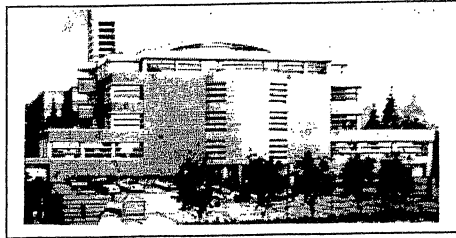


ROCK COUNTY, WISCONSIN

Office of the Rock County Clerk
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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 14, 2013

The Rock County Board of Supervisors met pursuant to adjournment on February 14, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Heidenreich gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. PRESENT – 22. ABSENT – 7

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Thomas moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 24, 2013
6. PUBLIC HEARING
 - A. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointment as an Alternate on the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - Rock Haven Project Update – Sherry Gunderson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Finalizing Purchase of the 2013 Agricultural Conservation Easements and Amending the 2013 Land Conservation Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Cisco Network Switches for Public Safety Radio System
 2. Awarding Bid to Bandt Communications Inc. for Equipment Installation in New Squads
 3. Communications Center Eventide Recording System Upgrade To Digital

4. Awarding Contract for Electronic Payment Services for the Rock County Health Department
 5. Authorizing Purchase of Additional Storage Area Network Capacity
 6. Authorizing Upgrade of the County's Citrix Environment To Xenapp Enterprise
 7. Awarding Contract for Collection Services
 8. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
 9. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
 10. To Ratify 2013 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
 11. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Rock Haven
 12. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department
- E. Recognizing Connie Ryan
F. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
13. ADJOURNMENT

5. Approval of Minutes of January 24, 2013.
Supervisors Jensen and Grahn moved the approval of the minutes of January 24, 2013, as presented. ADOPTED as presented by acclamation.

6.A. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (First Reading). Resolution No, 13-2A-244
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.
No citizens addressed the Board.

8.A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council.

NEW APPOINTMENT: Sonya Heiser
133 Maple Street
Evansville WI 53536
EFFECTIVE DATE: February 14, 2013

Supervisors Thomas and Yoss moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Behavioral Health Redesign Steering Committee.

NEW APPOINTMENT: Kristi Hayden, Social Worker
Dean/St. Mary's
3400 E Racine Street
Janesville WI 53546
EFFECTIVE DATE: February 14, 2013

Supervisors Collins and Grahn moved the above appointment. ADOPTED by acclamation.

8.C. Appointment as an Alternate on the Behavioral Health Redesign Steering Committee.

NEW APPOINTMENT: Kim Kempken
Dean/St. Mary's
3400 E Racine Street
Janesville WI 53546

EFFECTIVE DATE: February 14, 2013

Supervisors Collins and Knudson moved the above appointment. ADOPTED by acclamation.

10. Rock Haven Project Update – Sherry Gunderson

Construction is nearly complete on our new nursing home. The building will be released to the County on Friday 2/15/13. Unfortunately, the stairs to our four mechanical rooms (one over each neighborhood) did not meet code and must be removed and recreated. That project will take approximately two months. During that time, CG Schmidt staff will complete several other projects including the household porches, the call light system and the electrical and cable hook-ups for the living room TVs.

While we wait for final completion of construction, we will be working with Mulrooney moving to move new furniture and equipment currently stored in the health care center to our new building. We will also be moving non-essential items from this building. We have been busily cleaning and packing for months. We have booked Mulrooney Moving staff for March 5 and 6, April 9 and 29 and May 13, 14 and 20 for our move.

Deliveries of beds, appliances, window treatments, office furniture and other furnishings and medical equipment are scheduled beginning February 18th. Our maintenance and environmental services staff will be very busy unpacking and assembling furniture. All furnishings will be in place by late April. We will be using RECAP workers to assist with some of these projects.

Staff training has begun in the new building. Maintenance staff has received training related to our new mechanical equipment, fire and paging systems and geothermal system. Dietary and environmental services staff will be receiving training on their new equipment.

Staff tours have been scheduled for the last week in March. Staff training on fire safety and our disaster plan will be held in the new classroom in April. Resident and family tours are scheduled for late April.

Health Services Committee will begin meeting in the new administrative conference room with their April 10th meeting. They suggested that plans be made to hold the April 25th County Board meeting in our new multipurpose room with tours offered at the beginning of the meeting. They suggested that an earlier start time might be an option.

We will be moving our residents the morning of Monday, May 13 beginning at 8:30 am. We will be asking family members, volunteers and other county employees to assist us that morning. Volunteers will be used to assist staff to push residents to their new home.

At the conclusion of Ms. Gunderson's update, several supervisors suggested that a tour be given to the County Board prior to the transfer of residents. Supervisors Grahn and Bussie moved to hold the 2nd meeting in April at the new Rock Haven facility. Corporation Council Kuglitsch informed the chair that such a motion is out of order because it is not on the current agenda for a vote. He also informed the chair that the chair can call a meeting in any location. Chair Podzilni concluded that the item would come before the board for discussion at the next meeting.

12.A.1. Finalizing Purchase of the 2013 Agricultural Conservation Easements and Amending the 2013 Land Conservation Department Budget. Resolution No. 13-2A-245

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 14th day of February, 2013, does by enactment of this Resolution approve the purchase of the Conservation Easements for each Property, accepts the NRCS-FRPP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

BE IT FURTHER RESOLVED, that an appraisal contingency fund be created in the amount of \$46,632 with funds to come from Federal Aid and ATC funds.

BE IT FURTHER RESOLVED, the 2013 Land Conservation Department's PACE budget be amended as follows:

Proceedings of the Rock County Board of Supervisors
February 14, 2013

<u>Account/Description</u>	<u>Budget 1/1/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
62-6350-0000-42100	\$348,000	\$34,800	\$382,800
Federal Aid			
62-6350-0000-47000	\$153,040	\$11,832	\$164,872
Transfer In			
<u>Use of Funds</u>			
62-6350-0000-67171	\$466,320	\$46,632	\$512,952
Capital Assets over \$1,000			

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-2A-247
NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on February 14, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2012

Advanced Correctional Healthcare	Sheriff's Office	Contracted Services	\$11,725.53
Blackhawk Technical College	Sheriff's Office	Contracted Services	\$11,793.07
CESA 2	Sheriff's Office	Contracted Services	\$21,898.57
Dell	Information Technology	Contracted Services	\$26,390.76

2013

General Communications Inc.	911 Communications	Contracted Services	\$277,524.00
Simplex Grinnell LP	General Services	Contracted Services	\$10,020.67
Youth2Youth of Rock Co.	Health Department	Contracted Services	\$15,000.00

Supervisors Kraft and Fox moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No, 13-2A-248
NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on February 14, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Halverson Carpet Center LTD	General Services	Contracted Services	\$30,000.00
Thomson West	Clerk of Courts	Contracted Services	\$32,500.00
Tricor Insurance	So. WI. Regional Airport	Contracted Services	\$17,430.00
Joos, Atty Melissa Brooke	Clerk of Courts	Contracted Services	\$44,436.00
Kolpien, Atty Thomas	Clerk of Courts	Contracted Services	\$44,436.00
Nash Elliott, Atty Jennifer	Clerk of Courts	Contracted Services	\$44,436.00
Schultz Atty, Lisa	Clerk of Courts	Contracted Services	\$44,436.00

Pre-Approved Amendment

RHYME	General Services	Contracted Services	\$20,000.00
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Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.D.1. Cisco Network Switches for Public Safety Radio System. Resolution No. 13-2A-249
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a Purchase Order be issued to Core BTS, Inc. 3001 W. Beltline Hwy., Madison, WI 53713 for (8) Cisco 2960S switches for \$11,980.00.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.D.2. Awarding Bid to Bandt Communications Inc. for Equipment Installation in New Squads.
Resolution No. 13-2A-250

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that the bid for squad equipment installation be awarded to Bandt Communications Inc., of Janesville, WI, the lowest bidder.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.D.3. Communications Center Eventide Recording System - Upgrade To Digital.
Resolution No. 13-2A-251

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a contract in the amount of \$40,068.75 be awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of necessary equipment and labor to cover the existing Communications Center Eventide audio recorder to a P25 digital recording system.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.D.4. Awarding Contract for Electronic Payment Services for the Rock County Health Department. Resolution No. 13-2A-252

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a contract be awarded to Government Payment Service, Inc., of Indianapolis, Indiana, for credit card payment services for the Rock County Health Department.

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.A.5. Authorizing Purchase of Additional Storage Area Network Capacity.
Resolution No. 13-2A-253

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a Purchase Order for a SAN Expansion Tray and Disk Drives is issued to AE Business Solutions in the amount of \$38,444.00.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.D.6. Authorizing Upgrade of the County's Citrix Environment To Xenapp Enterprise.
Resolution No. 13-2A-254

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a Purchase Order for the Citrix XenApp Enterprise upgrade and associated professional services is issued to EDCl, Inc. in the amount of \$49,927.00.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

12.D.7. Awarding Contract for Collection Services. Resolution No. 13-2A-255

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a contract for Collection services commencing January 1, 2013, be awarded to Professional Placement Services, LLC of Milwaukee, Wisconsin in the amount of estimated cost of \$16,000 based on the terms and conditions set forth in the contract; and,

BE IT FURTHER RESOLVED, that it will be a two-year contract with an option for a one-year annual extension upon the approval of the Human Services Board.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

Supervisors Peer and Brill moved to combine items 12.D.8 through 12.D.12 into one motion for approval. Passed by acclamation.

12.D.8. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven). Resolution No. 13-2A-256

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME, LOCAL 1259 (Rock Haven).

12.D.9. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services). Resolution No. 13-2A-257

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME, Local 1077 (Public Works/General Services).

12.D.10. To Ratify 2013 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses).
Resolution No. 13-2A-258

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For Quality Care (Public Health Nurses).

12.D.11. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists - Rock Haven. Resolution No. 13-2A-259

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with Association of Mental Health Specialists - Rock Haven.

12.D.12. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department. Resolution No. 13-2A-260
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with Association of Mental Health Specialists – Human Services Department.

Supervisors Heidenreich and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisor Fox voted in opposition. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 21. NOES – 1. ABSENT – 7.

12.E. Recognizing Connie Ryan. Resolution No. 13-2A-261
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of February, 2013, does hereby recognize Connie Ryan for her 23 years of service and extend best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Connie Ryan.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.F. **EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining**

Supervisors Arnold and Collins moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES – 0. ABSENT – 7.

Supervisors Arnold and Fell moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:03pm to Thursday, February 28, 2013 at 6:00 P.M.
ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.