

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 22, 2014

The Rock County Board of Supervisors met pursuant to adjournment on May 22, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Beaver and Yankee were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick 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-May 8, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Board of Adjustment
 - B. Appointment to the Developmental Disabilities Board
 - C. Appointment to the Traffic Safety Commission
 - D. Appointment to the Woodland Enhanced Health Service (WEHS) Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. ADRC Operations-Jennifer Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2014 Human Services Department Budget to Accept Funding for a Dementia Care Specialist
 2. Authorizing Acceptance of 2014 Comprehensive Alcohol Risk Reduction (CARD) Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Accepting Grant-High Risk Rural Road Safety Project (HRRRSP)
 2. Approve Transportation Project Plats for County Trunk Highway G (CTH G) Huebbe Parkway to Philhower Road

3. Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund
4. Authorizing Purchase of Equipment Building for 911 Communications Center Edgerton Tower Site
5. Authorizing Submission of 2014 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
- E. Designating a Portion of CYH N as Business Route 26
- F. Supporting 911 Communications Legislation
- G. Recognizing Barbara Keller for Service to Rock Haven
- H. Recognizing Nancy Kraft for Service to Rock Haven
- I. Recognizing Eugene R. Dumas for Service to Rock County
- J. To Recognize Rock County Foster Families
- K. Proclaiming May 2014 Drug Court Month
- L. Proclaiming Emergency Medical Services Week
- M. Amending the Composition of the Emergency Medical Advisory Council
- N. Induction of Anthony (Tony) Farrell Sr., Mark D. and John P. Finnegan to the Hall of Honor
- O. Claim
- P. Executive Session

13. ADJOURNMENT

5. Approval of Minutes of May 8, 2014

Supervisors Arnold and Grahn moved the approval of the minutes of May 8, 2014, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr., Janesville addressed the Board to provide statistics on "9-1-1/Crisis Calls" as it pertains to suicide in Rock County. In 2013 there were 692 calls. There were a recorded 17 suicides in 2013. Because one suicide is too many, Tony assured the Board that he is working diligently to help with prevention and outreach. To date, there have been 7 suicides in Rock County for 2014. Mr. Farrell, Sr. explained that in 2013 they documented 42 "saves" from having people in place to help those in crisis.

Clerk Stottler announced that in order to comply with the Justice Assistance Grant that is item 12.D.5., the public is welcome to comment on this item. No one spoke.

8.A. Appointments to Board of Adjustment

NEW APPOINTMENTS:	Donald Jones	Harry O'Leary
	7738 S. Lathers Rd.	2012 N. Granite Drive
	Beloit, WI 53511	Janesville, WI 53548

EFFECTIVE DATE: May 22, 2014

Supervisors Sweeney and Brien moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Developmental Disabilities Board

NEW APPOINTMENT:	Cheryl Drozdowicz
	1525 Shannon Drive
	Janesville, WI 53546

EFFECTIVE DATE: Immediately (May 22, 2014)

Supervisors Peer and Pleasant moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Traffic Safety Commission

NEW APPOINTMENT: Corey Foster, RPM
 WISDot Southeast Region
 433 W. St. Paul Avenue
 Milwaukee, WI 53203

EFFECTIVE DATE: May 22, 2014

Supervisors Wiedenfeld and Zajac moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Woodland Enhanced Health Service (WEHS) Commission

NEW APPOINTMENT: Supervisor Terry Thomas
 EFFECTIVE DATE: Immediately (May 22, 2014)

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

10.A. ADRC Operations-Jennifer Thompson

The report on the Aging and Disability Resource Center of Rock County (one year after opening) was presented by Jennifer Thompson, LTS/ADRC Division Manager. Ms. Thompson explained that the facility is its separate location and includes ADRC only parking. They worked to make the facility welcoming and accessible. There are private meeting rooms to meet with clients and the ADRC is co-located in the Job Center with Economic Support and Long Term Support, services often inquired about and/or utilized by clients.

There are 13 staff members at the ADRC: 1 manager, 1 supervisor, 8 information and assistance specialists, and 2 disability benefits specialists. All the Long Term Care assistance needs come through the ADRC where they provide information on services, counseling options, a long term care functional screening, public funding/waiting lists, and elder/adults at risk referrals.

Disability Benefit Specialists work with people ages 18-59 and help them sort through issues regarding financial benefits such as public funding, Medicare, Medicaid, food share and Badgercare. They also help people identify what they are eligible for, assist them in application and provide assistance for SSI and SSD-I appeals.

In the first year of operation there were 6,646 contacts. Jennifer provided a chart that broke down the contacts by type of call, ages of clients and whether they were for mental health, Developmentally disabled, physically disabled or elderly. Public benefits were 3,224 of the 6,646 contacts for services; followed by 1,425 contacts for In Homes Services and 1,182 contacts pertaining to Housing.

New in 2014 is a Dementia Care Specialist that will start in June thanks to a \$80,000 grant that funds the position for one year. The ADRC is contracting with The Alzheimer's & Dementia Alliance and will form other partnerships within the community.

The ADRC has completed a webpage for those who can access the internet. This page explains the services offered at the ADRC and allows access to a resource database. There is a calendar of events and also has powerful links to helpful sites and contact information. The ADRC operates Monday – Friday from 8:00am to 4:30pm.

12.A.1. Amending the 2014 Human Services Department Budget to Accept Funding for a Dementia Care Specialist Resolution No. 14-5B-021

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of May 2014, does hereby authorize the acceptance of the Dementia Care Specialist funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

Account Description	Budget <u>5/1/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$976,307	\$53,335	\$1,029,642

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Use of Funds

36-3683-0000-62119	\$0	\$50,630	\$ 50,630
Other Contracted Services			
36-3683-0000-64604	\$14,000	\$ 980	\$ 14,980
Program Expense			
36-3683-0000-67130	\$0	\$ 1,725	\$ 1,725
Terminals and PCs			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.2. Authorizing Acceptance of 2014 Comprehensive Alcohol Risk Reduction (CARD) Grant Resolution No. 14-5B-022

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 22nd day of May, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u> <u>Source of Funds</u>	<u>Budget at</u> <u>04/01/14</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid			
21-2120-2014-42100	\$40,000	\$5,000	\$45,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$35,001	\$5,000	\$40,001

Supervisors Brill and Knudson moved the above resolution. Supervisors Wiedenfeld and Davis moved to strike the word “discouraging” on line 6 and replace it with “stopping”. Amendment ADOPTED by acclamation. ADOPTED as amended on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000 Resolution No. 14-5B-023

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 22, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Board of Regents	UW Extension	Contracted Services	\$73,154.00
Van Brocklin Electric LLC	DPW	Contracted Services	\$29,105.00
Secured Living	DD Board	Contracted Services	\$11,250.00
Frei, Gerald and Jennifer	Land Conservation	Contracted Services	\$17,360.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-5B-024

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 22, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Thermo Bond Buildings	911	Contracted Services	\$96,518.00
<u>Pre-Approved Encumbrance Amendment Over \$10,000</u>			
REM Wisconsin III, Inc.	DD Board	Contracted Services	\$68,597.00
Abilities	DD Board	Contracted Services	\$79,481.00
Halverson Carpet Center	General Services	Contracted Services	\$35,000.00

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.1. Accepting Grant-High Risk Rural Road Safety Project (HRRRSP)

Resolution No. 14-5B-025

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 22nd day of May, 2014 to accept the award of the HRRRSP Grant in the amount of \$95,687; and,
BE IT FURTHER RESOLVED, that the Director of Public Works is authorized to enter the State/Municipal Agreement and commence design of the project; and,
BE IT FURTHER RESOLVED, that the Public Works Committee shall reallocate funds approved in the 2014 Federal Aid Program within the Public Works Department Budget to undertake this project.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.2. Approve Transportation Project Plats for County Trunk Highway G (CTH G) Huebbe Parkway to Philhower Road Resolution No. 14-5B-026

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd of May, 2014, in accordance with Wisconsin State Statute 84.095, does hereby approve Transportation Project Plats for Project 5966-10-01, for CTH G, Beloit-Janesville, Huebbe Parkway to State Trunk Highway 11(West); sheets 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16 and 4.17 for the above referenced project; and,
BE IT FURTHER RESOLVED that the Rock County Public Works Committee and Director of Public Works are authorized to sign the Transportation Project Plats and to enter negotiations for said interests and make minor modifications to the respective Transportation Project Plats that may become necessary during negotiations; and,
BE IT FURTHER RESOLVED that said Transportation Project Plats shall be recorded within twenty (20) days of adoption or modification with the Rock County Register of Deeds and placed on file with the Rock County Clerk and at the Public Works Department.

Supervisors Bussie and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.3. Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund Resolution No. 14-5B-027

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 does hereby authorize entry into an Intergovernmental Cooperation Agreement relating to the Wisconsin Investment Series Cooperative and authorizes the participation in the investment program of the fund as follows:

Section 1. Rock County shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The County Board Chair and the County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of Rock County into the Intergovernmental Cooperation Agreement and to utilize Fund

programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. Rock County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of Rock County and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of Rock County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Name: Vicki Brown Position: County Treasurer Signature:

The County Clerk shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of the Rock County Board of Supervisors and officials of Rock County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. Rock County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of Rock County as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of Rock County pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of Rock County may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Davis voted in opposition. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 1. ABSENT – 2.

12.D.4. Authorizing Purchase of Equipment Building for 911 Communications Center Edgerton Tower Site Resolution No. 14-5B-028

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 that a Purchase Order be issued to Thermo Bond Buildings of Elk Point, South Dakota in the amount of \$96,518 for the purchase of a communications equipment building for the 911 Communications Center Edgerton Communications Tower Site per State Contract #406650.

Supervisors Brill and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.5. Authorizing Submission of a 2014 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
Resolution No. 14-5B-029

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

Supervisors Brill and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.E. Designating a Portion of CTH N as Business Route 26 Resolution No. 14-5B-030

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 does hereby designate County Trunk Highway N between North Milton Road (former STH 26) and STH 26 as Business Route 26 for that area.

BE IT FURTHER RESOLVED that WisDOT shall furnish and install suitable signage along the entire Business Route 26 in this area; and,

BE IT FURTHER RESOLVED that the City of Milton shall thereafter be responsible for the maintenance and replacement of said Business Route 26 signage in the area.

Supervisors Bussie and Sweeney moved the above resolution. ADOPTED by acclamation.

12.F. Supporting 911 Communications Legislation Resolution No. 14-5B-031

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this 22nd day of May, 2014, hereby supports SB 566.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and all members of the state legislature.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.G. Recognizing Barbara Keller for Service to Rock Haven Resolution No. 14-5B-032

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 does hereby recognize Barbara Keller for her 22 years, 6 months of service and extend their 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 Barbara Keller.

Supervisors Bussie and Arnold moved the above resolution. ADOPTED by acclamation.

12.H. Recognizing Nancy Kraft for Service to Rock Haven Resolution No. 14-5B-033

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 does hereby recognize Nancy Kraft for her 23 years, 2 months of service and extend their 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 Nancy Kraft.

Supervisors Bussie and Grahn moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Eugene R. Dumas for Service to Rock County Resolution No. 14-5B-034
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014, does hereby recognize Eugene R. Dumas for his 20 years, 6 months of faithful service and extends their best wishes to him in his future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Eugene R. Dumas.

Supervisors Grahn and Pleasant moved the above resolution. ADOPTED by acclamation.

12.J. To Recognize Rock County Foster Families Resolution No. 14-5B-035
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of May, 2014, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

Supervisors Grahn and Pleasant moved the above resolution. ADOPTED by acclamation.

12.K. Proclaiming May 2014 Drug Court Month Resolution No. 14-5B-036
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 does hereby declare that a "Drug Court Month" be established during the month of May, 2014, recognizing the significant contributions that Drug Courts have made over the past 25 years toward reducing substance abuse, crime, and recidivism while saving valuable resources.

Supervisors Brill and Arnold moved the above resolution. ADOPTED by acclamation.

12.L. Proclaiming Emergency Medical Services Week Resolution No. 14-5B-037
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 does hereby proclaim May 18-24, 2014, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED by acclamation.

12.M. Amending the Composition of the Emergency Medical Services Advisory Council
Resolution No. 14-5B-038

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 approves and authorizes the addition of one hospital representative as the 22nd member of the Rock County EMS Advisory Council.

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED by acclamation.

12.N. Confirming the Induction of Anthony (Tony) Farrell Sr., Mark D. and John P. Finnegan to the Rock County Hall of Honor Resolution No. 14-5B-039

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of May, 2014 that the nomination of Anthony (Tony) Farrell Sr., Mark D. and John P. Finnegan as the 2014 Hall of Honor Inductees be confirmed.

Supervisors Richard and Peer moved the above resolution. ADOPTED by acclamation.

12.O. Claim

CLAIMAINT:	Olton Lee Dumas
DATE OF INCIDENT:	January 18, 2014
DATE OF NOTICE OF CLAIM:	April 8, 2014
AMOUNT CLAIMED:	\$100,000

NATURE OF CLAIM: Unlawful arrest, illegal search and false imprisonment by
Beloit Police Department.
RECOMMENDATION: Denied by WMMIC
Supervisors Arnold and Kraft moved to deny the claim. ADOPTED by acclamation.

12.P. Executive Session: Per Section 19.85(1)(c), Wis. Stats. for the Purpose of Discussing
Final Candidates for the County Administrator Position
Supervisors Bostwick and Fox moved to go into Executive Session. ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard,
Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld,
Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors
Beaver and Yankee were absent. AYES – 27. NOES – 0. ABSENT – 2.
Supervisors Pleasant and Grahn moved to go out of Executive Session. ADOPTED by
acclamation.

13. Adjournment.
Supervisors Arnold and Peer moved to adjourn at 9:00 pm to Thursday, June 12, 2014 at
6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.