



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, SEPTEMBER 21, 2010 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 17, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolutions
 - A. Honoring John and Mark Finnegan for Organizing the “VetsRoll” Project for WW II Veterans
8. ADRC Update
9. Committee Reports
 - A. Council on Aging
 - 1) County Senior Statesmanship Program
 - 2) Medication Management Improvement Project Grant
 - 3) Stepping On Program Update
 - 4) Update on Status of Specialized Transit Vehicle #11
 - B. Retired and Senior Volunteer Program
 - 1) Update on Senior Care Stop-Gap Actions
10. Committee Requests and Motions
 - A. Ideas for Future Discussion
11. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-64200	TRAINING EXP	1,200.00	104.7%	776.49	480.00	-56.49	
	P1002125-PO# 09/09/10 -VN#048330					140.00	
	P1002947-PO# 09/09/10 -VN#048724					70.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-266.49	210.00
				SR.CITIZEN PRGM. PROG-TOTAL-PO			210.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$210.00 INCURRED BY SENIOR CITIZEN PROGRAMS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3838000000-64607	VET BURIAL BENEF	6,637.00	9.8%	652.00	0.00	5,985.00	
	P1002971-PO# 09/09/10 -VN#016736			TOWN OF ROCK		104.00	
	P1003049-PO# 09/09/10 -VN#035785			PLYMOUTH CEMETERY ASSOCIATION		268.00	
	P1003064-PO# 09/09/10 -VN#041583			TOWN OF TURTLE		316.00	
	P1003066-PO# 09/09/10 -VN#041583			TOWN OF TURTLE		124.00	
	P1003114-PO# 09/09/10 -VN#027023			TOWN OF LIMA		18.00	
	P1003115-PO# 09/09/10 -VN#027023			TOWN OF LIMA		68.00	
	P1003121-PO# 09/09/10 -VN#014257			LUTHER VALLEY CEMETERY ASSOCIA		504.00	
	P1003145-PO# 09/09/10 -VN#041881			COOKSVILLE CEMETERY		158.00	
				CLOSING BALANCE		4,425.00	1,560.00
	VETERANS SERVICE		PROG-TOTAL-PO				1,560.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,560.00 INCURRED BY VETERANS SERVICE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-63200	PUBL/SUBCR/DUES	160.00 84.3%	135.00	0.00	25.00		
	P1002932-PO# 09/09/10 -VN#048569					20.00	
					5.00		20.00
3039030000-64124	CONSUMABLE SUPPL	10,745.00 73.3%	4,877.00	2,999.50	2,868.50		
	P1001805-PO# 09/09/10 -VN#012202					64.80	
					2,803.70		64.80
3039030000-65390	OTHER RENT/LEASE	7,380.00 82.1%	3,001.43	3,060.00	1,318.57		
	P1001891-PO# 09/09/10 -VN#012571					215.00	
					1,103.57		215.00
	NUTRITION PROGRAM		PROG-TOTAL -PO			299.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$299.80 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039040000-64907	VOL RELATED EXP	2,595.00 76.7%	1,319.15	672.00	603.85		
	P1003005-PO# 09/09/10 -VN#023466			POSITIVE PROMOTIONS		242.95	
				CLOSING BALANCE	360.90		242.95
3039040000-67171	C.A.-\$1000/MORE	2,750.00 51.4%	1,416.00	0.00	1,334.00		
	P1002956-PO# 09/09/10 -VN#047172			OLIVER PRODUCTS COMPANY		968.00	
				CLOSING BALANCE	366.00		968.00
	DELIVERED MEALS		PROG-TOTAL-PO			1,210.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,210.95 INCURRED BY DELIVERED MEALS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-64629	OTHER TRANSP EXP	11,500.00 76.6%	4,535.42	4,280.99	2,683.59		
	P1001220-PO#	09/09/10 -VN#042177	JANESVILLE FAMILY HEALTH CENTE			74.00	
	P1001768-PO#	09/09/10 -VN#023194	ATLAS BUS SALES INC			785.67	
			CLOSING BALANCE		1,823.92		859.67
	E & H TRANSPORT.		PROG-TOTAL-PO			859.67	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$859.67
INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER
AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	6,829.00	91.2%	1,973.88	4,258.20	596.92	
	P1002556-PO# 09/09/10 -VN#049737			HEALTHY STYLE PRESS			1,501.20
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-904.28		1,501.20
	TITLE III-D			PROG-TOTAL-PO			1,501.20

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,501.20 INCURRED BY TITLE III-D. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL.COSTS	19.462.00	17.8%	3,469.00	0.01	15,992.99	
	P1002353-PO# 09/09/10 -VN#023658					660.00	
	P1003092-PO# 09/09/10 -VN#050049					100.00	
				CLOSING BALANCE		15,232.99	760.00
	TITLE III-E			PROG-TOTAL -PO		760.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$760.00 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039210000-64200	TRAINING EXP	325.00 66.1%	215.00	0.00	110.00		
	P1002947-PO# 09/09/10 -VN#048724		GLACIER CANYON LODGE			70.00	
			CLOSING BALANCE		40.00		70.00
		BENE .SPEC .GRANT	PROG-TOTAL-PO			70.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$70.00 INCURRED BY BENEFIT SPECIALIST GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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B. BILLS UNDER \$10,000 TO BE PAID

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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Wayne Gustina
INITIATED BY



Phil Boutwell
DRAFTED BY

EVA Committee
SUBMITTED BY

September 13, 2010
DATE DRAFTED

**Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for
WW II Veterans**

- 1 **WHEREAS**, John and Mark Finnegan recognized that World War II Veterans are now at advanced ages
- 2 that makes it difficult for them to travel and visit places such as the WW II Memorial in Washington DC,
- 3 which opened in April 2004 to honor their service to this county; and,
- 4
- 5 **WHEREAS**, John and Mark also realized that unless they took it upon themselves to do something,
- 6 many state line World War II Veterans would not have the chance to make that trip in their lifetime; and,
- 7
- 8 **WHEREAS**, John and Mark came up with the concept of a project and called it "VetsRoll," which had
- 9 the mission to sponsor, fund raise, find volunteers, and solicit state line World War II Veterans for an all
- 10 expense paid trip to Washington DC to visit sites including the WW II Memorial; and,
- 11
- 12 **WHEREAS**, they tirelessly promoted the project in the spring of 2010 and on May 17th "VetsRoll" set-
- 13 off with over 100 Veterans in a caravan of 3 buses and 10 motor homes on a four day round trip to
- 14 Washington, DC; and,
- 15
- 16 **WHEREAS**, Mark Finnegan, who drove one of the motor homes on the 1,500-mile round trip, said the
- 17 experience was wonderful for the Veterans.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this ____ day of _____, 2010 does hereby honor John and Mark Finnegan for taking the
- 21 initiative and providing a wonderful experience for World War II Veterans who deserve all the proper
- 22 respect and gratitude that can possibly be given to them.

Respectfully submitted,

EDUCATION, VETERANS & AGING COMMITTEE

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

Katie Kuznacic