

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

**Amended
1/8/13**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 10, 2013 – 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 December 13, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Emergency Medical Services Advisory Council
 - B. Confirmation of Appointment of Communications Center 911 Director**
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. Amending the 2013 Developmental Disabilities and Human Services Department Budgets for the Family Support Program
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Contracting for Design Services Relating to Replacement of the Membrane Roof on the Jail Building
 2. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2013

ROCK COUNTY BOARD OF SUPERVISORS

January 10, 2013

Page 2

12. NEW BUSINESS

3. Approval of Conveyance Agreement and Escrow Instructions for the Purchase of Agricultural Conservation Easements Program
4. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 2489
5. To Ratify the 2012 Labor Agreement between Rock County and Deputy Sheriff's Association
6. To Ratify the 2013 Labor Agreement between Rock County and Rock County Attorney's Association

NOTE: Items 12. D.4., 12.D.5. and 12.D.6. will be considered by the County Board Staff Committee on January 8, 2013

- E. Recognizing Lynn C. Rasmussen for Her Service to Rock County
- F. Recognizing Ramachandra Rao for Service to Rock Haven
- G. Recognizing Merry Evans
- H. Recognizing Lorraine Halverson
- I. Recognizing George Baltes for Service to Rock County

NOTE: Items 12.F., 12.G., 12.H. and 12.I. will be considered by the County Board Staff Committee on January 8, 2013

- J. Recognizing Debra Whitcomb

NOTE: Items 12.J. will be considered by the County Board Staff Committee on January 8, 2013 and Human Services Board on January 9, 2013

- K. Recognizing Deputy Robert A. Bricco
- L. Urging State of Wisconsin to Restore Victim/Witness Funding

NOTE: Items 12. K. and 12.L. will be considered by the Public Safety and Justice Committee on January 7, 2013 and County Board Staff Committee on January 8, 2013

- M. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,630,000
- N. Repealing and Recreating the Rock County Code of Ordinances
(Second Reading and Adoption)

- O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining

13. ADJOURNMENT

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Remainder of Term Expiring September 30, 2013

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Kristina Jordan

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Gary Schenck
EMS/IC
Blackhawk Technical College
PO Box 5009
Janesville, WI 53547-5009

EFFECTIVE DATE: January 10, 2013

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

January 8, 2013
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
COMMUNICATIONS CENTER 911 DIRECTOR**

- 1 **WHEREAS**, the position of Communications Center – 911 Director is currently vacant; and,
2
3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Communications Center –
4 911 Director; and,
5
6 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
7
8 **WHEREAS**, the County Administrator has appointed Kathren Sukus, who has been recommended by
9 the County Board Staff Committee.
10
11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
12 this _____ day of January _____ 2013, confirms the appointment of Kathren Sukus as
13 Communications Center – 911 Director in accordance with the attached conditions of employment.

Respectfully Submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice-Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

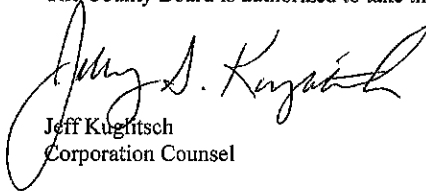
Larry Wiedenfeld
Larry Wiedenfeld

CONFIRMATION OF APPOINTMENT OF COMMUNICATIONS CENTER – 911 DIRECTOR

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LEGAL NOTE:

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



Jeff Kuglitsch
Corporation Counsel

FISCAL NOTE:


There are sufficient funds in the Communications Center – 911 budget.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

ROCK COUNTY, WISCONSIN



Human Resources Dept.
Rock County Courthouse
51 South Main Street
Janesville, WI 53545
(608)757-5520
FAX (608)757-5512

January 8, 2013

Ms. Kathren Sukus
6255 N. Lochwood Drive
Janesville WI 53545

Dear Kathren:

This will confirm the County Administrator's offer of employment to you of the position of Rock County Communication Center Director. This appointment is contingent on confirmation of the County Board of Supervisors. We anticipate this will occur on January 10, 2013. This offer is based on the following conditions:

- Date of Employment: January 11, 2013.
- Salary: \$41,49 (Step 4, Pay Range 32)
- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance.

I would appreciate receiving a written acceptance of the above conditions at your earliest convenience. I hope you enjoy your new position with Rock County.

Sincerely,


Amy Spoden
Human Resource Manager

cc: Personnel File
Payroll
Craig Knutson, County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

December 3, 2012
DATE DRAFTED

Amending the 2013 Developmental Disabilities and Human Services Department Budgets for the Family Support Program

1 **WHEREAS**, the Children’s Long Term Support waiver program (CLTS) makes Medicaid funding
 2 available to serve children who have substantial limitations due to developmental, emotional and/or
 3 physical disabilities and who are being served by either the Developmental Disabilities (DD) Board or the
 4 Human Services Department (HSD); and,
 5
 6 **WHEREAS**, the State of Wisconsin views CLTS as one funding source and splitting the funding
 7 between the DD Board and HSD has not worked well in terms of administering the funds and managing
 8 the waiting list for services; and,
 9
 10 **WHEREAS**, for purposes of administering the funds and reporting to the state, the 2013 Adopted County
 11 Budget placed the funds for the CLTS program in the HSD Budget; and,
 12
 13 **WHEREAS**, there is an ancillary CLTS funding program known as the Family Support program that was
 14 budgeted under the DD Board in 2013, and will be used to purchase services for children with severe
 15 disabilities; and,
 16
 17 **WHEREAS**, in retrospect, the Family Support funding should have been budgeted under the HSD; and,
 18
 19 **WHEREAS**, the Wisconsin Department of Health Services has requested that Rock County create the
 20 Budgetary Authority for the Family Support program in the HSD budget to simplify the administration
 21 and tracking of funds used to purchase CLTS related services.
 22
 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 24 this _____ day of _____, 2012, does hereby amend the 2013 Rock County Developmental
 25 Disabilities and Human Services Department budgets to move the budgetary appropriation for the Family
 26 Support program as follows:
 27

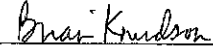
Account/Description	Budget <u>1/1/13</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3699-0000-42200	\$0	\$117,853	\$117,853
State Aid			
33-3320-0000-42200	\$666,526	(\$117,853)	\$548,673
State Aid			
<u>Use of Funds</u>			
36-3699-0000-64604	\$0	\$117,853	\$117,853
Program Expense			
33-3310-0000-62606	\$47,445	(\$47,445)	\$0
Family Support			
33-3310-0000-62633	\$70,408	(\$70,408)	\$0
Children’s Long Term Waiver			

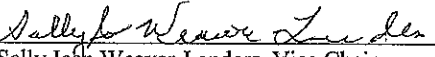
13-1A-217

Amending the 2013 Developmental Disabilities and Human Services Department
Budgets for the Family Support Program
Page 2


Respectfully submitted,

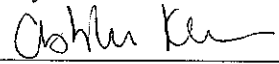
Human Services Board



Brian Knudson, Chair

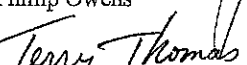

Sally Jean Weaver-Landers, Vice Chair

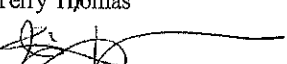

Terry Fell


Billy Bob Grahn


Ashley Kleven


Phillip Owens


Terry Thomas

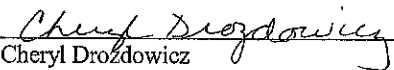

Shirley Williams

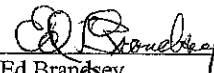
Absent
Marvin Wopat

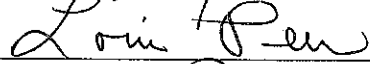
Developmental Disabilities Board

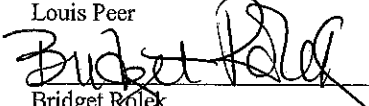

Marilynn Jensen, Chair

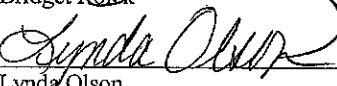
Becky Heimerl, Vice Chair

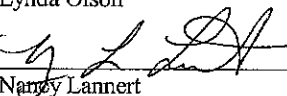

Cheryl Drozdowicz


Ed Brandsey


Louis Peer


Bridget Rolek

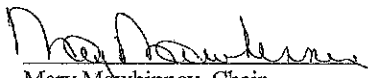

Lynda Olson


Nancy Lannert

Terry Fell

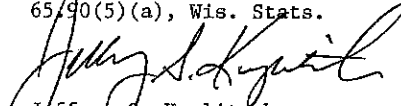
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.


Mary Mawhinney, Chair

LEGAL NOTE:

As an amendment to the adopted 2013 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:

At the request of the Wisconsin Department of Health Services, this resolution moves the budgetary appropriation for the Family Support program from the DD Board 2013 budget to the Human Services Department 2013 budget.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Amending the 2013 Developmental Disabilities and Human Services Department Budgets for the Family Support Program

The Children's Long Term Support waiver program (CLTS) is a relatively new program that provides Medicaid funding for children who fall into three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). The DD Board has served the children with DD, and HSD has served the children with PD and SED.

The State views CLTS as one funding source. The State and Rock County discovered that the separate administration creates unnecessary administrative problems when children fall under both the DD target group and another target group, or moves in/out of the various target groups. Furthermore, in June, 2012 a State contracted agency (Compass/Threshold) began the screening of children with severe disabilities – regardless of their target group – for placement on a consolidated waiting list for services. Thus, for purposes of administering funds and reporting to the state, Rock County's bifurcated program does not work well.

The DD Board and the HSD agreed that it was best to merge the CLTS program under the HSD budget in 2013. The County Administrator recommended the change, which is included in the 2013 Budget adopted by the County Board.

It became clear as staff began merging the program that a small ancillary funding source known as Family Support should also have been moved to the HSD budget. The Family Support program pays for individual services and supports for a child with substantial limitations regardless of their target group. It does not make sense to run the funding through the DD Board and make journal entries to move the funds as they purchase needed services or goods for children. Thus, the DD Board, HSD and the State agree that the 2013 County Budget should be modified to move Family Support under the HSD.

In order to fix the problem, the State agrees that it will redirect the Family Support funding in the State/County Contract to the HSD. This resolution creates the budgetary authority for the HSD to accept and expend the Family Support funding for the children who are eligible for those services.

RESOLUTION NO. 13-1A-218

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE: **JAN 03 2013**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 JAN 10 2013, 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
AE BUSINESS SOLUTIONS	ISF-CS	INFORMATION T	INFORMATION T 0025733	12,588.00	12,588.00
CORE BTS INC	ISF-CS	INFORMATION T	INFORMATION T DRP122055	14,975.00	14,975.00
WILLIS OF OHIO INC	ISF-SELF INS	NOT APPLICABL	SHEET A/C 68850	11,050.00	11,050.00

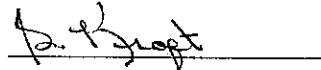
CLAIMS IN THE AMOUNT OF 38,613.00

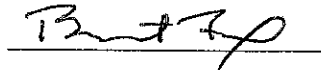
RESPECTFULLY SUBMITTED,

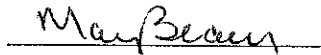
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

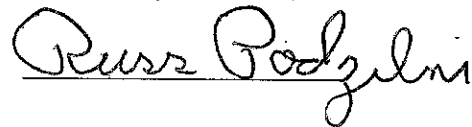
FINANCE COMMITTEE



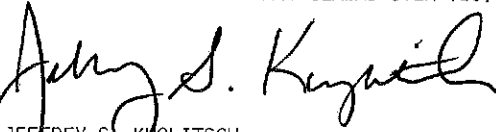








LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

13-1A-218

RESOLUTION NO. 13-1A-219

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE: **JAN 03 2013**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 **JAN 10 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
MERCY HEALTH SYSTEM	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1300697	175,409.00
PACKAGE PRO EXPRESS DELIVERY INC	SRF-HUMAN SERVIC	HUMAN SERVICES	OVERHEAD	R1300699	28,980.00
ROCK VALLEY COMMUNITY PROGRAMS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	TAP	R1300700	302,514.00
ROCK VALLEY COMMUNITY PROGRAMS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1300701	686,018.00
WRIGHT EXPRESS-FSC	GENERAL FUND	SHERIFF	SHERIFF	R1300659	297,000.00
ZIA PARTNERS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	HOMELESS PATH GT	R1300702	39,381.00

CLAIMS IN THE AMOUNT OF ~~1,529,302.00~~ **1,232,302**

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

13-1A-219

LEGAL NOTE:

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

[Signature]
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]
SHERRY OJA
FINANCE DIRECTOR

PURCHASE ORDER NUMBER P1103172 PEID 051278

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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE 12-21-12

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME CG SCHMIDT

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION ROCK HAVEN REPLACEMENT PROJECT

AMOUNT OF INCREASE \$ 152,832.66

INCREASE FROM \$ 17,566,722.40 TO \$ 17,719,555.06

ACCOUNT BALANCE AVAILABLE \$ 286,061.81 SB 12/26/12

REASON FOR AMENDMENT CHANGE ORDER #28

APPROVALS


GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE *[Signature]* 1-3-2013
(If over \$10,000) Chair Date

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

PURCHASE ORDER NUMBER P1103172 PEID 051278**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE 12-21-12DEPARTMENT GENERAL SERVICESCOMMITTEE GENERAL SERVICESVENDOR NAME CG SCHMIDTACCOUNT NUMBER 18-1851-0000-67200FUNDS DESCRIPTION ROCK HAVEN REPLACEMENT PROJECTAMOUNT OF INCREASE \$ 16,705.17INCREASE FROM \$ 17,719,555.06 TO \$ 17,736,260.23ACCOUNT BALANCE AVAILABLE \$ 133,229.15 SB 12/26/12REASON FOR AMENDMENT CHANGE ORDER #29**APPROVALS**GOVERNING COMMITTEE _____
Chair DateFINANCE COMMITTEE _____
(If over \$10,000)  1-3-13
Chair DateCOUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

Rock County

CHANGE ORDER

No. 00029

51 South Main street
Janesville, WI 53545

Phone: 608.757.5543

TITLE: PR #18-#2 of 2 PCO 086R

DATE: 12/19/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Brad Fierst
C. G. Schmidt
11777 West Lake Park Drive
Milwaukee, WI 53224
Phone: 414.828.0630

CONTRACT NO: 1

DESCRIPTION OF CHANGE

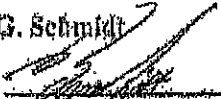
Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

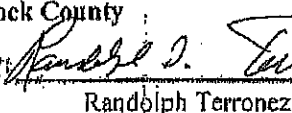
Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #086R pertains to Construction Bulletin #16 Finishes. CB#16 provides direction for the contractor to provide the selected finishes for the project. At bid time the contractors were directed to provide an allowance for finishes that would be selected at a later date in the project. The cost provided in PCO #086R is for cost associated with the tile selection		1	000	\$16,705.17	0.00%	\$0.00	\$16,705.17

Unit Cost: \$16,705.17
Unit Tax: \$0.00
Total: \$16,705.17

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$7,966,344.94)
The Contract Sum Prior to This Change Order was	\$17,718,655.06
The Contract Sum Will be Increased	\$16,705.17
The New Contract Sum Including This Change Order	\$17,735,360.23
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

C. G. Schmidt
By: 
Brad Fierst

Rock County
By: 
Randolph Terronez

The Samuels Group, Inc.
By: Kevin C. Higgs
Kevin C. Higgs

Date: 12/19/2012

Date: 12/19/2012

Date: 12/19/2012

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

December 6, 2012
DATE DRAFTED

**Contracting for Design Services Relating to
Replacement of the Membrane Roof on the Jail Building**

1 **WHEREAS**, the present Jail was constructed in the mid-1980's, and therefore the roof is 28 years old;
 2 and,
 3
 4 **WHEREAS**, the current roof is experiencing leaks that can no longer be repaired and should be replaced;
 5 and,
 6
 7 **WHEREAS**, funds were appropriated in the 2013 Budget for this project.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 10 this _____ day of _____, 2012, contract, with Beilman Architects of Madison, WI. for
 11 drawings and specifications required for bidding out replacement of the roof on the Jail in the amount of
 12 \$19,500.00.

Respectfully submitted,

General Services Committee:

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Absent
Jason Heidenreich

Edwin Nash
Edwin Nash

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

\$300,000 is included in the 2013 Jail Capital Improvement account, A/C 18-1837-0000-67200, for the design and replacement of the Jail roof. This account is funded by Sales Tax revenues.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

13-1A-220

Executive Summary

Retaining Architect for Design Services Relating to Replacement of the Roof on the Jail

The resolution before you hires Beilman Architects for design services relating to replacement of the 28 year old roof on the Jail. Roof leaks have increased in recent years and repairs made have not been very successful. Membrane roofs have evolved over the years with development of better adhesives for vertical parapet wall applications. Membrane roofs today carry a warranty of 20 years and can last 40 – 50 years.

The cost to replace the roof is estimated to be about \$280,000.00. The project will be out for bid by April, so work can be completed in the May/June timeframe.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Amy Spoden, Human Resource Manager
DRAFTED BY



Finance Committee
SUBMITTED BY

December 27, 2012
DATE DRAFTED

**AUTHORIZING HEALTH CONTRACT FOR HEALTH PLAN CONSULTING SERVICES
WITH WILLIS OF WISCONSIN FOR 2013**

- 1 **WHEREAS**, the Rock County Self-Funded Health Plan provides health coverage to approximately
- 2 1,200 County employees; and,
- 3
- 4 **WHEREAS**, in 2012, total health plan costs neared \$21,000,000.00; and,
- 5
- 6 **WHEREAS**, Human Resources is charged with continuing efforts to contain the ever-growing costs of
- 7 providing health care coverage to County employees, which requires the assistance of consultants who
- 8 possess particular expertise in furthering such efforts; and,
- 9
- 10 **WHEREAS**, Willis of Wisconsin has provided valuable health consulting services for Rock County
- 11 for many years; and,
- 12
- 13 **WHEREAS**, Willis is willing to provide consulting services for the year 2013 at a cost of \$42,525
- 14 annually with a pharmacy benefit addition of \$0.41 per member per month; and,
- 15
- 16 **WHEREAS**, Willis is willing to continue under the same terms for future years until such time as
- 17 either party gives notice of termination of the agreement.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20 assembled on this _____ day of _____, 2013, hereby award the contract Willis of Wisconsin for
- 21 Health Plan Consulting Services for 2013 in the amount of \$42,525 annually with an additional \$0.41
- 22 prescription adjustment with the contract continuing until such time by agreement as terminated by one
- 23 or both of the parties.

13-1A-221

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

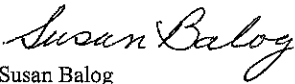
Brent Fox
Brent Fox

J. Russell Podzinski
J. Russell Podzinski

HEALTH PLAN CONSULTING SERVICES FOR 2013
Page 2


FISCAL NOTE:

Sufficient funds are available in the Health Insurance Trust Funds for this contract.


Susan Balog
Sr Accountant/Assistant to Finance Director

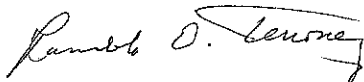
LEGAL NOTE:

The County Board is authorized to take this action, pursuant to Secs 59.01, 59.51 and 59.52(11), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Randolph D. Terronez
Assistant to County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

DECEMBER 28, 2012
DATE DRAFTED

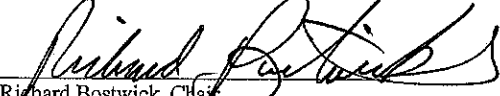
**APPROVAL OF CONVEYANCE AGREEMENT AND ESCROW INSTRUCTIONS FOR THE
PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS PROGRAM**

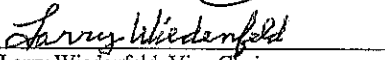
1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5
6 **WHEREAS**, the Program works to achieve its mission by acquiring agricultural conservation easements
7 (Easements) on eligible lands throughout unincorporated Rock County; and,
8
9 **WHEREAS**, applications were submitted by landowners to the Program in 2012, with said applications reviewed
10 and approved by Rock County Land Conservation Department (LCD) staff, the Rock County PACE Council, and
11 the Rock County Land Conservation Committee (LCC), all in accordance with the Rock County PACE Program
12 Manual; and,
13
14 **WHEREAS**, application approval by the LCC authorizes the LCD to begin the Easement acquisition process on
15 Properties identified in said applications, subject to the consent of the landowners, as follows:
16
17 1. Vanthournout Property - tax parcel number 6-20-103, Town of Union;
18 2. Morton Properties – tax parcel number 6-10-95, Town of La Prairie, and tax parcel number 6-7-387,
19 Town of Harmony; and,
20
21 **WHEREAS**, to move towards completion of the Easement acquisition process, each of the owners of the
22 aforementioned Properties (Applicants), Rock County, and Brabazon Title Company, Inc. will sign and execute a
23 *Rock County – Conveyance Agreement and Escrow Instructions – Agricultural Conservation Easement*,
24 identifying and outlining all aspects of the Easement acquisition process, including but not limited to, the
25 following activities, subject to all terms and conditions as stated therein:
26
27 1. Opening escrow with Brabazon Title Company, Inc. and Securing a Minimum Title Insurance
28 Commitment of \$15,000 (Title Report) for each Property - County Activity;
29 2. Applicant depositing three thousand dollars (\$3,000) in the established escrow account - Landowner
30 Activity;
31 3. Rock County contracting with an appraiser to determine the fair market value (Appraisal) of an
32 Easement on each Property - County Activity; and,
33
34 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
35 _____ day of _____, 2013, do by enactment of this Resolution approve a *Rock County –*
36 *Conveyance Agreement and Escrow Instructions – Agricultural Resources Conservation Easement* for each
37 Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to
38 complete said activities.

13-1A-222

Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair

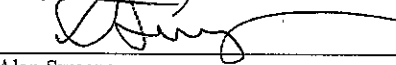

Larry Wiedenfeld, Vice-Chair

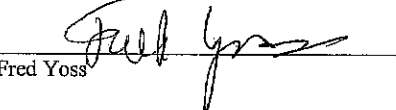
Absent
Eva Arnold

Absent
Ed Nash


Jim Quade

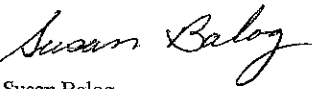
Absent
Deloyde Sanders


Alan Sweeney


Fred Yoss

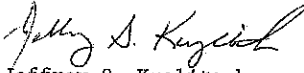
FISCAL NOTE:

Sufficient funds are in the 2013 budget for the Pace Program

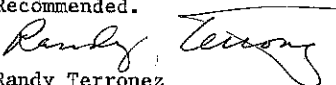

Susan Balog
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

The County Board is authorized tottake this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randy Terronez
Assistant to the County Administrator

EXECUTIVE SUMMARY:

The Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County. This resolution authorizes Rock County to execute an agreement ("Option") with three property owners, identifying Rock County and the property owner's interest in completing the Easement acquisition process on their properties, and also identifying the purchase price of the Easements. Completion of the Easement acquisition process is subject to funding from the Natural Resources Conservation Service.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 28, 2012
DATE DRAFTED

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND AFSCME, LOCAL 2489**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of AFSCME, Local 2489 have met with the Rock County Management
- 4 bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2013; and,
- 8
- 9 **WHEREAS**, the leadership of Local 2489 has ratified the agreement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with AFSCME, LOCAL 2489.
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

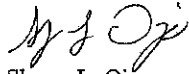
Betty Jo Bussie

13-1A-223

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME,
 LOCAL 2489
 Page 2

FISCAL NOTE:

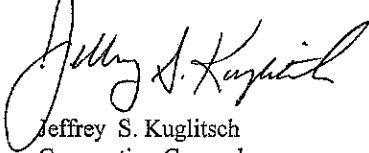
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$19,723,780.40	\$213,597.24	1.5 % eff 1/1/2013	1.0829%



Sherry L. Oja
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 11.70, Wis. Stats.



Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
 County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 28, 2012
DATE DRAFTED

**TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND DEPUTY SHERIFF'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of
- 5 employment; and,
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 1% effective July 1, 2012,
- 8 and 1% effective December 31, 2012, along with a 1% employee contribution to their WRS retirement
- 9 cost effective December 31, 2012; and,
- 10
- 11 **WHEREAS**, the membership of the Association has ratified the agreement.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 14 this _____ day of _____, 2013 does hereby ratify the terms and conditions of the 2012
- 15 labor agreement between Rock County and the Deputy Sheriff's Association.

13-1A-224

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY
SHERIFF'S ASSOCIATION

Page 2

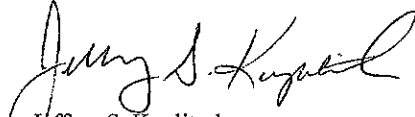
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2012	5,060,796.46	20,508.59	1% eff. 7/1/2012	0.4052%
	5,081,305.05	157.50	1% eff.12/31/2012	0.0031%
Retirement Contribution		-128.66		<u>-0.0025%</u>
				0.4058%


Sherry Oja
Finance Director


LEGAL NOTICE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 111.70, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

January 3, 2013
DATE DRAFTED

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND ROCK COUNTY ATTORNEY'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Attorney's Association have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2013; and,
- 8
- 9 **WHEREAS**, the leadership of Attorney's Association has ratified the agreement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with Attorney's Association.
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

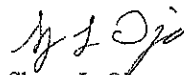
13-1A-225

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND
ATTORNEY'S ASSOCIATION

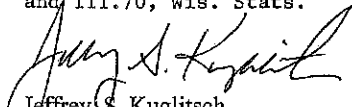
Page 2

FISCAL NOTE:

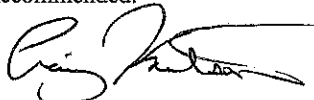
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$570,710.79	\$7,414.04	1.5 % eff 1/1/2013	1.2991%

Sherry L. Oja
Finance Director**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01
and 111.70, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

DISTRICT ATTORNEY
DAVID J. O'LEARY
INITIATED BY



SHELLEY STURDEVANT
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

NOVEMBER 5, 2012
DATE DRAFTED

RECOGNIZING LYNN C. RASMUSSEN FOR HER SERVICE TO ROCK COUNTY

1 WHEREAS, Lynn C. Rasmussen has served the citizens of Rock County for the past 33 ½ years as a dedicated
 2 and valued employee of Rock County; and,
 3
 4 WHEREAS, Lynn C. Rasmussen began her career for Rock County on July 16, 1979, as a Deputy Clerk of Court
 5 in the Clerk of Court's Office performing various functions within that office including but not limited to
 6 clerking traffic cases, criminal cases and serving as jury clerk for periods in both the Janesville and Beloit
 7 Courthouses; and,
 8
 9 WHEREAS, Lynn C. Rasmussen then went to work for the late Honorable J. Richard Long, Circuit Court Judge
 10 Branch 5, as his court attendant from August of 1986 through November of 1993; and,
 11
 12 WHEREAS, Lynn C. Rasmussen then joined the Rock County District Attorney's Office as a Victim Specialist
 13 in the Victim/Witness Assistance Program on November 15, 1993; and,
 14
 15 WHEREAS, Lynn C. Rasmussen has been dedicated to serving victims of crime in helping them to participate,
 16 understand and seek justice in the criminal justice system by making sure that their voices were heard; and,
 17
 18 WHEREAS, Lynn C. Rasmussen retired from public service on December 7, 2012.
 19
 20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
 21 _____ day of _____, 2012, does hereby recognize Lynn C. Rasmussen for her 33 1/3 years of
 22 faithful service and recommends that a sincere expression of appreciation be given to Lynn C. Rasmussen along
 23 with best wishes for the future.
 24
 25 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
 26 resolution to Lynn C. Rasmussen.

13-1A-226

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair
Henry Brill
Henry Brill, Vice Chair
Mary Beaver
Mary Beaver
Brian Knudson
Brian Knudson
Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair
Sandra Kraft
Sandra Kraft, Vice Chair
 Absent
 Eva Arnold
Henry Brill
Henry Brill
Betty Jo Bussis
Betty Jo Bussis
Marilyn Jensen
Marilyn Jensen
Mary Mawhinney
Mary Mawhinney
Louis Peer
Louis Peer
Kurtis L. Yankee
Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee

INITIATED BY

Sherry Gunderson

DRAFTED BY

Health Services Committee

SUBMITTED BY

December 4, 2012

DATE DRAFTED

TITLE

RECOGNIZING RAMACHANDRA RAO FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Ramachandra Rao, MD, has served the citizens of Rock County over
2. the past 20 years, 4 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Ramachandra Rao, MD, began his career with Rock County on August
6. 22, 1991, as the facility's staff physician, and
- 7.
- 8.
9. WHEREAS, Ramachandra Rao, MD, took on the additional duties of Medical
10. Director for Rock Haven on January 1, 2006 and has worked diligently in
11. those capacities until his retirement on January 4, 2013, and
- 12.
13. WHEREAS, the Rock County Board of Supervisors, representing the
14. citizens of Rock County, wishes to commend Ramachandra Rao, MD, for his
15. long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors
18. duly assembled this _____ of _____, 2012 does hereby
19. recognize Ramachandra Rao, MD, for his 20 years, 4 months of service and
20. extend their best wishes to him in his future endeavors; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and
23. directed to furnish a copy of this resolution to Ramachandra Rao.

13-1A-227

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Mary Beaver
Mary Beaver, Vice Chair

Terry Fell
Terry Fell

Billy Bob Grahn
Billy Bob Grahn

Steve Howland
Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Carla Blackcoon
DRAFTED BY

Human Service Board
SUBMITTED BY

December 17, 2012
DATE DRAFTED

RECOGNIZING MERRY EVANS

1 **WHEREAS**, Merry Evans has served the citizens of Rock County over the past 21 years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Merry Evans began her career with the county on May 28, 1991 for the Rock
5 County Sheriff's Department as an Administrative Assistant. She served in this position until
6 2005 when she then became the Administrative Assistant to the Division Manager of the
7 Economic Support Division of the Human Services Department; and,
8
9 **WHEREAS**, Merry Evans has proven herself to be a reliable, caring, and committed
10 employee, always looking ahead to the needs of the staff and the department overall; and,
11
12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
13 County, wishes to recognize Merry Evans for her achievements and long and faithful service
14 to the Department and citizens of Rock County.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
17 duly assembled this ____ day of _____, 2013, does hereby recognize Merry Evans for
18 her 21 years of service and extend best wishes to her in her future endeavors; and,
19
20 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
21 a copy of this resolution to Merry Evans.

13-1A-228

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Billy Bob Grahn
Billy Bob Grahn

Absent
Ashley Kleven

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams
Marvin Wopat
Marvin Wopat

RECOGNIZING MERRY EVANS
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Carla Blackcoon
DRAFTED BY



Human Services Board
SUBMITTED BY

December 17, 2012
DATE DRAFTED

RECOGNIZING LORRAINE HALVERSON

- 1 **WHEREAS**, Lorraine Halverson has served the citizens of Rock County over the past 28
- 2 years as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Lorraine Halverson began her career with the county on July 9, 1984 for the
- 5 Human Services Department, and has diligently worked in the capacity of Economic Support
- 6 Specialist until her retirement on January 2, 2013 from the Human Services Department; and,
- 7
- 8 **WHEREAS**, Lorraine Halverson has proven herself to be a compassionate, caring, and
- 9 committed Economic Support Specialist, always advocating for Economic Support program
- 10 participants, specializing in SSI Advocacy for our W-2 participants for the past years; and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 13 County, wishes to recognize Lorraine Halverson for her achievements and long and faithful
- 14 service to the Human Services Department and citizens of Rock County.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 17 duly assembled this ____ day of _____, 2013, does hereby recognize Lorraine Halverson
- 18 for her 28 years of service and extend best wishes to her in her future endeavors; and,
- 19
- 20 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 21 a copy of this resolution to Lorraine Halverson.

13-1A-229

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Billy Bob Grahn
Billy Bob Grahn

Absent
Ashley Kleven

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams

Marvin Wopat
Marvin Wopat

RECOGNIZING LORRAINE HALVERSON
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Oja
Finance Director
INITIATED BY



Sherry Oja
Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

12/21/12
DATE DRAFTED

Recognizing George Baltes for Service to Rock County

- 1 WHEREAS, George Baltes served the citizens of Rock County for 19 years and 9 months as a dedicated
- 2 and valued employee; and,
- 3
- 4 WHEREAS, George served Rock County as Internal Auditor in the Finance Department from April 6,
- 5 1992 until December 31, 2011; and,
- 6
- 7 WHEREAS, George retired from public service on December 6, 2012.
- 8
- 9 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 10 assembled this ____ day of _____, 2013, does hereby recognize George Baltes for his 19 years
- 11 and 9 months of service to the citizens of Rock County and extends its best wishes to him in his future
- 12 endeavors.
- 13
- 14 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
- 15 this resolution to George Baltes.

13-1A-230

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podznilni, Chair

Sandra Kraft, Vice-Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brent Fox

Henry Brill

J. Russell Podznilni

Betty Jo Bussie

Marilyn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Dawn Juhl
DRAFTED BY



Human Service Board
SUBMITTED BY

December 5, 2012
DATE DRAFTED

RECOGNIZING DEBRA WHITCOMB

- 1 **WHEREAS**, Debra Whitcomb has served the citizens of Rock County for over seventeen (17) years as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Debra Whitcomb began her career on November 13, 1995 as a Clerk III in the Records &
- 5 Quality Management Division, Human Services Department, where she carried out a variety of
- 6 responsibilities including, but not limited to, filing documents and data entry; and,
- 7
- 8 **WHEREAS**, Ms. Whitcomb also extended her services to the department, beyond her full-time work
- 9 week, for a year as a Volunteer Driver for the Child Protective Services Division; and,
- 10
- 11 **WHEREAS**, in June 1998, Ms. Whitcomb accepted the position of Administrative Assistant for the
- 12 department where, during this time, Ms. Whitcomb not only performed the usual administrative duties
- 13 of handling phone calls, greeting clients, filing documents and entering data into numerous systems,
- 14 but also served as an invaluable resource to the staff in the Child Protective Services Division; and,
- 15
- 16 **WHEREAS**, Ms. Whitcomb retired from the Rock County Human Services Department on December
- 17 31, 2012; and,
- 18
- 19 **WHEREAS**, during her career with Rock County, Debra Whitcomb has proven herself to be a
- 20 dedicated and compassionate advocate on behalf of Rock County children and families, always offering
- 21 to assist and willing to lend a helping hand; and,
- 22
- 23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
- 24 to recognize Debra Whitcomb for her achievements and significant contributions to the citizens of
- 25 Rock County and her lifelong and faithful service.
- 26
- 27 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 28 assembled this _____ day of _____, 2013, does hereby recognize Debra Whitcomb for
- 29 her seventeen (17) years of service and extend best wishes to her in her future endeavors; and,
- 30
- 31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 32 this resolution to Debra Whitcomb.

13-1A-231

Respectfully Submitted,

RECOGNIZING DEBRA WHITCOMB
Page 2

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 3, 2012
DATE DRAFTED

RECOGNIZING DEPUTY ROBERT A. BRICCO

1 **WHEREAS**, Robert A. Bricco began his employment with Rock County on March 1, 1982 as a Correctional
2 Officer in the Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Robert A. Bricco was promoted to the rank of Deputy on March 14, 1985 working in the Patrol
5 Division and Court Services Division; and,
6
7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Bricco has served in many capacities
8 including: the SWAT Team and Metro Narcotics Unit; and,
9
10 **WHEREAS**, Deputy Bricco has received numerous commendations and letters of appreciation; and,
11
12 **WHEREAS**, Deputy Bricco will retire from public service on December 31, 2012.
13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
15 _____ day of _____, 2012, does hereby recognize Deputy Robert A. Bricco for his over 30 years of
16 faithful service and recommends that a sincere expression of appreciation be given to Deputy Robert A. Bricco
17 along with best wishes for the future.
18
19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
20 resolution to Deputy Robert A. Bricco.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

13-1A-232

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

David O'Leary, District Attorney
INITIATED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

December 5, 2012
DATE DRAFTED

URGING STATE OF WISCONSIN TO RESTORE VICTIM/WITNESS FUNDING

WHEREAS, counties are mandated by the Wisconsin Constitution and Wisconsin Chapter 950 to provide certain services to crime victims and witnesses; and,

WHEREAS, the State of Wisconsin originally reimbursed counties up to 90% of the cost of providing these services; and,

WHEREAS, the reimbursement rate for January through December 2011 was 61.25%, and was reduced to 40% for July through December 2011; and,

WHEREAS, a reduction in State funding requires additional County funding to provide the mandated level of service; and,

WHEREAS, the Rock County Victim/Witness office is part of the District Attorney's Office and is included in the Rock County Budget; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, urges the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk provide a copy of this resolution to Governor Walker, Attorney General Van Hollen, the Wisconsin Counties Association, and the Rock County Legislative Delegation.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

13-1A-233

URGING STATE OF WISCONSIN TO RESTORE VICTIM/WITNESS FUNDING

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Kurtis Yankee

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

FISCAL NOTE:

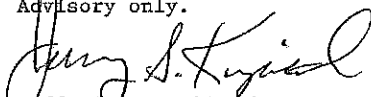
This resolution requests the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs. The fiscal impact of any changes to state funding are unknown at this time.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The rights of crime victims are protected under both the Wisconsin Constitution and Chapter 950 of the Wisconsin Statutes. These provisions require counties to provide certain services to crime victims and witnesses and provide a sanction of \$1,000 per violation if the District Attorney intentionally fails to provide victims with the rights enumerated under Chapter 950.

The Rock County Victim/Witness office is part of the District Attorney's Office staffing and is included in the Rock County Budget. Chapter 950 allows counties to receive up to 90% of Victim/Witness program associated costs, including salaries, benefits, overtime, staff training, equipment, and contractual services. The reimbursement is contingent on counties providing numerous victim and witness services. The most common services provided under the auspices of this program are escorts to and from court, providing a safe and secure waiting place before and after testifying, conferring with prosecution, providing notification of all court hearings, ensuring a victim's right to make statements to the court, and assisting victims with receiving restitution from financial losses suffered as a result of the crime.

Over the years, the percentage reimbursement to counties has gradually decreased, but slowly enough to allow District Attorneys to make adjustments in the office budgets without sacrificing mandated services. However, the 2011-13 state biennial budget reduced the spending authority for all three funding sources by 10% (General Purpose Revenue [GPR], Penalty Surcharge, and Victim/Witness Surcharge). In addition, in Fiscal Year 2012, \$450,000 was lapsed from the Victim/Witness Surcharge and \$66,000 from GPR. This had the effect of reducing the Rock County reimbursement rate from 61.25% for January through June of 2011 to 40% for the period July through December 2011. This drastic reduction in the reimbursement rate caused a budget shortfall in the District Attorney's budget that fell upon Rock County as another unfunded mandate.

If the significant reduction to Victim/Witness reimbursement rate is not remedied, District Attorney options are either to eliminate staff, jeopardizing their ability to fulfill the state mandated duties, or the County will have to provide property taxpayer funds to make up the difference.

Rock County urges the State of Wisconsin to restore the Victim/Witness Program to a minimum of 60% of eligible costs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

December 19, 2012
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,630,000**

- 1 **WHEREAS**, the 2013 Adopted Budget includes \$3,629,466 for Highway Road Construction Capital
- 2 Projects; and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2012, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,630,000
- 13 for constructing, renovating, remodeling, improving and equipping the County's facilities.

13-1A-234

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,630,000
PAGE 2**

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2013 deferred finance budget appropriations prior to actual debt issuance. The 2013 budgeted capital projects are estimated to cost \$3,629,466 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the projects included in this resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.

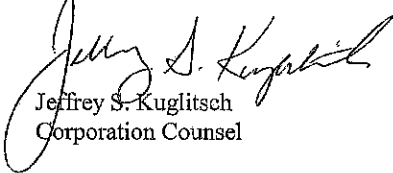


Sherry Oja
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY

JEROME A. LONG
DRAFTED BY



COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

OCTOBER 8, 2012
DATE DRAFTED

REPEALING AND RECREATING THE ROCK COUNTY CODE OF ORDINANCES

1. The Rock County Board of Supervisors at its regular meeting this 13 day of December,
2. 2012 does ordain as follows:
- 3.
4. I. The Rock County Code Of Ordinances is hereby repealed and recreated to read as attached
5. hereto as Exhibit 1.
- 6.
7. II. This Code of Ordinances shall be effective upon publication.

RESPECTFULLY SUBMITTED:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Marilynn Jensen
Marilynn Jensen

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.02(1) and (2) and 66.0103.

Jerome A. Long
Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

12-12A-190