



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – December 15, 2016

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M. on Thursday, December 15, 2016, in County Board Hearing Room, fourth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Richard, Owens, Zajac and Schulz (arrived at 5:35 p.m.).

Committee Members Absent: None.

Staff Members Present: Steve Skelly, Council on Aging Transportation Manager; John Solis, Veteran Service Officer; and Randy Terronez, Assistant to the County Administrator.

Others Present: Dean Charles Clark, UW Colleges–Southwest.

Approval of Agenda. Supervisor Owen moved approval of the agenda as presented, second by Supervisor Zajac. ADOPTED.

Approval of Minutes – October 18, 2016. Supervisor Zajac moved approval of the minutes from October 18, 2016 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Awarding Contract for Driver Recruitment Services for Rock County Council on Aging, Rock County Transit Program.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby approve entering into a Driver Recruitment Contract with Manpower of Janesville, Wisconsin under the terms set forth in Request for Proposal #2017-20, and authorizes the County Board Chair to approve the contract developed from the above project.”

Supervisor Owens moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Amending the 2017 Council on Aging Budget to Adjust State 85.21, Title III-E, and State Alzheimer’s Family Caregiver Support Program Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby amend the 2017 Rock County Council on Aging budget as follows:

...”

Supervisor Owens moved approval of the above resolution, second by Supervisor Pleasant. ADOPTED.

Committee Requests and Motions.

UW Colleges Update. Dean Charles Clark, UW Colleges - Southwest updated the Committee on various activities on the UW – Rock County campus:

- last night the UW-Rock County Community Concert Band held their annual holiday concert;
- hosted the Forward Janesville Business After Hours event recently that was attended by over 150 people;
- the College is celebrating their 50th anniversary and a number of events have been planned including an open house in the spring;
- continued progress on the Emergency Notification Project that is scheduled for completion in February and bidding out the HVAC Replacement Project with work scheduled for the summer of next year;
- conducted a Safety Awareness training program for staff and students;
- held a Student Research Symposium that exposed freshman and sophomores to research opportunities. It is a unique program as most 4-year institutions don't offer this until the junior or senior year.
- noted enrollment is slightly behind last year and following the state-wide trend;
- responded to Committee members questions on four-year degree opportunities, student housing, campus master plan and maintenance building, additional enrollment/class availability issues.

The Committee thanked Dean Clark for the timely information.

(Supervisor Zajac was excused for another Committee meeting during the above update)

Discussion on Holding Future Meetings at UW Rock County and Blackhawk Technical College. Dean Clark offered to host future Committee meetings on the UW-Rock County campus and there was general agreement to hold meetings twice/year on the campus.

Adjournment. Supervisor Owens moved adjournment at 5:58 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.