Public Comment. None.

Resolutions and Committee Action.

Proclaiming April 2021 National County Government Month

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this _____ day of _____, 2021, that they extend the current IGA between the City, the County and the Nation until June 30, 2022."

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

Adjournment. Supervisor Beaver moved adjournment at 5:34 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Hoffman Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

ROCK COUNTY

COMMITTEE REVIEW REPORT WITH DESCRIPTION

03/25/2021

FOR THE MONTH OF MARCH 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
01-1320-0000-63100	Office&Misc Exp			······································		
01-1320-0000-64200	Training	P2100008	03/18/2021	US BANK	FORCAST MEDIA REOPEN ROCK	6.77
	manning	P2100008	03/18/2021	US BANK	TRAINING FOR JOSH AND RANDY	398.00
- <u></u>					County Administrator PROG TOTAL	404.77

I have reviewed the preceding payments in the total amount of \$404.77

Date:

Dept Head

Committee Chair

COMMITTEE: CB - COUNTY ADMINISTRATOR

Page: 1

County Buard Staff 4/5/2021

ROCK COUNTY

COMMITTEE REVIEW REPORT WITH DESCRIPTION

03/25/2021

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FOR THE MONTH OF MARCH 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
03-1110-0000-63107	Legal Notices	P2100311	03/11/2021	GREATER BELOIT PUBLISHING CO	CB AGENDA 01-28-2021	509.44
					County Board PROG TOTAL	509.44
I have reviewed th	e preceding paym	ents in the	total amount c	f \$509.44		
Date:			Dept Head			
		Com	mittee Chair			

Page: 2

ROCK COUNTY

COMMITTEE REVIEW REPORT WITH DESCRIPTION

03/25/2021

FOR THE MONTH OF MARCH 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	Background/Test			······································		
		P2100307	03/18/2021	US BANK	BACKGROUND CHECKS	185.17
		P2100320	03/04/2021	MERCY HEALTH SYSTEM	DRUG SCREEN-BLOOD TEST	70.00
08-1420-0000-63100	Office&Misc Exp					10.00
		P2100307	03/18/2021	US BANK	OFFICE SUPPLIES	31,53
		P2100319	03/18/2021	OFFICE PRO INC	2021 BLANKET PURCHASE ORDER	106.26
		P2100967	03/04/2021	AMC3 IDENTITY SOLUTIONS LLC	YMCKT-KT DATACARD SP SERIES FO	105.00
08-1420-0000-64215	Recruitment					
		P2100938	03/04/2021	THE CAPITAL CITY HUES LLC	CLASSIFIED AD EQUITY MANAGER	141.60
		P2100974	03/04/2021	DEPARTMENT OF ADMINISTRATION	WISCJOB ANNOUNCEMENTS	875.00
08-1420-0000-64417	RH Expenses					
		P2100307	03/18/2021	US BANK	2021 BLANKET PURCHASE ORDER	290.00
		P2100974	03/04/2021	DEPARTMENT OF ADMINISTRATION	WISCJOBS ANNOUNCEMENT-ROCK HAV	175.00
		P2101042	03/18/2021	ARTHUR L DAVIS PUBLISHING AGEN	THE WISCONSIN NURSE MR 21	461.01
			<u> </u>		Human Resources PROG TOTAL	2,440.57

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I have reviewed the preceding payments in the total amount of \$2,440.57

Date:

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Dept Head

Committee Chair

Page: 3

AGENDA NO._____

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Melissa R. Wittwer, Director <u>Rock County Child Support Services</u> INITIATED BY



Melissa R. Wittwer, Director <u>Rock County Child Support Services</u> DRAFTED BY

Public Safety and Justice Committee SUBMITTED BY February 25, 2021 DATE DRAFTED

RECOGNIZING CARLA BUCHANAN FOR SERVICE TO ROCK COUNTY

WHEREAS, Carla Buchanan has served the citizens of Rock County for the past 20 years as a dedicated and valued employee of Rock County and is retiring on April 5, 2021; and

WHEREAS, Carla Buchanan began her career with Rock County as a seasonal worker in Child Support on October 30, 2000. She promoted to a Child Support Reimbursement Specialist on February 26, 2001; and

WHEREAS, Carla Buchanan then served much of her career as an Administrative Assistant in General Services starting March 19, 2003; and

WHEREAS, Carla Buchanan returned to Child Support Services on January 2, 2018, where she served as a Clerk Typist III and then promoted to a Financial Worker on July 16, 2018; and

WHEREAS, Carla Buchanan has passionately served as an advocate for the employees of Rock County during her years of service with Rock County; and

WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County wishes to commend Carla Buchanan for her years of service with Rock County; and

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ______, 2021, does hereby recognize Carla Buchanan for her years of service and extends their best wishes to her in her future endeavors; and

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

/s/

Mary Beaver, Chair

/s/

Brian Knudson, Vice Chair

/s/

Jacob Taylor

/s/

Ron Bomkamp

_____/s/____ Danette Rynes COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Kevin Leavy

Louis Peer

J. Russel Podzilni

Tom Brien

Alan Sweeny

Bob Yeomans

Mary Beaver

AGENDA NO._____

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF TROY J. KNUDSON

INITIATED BY

PUBLIC SAFETY & JUSTICE SUBMITTED BY CHIEF DEPUTY CRAIG L. STROUSE DRAFTED BY

MARCH 26, 2021 DATE DRAFTED

RECOGNIZING OPTICAL IMAGING SPECIALIST LINDA K. NASH

WHEREAS, Linda K. Nash began her employment with the Rock County Sheriff's Office on June 20, 2005, as a Clerk Typist III; and,

WHEREAS, On March 14, 2011, Linda accepted the position of Optical Imaging Specialist at the Rock County Sheriff's Office.

WHEREAS, Linda having worked in the Support Services Bureau; and having worked under three Sheriffs over the course of her career: Sheriffs Eric Runaas, Robert Spoden and Troy Knudson; and,

WHEREAS, Linda K. Nash will retire from public service on April 6, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2021, does hereby recognize Optical Imaging Specialist Linda K. Nash for her over 15 years of faithful service and recommends that a sincere expression of appreciation be given to Optical Imaging Specialist Linda K. Nash along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

Richard Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

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AGENDA NO._____

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee INITIATED BY

County Board Staff Committee

SUBMITTED BY

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Randy Terronez DRAFTED BY

March 30, 2021 DATE DRAFTED

Proclaiming April 22 – April 25, 2021 as YWCA Stand Against Racism Days

WHEREAS, all residents regardless of race, creed, or ethnicity deserve to be treated with dignity, respect, compassion, and justice; and

WHEREAS, Rock County residents value initiatives that will end race-based disparities and make the world a more equitable, inclusive, and dignified place for all to live; and

WHEREAS, the elimination of racism can be achieved only with the participation of all residents in dialogue, reflection and action; and

10 **WHEREAS**, Rock County supports YWCA in its praiseworthy mission to eliminate racism, empower 11 women, and stand up for social justice, help families, and strengthen communities; and

WHEREAS, Rock County in celebration of Stand Against Racism, a signature campaign of the YWCA USA to build community among those who work for racial justice and to raise awareness about the negative impact of institutional and structural racism in our communities.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Alan Sweeney

J. Russell Podzilni

Bob Yeomans

Kevin Leavy

Mary Beaver

Louis Peer

AGENDA NO.____

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY

Finance Committee SUBMITTED BY

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Diana Arneson, Security Officer DRAFTED BY

March 30, 2021 DATE DRAFTED

ELIMINATING ONE I.T. SUPPORT SPECIALIST POSITION AND ADDING ONE ADMINISTRATIVE SECRETARY POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Rock County Information Technology Department recently had its I.T. Support Specialist announce her retirement; and,

WHEREAS, the I.T. Support Specialist position is currently in range 0.5 of the AFSCME local 2489 pay grid; and,

WHEREAS, the functions of the Administrative Secretary position would better align with the duties required as part of the reorganization of the Rock County I.T. department; and,

WHEREAS, the pay range for an Administrative Secretary is range 10 of the Unilateral Pay Plan and is virtually identical to the current pay range for the I.T. Support Specialist position; and,

WHEREAS, the I.T. department requests the former I.T. Support Specialist position in AFSCME local 2489 pay grid range 0.5, be eliminated and a new Administrative Secretary position be added at pay range 10.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 this ______ day of ______, 2021 does hereby approve the elimination of one I.T. Support
 Specialist position and the addition of one Administrative Secretary position for the I.T. department at
 Unilateral pay range 10.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

AUTHORIZING CREATING AN ADMINISTRATIVE SECRETARY POSITION Page 2

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

LEGAL NOTE:

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

/s/Bridget Laurent

Bridget Laurent Deputy Corporation Counsel

FISCAL NOTE:

The hourly rates for each of these positions differ by only a few cents. Therefore, the change is considered budget neutral.

/s/Sherry Oja

Sherry Oja Finance Director

ADMINISTRATIVE NOTE: Recommended.

/s/Josh Smith

Josh Smith County Administrator

AUTHORIZING CREATING AN ADMINISTRATIVE SECRETARY POSITION Page 3

Elimination of the I.T. Support Specialist position and Addition of an Administrative Secretary position for I.T. executive summary

The current I.T. Information Support Specialist position has been held by the same person for many years now. With the retirement of this individual, the opportunity has opened to bring this position into the Rock County Unilateral Pay Plan which will better align this position with the rest of the staff in the Information Technology department who are all currently represented in the Unilateral Pay Plan.

Additionally, some of the duties of the I.T. Support Specialist are no longer required with the reorganized I.T. department and some new duties have been added that better serve the rest of the staff and the business model of the I.T. department moving forward.

DOCU	ΤΙΟΝ		1. Position Control #	2. Department, Division and Unit (if applicable)			
POSI	HON	DESCRIPTION	11021	Information Technology			
3. Name	Name of Employee			4. Unit, Work Address			
Tracie Peck				Health Care Center			
5. Classification Title of Position				3530 N. County Highway F, Janesville			
Inform	nation '	Technology Support	Specialist	7. Name and Class of Former Incumbent			
6. Class	Title Op	tion (to be filled out by Hu	uman Resources)	T.J. Peck			
				9. Name and Class of Employees Performing Similar Duties			
8. Depar	rtment W	orking Title of Position					
Inform	nation '	Technology Support	Specialist				
		lass of First-Line Supervise		11. From Approximately What Date Has The Employee Performed the Work Described Below?			
		Technology Business	6				
12. Does	s This Po	osition Supervise Subordin	ate Employees in Perm	anent Positions? Yes V No			
13. Posit	tion Sum	nmary - Please Describe Be	elow the Major Goals o	f This Position			
	Priorit Estim	ibe the major achievements tize and list them in descen ate the percentage of time s vities: Under each goal lis	iding order of importan spent on each goal.				
	Priority		-	als / Worker Activities			
45%	A			al functions, and record keeping for the IT Dept.			
		Schedule appointme staff. Greet and assi 2. Process purchase hardware, software County Purchasing 3. Process account r municipalities to cha transmittals for fund internal fund account 4. Process accounts departments, and m totals; and work close 5. Assist with annua 6. Prepare journal of	ents and meetings f ist visitors and esc e requisitions for I' and supplies as re Department to ins receivables: prepara arge for equipmen ds received; and ro nts. payable: process i unicipalities; insu sely with vendors i al preparation of t entries and transfe	-			
40%	B		•	Card statements for IT staff. t system as part of the receiving process.			
10/0				ng dock calls and processes incoming, outgoing and			

Time %	Priority	Goals / Worker Activities
		2. Maintain close working relationship with the IT Service Team to insure all shipments
		are received properly and assigned to the correct tasks in the Asset and Service
		Management system.
		3. Enter items received into the Asset and Service Management system.
		4. Enter county software and hardware contracts into Contract Review application. 5. Requisitions office supplies; uniforms for staff; and tools.
		3. Requisitions office supplies, uniforms for starr, and tools.
15%	С	Provide support, representation and job flexibility.
		1. Responsible for reporting the need for maintenance or repair of equipment and
		IT data facilities to the General Services . Process work orders using the county's General
		Services operations solutions software .
		2. Attends meetings and training as required
		3. Performs related work as required, other duties as assigned
15. Knov	wledge, S	Skills and Abilities (KSAs)
Knowl	edge of	f office management, practices, systems and equipment
	0	f Governmental Accounting Standards Board (GASB) generally accepted accounting
princip		
	0	f computer software office applications including Word, Outlook, Excel
	0	anize and maintain accurate and complete financial and asset management records.
-	-	pare clear and detailed reports using MS Office applications or other software as required rcise judgment and discretion of departmental policies and procedures
-		ablish and maintain effective public and working relations
		Iti-task and perform a wide range of administrative, financial and professional functions
16. Job I		
Three	(3) vea	rs experience in office administration, accounting, finance or related field.
		office software applications including but not limited to Microsoft Word, Excel, Outlook,
and Te		
Experi	ence w	ith general ledger, asset management, and vendor management software applications.
Must b	e able	to pass CJIS background check.
		Functions (physical elements, equipment use and working conditions) Critical features of this job are described is below. They may be subject to change at any time due to reasonable accommodation or other reasons.
Physic	al elem	ents
		nd, walk and sit for periods of time
		push or pull 40 pounds

Equipment used
Standard office equipment (PC/laptops, multi function printers, scanners, and bar code equipment)
Multi line IP Telephone and cell phone
Pallet Jack
Working Conditions
Inside work with minimal exposure to weather elements
18. Employees designated as "essential to operations." To be completed by the Department manager/supervisor. Approximately 600 county employees in public safety departments, 24-hour operations, and support departments have been designated as "essential to operations" in an emergency situation (i.e. a blizzard). Employees in these positions must report to work even if county facilities are
closed due to inclement weather. (See HR Policies & Procedures.)
Is this position "essential to operations?" Yes Vo
19. Supervisory Section - To Be Completed By the First-Line Supervisor of this Position
a. The supervision, direction and review of the work of this position by the supervisor is \Box close \Box general \checkmark minimal
b. The statements and time estimates above and on attachments accurately describe the work assigned to the positions.
Signature of First-Line Supervisor Date
20. Updated Form - To be completed by the first-line supervisor of this position.
The most recent update to this position description was done on, and an electronic copy of the form was sent to the, and an electronic copy of the form was sent to the
21. Employee Section - To Be Completed By the Incumbent of this Position
I have read and understand that the statements and time estimates above and on attachments are a description of the functions assigned my position. (Please initial and date attachments.)
Signature of Employee Date
22. Signature of Human Resources Manager Date
23. Distribute Copies of Signed Form to:
Human Resources Personnel File Employee Department File