



EDUCATION, VETERANS & AGING SERVICES COMMITTEE

TUESDAY, OCTOBER 17, 2017 - 3:00 P.M.

CONFERENCE ROOM N-2 – FIFTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

NOTE:
Time and Location

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – September 28, 2017
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolution
 - A. Amending the 2017 Veterans Services Budget to Increase the Veterans Donation Trust Budget
8. Budget Review
 - A. Council on Aging
 - B. Veterans Service Office
 - C. Heritage Rock County
 - D. Retired Senior Volunteer Program
9. Committee Requests and Motions
 - A. Federal Funding Update – Retired Senior Volunteer Program - Robert Harlow
10. Adjournment

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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3901-0000-62129	OTHER LEGAL SERV				
		P1700593	09/14/2017	SENIOR SERVICES PLUS HEALTH CA	96.30
30-3901-0000-64203	EDUC MAT & SUPPL				
		P1701650	09/14/2017	HABERMAN,JUDITH	20.92
		P1702420	09/14/2017	JAX CUSTOM PRINTING INC	740.00
		P1702458	09/21/2017	SKELLYS FARM MARKET	150.00
TITLE III-B PROG TOTAL					1,007.22
30-3903-0000-62105	FOOD SERVICES				
		P1700332	09/14/2017	BEST EVENTS	3,930.26
30-3903-0000-62119	OTHER SERVICES				
		P1700460	09/21/2017	PURE FORCE	160.54
		P1700466	09/14/2017	MANPOWER GROUP US INC	3,890.18
		P1700618	09/28/2017	NUTRITION AND HEALTH ASSOCIATE	2,253.09
30-3903-0000-64124	CONSUMABLE SUPPL				
		P1700332	09/14/2017	BEST EVENTS	277.92
NUTRITION PROGRAM PROG TOTAL					10,511.99
30-3904-0000-62105	FOOD SERVICES				
		P1700332	09/14/2017	BEST EVENTS	4,986.36
		P1700600	09/21/2017	GREEN COUNTY HUMAN SERVICES	267.84
		P1701032	09/21/2017	MEAL MAGIC	289.50
30-3904-0000-62119	OTHER SERVICES				
		P1700588	09/14/2017	BELOIT MEALS ON WHEELS INC	4,178.10
30-3904-0000-64124	CONSUMABLE SUPPL				
		P1700332	09/14/2017	BEST EVENTS	229.54
30-3904-0000-64907	VOL RELATED EXP				
		P1702409	09/21/2017	PROMOS ON-TIME INC	310.00
DELIVERED MEALS PROG TOTAL					10,261.34
30-3905-0000-62100	CONTRACTED SERV				
		P1700466	09/14/2017	MANPOWER GROUP US INC	23,596.41
30-3905-0000-62221	COMMUNICATIONS C				
		P1700587	09/14/2017	BANDT COMMUNICATIONS INC	624.00
30-3905-0000-62410	R & M-VEHICLES				
		P1700333	09/28/2017	BUDGET TRUCK AND AUTO BODY INC	605.00
		P1700461	09/21/2017	VAN GALDER BUS COMPANY	45.00
		P1700607	09/07/2017	FAGAN TRUCK AND TRAILER	3,112.00
30-3905-0000-63100	OFC SUPP & EXP				
		P1700458	09/14/2017	JP MORGAN CHASE BANK NA	22.09
30-3905-0000-63501	GAS & FUELS				
		P1700965	09/14/2017	WRIGHT EXPRESS FSC	6,788.87
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1700293	09/21/2017	OCCUPATIONAL HEALTH AND	388.00
		P1700458	09/14/2017	JP MORGAN CHASE BANK NA	14.00
		P1700624	09/28/2017	FIRST ADVANTAGE OCCUPATIONAL H	100.68
		P1702542	09/28/2017	PATTERSON,JONATHAN	170.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3905-0000-67161	CA \$5,000/MORE				
		P1702545	09/28/2017	THE CARGO BIKE SHOP	19,021.32
				ELDERLY & HANDCAPPED TRANSP PROG TOTAL	54,487.37
30-3915-1405-64615	CLIENT REL.COSTS				
		P1700303	09/21/2017	BRIGHTSTAR	204.00
		P1700596	09/07/2017	ALTERNATIVE HOME CARE INC	360.00
		P1700597	09/14/2017	HOMETOWN HELPERS INC	107.25
		P1702045	09/14/2017	SNOW,MARY LOU	60.00
		P1702264	09/14/2017	WHITEAKER,LUCILLE	144.00
		P1702435	09/14/2017	WILSON,JIM	252.00
		P1702471	09/21/2017	SCOTT,LAUREN	90.00
				III-E RESPITE - IN HOME PROG TOTAL	1,217.25
30-3916-0000-64200	TRAINING EXP				
		P1700458	09/14/2017	JP MORGAN CHASE BANK NA	225.00
				MOBILITY MANAGER GRANT PROG TOTAL	225.00
30-3920-1405-64615	CLIENT REL.COSTS				
		P1700303	09/14/2017	BRIGHTSTAR	600.00
		P1700594	09/28/2017	ZENKE,DEBEE	400.00
		P1700609	09/14/2017	SEVERANCE,LINDA	216.00
		P1700610	09/14/2017	STRAIGHT,DAN	312.51
		P1700613	09/14/2017	OLSON,SUE	156.00
				AFCSP RESPITE - IN HOME PROG TOTAL	1,684.51
30-3920-1406-64615	CLIENT REL.COSTS				
		P1700595	09/28/2017	KANDU INDUSTRIES INC	270.00
				AFCSP FACILITY BASED - DAY PROG TOTAL	270.00
30-3920-1408-64615	CLIENT REL.COSTS				
		P1700613	09/14/2017	OLSON,SUE	123.39
		P1701555	09/14/2017	MURWIN,IVA	255.10
		P1702202	09/21/2017	SCHLEISNER,SUZANNE	150.00
				AFCSP SUPPLEMENTAL SERVICES PROG TOTAL	528.49
30-3921-0000-63300	TRAVEL				
		P1700458	09/14/2017	JP MORGAN CHASE BANK NA	82.00
				BENEFIT SPECIALIST GRANT PROG TOTAL	82.00
30-3964-0000-62119	OTHER SERVICES				
		P1700593	09/14/2017	SENIOR SERVICES PLUS HEALTH CA	1,916.36
				STATE PHARM ASST PROG PROG TOTAL	1,916.36

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total **\$82,191.53**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
38-3800-0000-64606	VETS RELIEF		09/21/2017	WOODMANS FOOD MARKETS INC	386.84
38-3800-0000-64607	VET BURIAL BENEF				
		P1702298	09/07/2017	TOWN OF TURTLE	476.00
		P1702373	09/07/2017	TOWN OF PLYMOUTH	132.00
		P1702374	09/07/2017	ORFORDVILLE LUTHERAN CEMETERY	300.00
		P1702398	09/07/2017	LUTHER VALLEY CEMETERY ASSOCIA	554.00
		P1702399	09/07/2017	FULTON CEMETERY ASSOCIATION	168.00
		P1702400	09/07/2017	TOWN OF ROCK	120.00
VETERANS SERVICE PROG TOTAL					2,136.84

I have reviewed the preceding payments in the total \$2,136.84

Date: _____ Dept _____

Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



John Solis
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

October 10, 2017
DATE DRAFTED

**AMENDING THE 2017 VETERANS SERVICES BUDGET TO INCREASE THE
VETERANS DONATION TRUST BUDGET**

- 1 WHEREAS, the Veterans Services Department receives donations from the community at large; and
- 2
- 3 WHEREAS, these funds are deposited into the Rock County Veterans Donation Trust to be used to
- 4 provide emergency assistance to county needy veterans; and
- 5
- 6 WHEREAS, the County Veterans Service Officer estimates anticipated donations to be received and
- 7 expended for budgeting purposes; and
- 8
- 9 WHEREAS, requests for emergency assistance from the Veterans Donation Trust has exceeded the
- 10 budgeted amount for the year and there is currently sufficient balance in the trust to increase the budget
- 11 and provide the assistance requested by the needy veterans of Rock County.
- 12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2011 does hereby amend the Adopted 2017 Rock County
15 Veterans Services budget as follows.

16 <u>Account/Description</u>	Budget at	Increase	Amended
17 <u>Source of Funds</u>	<u>10/01/2017</u>	<u>(Decrease)</u>	Budget
18 <u>Source of Funds</u>			
19 Veterans Donation Trust			
20 38-3805-0000-46400	6,500	3,000	9,500
21 <u>Use of Funds</u>			
22 Sundry Expense			
23 38-3805-0000-64904	6,500	3,000	9,500

Respectfully submitted,

EDUCATION, VETERANS AND AGING
COMMITTEE

FINANCE COMMITTEE SERVICES
ENDORSEMENT

Rick Richard, Chair

Reviewed and approved on a vote of

Jeremy Zajac, Vice Chair

May Mawhinney, Chair

Phil Owens

Norvain Pleasant

Kathy Schulz

FISCAL NOTE:

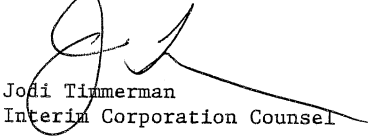
This resolution transfers in \$3,000 from the Veterans Donation Trust. The Trust has a current balance of \$36,407.



Sherry Oja
Finance Director

LEGAL NOTE:

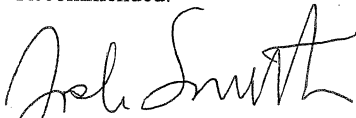
As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator