

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 26, 2011 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 12, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Board of Adjustment
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Management Training Course – Dave O’Connell
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

May 26, 2011

Page 2

12. NEW BUSINESS

- E. Authorizing Submission of Justice Assistance Grant (JAG) for Smaller Police Agencies Crime Initiative Grant Application
- F. Authorizing Submission of the 2011 Rock County Application for Lead Hazard Control Grant Funds
- G. Authorizing Naming the Recently Acquired Smith Road Property as Turtle Creek Parkway County Park
- H. Designating Beckman Mill County Park Trail System and Boardwalk as Thomas G. Kautz Boardwalk and Trail System
- I. Confirming the Induction of Rob Wilkinson and Eva Arnold to the Rock County Hall of Honor
- J. To Create the Position of 1.0 FTE Human Services Supervisor I and to Delete 1.0 FTE Bachelor Level Social Worker – Certified Position

NOTE: Item 12.J. will be considered by the Human Service Board on May 25, 2011 and County Board Staff Committee on May 26, 2011

13. ADJOURNMENT

APPOINTMENTS TO BOARD OF ADJUSTMENT

POSITION: Members of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/11 – 6/30/14)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Donald Jones
Harry O’Leary

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Donald Jones
7738 S. Lathers Road
Beloit, WI 53511

Harry O’Leary
2012 N. Granite Drive
Janesville, WI 53548

EFFECTIVE DATE: June 30, 2011

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

May 12, 2011
DATE DRAFTED

Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget

1 **WHEREAS**, the Rock County Board in resolution 10-1A-446 authorized the Land Information
2 Officer to enter into a contract with Ayres Associates, Inc. for an Orthoimagery and LiDAR Project;
3 and,
4

5 **WHEREAS**, Rock County and project partners applied for CDBG-EAP grant funds for LiDAR
6 processing and accuracy report to generate an updated Countywide Topographic Dataset; and,
7

8 **WHEREAS**, the Wisconsin Department of Natural Resources and Federal Emergency
9 Management Agency will use this dataset to provide Rock County with updated Floodplain
10 Mapping along the Rock River and its tributaries; and,
11

12 **WHEREAS**, the acquisition of this dataset is consistent with Rock County's Capital Improvement
13 Plan and Rock County's Land Records Modernization Plan.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2011 does hereby authorize the acceptance of a
17 \$98,600 Federal Grant through the State of Wisconsin Department of Commerce and amending the
18 2011 Orthoimagery Project Budget as follows:
19

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>5/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sources of Funds:</u>			
10-1725-0000-42100/			
Federal Aid	\$108,450	\$98,600	\$207,050
<u>Uses of Funds:</u>			
10-1725-0000-62119			
Other Contracted Services	\$196,860	\$98,600	\$295,460

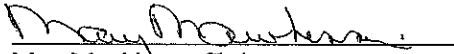
20
21
22
23
24
25
26
27
28
29
30 **BE IT FURTHER RESOLVED**, that the existing contract with Ayres Associates Inc. be
31 amended to include these additional funds of \$98,600 to generate an updated Countywide
32 Topographic Dataset.

11-5B-375

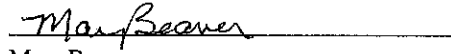
**Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin
Department of Commerce and Amending the 2011 Orthoimagery Project Budget
Page 2**

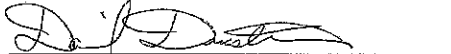
Respectfully submitted,

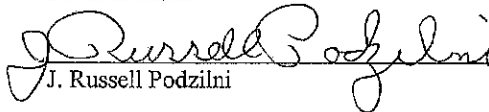
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice-Chair

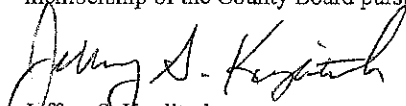

Mary Beaver


David Diestler


J. Russell Podzilni

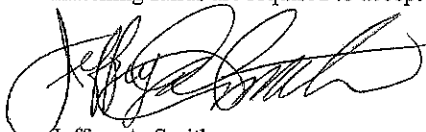
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the 2011 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.

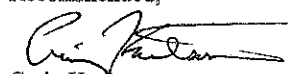

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$98,600 in Federal Aid for the Orthoimagery and LiDAR Project to update the Countywide Topographic Dataset. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended,

Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. for a countywide Orthoimagery and LiDAR project on behalf of the County of Rock, and project partners City of Beloit, City of Janesville, City of Milton and Village of Clinton. The LiDAR portion of the Orthoimagery project was for a portion of the County including the Rock River and I-90/39 corridor. It was scaled back from the original project plan, which was for a complete countywide project. The purpose of this Resolution is to authorize acceptance of \$98,600 in CDBG-EAP grant funds for LiDAR processing and a FEMA accuracy report and to amend the 2011 Orthoimagery Project Budget. The acceptance of this grant will allow for Rock County to acquire a seamless updated Countywide Topographic Dataset for the County and our project partners as was originally proposed in the Capital Improvement Plan. This dataset will be used by the Wisconsin Department of Natural Resources in conjunction with the Federal Emergency Management Agency to provide updated Floodplain Mapping to Rock County along the Rock River and its tributaries. Acquisition of countywide topographic dataset is consistent with the County's Capital Improvement Plan and Land Records Modernization Plan.

RESOLUTION NO. 11-5B-376

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAY 19 2011**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY DD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAY 26 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
BOARD OF REGENTS	GENERAL FUND	UM EXTENSION	U.M.EXTENSION EXT0182723 01	94,479.00	94,479.00
HIGHLINE CORPORATION	ISF-CS	INFORMATION T	INFORMATION T 15115	33,618.00	33,618.00
JANKE GENERAL CONTRACTORS INC	SNF-PARKS	DPW	ADLP GRANT 5 5 2011	18,450.00	18,450.00
V AND ASSOCIATES	EF-SHK AIRPORT	DPW	SO.HI.REG.AIR 5798	19,029.40	19,029.40

11-5B-376

CLAIMS IN THE AMOUNT OF 165,576.40

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mark Beaman

P. Kraft

D. D. D.

Mark Beaman

Russ Cochran

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P1100236 PEID 045402

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Good Hope Manor Milwaukee, L.L.C.

ACCOUNT NUMBER 33-3310-0000-62620

FUNDS DESCRIPTION CIP 1A

AMOUNT OF INCREASE \$ 76,131

INCREASE FROM \$ 0 TO \$ 76,131

ACCOUNT BALANCE AVAILABLE \$ 621,024 ⁵⁻¹⁶⁻¹¹ ✓

REASON FOR AMENDMENT One current CIP 1B client
Moving to a CIP 1A slot.

APPROVALS

GOVERNING COMMITTEE Marilynn Jensen 5-11-2011
Chair Date

FINANCE COMMITTEE [Signature] 5-19-2011
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

11-5B-377

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jenifer L. Keach, Coroner
INITIATED BY



Louis C. Smit, Chief Deputy
Coroner
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 11, 2011
DATE DRAFTED

**AUTHORIZING SUBMISSION OF JUSTICE ASSISTANCE GRANT (JAG) FOR
SMALLER POLICE AGENCIES CRIME INITIATIVE GRANT APPLICATION**

- 1 WHEREAS, The Wisconsin Office of Justice Assistance (OJA) provides financial and technical
- 2 assistance to public safety, first response and emergency management agencies throughout the state has
- 3 announced a one-time grant for the assistance for smaller law enforcement and first responder agencies
- 4 such as the Rock County Coroner's Office; and,
- 5
- 6 WHEREAS, the Wisconsin OJA's grant may allow for the enhancement of department goals and
- 7 objectives by way of the one-time JAG award of up to \$10,000, the Rock County Coroner's Office wishes
- 8 to apply for this grant award so that we may use any grant awards to further enhance services provided by
- 9 the Rock County Coroner's Office; and,
- 10
- 11 WHEREAS, this is a competitive grant with no local match or cost-sharing requirement.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED, That the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2011, does hereby approve and authorize the
- 15 submission of a grant application, via the OJA one-time grant award, the Chair of the Rock County
- 16 Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of
- 17 Rock.

11-5B-378

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Absent
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.
Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary
Authorizing Submission of the Wisconsin Office of Justice Assistance Grant Application

The Wisconsin Office of Justice Assistance (OJA) provides financial and technical assistance to public safety, first response and emergency management agencies throughout the state has announced a one-time grant for the assistance for smaller law enforcement and first responder agencies such as the Rock County Coroner's Office. The OJA's grant allows will for the enhancement of department goals and objectives by way of the one-time JAG award of up to \$10,000.

The Coroner's Office requires a number of technical items, software, and certain hardware that is currently not available to the office due to budget shortfalls and limitations. This is a competitive grant with no local match or cost-sharing requirement. As such, the Rock County Coroner's Office wishes to apply for this grant award so that we may use any grant awards to further enhance the services to the citizens of the county provided by the Rock County Coroner's Office.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee
INITIATED BY



Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

May 2, 2011
DATE DRAFTED

**RESOLUTION AUTHORIZING SUBMISSION OF THE 2011 ROCK COUNTY
APPLICATION FOR LEAD HAZARD CONTROL GRANT FUNDS**

1 WHEREAS, Federal funds are available under the U.S. Department of Housing & Urban Development
2 (HUD) Healthy Homes and Lead Hazard Control Programs, to provide local, County, and State Governments
3 nationwide with funds to control lead hazards in housing units with children with elevated lead levels and/or
4 have children under 6 years of age; and,
5

6 WHEREAS, the Planning and Development Committee has recommended that an application be submitted
7 to HUD to obtain funds to conduct this lead hazard control work, improving housing units with children that
8 have elevated lead levels and/or have children under 6 years of age, expanding housing opportunities, conduct
9 outreach activities, and obtain administration expenses; and,
10

11 WHEREAS, it is necessary for the Rock County Board of Supervisors to approve the preparation and filing
12 of an application for Rock County to receive funds from this Program; and,
13

14 WHEREAS, the Planning & Development Committee has reviewed the need for the proposed programs and
15 the benefits to be gained for Rock County; and,
16

17 WHEREAS, Planning & Development Agency personnel are working with the Cities of Beloit and
18 Janesville, the Rock County Health Department, and Rock County municipalities to provide assistance with
19 administering the program presented in this application.
20

21 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
22 _____ day of _____ 2011, hereby approves and authorizes the preparation and filing of an
23 application for the 2011 Healthy Homes and Lead Hazard Control Program through the U.S. Department of
24 Housing & Urban Development; and,
25

26 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board
27 Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
28

29 BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and
30 Development Agency to take the necessary steps to prepare and file an appropriate application for funds under
31 this Program in accordance with this application.

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilyn Jensen

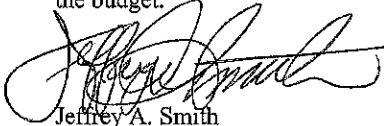
Phillip Owens

11-5B-379

Resolution Authorizing Submission of the 2011 Rock County Application for Lead Hazard Control Grant Funds
Page 2

FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING SUBMISSION OF THE 2011 ROCK COUNTY APPLICATION FOR LEAD HAZARD CONTROL GRANT FUNDS

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Healthy Homes and Lead Hazard Control Program funds, administered by the U.S. Department of Housing & Urban Development (HUD). This is part of HUD's annual Notice of Funding Availability for Discretionary Funds to finance competitive grants for discretionary housing programs nationwide. In past years, about \$160 million will be made available for this program for qualifying cities, counties and states to fund about 100 programs nationwide.

Owner-occupied property owners will be required to live in the property upon completion. Rental property owners will be required to rent to low- to moderate income families and keep rents within Rock County's HUD rent guidelines.

Funds would also be made available for qualifying testing activities and community outreach, data collection and record keeping, and administrative expenses.

Rock County will be working closely with the Cities of Beloit and Janesville, the Rock County Health Department, Rock County municipalities, and other community groups on identifying eligible housing units and conducting approved projects. The Cities of Beloit and Janesville and the balance of the County will administer roughly similar numbers of projects. Projects in the Cities of Beloit and Janesville may be administered by their Neighborhood Services Departments. Projects in the balance of the County would be administered by the Planning Agency and the Health Department.

Scoring for this competition will be based on agency capacity, agency experience, documented need, quality of work program approach, economic opportunities, promoting local and national housing objectives, and other resources and community support.

The application will request about \$1,500,000 to conduct lead hazard control work on about 81 housing units over 36 months. These projects will likely be evenly split between the Cities of Beloit, Janesville, and Rock County outside of the Cities of Beloit & Janesville. Grant funds are also proposed to be used for public education and promotional activities.

The deadline for submission of this application is June 9, 2011. Notification of success of the application will likely occur in September 2011. If successful, the contract period for the application would be from about October 1, 2011 – September 30, 2014.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 27, 2011
DATE DRAFTED

AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and,
- 3
- 4 **WHEREAS**, the Department of Public Works Parks Division has acquired the former Boy's & Girl's Club
- 5 facility and creek front property on Smith Road that has a beautiful and scenic view of the historic Tiffany
- 6 Stone Five Arch Railroad Bridge which spans Turtle Creek; and,
- 7
- 8 **WHEREAS**, the Rock County Public Works Committee accepted park name suggestions via email, phone, and
- 9 mail; and,
- 10
- 11 **WHEREAS**, a staff panel considered all suggestions and the top ten names were brought to the Committee for
- 12 final selection; and,
- 13
- 14 **WHEREAS**, the Rock County Public Works Committee wishes to name the Smith Road property as "Turtle
- 15 Creek Parkway County Park."
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2011 does hereby designate recently acquired Smith Road property as Turtle Creek
- 19 Parkway County Park..
- 20
- 21 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Smith
- 22 Road Property designating it as Turtle Creek Parkway County Park.

11-5B-380

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva Arnold
Eva Arnold

dissented
David Diestler

Brent Fox
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

FISCAL NOTE:

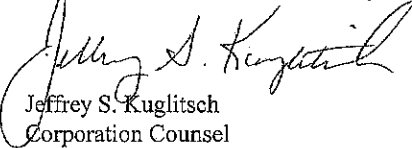
Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S. Smith Road in the Towns of Turtle and La Prairie as Turtle Creek Parkway County Park.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,



Lori A. Williams
Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 27, 2011
DATE DRAFTED

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

- 1 **WHEREAS**, former Rock County Parks Director Thomas G. Kautz was instrumental in the securing of grants,
 2 planning and overall vision and leadership in the development and transformation of Beckman Mill Park to what it
 3 is today; and,
 4
 5 **WHEREAS**, the Rock County Public Works Committee wishes to name the Beckman Mill County Park
 6 Boardwalk and Trail System in honor of Thomas G. Kautz, who served 28¾ years as its Parks Director; and,
 7
 8 **WHEREAS**, the Rock County Board of Supervisors wishes to show respect and honor for a great Rock County
 9 resident whose life made a difference for all of us.
 10
 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
 12 _____ day of _____, 2011 does hereby designate Beckman Mill County Park Boardwalk and Trail
 13 System as Thomas G. Kautz Boardwalk and Trail System.
 14
 15 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Boardwalk
 16 and Trail System at Beckman Mill County Park designating it as Thomas G. Kautz Boardwalk and Trail System.

11-5B-381

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva Arnold
Eva Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marlynn Jensen
Marlynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

FISCAL NOTE:

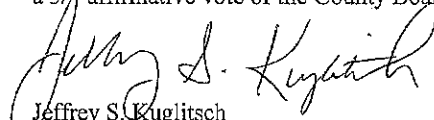
Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM
AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors. This resolution does not rename Beckman Mill Park. Instead, it designates the Boardwalk and Trail System at Beckman Mill Park as Thomas G. Kautz Boardwalk and Trail System.

The County Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are remaining grant funds available to purchase, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,



Lori Williams
Parks Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Hall of Honor Committee
INITIATED BY



Randy Terronez
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

May 11, 2011
DATE DRAFTED

**Confirming the Induction of Rob Wilkinson and Eva Arnold
to the Rock County Hall of Honor**

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
- 2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
- 3 people of Rock County; and,
- 4
- 5 **WHEREAS**, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
- 6 and,
- 7
- 8 **WHEREAS**, the Committee has met and selected Rob Wilkinson and Eva Arnold as the 2011 Hall of
- 9 Honor Inductees, based on their years of service to the people of Rock County.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2011 that the nomination of Rob Wilkinson and Eva Arnold as
- 13 the 2011 Hall of Honor Inductees be confirmed.

11-5B-382

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas
Terry Thomas, Chair

Marvin Wopat
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Fred Yoss
Fred Yoss

ROB WILKINSON

Since 2003, Mr. Wilkinson has been volunteering for United Way's First Call, the community's information and referral service.

Mr. Wilkinson also has been involved in the Retired and Senior Volunteer Program (since 2003), ECHO Food Pantry, delivering food to the Janesville Senior Center and the Gathering Place in Milton, staffed the AARP booth at the Senior Fairs in Beloit, Evansville and Janesville, served on the AARP State Coordinating Council, Rock County Council on Aging, Rock County Community Partnership for Older Adults, Rock County Senior Fair Committee, and Board member of the Greater Wisconsin Area Agency on Aging Resources Board and Advocacy Team.

During the summer months, Mr. Wilkinson volunteers at the Janesville Area Convention and Visitors Bureau at Palmer Park.

Other past and present involvement includes: Labor Fest Committee (Since 1990), American Red Cross, State of Wisconsin - Rock County - Stateline Volunteer Organizations Active in Disasters, Rock County Diversity Action Team, DRIVEN and Citizens Bettering a Community (two advocacy groups), and Homelessness Intervention Task Force Board.

Mr. Wilkinson was also a member of the Janesville School System Communications Network, member of the Wisconsin Women Equals Prosperity, Beloit Chapter NAACP Board, Caregivers Conference Committee and the Martin Luther King Commemorative Events.

Mr. Wilkinson is a retired City of Janesville Police Officer and past member of the Janesville Professional Police Association and Wisconsin Professional Police Association Board of Directors. His involvement with the law enforcement organizations helped provide the impetus for the state legislature to pass the "Police Officers Bill of Rights" and the "Law Enforcement Officers Memorial".

In 2005, Mr. Wilkinson was awarded the AARP Andrus Award as the AARP Top Volunteer. He was awarded the United Way's Volunteer Network Helping Hands Senior Volunteer. In 2007 he was named by the Janesville Gazette as one of the Fifty That Matters. In 2008 he was awarded the Governor's People Award presented by then Governor Jim Doyle.

Mr. Wilkinson's service has ranged from the local level public sector and non-profit areas as well as a host of state organizations. He has shown commitment to improve the quality of life in Rock County through his numerous contributions to a host a local and state causes.

EVA ARNOLD

Eva Arnold received her driver's license at the age of 12 to drive farm machinery and feed trucks and later drove a semi to the stockyards in Chicago. Ms. Arnold was almost 40 when she found time to achieve one of her goals. She began attending UW-Rock County. She later transferred to Beloit College where she earned her Bachelor's Degree in English. She went on to achieve her Master's of Arts in Teaching.

Ms. Arnold volunteered and then was hired to teach Adult Basic Education at Blackhawk Tech. She taught English at Beloit Memorial High School for 17 years.

Ms. Arnold's involvement with the Beloit Hospital began in 1990 and her hospital-related service includes: Beloit Memorial Hospital Board, Annual Fund Raising Committee for the Foundation, chairs the semi-annual book sale, the liaison person with the Volunteer in Partnership Board (VIP) with Beloit Health Systems and the Foundation Board and the Emergency Room Steering Committee for the renovation and expansion of the Emergency Room.

Ms. Arnold has served on the St. Stephen's Catholic Church Parish Council.

She volunteers with the Turtle Fall Fest, participates in the "Are you Smarter than a Fifth Grader" program, member of Turtle Homemakers and volunteered at the Turtle Fire Dept. Pancake Feed.

Ms. Arnold has had a lengthy relationship with the Rock County 4-H programs as a youth and later served as a 4-H leader. She was the first female to exhibit swine at the Wisconsin State Fair. She chaired the Turtle Grange 4-H club and helped start the food tent at the 4-H Fair.

She volunteers with the Beloit Intermediate Women, a philanthropic organization and is past President.

Ms. Arnold has worked with the Retired Senior Volunteer Program and is past-President. She serves on the Governor's Board on Aging and Long Term Care and is secretary.

Ms. Arnold assisted with the consolidation of the Clinton schools, served on the building committee and the new community school board.

In 1989 Eva started volunteering at the Wright Elementary School where her daughter, Cathy, teaches.

Since 1998, Ms. Arnold has represented District 6. Her County Committee involvement includes: Agriculture & Extension, Planning & Development, Rail Transit, Education, Veterans and Aging Services, Hall of Honor, Public Works and County Board Staff. The State of Wisconsin recently recognized her service on the Rock County Agriculture and Extension Education Committee, Land Conservation Committee and she represented Wisconsin at the National Extension Lay Leaders Conference in Washington D.C.

Eva is a mentor, leader, volunteer extraordinaire, organizer, hard worker, and never stops learning or inquiring about things.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Phil Boutwell
DRAFTED BY

County Board Staff Committee
Human Services Board
SUBMITTED BY

May 16, 2011
DATE DRAFTED

To Create the Position of 1.0 FTE Human Services Supervisor I and to Delete 1.0 FTE Bachelor Level Social Worker – Certified Position

1 WHEREAS, the Rock County Human Services Department contracted with a consultant to provide
2 recommendations on how to improve the time completion and approval of Child Protective Services
3 initial assessments within the state and federal required 60-day timeframe; and,
4

5 WHEREAS, the cornerstone recommendation was to increase the amount of supervisory capacity to
6 handle the supervisory functions associated with initial reports of alleged child abuse and the screening
7 decision of whether or not the initial report meets the statutory requirements for abuse and/or neglect;
8 and,
9

10 WHEREAS, the new Human Services Supervisor I position will supervise the access float position and
11 make decision of whether or not the initial reports should be screened in and assigned to a Child
12 Protective Services worker to conduct an initial assessment; and,
13

14 WHEREAS, the additional supervisory help will relieve the three Human Services Supervisors
15 presently assigned to the assessment units from spending approximately half their workweek making
16 screening decisions to allow them to focus on their assessment workers and their primary task of
17 completing assessment reports in a timely manner; and,
18

19 WHEREAS, initial assessments are a vital function because they determine if the child is/children are
20 safe and whether the allegation is substantiated or not, which either brings closure to the case or opens it
21 as an ongoing Child Protective Services case; and,
22

23 WHEREAS, given the volume of work and the importance of meeting the timeliness standard the
24 Human Services Department requests the Board consider creating the new position as soon as possible
25 rather than waiting for the annual budget process; and,
26

27 WHEREAS, in order to reduce the financial impact of the new position, the Human Services Director
28 recommends that a vacant social worker position be eliminated.
29

30 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this
31 ____ day of _____, 2011, does hereby approve the creation of a new 1.0 Human Services
32 Supervisor I position assigned to Pay Range 24 (\$56,088.16 - \$68,152.32) and delete the position of 1.0
33 FTE Bachelor Level Social Worker, Certified, AMHS Range II effective upon approval of the County
34 Board.

11-5B-383

Resolution to Create the Position of 1.0 FTE Human Services Supervisor I and to Delete 1.0 FTE
Bachelor Level Social Worker - Certified Position
Page 2

12.J.(2)

Respectfully submitted,

Human Services Board

County Board Staff Committee

Brian Knudson, Chair

J. Russell Podzilni, Chair

, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell

Eva Arnold

Kathy Kelm

Henry Brill

Minnie Murray

Betty Jo Bussie

Phil Owens

Ivan Collins

Terry Thomas

Marilynn Jensen

Sally Jean Weaver-Landers

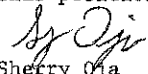
Louis Peer

Marvin Wopat

Kurtis L. Yankee

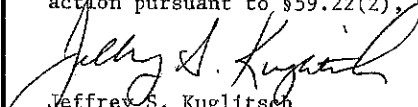
FISCAL NOTE:

There are sufficient funds available in the Human Services Budget to cover the cost of this position.


Sherry Oja
Senior Accountant/Assistant to
the Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsen
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

The Child Protective Services (CPS) Division has an assigned staffing level of 59.0 FTE's and operating expenditures of approximately \$9.7 million. It has the responsibility to receive and assess reports of alleged maltreatment through Access and Assessment Units. Where a need for services is identified, families are served through the Ongoing Units. In 2010, there were 2,513 referrals made to CPS, of which 1,877 were screened-in for assessment.

The State and Federal government are paying much more attention to Wisconsin counties' performance with respect to Initial CPS assessments. The counties enter CPS case data in the statewide WISACWIS information system. The Department of Children and Families monitors the real time data and makes calls to counties when standards are not met. In addition, Rock County is scheduled for a bi-annual Quality Services Review (QSR) in 2012. The State has let it be known that the 2012 emphasis of the QSR will be a review of the assessment process.

Funding was placed in the 2011 Budget to hire a consultant to provide consultation and written recommendations regarding the processing and approving the CPS initial assessments within the state and federal required 60-day timeframe. While the CPS Division is striving to meet the practical standard, data shows that at any given time about 25-40% of initial assessments are being completed in sixty days. The consultant made it clear that CPS is meeting all requirements for the timely face-to-face meetings conducted by Access workers when allegations of abuse or neglect are received. Thus, children are not being left in jeopardy because assessments are not completed within the standard.

The consultant's report was given to the Human Services Board on April 27th. The report cited a number of factors that result in Initial Assessments not being completed within 60 days. In part, it is due to workload increasing in Access, which is the "front door" of the CPS Division. The increasing volume and complexity of family issues are contributing to more work. In addition, the consultant identified some systems issues and made recommendations to modify and improve processes. However, the biggest factor is the insufficient supervisory capacity to handle the Access functions. It is recommended that increasing the amount of supervisory capacity will allow the Assessment Supervisors more time to meet with their workers, provide guidance and consultation, discuss cases, review and approve initial assessments, manage the workload and accomplish the timely completion of the Initial Assessments.

The Human Services Department and the Human Services Board wish to make a concerted effort to improve assessment performance. A number of steps have been taken to improve processes. In addition, the Department will file an application for a pilot program grant that would provide resources, technical assistance and training to effectively use child welfare data for management and decision making in CPS. However, the key to making this system improvement is the adding additional supervisory capacity. In order to make positive strides sooner than later, it is requested that a new supervisory position be considered now rather than wait to make the request in the 2012 Budget.

The HSD Director recognizes the financial pressures facing the County Board. At present, there is a vacant Bachelor Level, Certified Social Worker position in the Substitute Care unit of the CPS Division. That position has been vacant since March, 2011. In order to facilitate the creation of the new Human Services Supervisor I position, the Department is willing to delete the vacant Certified Social Worker position. The fully loaded cost of the Certified Social Worker position with salaries and benefits is approximately \$85,000. The fully loaded cost of a new Supervisor at mid-point of the salary range is approximately \$96,000. If the County Board authorizes this action, it is anticipated the position would be filled before August 1, 2011.

Approval of this resolution does not require a budget amendment because there will be sufficient amounts of salary and benefits in the HSD Budget line items to cover the new position. The net effect of deleting a position vacant since March, and creating a new position that will not be filled until mid-summer has minimal impacts on budgeted expenditures.