

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – MARCH 11, 2014 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – February 25, 2014
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
  - A. Resolution to Recognize Joyce Hereford
  - B. To Ratify the 2014 Labor Agreement Between Rock County and AFSCME Local 2489-Y (Youth Service Center Workers)
6. Discussion About Setting the Salary for the Rock County Sheriff and Clerk of Courts for the 2015 – 2018 Term.
7. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-63107	PUBL & LEGAL				
		P1400389	02/27/2014	BELOIT DAILY NEWS	898.20
		P1400392	02/03/2014	CAPITAL NEWSPAPERS	5,095.00
		P1401192	01/31/2014	JOURNAL SENTINEL INC	3,002.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	30,000.00	7,024.11	450.00	8,996.12	13,529.77
08-1420-0000-64200	TRAINING EXP				
<b>ENC</b>		R1401578	03/03/2014	WORKPLACE ANSWERS	3,650.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,000.00	476.96	783.04	3,650.75	19,089.25
08-1420-0000-64417	RH EXPENSES				
<b>ENC</b>		R1401578	03/03/2014	WORKPLACE ANSWERS	644.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	562.34	0.00	644.25	7,293.41
<b>HUMAN RESOURCES PROG TOTAL</b>				<b>13,291.12</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$13,291.12**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 11 2014**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

## Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR      Date March 3, 2014      Transfer No. 14-09  
 Requested By Corporation Counsel      Department Jeffrey S. Kuglitsch      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 06-1620-0000-62119 Description: Other Contracted Services Current Balance: \$5,756	\$1,374.00	Account #: 06-1620-0000-67160 Description: Capital Assets	\$1,374.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

Funds were carried over from 2013 in anticipation of this purchase.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

To cover the purchase of a desk unit.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *45*  
*3-5-14*

**ADMINISTRATIVE NOTE:**

Recommended *[Signature]* *3-5-14*

**REQUIRED APPROVAL**

DATE

COMMITTEE CHAIR

- Governing Committee \_\_\_\_\_
- Finance Committee \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charnian Klyve  
INITIATED BY

Human Service Board  
SUBMITTED BY



Jennifer Thompson  
DRAFTED BY

March 3, 2014  
DATE DRAFTED

RESOLUTION TO RECOGNIZE JOYCE HEREFORD

1 **WHEREAS**, Joyce Hereford has served the citizens of Rock County for over thirty-five (35) years as a  
2 dedicated and valued employee of Rock County; and  
3

4 **WHEREAS**, Joyce Hereford began her career on September 18, 1978, as a social worker in the Child  
5 Protective Services Division. During her time there, she assisted in both the intake and assessment unit  
6 as well as the ongoing unit. Ms. Hereford supported families with the goal of uniting them back  
7 together as a family unit. Ms. Hereford had great success in this role as many of the families she  
8 worked with were able to reunite and function together after her work was concluded. On February 24,  
9 1986 Ms. Hereford transferred to the Single Parent unit where her focus was with unwed mothers;  
10 teaching them good parenting skills and helping them find childcare while they tried to continue getting  
11 an education. In 1991, when the Single Parent unit closed, Ms. Hereford was transferred to the Child  
12 Protective Services Division where she case managed families and also assisted in child abuse and  
13 neglect investigations. While in that unit she maintained an ongoing caseload and again worked to  
14 help keep families intact. On April 6, 1992, Ms. Hereford began her career in Long Term Support.  
15 Ms. Hereford enjoyed helping frail elderly and physically disabled adults; improving the quality of  
16 their life by coordinating services that assisted to keep people out of nursing homes, and remain as  
17 independent as possible in their own homes or a community setting; and  
18

19 **WHEREAS**, Ms. Hereford went into Social Work to *help* others. She advocated and worked on  
20 behalf of her clients; searching for services to meet their needs and providing quality case management.  
21 Ms. Hereford has demonstrated through her actions her belief in the "Golden Rule" by treating others  
22 the way in which she would like to be treated. Her compassion to help individuals with disabilities has  
23 benefited hundreds of people in the community. Ms. Hereford will be retiring from Rock County  
24 Department of Human Services on March 14, 2014, and  
25

26 **WHEREAS**, Joyce Hereford has proven herself to be a compassionate and caring employee,  
27 advocating on behalf of Rock County residents; and  
28

29 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes  
30 to recognize Joyce Hereford for her achievements and significant contributions to the citizens of Rock  
31 County and her lifelong and faithful service.  
32

33 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
34 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014, does hereby recognize Joyce Hereford for her 35  
35 years of service and extend best wishes to her in her future endeavors; and  
36

37 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
38 this resolution to Joyce Hereford.

14-3A-547

Resolution to Recognize Joyce Hereford  
Page 2

**HUMAN SERVICES BOARD**

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**Brian Knudson, Chair**

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

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**Terry Fell**

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**William Grahn**

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**Ashley Kleven**

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**Phillip Owens**

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**Terry Thomas**

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**Shirley Williams**

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**Marvin Wopat**

**COUNTY BOARD STAFF COMMITTEE**

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**J. Russell Podzilni, Chair**

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**Sandra Kraft, Vice Chair**

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**Eva Arnold**

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**Henry Brill**

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**Betty Jo Bussie**

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**Mary Mawhinney**

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**Marilynn Jensen**

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**Louis Peer**

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**Kurtis L. Yankee**

RESOLUTION NO. 14-3A-545

AGENDA NO. 12.D.1.(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Dave O'Connell, Human Resources Dir.  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

March 3, 2014  
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
AFSCME, LOCAL 2489-Y (Youth Service Center Workers)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of AFSCME, Local 2489-Y 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, 2014; and,
- 8
- 9 WHEREAS, the membership of Local 2489-Y has ratified the agreement.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 12 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby ratify the terms and conditions
- 13 of the 2014 labor agreement with AFSCME, LOCAL 2489-Y.
- 14
- 15

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

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Marilynn Jensen

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Sandra Kraft, Vice Chair

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Mary Mawhinney

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Kurtis L. Yankee

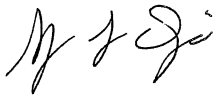
\_\_\_\_\_  
Betty Jo Bussie

14-3A-545

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN  
ROCK COUNTY AND AFSCME LOCAL 2489-Y  
Page 2

**FISCAL NOTE:**

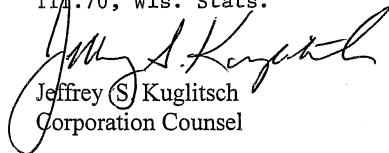
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$2,269,366	\$27,948	1.5% eff. 1/1/2014	1.23%



Sherry L. Oja  
Finance Director

**LEGAL NOTE:**

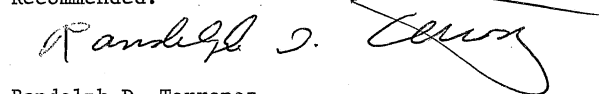
The County Board is authorized to take this action pursuant to secs. 59.01 and 11A.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Randolph D. Terronez  
Acting County Administrator