# PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin February 11, 2010

The Rock County Board of Supervisors met pursuant to adjournment on February 11, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Knudson gave the invocation.

 <u>Roll Call</u>. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Diestler, Bishop and Wopat were absent. PRESENT – 26. ABSENT – 3.

# QUORUM PRESENT

# 4. Adoption of Agenda.

Supervisors Peer and Arnold moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

- 1. CALL TO ORDER
- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES January 28, 2010
- 6. PUBLIC HEARING
  - A. Amending Section 28.13 of the Rock County Storm Water Management Ordinance (Chapter 28 of the Rock County Code of Ordinances) First Reading and Public Hearing
  - B. Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances) First Reading and Public Hearing
- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes Roll Call
    - 1. Authorizing Acceptance of 2010 Highway Safety Project Grant and Amending the 2010 Budget
    - 2. Authorizing Acceptance of Helen Bader Grant and Amending 2010 Budget
    - 3. Accepting Prescription Drug Collection Grant and Amending the 2010 Rock County Health Department Budget
    - 4. Authorizing Receipt of Additional Hazard Mitigation Grant Program Funds and Amending the 2010 Planning & Development Agency Budget
    - 5. Carryover of 2009 Budget Appropriations to 2010
  - B. Bills Over \$10,000 No Roll Call
  - C. Encumbrances Over \$10,000 Roll Call
  - D. Contracts Roll Call

- 1. Awarding Contract to Alliant Energy for Relocation of Electrical Service Due to Phase One of the Jail Project
- 2. Authorizing Purchase of PCs and Related Computer Equipment for 2010
- 3. Conducting a Comprehensive Audit of Rock County Telecommunications Bills
- E. Opposing Legislative Initiative to Establish State Oversight of Public Self-Insured Health Plans
- 13. ADJOURNMENT

# 5. <u>Approval of Minutes – January 28, 2010</u>.

Supervisors Jensen and Bostwick moved the approval of the minutes of January 28, 2010, as presented. ADOPTED by acclamation.

### 6.A. <u>Amending Section 28.13 of the Rock County Storm Water Management Ordinance</u> (Chapter 28 of the Rock County Code of Ordinances)

First Reading and Public Hearing. Resolution No.10-2A-460 Chair Podzilni declared the public hearing open. No one spoke. Chair Podzilni declared the public hearing closed.

This is the first reading and public hearing on the Ordinance and requires no County Board action at this time.

# 6.B. <u>Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and</u> 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances)

<u>First Reading and Public Hearing</u>. Resolution No. 10-2A-461 Chair Podzilni declared the public hearing open. No one spoke.

Chair Podzilni declared the public hearing closed.

This is the first reading and public hearing on the Ordinance and requires no County Board action at this time.

# 7. <u>Citizen Participation, Communications and Announcements</u>.

Kay Deupree spoke on behalf of the League of Women Voters who are celebrating 90 years this month. The local League was organized here in 1943. Mrs. Deupree informed the Board that the League follows local government closely and also comes out in support or opposition of certain items. Kay recognized that there were LWV members present and on the board and thanked the board for their service.

Supervisor Kuznacic welcomed and recognized the visitors tonight representing the current class from Forward Janesville's Leadership Development Academy.

Supervisor Arnold invited all to attend the Turtle Volunteer Fire Department's 55<sup>th</sup> annual pancake feed at Turtle Community Center this Saturday, Feb. 13<sup>th</sup> from 7am-4pm.

Supervisor Peer invited all to attend the Caritas Open House on Sunday, February 14<sup>th</sup> from 2-4pm at 2840 Prairie Avenue, Beloit. Come see the new "gift of love" to the community, tour the new facility and bring gifts of support for programs.

# 9. <u>Introduction of New Resolutions or Ordinances by Supervisors for Referral to</u> <u>Appropriate Committee.</u>

Supervisor Peer brought forth a Resolution initiated by Supervisors Peer, Mawhinney, Beaver and Ott to "Abolish the office of Coroner and Establish a Medical Examiner System." Chair Podzilni instructed the resolution be forwarded to the Public Safety and Justice Committee for their first March meeting.

# 12.A.1. <u>Authorizing Acceptance of 2010 Highway Safety Project Grant and Amending the</u> <u>2010 Budget</u>. Resolution No. 10-2A-462

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this <u>11<sup>th</sup></u> day of <u>February</u>, 2010, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants.

BE IT FURTHER RESOLVED that the 2010 Budget be amended as follows:

A/C Description	Budget At		Amended
<u>A/C-Description</u>	01/01/10	(Decrease)	<u>Budget</u>
Source of Funds:			
Federal Aid			
21-2120-0000-42100	0	55,000	55,000
Use of Funds:			
Overtime Wages			
21-2120-0000-61210	0	39,551	39,551
Capital Assets - \$1,000/More			
21-2120-0000-67171	0	15,449	15,449
Supervisors Collins and	d Owens moved the above	ve resolution. ADOPTED	) on the follov

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

#### 12.A.2. <u>Authorizing Acceptance of Helen Bader Grant and Amending 2010 Budget</u>. Resolution No. 10-2A-463

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this <u>11<sup>th</sup></u> day of <u>February</u>, 2010, does hereby accept this grant from the Helen Bader Foundation, Inc. and amends the 2010 Budget as follows:

	Budget At	Increase	Amended	
A/C-Description	01/01/10	(Decrease)	Budget	
Source of Funds:				
Other Grants and Contracts				
21-2142-0000-46002	0	5,000	5,000	
Transfer In				
21-2142-0000-46002	0	600	600	
Use of Funds:				
Administration Expense				
21-2142-0000-63110	0	5,600	5,600	
Transfer Out				
21-2100-0000-64903	0	600	600	
Crime Prevention Program				
21-2100-0000-63902	4,000	(600)	3,400	

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

### 12.A.3. <u>Accepting Prescription Drug Collection Grant and Amending the 2010 Rock County</u> <u>Health Department Budget</u>. Resolution No. 10-2A-464

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this <u>11<sup>th</sup></u> day of <u>February</u>, 2010, does hereby authorize the Rock County Health Department to accept the Prescription Drug Collection Grant in the amount of \$3,500 from the Wisconsin Department of Agriculture, Trade and Consumer Protection, and amend the 2010 Rock County Health Department Budget as follows:

A/C Description	Budget At 01/19/10	Increase (Decrease)	Amended
A/C-Description	01/19/10	(Decrease)	<u>Budget</u>
Source of Funds:			
31-3000-0000-42200/			
State Aid	\$23,800	\$3,500	\$27,300

Use of Funds:

31-3000-0000-64900/
Other Supplies and Expense \$5,500 \$3,500 \$9,000 Supervisors Joiner and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

### 12.A.4. <u>Authorizing Receipt of Additional Hazard Mitigation Grant Program Funds and</u> <u>Amending the 2010 Planning & Development Agency Budget</u>. Resolution No. 10-2A-465

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this <u>11<sup>th</sup></u> day of <u>February</u>, 2010, hereby accepts the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Agreement Amendment from the Wisconsin Division of Emergency Management and authorizes the County Board Chair to sign the State-Local Grant Program Assistance Agreement Amendment #1 on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED that the 2010 County Budget be amended as follows:

BEITTORINERREGGETEB	5	igot be amenada ao rene	
	Budget At	Increase	Amended
A/C-Description	01/01/2010	(Decrease)	Budget
Source of Funds:			-
64-6413-0000-42100/			
Federal Aid	\$786,935	\$104,323	\$891,258
64-6413-0000-42200/			
State Aid	\$131,156	\$15,433	\$146,589
64-6413-0000-47000/			
Transfers In	\$131,155	\$15,433	\$146,588
Use of Funds:			
64-6413-0000-63110/			
Administration Expense	\$10,492	\$1,234	\$11,726
64-6413-0000-64913/			
Project Expense	\$1,038,754	\$133,955	\$1,172,709

Supervisors Sweeney and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

**12.A.5.** <u>Carryover of 2009 Budget Appropriations to 2010</u>. Resolution No. 10-2A-466 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of February. 2010 that the 2010 Budget be amended as follows:

assembled this <u>intri</u> day of <u>rebidary</u> , 2010 that the 2010 budget be amended as follows.				
	BUDGET AT	AMOUNT OF	AMENDED	
<u>DEPARTMENT</u>	1/1/10	INCREASE	BUDGET	
Public Health Dept.				
31-3000-0000-64203/				
Educational Materials	2,000	6,150	8,150	
31-3000-0000-68000/				
Cost Allocations	(347,541)	(6,150)	(353,691)	
Corporation Counsel				
06-1620-0000-62119/				
Other Contracted Services	- 0 -	7,923	7,923	
06-1620-0000-47013/				
Supp.Appr.From Pr.Yr.C/O	- 0 -	7,923	7,923	
Employee Recognition Program				
19-1932-0000-64904/				

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Sundry	9,300	1,700	11,000
19-1932-0000-47013/	0	1 700	1 700
Supp. Appr. From Pr. Yr. C/O Finance Director	-0-	1,700	1,700
05-1500-0000-64200/	0.050	000	10 004
Training	9,658	966	10,624
05-1500-0000-47013/			
Supp. Appr. From Pr. Yr. C/O	-0-	966	966
Information Technology			
07-1430-0000-62400/			
Repair & Maint. Svcs.	237,569	5,898	243,467
07-1430-0000-64701/			
Software Purchase	116,250	27,562	143,812
07-1430-0000-67130/			
Terminals & PCs	144,713	4,000	148,713
07-1430-0000-67131/			
Other Computer Hardware	152,000	18,143	170,143
07-1430-0000-68105/			
Allocated Acquisition Cost	(787,355)	(1,900)	(789,255)
07-1430-0000-47013/			
Supp.Appr.From Pr.Yr.C/O	- 0 -	53,703	53,703
Land Records			
10-1721-0000-67130/			
Terminals & PCs	2,350	900	3,250
10-1721-0000-47010/	,		-,
Supp.Appr.From Pr.Yr.C/O	- 0 -	900	900
Register of Deeds			
17-1710-0000-67130/			
Terminals & PCs	500	13,080	13,580
17-1710-0000-47013/		,	,
Supp.Appr.From Pr.Yr.C/O	- 0 -	13,080	13,080
Rock Haven		,	,
32-3250-0000-64904/			
Sundry	3,000	6,774	9,774
32-3251-0000-67171/			
Capital Assets \$1000/More	- 0 -	16,934	16,934
32-3250-0000-46000/		,	,
Contributions	3,000	6,774	9,774
32-3251-0000-47013/			
Supp.Appr.From Pr.Yr. C/O	- 0 -	16,934	16,934
Sheriff-Law Enforcement Services	S		
21-2100-0000-67171/	_		
Capital Assets \$1000/More	9,020	22,616	31,636
21-2100-0000-47013/			
Supp.Appr. From Pr.Yr.C/O	- 0 -	22,616	22,616
Public Works-Airport			
41-4453-4453-63502/			
Oil, Grease, Anti-Freeze	20,000	11,529	31,529
41-4453-4453-47013/			
Supp. Appr. From Pr. Yr. C/O	-0-	11,529	11,529
Public Works-Highway Division			
Administration			
41-4300-4110-63805/			
County Aid for Road Construction	98,010	25,921	123,931
41-4300-4110-67130/			
Terminals & PCs	- 0 -	1,000	1,000

44 4200 4440 47042/			
41-4300-4110-47013/	- 0 -	26.021	26.021
Supp.Appr.From Pr.Yr.C/O Crack Sealing	- 0 -	26,921	26,921
41-4300-4323-61171/			
Field Wages	51,000	3,100	54,100
41-4300-4323-64900/	01,000	0,100	01,100
Other Supplies & Expense	23,700	10,500	34,200
41-4300-4323-65341/	-,	-,	- ,
Machinery Lease	13,500	1,900	15,400
41-4300-4323-47013/			
Supp.Appr.From Pr.Yr.C/O	- 0 -	15,500	15,500
Bridge Maintenance			
41-4300-4324-61171/			
Field Wages	29,000	10,900	39,900
41-4300-4324-62150/	4 000	0.000	7
Engineering Fees	4,000	3,000	7,000
41-4300-4324-63701/	2 000	2 000	4 000
Crushed Stone & Gravel 41-4300-4324-63705/	2,000	2,000	4,000
Asphalt	5,000	4,500	9,500
41-4300-4324-64900/	5,000	4,000	0,000
Other Supplies & Expense	60,000	33,700	93,700
41-4300-4324-65341/			
Machinery Lease	14,000	2,900	16,900
41-4300-4324-47013/			
Supp.Appr.From Pr.Yr.C/O	- 0 -	57,000	57,000
Buildings & Grounds Cost Pool			
41-4350-4270-67171/	110.000	500.077	074 077
Capital Assets \$1000/More	448,000	526,377	974,377
41-4350-4270-68109/ Allocated Capital Assets	-0-	(526,377)	(526,377)
Acquisition of Capital Assets	-0-	(520,577)	(520,577)
41-4350-4280-67110/			
Capital Equipment	1,600,000	216,380	1,816,380
41-4350-4280-68109/			
Allocated Capital Equipment	(600,000)	(216,380)	(816,380)
Road Construction			
41-4300-4328-61100/			
Regular Wages	18,993	19,000	37,993
41-4300-4328-61171/	070 704	42 500	240.004
Field Wages 41-4300-4328-62119/	272,724	43,500	316,224
Other Contracted Svcs.	180,532	61,500	242,032
41-4300-4328-62150/	100,002	01,000	212,002
Engineering Fees	15,000	16,000	31,000
41-4300-4328-63705/			
Asphalt	1,644,939	583,226	2,228,165
41-4300-4328-64900/			
Other Supplies & Expense	13,162	10,000	23,162
41-4300-4320-42200/ State Aid-CHIP	442,000	120.000	572.000
41-4300-4320-49100/	442,000	130,000	572,000
Notes Issued	1,546,664	603,226	2,149,890
Parks Capital Projects	,		_, , , , J
41-4592-4800-67200/			
Capital Projects	- 0 -	185,000	185,000

41-4592-4800-49100/

Notes Issued- 0 -185,000185,000Supervisors Mawhinney and Kraft moved the above resolution.ADOPTED on thefollowing roll call vote.Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee,Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld,Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor.SupervisorsDiestler, Bishop and Wopat were absent.AYES – 26.NOES – 0.ABSENT – 3.

### 12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-2A-467

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on <u>February 11, 2010</u>, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same. 2009

2000			
Aramark Correctional Srvs.	Sheriff's Office	Contracted Services	\$51,451.17
CESA 2	Sheriff's Office	Contracted Services	\$15,279.94
City of Janesville Emerge	ency Management	Contracted Services	\$27,187.80
Midwest Monitoring	Sheriff's Office	Contracted Services	\$64,320.00
WI Council on Children	Human Services	Contracted Services	\$10,474.97
<u>2010</u>			
General Communications Inc.	911 Communications	Contracted Services	\$124,920.00
WI Counties Association	County Board	Contracted Services	\$18,958.00
Supervisors Mawhinney and Kraft moved the above resolution ADOPTED by			

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

#### 12.C. <u>Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over</u> <u>\$10,000.00</u>. Resolution No. 10-2A-468

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on <u>February 11, 2010</u>, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head. Pitney Bowes Inc. Human Services Contracted Services \$60,000.00

Pre-Approved Encumbrance Ar	nendments		
University of WI Hospital	Human Services	Contracted Services	\$65,000.00
Dungarvin WI, LLC	DD Board	Contracted Services	\$127,485.00
Lutheran Social Services	DD Board	Contracted Services	\$53,117.00
Alpha Homes of WI Inc.	DD Board	Contracted Services	\$119,631.00
Creative Community Living Srv.	DD Board	Contracted Services	\$136,988.00
Creative Community Living Srv.	DD Board	Contracted Services	\$721,154.00
REM WI II, Inc.	DD Board	Contracted Services	\$20,100.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

### 12.D.1. <u>Awarding Contract to Alliant Energy for Relocation of Electrical Service Due to</u> <u>Phase One of the Jail Project.</u> Resolution No. 10-2A-469

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this <u>11th</u> day of <u>February</u>, 2010 that a Purchase Order be issued to Alliant Energy in the amount of \$44,460 for the relocation and installation of the electrical service feeding the Jail complex.

BE IT FURTHER RESOLVED that the General Services Committee be authorized to approve payment to Alliant Energy.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen,

Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. <u>Authorizing Purchase of PCs and Related Computer Equipment for 2010</u>. Resolution No. 10-2A-470

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this <u>11th</u> day of <u>February</u>, 2010 that a Purchase Order be issued in the amount of \$19,970 to Dell Marketing L.P. of Round Rock, Texas, for 38 Dell Optiplex 380 Business Desktops at \$475.80 each and 16 Dell E190S 19" LCD monitors at \$118.10 each.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

### 12.D.3. <u>Conducting a Comprehensive Audit of Rock County Telecommunications Bills.</u> Resolution No. 10-2A-471

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this <u>11th</u> day of <u>February</u>, 2010 that a contract be awarded to Partner Telecom Solutions for the purpose of conducting a thorough audit of the County's telecommunications bills in search of recoverable overcharges.

BE IT FURHTER RESOLVED that payment be made to the vendor in an amount that equals onehalf of all recovered overcharges that may occur, upon approval by the Finance Committee.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Diestler, Bishop and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

### 12.E. <u>Opposing Legislative Initiative to Establish State Oversight of Public Self-Insured</u> <u>Health Plans</u>. Resolution No. 10-2A-472

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this <u>11th</u> day of <u>February</u>, 2010 does hereby request that the Rock County Legislative Delegation oppose legislative initiatives such as Senate Bill 466 that establish state oversight of public self-insured health plans.

BE IT FURHTER RESOLVED that the County Clerk send copies of this resolution to the Rock County Legislative Delegation and the Wisconsin Counties Association.

Supervisors Bussie and Sweeney moved the above resolution. ADOPTED by acclamation.

# 13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 6:37pm to Thursday, February 25, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.