



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 8, 2019 – 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 – July 11, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointment to the Disabled Parking Enforcement Assistance Council
 - C. Appointment of the Chair to the Health Services Committee
 - D. Appointments to the 911 Communications Commission
 - E. Appointment to the Transportation Coordinating Committee
 - F. Appointment to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
 - G. Appointment to the Local Emergency Planning Committee
 - H. Appointment to the Transportation Coordinating Committee
 - I. Appointment to the Community Action Board
 - J. Appointment to the Aging Services Integration Review Ad Hoc Committee (Will be provided at the meeting)
 - K. Appointment to Supervisory District 13 (Will be provided at the meeting)
 - L. Appointment to the Education, Veterans and Aging Services Committee (Will be provided at the meeting)
 - M. Appointment to the Health Services Committee (Will be provided at the meeting)
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize August as Child Support Awareness Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY BOARD OF SUPERVISORS

AUGUST 8, 2019

Page 2

11. REPORTS

- A. Update on Chemical Incident at the Courthouse – Brent Sutherland

12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2019 Human Services Department Budget to Accept a Quality Improvement Grant for Crisis Intervention Programs
- B. Contracts – Roll Call
- C. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot

13. ADJOURNMENT

COUNTY, WISCONSIN
 Office of the Rock County Clerk
 51 South Main Street
 Janesville, WI 53545



Office: (608) 757-5660
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www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 July 11, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on June 27, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Brien moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 27, 2019
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 City of Janesville Joint Review Board to Tax Incremental District #38
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Theresa Fletcher for Service to Rock Haven
 - B. Recognizing Brenda Nipple for Service to Rock Haven
 - C. Recognizing Detective Craig C. Keller
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Health Insurance Plan Update
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Accepting a Workforce Advancement Training (WAT) Grant and Amending the Human Resources Department's Budget
 - 2) Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position
 - 3) Rock County Healthy School Project with Action for Healthy Kids

Proceedings of the Rock County Board of Supervisors
July 11, 2019

- 4) Authorizing Contract for Updating the Rock County Parks Outdoor Recreation and Open Space (POROS) Plan and Amending the Parks Budget
 - 5) Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2015) Grant and Amending the 2019 Budget
 - 6) Accepting DOJ EBDM Pretrial Pilot Project Grant and Amending the Budget
 - B. Contracts – Roll Call
 - 1) Contracting for the Renovation of the Department of Public Works Interior Office
 - C. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department
 - D. Eliminating One Programmer Analyst II Position and Adding a Project Manager Position in the Information Technology Department
 - E. Reclassification of the Telecom / Network Position to Network Technician in the Information Technology Department
 - F. Creating an Additional Network Support Administrator Position in the Information Technology Department
 - G. Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position
 - H. Yahara River Basin Adaptive Management Project
 - I. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Advisory Committee
 - J. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot
13. ADJOURNMENT

5. Approval of Minutes – June 27, 2019

Supervisors Bussie and Hawes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Bob Buchanan and Carla Quirk thanked the Board for their decision on the Step 5 Grievance Hearing at the last meeting. Carla Quirk further thanked the Insurance Ad Hoc Committee. Supervisor Bostwick gave information on Dragons on the Rock. Administrator Smith introduced Jayden Williams, a student intern with Planning & Development and County Clerk's offices.

8.A. Appointments to the Board of Adjustment

Position: Members of the Board of Adjustment

New Appointments: Christine Munz-Pritchard
Mike Saunders

Effective Date: July 11, 2019

Supervisors Sweeney and Bostwick moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #38

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #38

New Appointment: J. Russell Podzilni

Effective Date: July 11, 2019

Supervisors Mawhinney and Peer moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Theresa Fletcher for Service to Rock Haven Resolution No. 19-7A-271

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby recognize Theresa Fletcher for her 20 years, 4 months of service and extend their best wishes to her in her future endeavors.

Supervisors Brien and Hawes moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Brenda Nipple for Service to Rock Haven Resolution No. 19-7A-272

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby recognize Brenda Nipple for her 38 years of service and extend their best wishes to her in her future endeavors.

Proceedings of the Rock County Board of Supervisors
July 11, 2019

Supervisors Brien and Hawes moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Detective Craig C. Keller Resolution No. 19-7A-273
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby recognize Deputy Craig C. Keller for his 18 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Craig C. Keller along with best wishes for the future.

Supervisors Beaver and Gramke moved the above resolution. ADOPTED by acclamation.

10. Supervisor Rashkin introduced resolution *Creation of a Rock Haven Study Ad Hoc Committee*. Supervisor Richard introduced resolution *Creating an Ad Hoc Advisory Committee on the Future of Rock Haven*.

11.A. Health Insurance Plan Update
County Administrator Josh Smith and Human Resources Director Annette Mikula reported about and answered questions on the changes to the County's Health Insurance Plan as recommended by the Health Insurance Plan Ad Hoc Advisory Committee.

12.A.1. Accepting a Workforce Advancement Training (WAT) Grant and Amending the Human Resource Department's Budget Resolution No. 19-7A-274
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 to approve and authorize the acceptance of \$16,150 of WAT grant funds. BE IT FURTHER RESOLVED that the 2019 Human Resources Department budget be amended as follows:

Account/Description	Budget 01/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
08-1420-2019-42100	\$0	\$16,150	\$16,150
State Aid			
Use of Funds			
08-1420-2019-64200	\$0	\$14,550	\$14,550
Training Expenses			
08-1420-2019-67130	\$0	\$1,600	\$1,600
Equipment			

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position Resolution No. 19-7A-275
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the creation of 1.0 FTE Case Manager position in CLTS, and the purchase of a computer, phone and furniture for the new position; and, BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:

Account/Description	Budget 6/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3691-0000-42100	\$5,132,899	\$289,556	\$5,422,455
Federal Aid			
Use of Funds			
36-3691-0000-61100	\$1,177,333	\$19,481	\$1,196,814
Regular Wages			
36-3691-0000-61400	\$90,144	\$1,490	\$91,634
FICA			

Proceedings of the Rock County Board of Supervisors
July 11, 2019

36-3691-0000-61510 Retirement-Employers	\$77,181	\$1,276	\$78,457
36-3691-0000-61610 Health Insurance	\$418,884	\$8,487	\$427,371
36-3691-0000-61620 Dental Insurance	\$11,942	\$324	\$12,266
36-3691-0000-62210 Telephone	\$18,492	\$500	\$18,992
36-3691-0000-64604 Program Expense	\$3,165,098	\$256,598	\$3,421,696
36-3691-0000-67130 Terminals & PC's	\$4,700	\$1,400	\$6,100

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Rock County Healthy Schools Project with Action for Healthy Kids

Resolution No. 19-7A-276

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby approve transferring these funds for the creation of the Healthy Schools Project with Action for Healthy Kids and amending the Rock County UW-Extension budget.

Account/Description	Budget 1/1/2019	Increase (Decrease)	Amended Budget
Source of Funds			
56-5605-0000-46400 Fund Balance	\$-0-	\$35,000	\$35,000
Use of Funds			
56-5605-0000-64604 Program Expense	\$25,500	\$35,000	\$60,000

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.4. Authorizing Contract for Updating the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan and Amending the Parks Budget

Resolution No. 19-7A-277

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 that a contract be awarded to Vandewalle & Associates, Inc. of Madison, Wisconsin based on the terms and conditions set forth in the contract in the amount of \$50,240, and that payment be made to the vendor upon approval of the Public Works Committee.

BE IT FURTHER RESOLVED the Department of Public Works Parks Division 2019 Budget be amended to increase Department funding as outlined below.

Account/Description	Budget	Increase (Decrease)	Amended Budget
Use of Funds Parks:			
41-4551-4110-47000 ATC Funds	\$40,000	\$10,240	\$50,240
Sources of Funds Parks:			
41-4551-4110-62104 POROS Plan Expense	\$40,000	\$10,240	\$50,240

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Manager, via the Public Works Committee and Parks Advisory Committee, to act on behalf of Rock

Proceedings of the Rock County Board of Supervisors
July 11, 2019

County to sign documents and take necessary action to undertake, direct and complete the approved project.

Supervisors Bussie and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.5. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2015) Grant and Amending the 2019 Budget Resolution No. 19-7A-278

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby accept the JAG CRISIS INTERVENTION TEAM (CIT) TRAINING (2015) GRANT in the amount of \$20,000 from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED, that the 2019 Rock County Sheriff's Office budget be amended as follows:

Account/Description	Budget at 6/25/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2165-2015-42200			
State Aid	0	\$20,000	\$20,000
Use of Funds			
21-2165-2015-63110			
Administration Expense	0	\$20,000	\$20,000

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.6. Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget Resolution No. 19-7A-279

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby authorize the acceptance of \$69,085 of WI DOJ grant funds and to authorize the signing of the award documents.

BE IT FURTHER RESOLVED that the 2019 budget be amended as follows:

Account/Description	Budget	Increase	Amended Budget
Source of Funds			
29-9005-0000-42200	0	\$69,085	\$69,085
State Aid			
Use of Funds			
29-9005-0000-64904	\$481,000	\$69,085	\$550,085
Program Expenses			

Supervisors Beavers and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.1. Contracting for the Renovation of the Department of Public Works Interior Office Resolution No. 19-7A-280

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, that a purchase order be issued to Klobucar Construction Inc. of Beloit, Wisconsin, in the amount of \$274,900 for the DPW interior office renovation.

Proceedings of the Rock County Board of Supervisors
July 11, 2019

BE IT FURTHER RESOLVED, that a \$25,000 contingency also be approved to cover any unforeseen items.

Supervisors Mawhinney and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.C. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department Resolution No. 19-7A-281

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the elimination of one Help Desk position at pay range 13 and the creation of one User Support position at pay range 18.

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

12.D. Eliminating One Programmer Analyst II Position and Adding a Project Manager Position in the Information Technology Department Resolution No. 19-7A-282

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the elimination of one Programmer Analyst II position at pay range 26 and the creation of one Project Manager position at pay range 26.

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

12.E. Reclassification of the Telecom/Network Position to Network Technician in the Information Technology Department Resolution No. 19-7A-283

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the reclassification of the Network/Telecom Technician position to Network Technician and compensation reallocation from pay range 19 step 5 to pay range 23 step 3.

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

12.F. Creating an Additional Network Support Administrator Position in the Information Technology Department Resolution No. 19-7A-284

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the addition of one Network Support Administrator position for the I.T. department at pay range 26.

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

12.G. Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position Resolution No. 19-7A-285

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the creation of a 1.0 FTE Financial Office Manager position and the deletion of a 1.0 FTE Accountant position in the Rock Haven Nursing Home budget.

Supervisors Brien and Owens moved the above resolution. ADOPTED by acclamation.

12.H. Yahara River Basin Adaptive Management Project Resolution No. 19-7A-286

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS-01.17 in the sum of \$30,375; WINS-01.18 in the sum of \$21,600; WINS-02.18 in the sum of \$12,150; WINS 03.18 in the sum of \$10,125; WINS 04.18 in the sum of \$14,850 and WINS 05.18 in the sum of \$16,500.

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

12.I. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Advisory Committee Resolution No. 19-7A-287

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the change to a fully-insured dual-choice point-of-service

Proceedings of the Rock County Board of Supervisors
July 11, 2019

health insurance plan beginning on January 1, 2020, and authorize negotiations on related changes to contracts to facilitate this change.

BE IT FURTHER RESOLVED, that the County Administrator is directed to include funding for such a plan in the 2020 budget.

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

12.J. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot Resolution No. 19-7A-288

Supervisors Zajac and Rynes moved to amend the Resolution changing the number 82,000 to 76,000 in lines 15 and 43. ADOPTED by acclamation.

Supervisors Richard and Owens moved to table this item to the next meeting. TABLED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Knudson, Gramke, Pleasant, Sweeney and Owens voted in favor. Supervisors Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Hawes, Brien and Podzilni voted against. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 12. NOES – 11. ABSENT – 6.

13. Adjournment

Supervisors Fox and Pleasant moved to adjourn at 7:52 p.m. to Thursday, August 8, 2019 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

**APPOINTMENT TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM
(CCOP) ADVISORY COMMITTEE**

POSITION: Member of the Children's Community Options Program
(CCOP) Advisory Committee

AUTHORITY: County Board Resolution 16-12A-186

TERM: Unexpired Term Ending April 30, 2020

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Ginny Fricke (Alternate for Michelle Bailey)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Alternate for Michelle Bailey
Falicia Martinez
Public Health Department

EFFECTIVE DATE: August 8, 2019

**APPOINTMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL**

POSITION: Member of the Disabled Parking Enforcement
Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution
#95-9B-068

TERM: Term Ending December 31, 2021

PER DIEM: No

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Lorilee Becker
917 Big Hill Road
Beloit, WI 53511

EFFECTIVE DATE: August 8, 2019

APPOINTMENT OF CHAIR OF HEALTH SERVICES COMMITTEE

POSITION: Chair of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor
Norvain Pleasant, ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Supervisor Norvain Pleasant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Brenton Driscoll

EFFECTIVE DATE: August 8, 2019

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Unexpired Term Ending November 15, 2020

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

PRESENT MEMBER: Sgt. Christopher Jones
Alternate - Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Interim Chief Patrick Reese
Evansville Police Department
10 West Church Street
Evansville, WI 53536

Alternate
Sgt. Christopher Jones
Evansville Police Department
10 West Church Street
Evansville, WI 53536

EFFECTIVE DATE: August 8, 2019

APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending December 31, 2019

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Lachel Fowler

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Paula Schutt
Council on Aging

EFFECTIVE DATE: August 8, 2019

**APPOINTMENT TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Member of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Unexpired Term Ending April, 2020

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Supervisor Norvain Pleasant

NEW APPOINTMENT: Supervisor Tom Brien
1916 E. Racine Street, Apt 8
Janesville, WI 53545

DATE: August 8, 2019

APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Unexpired Term Ending April, 2020

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

PRESENT MEMBER: Supervisor Norvain Pleasant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Henry Brill
5542 Maple Lane
Janesville, WI 53546

EFFECTIVE DATE: August 8, 2019

APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending April, 2020

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Supervisor Norvain Pleasant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Supervisor Craig Gramke
4220 Ruger Avenue
Janesville, WI 53546

EFFECTIVE DATE: August 8, 2019

APPOINTMENT TO COMMUNITY ACTION INC. BOARD OF DIRECTORS

POSITION: Member of the Community Action Inc. Board of Directors

AUTHORITY: Per WI State Stats 49.265

TERM: To Complete the Unexpired Term of Supervisor Norvain Pleasant, ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Supervisor Norvain Pleasant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Tom Brien
1916 E, Racine St., Apt 8
Janesville, WI 53545

EFFECTIVE DATE: August 8, 2019

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer, Child Support
Director
INITIATED BY



Melissa R. Wittwer, Child
Support Director
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 23, 2019
DATE DRAFTED

**TO RECOGNIZE AUGUST AS CHILD SUPPORT
AWARENESS MONTH**

- 1 **WHEREAS**, the Rock County Child Support Agency administers the Child Support Program on behalf
- 2 of the state, providing services to Rock County residents including paternity establishment, obtaining
- 3 child support and health insurance orders for children, and enforcing and modifying those orders; and
- 4
- 5 **WHEREAS**, the Rock County Child Support Agency recognizes that children should always have the
- 6 financial and emotional support they need in order to be successful; and
- 7
- 8 **WHEREAS**, the Rock County Child Support Agency ensures that parents take responsibility for the care
- 9 and well-being of their children, supports the involvement of parents in their children's lives, and
- 10 provides services to both custodial and noncustodial parents; and
- 11
- 12 **WHEREAS**, the Rock County Child Support Agency collected over \$29 million in child support in
- 13 2018; and
- 14
- 15 **WHEREAS**, the Child Support Program is an effective investment in Wisconsin's future as child support
- 16 increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and
- 17
- 18 **WHEREAS**, increased public awareness of the importance of providing children with the support they
- 19 need and the services offered by the Rock County Child Support Agency benefits Rock County children
- 20 and families; and
- 21
- 22 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 23 recognize the hard work and dedication of the employees of the Rock County Child Support Agency.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 26 assembled this _____ day of _____, 2019, does hereby recognize the month of August as
- 27 Child Support Awareness Month.
- 28
- 29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 30 this resolution to the Rock County Child Support Agency for their dedication to serving the children and
- 31 families of Rock County.

19-8A-289

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Kara Hawes

Philip Owens, Vice Chair

Brian Knudson

Terry Fell

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Greg Winkler
DRAFTED BY

July 17, 2019
DATE DRAFTED

**Amending the 2019 Human Services Department Budget to accept a
Quality Improvement Grant for Crisis Intervention Programs**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services
2 Department (HSD) \$20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention
3 Programs; and,
4
5 **WHEREAS**, this funding is in addition to \$20,000 that was awarded in 2018 and previously used for
6 implementation of Collaborative Assessment and Management of Suicide (CAMS); and,
7
8 **WHEREAS**, HSD is planning to utilize the new funds for additional CAMS consultation and to
9 develop and implement a telehealth psychiatry alternative; and,
10
11 **WHEREAS**, telehealth will provide a more timely response for clients in crisis with the goal of
12 creating a community-based safety plan and diverting from hospitalization.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2019 does hereby authorize the acceptance of a Quality
16 Improvement Grant for Crisis Intervention Programs; and,
17

18 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended as
19 follows:
20

21	Budget	Increase	Amended
22	<u>6/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
23 <u>Source of Funds</u>			
24 36-3689-0000-42200	\$0	\$20,000	\$20,000
25 State Aid			
26 <u>Use of Funds</u>			
27 36-3689-0000-62119			
28 Other Contracted Services	\$0	\$5,000	\$5,000
29 36-3689-0000-64604			
30 Program Expense	\$53,000	\$1,920	\$54,920
31 36-3689-0000-67130			
32 Terminals and PCs	\$9,800	\$7,507	\$17,307
33 36-3689-0000-68208			
34 Allocated Outpatient	\$0	\$5,573	\$5,573

19-8A-290

Amending the 2019 Human Services Department Budget to accept a Quality Improvement Grant for Crisis Intervention Programs
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Absent
Brian Knudson, Chair

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

Absent
Stephanie Aegerter

Terry Fell
Terry Fell

David Homan
David Homan

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$20,000 from the Wisconsin Department of Health Services for the Rock County Human Services Department. No County matching funds are required.

Susan Balog
Susan Balog
Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Assist to the County Administrator

Executive Summary

Amending the 2019 Human Services Department Budget to accept a Quality Improvement Grant for Crisis Intervention Programs

This resolution authorizes HSD to accept \$20,000 from Wisconsin DHS in additional funds that are available through the Quality Improvement Grant Opportunity for Crisis Intervention Programs. HSD previously received \$20,000 of this funding to implement the Collaborative Assessment and Management of Suicide (CAMS) in December 2018.

The new funds will be used for additional CAMS consultation and to implement a telehealth psychiatry option in crisis and to purchase four mobile laptop devices. We recognize that clients in crisis can benefit, at times, from a medication adjustment or refill. Telehealth will allow us to provide a medication evaluation in a timely manner. We anticipate that this will support community-based safety planning and prevent some hospitalizations.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathy Schulz
INITIATED BY



Kathy Schulz
DRAFTED BY

County Board Staff Committee &
Human Services Board
SUBMITTED BY

May 22, 2019
DATE DRAFTED

**ENDORISING THE ACCEPTANCE OF MEDICAID EXPANSION FUNDS AND
PLACING HEALTHCARE ADVISORY REFERENDUM ON THE
SPRING 2020 COUNTY BALLOT**

1 WHEREAS, the Affordable Care Act ("ACA") established a program of Medicaid expansion
2 whereby in exchange for increased federal matching funds, states could elect to expand the number of
3 individuals covered under state administered Medicaid programs; and,
4

5 WHEREAS, historically the State of Wisconsin has refused the Medicaid expansion funds created
6 by the ACA; and,
7

8 WHEREAS, through the 2013-2015 biennium budget, the number of individuals covered by
9 Wisconsin's Medicaid program was expanded to include certain childless adults with incomes at or below
10 100% of the Federal Poverty Level. This partial expansion increased coverage under the State's Medicaid
11 program, but was insufficient to qualify for the increased federal reimbursement funds under the ACA;
12 and
13

14 WHEREAS, Medicaid expansion funds continue to be available for states that elect to expand
15 eligibility requirements, and would expand health insurance coverage to an additional ~~82,000~~ 76,000
16 parents and childless adults; and,
17

18 WHEREAS, the Legislative Fiscal Bureau estimates that if the State moved to full expansion on
19 January 1, 2020, the State of Wisconsin would save \$279,400,000 over the next biennium because the
20 Federal government would pay over 90% of the costs of coverage for many current BadgerCare
21 recipients; and,
22

23 WHEREAS, 19 counties, including Rock County, have passed resolutions urging Wisconsin to
24 accept Medicaid expansion funds, a position that has been adopted by the Wisconsin Counties
25 Association; and,
26

27 WHEREAS, currently 37 states, including the District of Columbia, have accepted Medicaid
28 expansion, including all of Wisconsin's Midwestern neighbors – Iowa, Illinois, Minnesota, and Michigan.
29

30 WHEREAS, the decision to not accept federal Medicaid funds directly impacts the citizens of
31 Wisconsin, and the voters of Rock County who should be able to provide an advisory opinion to support
32 or oppose the acceptance of these Federal Medicaid funds.
33

34 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
35 assembled this ___ day of _____, 2019 does hereby support and endorse the acceptance of Medicaid
36 Expansion funds by the State and urges the legislature to accept such funds as a part of the 2019-2021
37 biennium budget.
38

39 NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Board of
40 Supervisors does hereby direct the Rock County Clerk to place the following advisory referendum
41 question on the countywide ballot at the election to be held on April 7, 2020:

19-7A-288

ENDORISING THE ACCEPTANCE OF MEDICAID EXPANSION FUNDS AND PLACING HEALTHCARE ADVISORY REFERENDUM ON THE SPRING 2020 COUNTY BALLOT

Page 2

42 "Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds
43 earmarked to expand health insurance coverage to \$2,000 76,000 additional Wisconsin
44 residents resulting in the state saving \$279.4 million?
45

46 NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk is directed
47 to forward a copy of this resolution to the Office of the Governor, all members of the Wisconsin State
48 Legislature, and the Wisconsin Counties Association.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Stephanie Aegerter
Stephanie Aegerter

David Homan
David Homan

Terry Fell
Terry Fell

Kathy Schurz
Kathy Schurz

Terry Thomas
Terry Thomas

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Ashley Kleven

Shirley Williams
Shirley Williams

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(25), Wis. Stats.

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution authorizes a county-wide referendum. The costs of including the referendum question on the April 2020 ballot are minimal.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator