



**Amended
10/7/13**

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – OCTOBER 8, 2013 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – August 15, 2013 and August 23, 2013 – Joint with Finance Committee
- September 12, 2013
4. Approval of Bills
5. Transfers
6. Pre-Approved Encumbrances
7. Resolutions
 - A. Amendment to Rules of Procedure for the Rock County Board of Supervisors
 - B. Support of Clean Energy Choice for Wisconsin
 - C. To Support Child Death Review Legislation
 - D. Creating One Bachelor Level Case Manager Position and One Master Level Social Worker Position and Amending the 2013 Budget
 - E. Recognizing Colleen Martelle for Service to Rock Haven
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
9. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1300609	09/03/2013	WISCONSIN DEPARTMENT OF JUSTIC	149.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,000.00	2,648.00	0.00	149.00	8,203.00
08-1420-0000-62119	OTHER SERVICES				
ENC		R1303455	09/30/2013	AMAZON.COM	158.52
		P1303083	09/10/2013	BELOIT MEMORIAL HOSPITAL	102.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	40,515.00	3,522.19	0.00	260.52	36,732.29
08-1420-0000-63107	PUBL & LEGAL				
		P1300603	06/30/2013	BELOIT DAILY NEWS	2,652.12
		P1300606	09/12/2013	CAPITAL NEWSPAPERS	1,253.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,000.00	15,571.00	0.00	3,905.54	15,523.46
08-1420-0000-64200	TRAINING EXP				
		P1303082	06/18/2013	DENSON,KERRY G	1,040.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,980.00	14,313.51	995.42	1,040.00	10,631.07
08-1420-0000-64417	RH EXPENSES				
		P1300603	06/30/2013	BELOIT DAILY NEWS	139.28
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	4,625.74	0.00	139.28	3,734.98
HUMAN RESOURCES PROG TOTAL				5,494.34	

I have examined the preceding bills and encumbrances in the total amount of **\$5,494.34**

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: **OCT 08 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1932-0000-64904	SUNDRY EXPENSE				
		P1302755	09/06/2013	BASICS NATURAL FOOD MARKET	374.90
		P1302880	09/05/2013	STAPLES ADVANTAGE	32.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	5,736.82	1,288.17	406.90	1,068.11
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL				406.90	

I have examined the preceding bills and encumbrances in the total amount of **\$406.90**

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: **OCT 08 2013**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY _____



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY _____

September 18, 2013
DATE DRAFTED

Amendment to Rules of Procedure for the Rock County Board of Supervisors

1 **WHEREAS** Rule-V G(9) of the Rock County Board Rules of Procedure states:

2
3 Effective May 1, 2011, the purchasing procedural endorsement shall be the
4 responsibility of the Finance Committee. The endorsement is only to verify whether or
5 not the Purchasing Procedure has been legally followed by Rock County.
6

7 **WHEREAS**, the purchasing procedural endorsement requirement was put into place before the
8 County had a written Purchasing Policies and Procedures Manual; and,
9

10 **WHEREAS**, the County has developed a strict internal approval process and all Departments have
11 access to the Purchasing Policies and Procedures Manual; and,
12

13 **WHEREAS**, purchases of items over \$5,000 will continue to require approval of the appropriate
14 Governing Committee and purchases of items over \$10,000 will continue to require County Board
15 approval; and,
16

17 **WHEREAS**, due to the reasons stated above, the purchasing procedural endorsement is no longer
18 necessary.
19

20 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2013, that Rule V-G(9) of the Rock County Board Rules
22 of Procedure be deleted.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Amendment to Rules of Procedures for the Rock County Board of Supervisors

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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

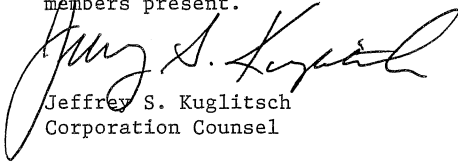
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 vote of all members present.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LARRY WIEDENFELD
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

LAND CONSERVATION
COMMITTEE AND
COUNTY BOARD STAFF
SUBMITTED BY

SEPTEMBER 26, 2013
DATE DRAFTED

SUPPORT OF CLEAN ENERGY CHOICE FOR WISCONSIN

1 WHEREAS, Rock County has pursued the goal of becoming more sustainable in its planning,
2 operations, management, and policymaking by implementing numerous projects, initiatives, and policies
3 that save energy, reduce waste and conserve natural resources while supporting a healthy economy; and,
4

5 WHEREAS, such recent County initiatives include using a geo thermal heating system at the new
6 Rock Haven facility which will save the County \$147,000 per year and pay back the cost of the system
7 within 6 years; and,
8

9 WHEREAS, Clean Energy Choice will expand market opportunities for Rock County and
10 Wisconsin companies and their employees who are part of the state's vast renewable energy supply chain
11 by integrating locally available renewable energy into our economy and by engaging local manufacturers,
12 distributors, farmers, builders, entrepreneurs, and related professional workers; and,
13

14 WHEREAS, Rock County urges the State of Wisconsin to adopt a policy expressly allowing
15 customers to enter into contracts with third parties who install, own, and operate a renewable energy
16 system at the customer's premises by supporting Clean Energy Choice, which will help households and
17 businesses overcome the diminishing supply of renewable energy incentive dollars available from
18 Wisconsin's Focus on Energy program and utilities at no extra cost to ratepayers and taxpayers; and,
19

20 WHEREAS, current ambiguities in state law make it difficult for customers to access directly
21 clean renewable energy produced on their premises from systems owned by third parties, and more than
22 20 states have adopted policies expressly authorizing these types of arrangements with third parties; and,
23


24 WHEREAS, the businesses, residents, schools and local governments in Rock County desire to
25 exercise responsibility over their long-term energy choices and integrate clean energy into their daily
26 lives.
27


28 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
29 this ____ day of _____, 2013, that the Rock County Board joins the other Wisconsin citizens,
30 businesses, and local governments to endorse Clean Energy Choice as a policy for Wisconsin residents.
31


32 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County
33 Clerk to send a copy of this resolution to the County's state legislative delegation.

Respectfully submitted:

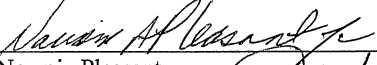
LAND CONSERVATION COMMITTEE

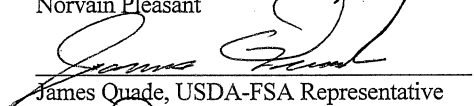

Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair

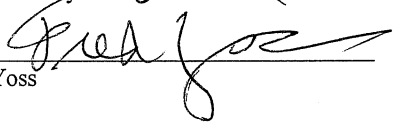

Eva Arnold

Absent
Edwin Nash


Norvain Pleasant


James Quade, USDA-FSA Representative


Alan Sweeney


Fred Yoss

COUNTY BOARD STAFF

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

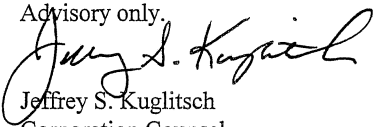
Mary Mawhinney

Louis Peer

Kurtis Yankee

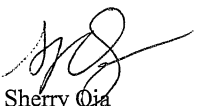
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

Wisconsin Needs to Approve Clean Energy Choice

The current ambiguities in Wisconsin public utility law interfere with customers' ability to access clean energy produced on their premises. In states where leased solar for electricity is specifically allowed, such as Arizona and Colorado, such arrangements have accounted for up to 90 percent of new installations, according to the Solar Energy Industries Association. Such arrangements allow people who don't have several thousand dollars on hand for up-front equipment purchase to have an accessible free market choice about how they obtain electricity. If they want a solar PV system, they can host one without being legally required to spend thousands initially.

But here in Wisconsin, we have a problem. A big utility took legal action in the neighboring state of Iowa to stop Dubuque from buying solar power directly from a company that would own and manage panels on city buildings. And the risk of protracted, expensive legal challenges from utilities so far has deterred third-party solar companies from trying to do business in Wisconsin.

The effect of this ambiguity in Wisconsin is to restrict property rights and citizens' freedom of choice. What is needed is a policy that clarifies one's right to purchase renewable energy produced by equipment located on their premises. To achieve this objective, we are working on a grassroots effort, which we call *Clean Energy Choice*, to embed in state law a citizen's right to access clean energy produced on his or her premises.

- The *Clean Energy Choice* policy would affirm customers' right to decide how they wish to purchase, lease, or implement a renewable energy system for their site.
- Because *Clean Energy Choice* allows third parties to provide the needed up-front capital with a leasing arrangement, this policy will greatly expand the number of energy users who can afford to host solar, wind, or biogas systems serving their homes or businesses. This provides a free choice alternative to the monopoly service that big electric utilities presently provide.
- *Clean Energy Choice* would help households and businesses overcome the diminishing supply of renewable energy incentive dollars available from Wisconsin's Focus on Energy program and utilities **at no extra cost to rate payers and taxpayers.**
- In contrast to standard utility electric service, obtaining directly from a renewable energy system can enable households and businesses to lock in predetermined prices for 10 years or longer. The price of energy from a third-party owned renewable energy system does not increase or decrease as a result of short-term fluctuations in the cost of conventional fossil fuels. **This provides a free market choice.**
- Electricity from a third party-owned system usually flows to the customer directly, offsetting consumption, or it is sold to the utility under an approved tariff. The rate impact from such installations would be negligible.
- *Clean Energy Choice* will greatly expand market opportunities for Wisconsin companies and their employees who are part of the state's renewable energy supply chain. For example, there are an estimated 135 companies in Wisconsin participating in the solar market, including Helios, Ingeteam, and Caleffi, three Milwaukee-based manufacturers.

This resolution encourages the state legislature to adopt a Clean Energy Choice program for Wisconsin.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

September 24, 2013
DATE DRAFTED

To Support Child Death Review Legislation

- 1 **WHEREAS**, many Wisconsin children die each year from preventable deaths; and
- 2
- 3 **WHEREAS**, Wisconsin is one of seven states without comprehensive child death review legislation; and
- 4
- 5 **WHEREAS**, for every one child that dies, significantly more are treated in emergency rooms and
- 6 hospitalized for serious injuries; and
- 7
- 8 **WHEREAS**, local child death review teams provide the opportunity to review the circumstances and
- 9 risk factors surrounding the death of a child, to identify trends and assist in prevention strategies to
- 10 decrease the chances of further deaths or serious injuries; and
- 11
- 12 **WHEREAS**, local child death review teams allow each county to review deaths in a timely manner
- 13 through an established system involving local agencies and community members who are familiar with
- 14 the circumstances surrounding the death; and
- 15
- 16 **WHEREAS**, Wisconsin has 49 teams, covering 51 counties; and
- 17
- 18 **WHEREAS**, Rock County Health Department has a child death review team that would benefit from
- 19 comprehensive legislation; and
- 20
- 21 **WHEREAS**, enabling legislation will affirm the existing child death review practices, ensure the sharing
- 22 of relevant information, and provide for formal recognition of each local death review team.
- 23
- 24 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 25 on this _____ day of _____, 2013 does hereby support introduction of legislation to
- 26 the Wisconsin State Legislature.

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Vacant

Dr. Connie Winter
Dr. Connie Winter, DDS

Eric Gresens
Eric Gresens

Louis S. Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

To Support Child Death Review Legislation

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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

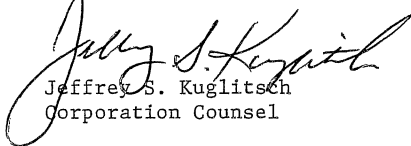
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

Resolution to Support Child Death Review Legislation

EXECUTIVE SUMMARY

The Children's Health Alliance of Wisconsin, the Injury Research Center at the Medical College of Wisconsin, and the Wisconsin Department of Health Services are working to introduce and pass child death review legislation in the upcoming legislative sessions.

The purpose for this legislation is to establish a recognized child death review program for the entire state of Wisconsin that promotes prevention, and resolves barriers confronting local Child Death Review teams.

Child Death Review teams serve to review the circumstances surrounding the death of children 18 years of age and younger. With an understanding of how and why children die, prevention strategies can be implemented to prevent future childhood deaths.

Rock County is one of 49 counties that has a Child Death Review team. This legislation would strengthen the existing team and assist the team with acquiring additional information it cannot currently obtain. Additionally, this legislation confirms that information from Child Death Review meetings is not subject to subpoena or discovery, and creates a penalty for confidentiality breaches by any team member.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY



Rebecca Rudolph
DRAFTED BY

Human Services Board
SUBMITTED BY

September 17, 2013
DATE DRAFTED

**Creating one Bachelor Level Case Manager Position and one Master Level Social Worker Position
and Amending the 2013 Budget**

1 **WHEREAS**, the Human Services Department requests the creation of one new Bachelor Level Case
 2 Manager position and one new Master Level Social Worker position assigned to the AODA Program to
 3 provide treatment and case management for Rock County OWI court; and,
 4
 5 **WHEREAS**, the Department believes there are programmatic, service treatment and fiscal advantages to
 6 Rock County by filling these positions; and,
 7
 8 **WHEREAS**, the cost of these positions and required training will be covered in 2013 with additional
 9 Intoxicated Driver Program (IDP) fee revenue and Intoxicated Driver Program Enhancement grant
 10 dollars; and,
 11
 12 **WHEREAS**, in 2014 these positions will continued to be supported with IDP fee and IDP Grant revenue
 13 and the addition of new revenue from the Department of Corrections to offset OWI treatment services;
 14 and,
 15
 16 **WHEREAS**, evidenced-based treatment including specialty topics will be provided to these clients who
 17 are a high risk to Rock County public safety; and,
 18
 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 20 this _____ day of _____, 2013 does hereby approve the creation of 1.0 FTE Bachelor Level
 21 Case Manager position and 1.0 FTE Master Level Social Worker position and authorize the Human
 22 Services Department to fill those positions; and,
 23
 24 **BE IT FURTHER RESOLVED**, that the 2013 Budget be amended as follows:

<u>Account/Description</u>	<u>Budget 09/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3703-0000-42100/ Federal Aid	46,786	26,880	73,666
36-3704-0000-44100/ Fees	251,835	21,658	273,493
<u>Use of Funds</u>			
36-3690-0000-61100/ Regular Wages	1,276,601	20,977	1,297,578
36-3690-0000-61400/ FICA	98,501	1,605	100,106
36-3690-0000-61510/ Retirement	86,270	1,395	87,665
36-3690-0000-61610/ Health Insurance	386,700	12,584	399,284
36-3690-0000-61620/ Dental Insurance	10,216	324	10,540
36-3690-0000-68329/ IDP Allocation	(256,904)	(21,658)	(278,562)

Creating one Bachelor Level Case Manager Position and one Master Level Social Worker Position and Amending the 2013 Budget

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46				
47	36-3690-0000-68386/			
48	IDP Enhancement Allocation	(5,614)	(15,227)	(20,841)
49				
50	36-3703-0000-62119			
51	Other Contracted Services	41,172	(5,347)	35,825
52				
53	36-3703-0000-64604/			
54	Program Expense	0	17,000	17,000
55				
56	36-3703-0000-68208/			
57	Allocated MH/AODA	5,614	15,227	20,841
58				
59	36-3704-0000-68208/			
60	Allocated MH/AODA	256,904	21,658	278,562

Respectfully submitted,

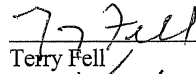
HUMAN SERVICES BOARD



Brian Knudson, Chair



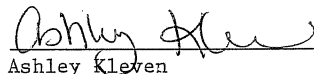
Sally Jean Weaver-Landers, Vice Chair



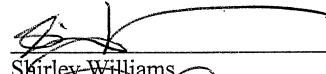
Terry Fell



William Grahn



Ashley Kleven



Shirley Williams



Phillip Owens

Absent

Terry Thomas

Absent

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen


Louis Peer

Kurtis Yankee

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0



Mary Mawhinney, Chair

FISCAL NOTE:

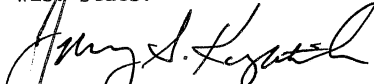
This resolution authorizes the creation of two (2) new positions in the Human Services Department. These positions will be funded by IDP fee revenue and IDP Enhancement grant dollars.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County OWI Treatment Court program provides counseling and case management services to up to 25 clients who have received their 3rd OWI, and wish to make positive changes in their life. The Human Services Department requests the addition of two new positions, a 1.0 FTE Bachelor Level Case Manager and a 1.0 FTE Master Level Social Worker, to provide assessment and diagnosis, individual and group counseling, and case management services to clients who are participating in the OWI court program. These positions have previously been contracted out, but the Department believes there are programmatic, service treatment and fiscal advantages to Rock County by filling these positions internally. We would like to commence operation on November 15, 2013. Intoxicated Driver Program (IDP) enhancement grant dollars, and additional IDP fee revenue will be sufficient to cover the last quarter of 2013. Additional fee revenue from the Department of Corrections and IDP Enhancement grant funding have been included in the 2014 budget to offset the cost of these positions.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 30, 2013
DATE DRAFTED

RECOGNIZING COLLEEN MARTELLE FOR SERVICE TO ROCK HAVEN

1. **WHEREAS**, Colleen Martelle has served the citizens of Rock County over the
2. past 33 years and 3 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. **WHEREAS**, Colleen Martelle began her career with Rock County Health Care
6. Center/Rock Haven as Administrative Assistant on July 16, 1979; and,
- 7.
8. **WHEREAS**, Colleen Martelle has worked diligently in that position until
9. her retirement on October 15, 2013; and,
- 10.
11. **WHEREAS**, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Colleen Martelle for her long and
13. faithful service.
- 14.
15. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
16. duly assembled this _____ of _____, 2013 does hereby
17. recognize Colleen Martelle for her 33 years and 3 months of service and
18. extend their best wishes to her in her future endeavors; and,
- 19.
20. **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed
21. to furnish a copy of this resolution to Colleen Martelle.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Steve Howland

Eva Arnold

Billy Bob Grahm

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer