ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JANUARY 24, 2013 – 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 January 10, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to Local Emergency Planning Committee
B. Appointment to Local Emergency Planning Committee
C. Appointment to Local Emergency Planning Committee

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Authorizing Additional Funding and Amending the Budget for Jail Diversion
   ASC Building Project

NOTE: Items 12. A.1. will be considered by the General Services Committee on
January 22, 2013

2. Authorizing Purchase of Additional Technology Equipment and Amending
   Budget for Rock Haven Project   (Resolution will be provided at the meeting)

NOTE: Items 12. A.2 will be considered by the General Services Committee on
January 22, 2013 and Finance Committee on January 24, 2013
12. NEW BUSINESS

3. Amending the Sheriff’s Budget to Use Equitably Shared Funds for Televisions and Headset

NOTE: Items 12. A.3 will be considered by the Public Safety & Justice Committee on January 21, 2013 and Finance Committee on January 24, 2013

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
E. Creation of Rock County Transportation Coordinating Committee

NOTE: Items 12. E. will be considered by the County Board Staff Committee on January 22, 2013

F. Authorizing Submission of the 2013 Rock County Application for Lead Hazard Control Grant Funds

NOTE: Items 12. F. will be considered by the Planning & Development Committee on January 24, 2013

G. Recognizing Kathleen Crawford for Service to Rock Haven

NOTE: Items 12. G. will be considered by the County Board Staff Committee on January 22, 2013 and Health Services Committee on January 24, 2013

13. ADJOURNMENT
APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERM: Terms Ending 7/31/2015

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

PRESENT MEMBERS: Randy Leyes
Danny Davis
Bridget Aldridge
David Ausloos
Karen Cain
Shirley Connors
Steve Howland

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Karen Cain
Public Health Director
Shena Kohler
Sergeant, Emergency Mgmt.
Rock County Sheriff’s Office

Danny Davis
Deputy Chief
Janesville Police Dept.
Steve Howland
Rock County Supervisor
1617 Emerson St.
Beloit, WI 53511

Scott Cashion
TransCanada
6827 Consolidated School Rd.
Janesville, WI 53545
David Auloos
Air Products Performance Mfg.
337 Vincent St.
Milton, WI 53563

EFFECTIVE DATE: January 24, 2013
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 7/31/2013
Replacing Matt Simon

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

PRESENT MEMBERS: Matt Simon

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Josh Hilden
Evonik Goldschmidt
900 S. Palm Street
Janesville, WI 53548-5080

EFFECTIVE DATE: January 24, 2013
APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERM: Term Ending 7/31/2014

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

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Steve Benton
WCLO/WJVL
One South Parker Drive
Janesville, WI 53545

EFFECTIVE DATE: January 24, 2013
RESOLUTION NO. 13-18-236

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

Randy Terronez
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

January 10, 2013
DATE DRAFTED

AUTORIZING ADDITIONAL FUNDING AND AMENDING BUDGET FOR JAIL DIVERSION ASC BUILDING PROJECT

WHEREAS, the 2013 Budget included funds to renovate the ASC building in order to house the Rock County Sheriff's Community Corrections Bureau (Jail Diversion) currently located in the Health Care Center; and,

WHEREAS, the project is anticipated to be completed by April 1, 2013; and,

WHEREAS, additional funds in the amount of $24,000 are necessary to complete the project with said funds available from excess Sales Tax monies.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of 2013, does hereby increase the Jail Diversion ASC Building project budget in the amount of $24,000 with funds to come from excess Sales Tax monies and that the 2013 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/01/13</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
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<tr>
<td>Source of Funds</td>
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</tr>
<tr>
<td>18-1817-0000-47000</td>
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<tr>
<td>Transfer In</td>
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<td>$24,000</td>
<td>$24,000</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1817-0000-67200</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>$37,000</td>
<td>$24,000</td>
<td>$61,000</td>
</tr>
</tbody>
</table>

Respectfully Submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3:0.

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution amends the Adolescent Services Center capital improvement budget and authorizes a transfer in from excess Sales Tax Proceeds to fund the improvements. The balance of excess sales tax revenue the County collected over and above the amount budgeted in 2011 is estimated to be $218,589 at 12/31/12.

Sherry O/H
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & sec. 59.51 WI 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

ADMINISTRATOR’S NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

Included in the 2013 budget are funds to relocate the Community Corrections Bureau (Jail Diversion Program) from the Health Care Center to the vacant ASC building.

Funding in the amount of $32,000 was established with very little in the way of renovations contemplated. (i.e., replacement carpet @ $10,250; paint supplies @ $3,000; door hardware re-keying @ $4,000; exterior and egress sidewalk repairs @ $5,300). However, additional project costs have now been identified and include:

1. Upgrading the ASC building to accommodate current IT standards and phones (at $8,700)
2. Interior doorway for increased security (@ $3,000)
3. Charger for Bus (@ $4,200)
4. Asbestos Survey (@ $5,500)
5. Contingency (@ $2,600)

In order to comply with State Public Employee Safety and Health code as promulgated by the Wisconsin Department of Safety and Professional Services; an asbestos survey, sampling and inventory report will be conducted in order to develop a facility Asbestos Operations and Maintenance Plan. The facility Asbestos Operations and Maintenance plan will include notification and labeling, safe work practices, cleaning procedures, maintenance and renovation procedures, emergency response actions, and inspection and documentation procedures. The Asbestos Operations and Maintenance Plan will serve as a basis, and will aid in the development for any encapsulation or abatement procedures.

The project envisions utilizing RECAP labor to paint the facility’s interior. The cost of a painting contractor would have amounted to an additional $13,000. The Program staff and RECAP clients performing the painting will be given asbestos training.

Funding is available from excess Sales Tax Proceeds as a result of actual revenue collected in 2011 being in excess of the budgeted amount.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

January 16, 2013
DATE DRAFTED

Amending the Sheriff’s 2013 Budget to Use Equitably Shared Funds for Televisions and Headset

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient’s appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $2,000; and,

WHEREAS, the Sheriff’s Office plans to use the funds to purchase two televisions and one wireless headset.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ___________ 2013 that the 2013 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/13</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td>21-2195-0000-46000</td>
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<td>Use of Funds</td>
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<tr>
<td>21-2195-0000-63100</td>
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</tr>
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<td>Office Supplies &amp; Expenses</td>
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<td>$250.00</td>
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<td>21-2195-0000-67171</td>
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<td>Capital Assets-$1,000/More</td>
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<td>$1,750.00</td>
<td>$1,750.00</td>
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Respectfully submitted,
Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Briana Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair
Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Televisions and Headset
Page 2

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures,
A/C 00-0000-0070-29637, which has a current balance of $61,291.09.

Sherry Oja
Finance Director

LEGAL NOTE:

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. State.

Jeffrey L. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Acting County Administrator
Executive Summary
Amending the Sheriff’s 2013 Budget to Use Equitably Shared Funds for Televisions and Headset

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient’s appropriated operating budget.

For their participation in the program, the Sheriff’s Office received funds in the amount of $2,000. The Sheriff’s Office plans to use the funds to purchase two televisions and one wireless headset.

The two 42” televisions will be mounted in both of the conference rooms on the administrative side of the building. These televisions will be used for viewing DVDs and PowerPoint presentations during training sessions and special committee meetings such as the quarterly Traffic Safety Committee. The larger screen will make viewing the presentations much easier for big groups. The televisions will also be used to view and monitor important news reports as they occur.

The Plantronics wireless headset will be used by the Administrative Secretary to Sheriff Spoden and Chief Deputy Tillman. The Administrative Secretary will be able to answer important phone calls remotely if she is away from her desk due to copying documents, filing, etc. She will also use the headset instead of the handset on her phone to help eliminate neck strain from cradling the handset on her shoulder while she uses her computer to access information. This wireless headset mirrors the one used by the County Administrator’s secretary who highly recommended this product.
RESOLUTION NO. 13-1B-239  
AGENDA NO. 12.B.(1)  
INITIATED: FINANCE DIRECTOR  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.  

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 24 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.  

| Vendor Name                        | Fund Name     | Department Name | Program Name       | Amount   | Claim Amount |  |
|-----------------------------------|---------------|-----------------|--------------------|----------|--------------|  |
| BLACKHAWK TECHNICAL COLLEGE       | GENERAL FUND  | SHERIFF         | RECAP OPERATI 50206625 | 11,780.33 | 11,780.33    |  |
| DUNGARVIN WISCONSIN LLC           | SRF-DD BOARD  | DD BOARD        | D.D.BOARD          | 10,254.00 | 10,254.00    |  |
| CLAIMS IN THE AMOUNT OF           |               |                 |                    | 22,034.33 |              |  |

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.  

RESPECTFULLY SUBMITTED.  

FINANCE COMMITTEE  

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00  

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL  

FISCAL NOTE  
ABOVE LISTED CLAIMS ARE FULLY FUNDED.  

SHERRY OJA  
FINANCE DIRECTOR  

ADMINISTRATIVE NOTE  
RECOMMENDED  

CRAIG KNUITSON  
COUNTY ADMINISTRATOR
RESOLUTION NO. ____________________  AGENDA NO. ____________________

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 2 4 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WISCONSIN COUNTRIES ASSOCIATION</td>
<td>GENERAL FUND</td>
<td>COUNTY BOARD</td>
<td>COUNTY BOARD 12182012</td>
<td>18,958.00</td>
<td>18,958.00</td>
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CLAIMS IN THE AMOUNT OF 18,958.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

[Signature]

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. ROGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

ADMINISTRATIVE NOTE
RECOMMENDER

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-1B-240  AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 24, 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT &amp; T GLOBAL SERVICES INC</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ OPER.</td>
<td>R1300803</td>
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<td>COMPSYCH</td>
<td>GENERAL FUND</td>
<td>ALL OTHER GEN</td>
<td>P &amp; L INSURANCE</td>
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<tr>
<td>COMPSYCH</td>
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<td>BAL SHEET A/C</td>
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<td>DEPARTMENT OF ADMINISTRATION</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>U-ROCK EXPANSION</td>
<td>R1300913</td>
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<td>SILVA LLC.CAHN</td>
<td>GENERAL FUND</td>
<td>LAND CONSERV.</td>
<td>LAND CONSERVATION</td>
<td>R1300435</td>
<td>11,424.96</td>
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<td>WILLIS OF WISCONSIN INC</td>
<td>GENERAL FUND</td>
<td>ALL OTHER GEN</td>
<td>WORKERS COMP</td>
<td>R1300675</td>
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CLAIMS IN THE AMOUNT OF $468,146.45 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00.

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED
CRAIG KNUDSON
COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services Committee
INITIATED BY

Joyce Lubben
DRAFTED BY

January 7, 2013
DATE DRAFTED

CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE

WHEREAS, under the federal SAFETEA-LU and Moving Ahead for Progress in the 21st Century Act (MAP-21) laws, federal grant programs that support the transportation of the elderly and people with disabilities all require that projects derive from a “locally developed, coordinated public transit-human services transportation plan” as a condition of funding; and,

WHEREAS, the State of Wisconsin, Department of Transportation defines a transportation coordinating committee as being appointed by the county board for coordinating the county’s specialized transportation; and,

WHEREAS, the Transportation Coordinating Committee has at least the following duties:

- Monitor the expenditures of transportation funds being expended on transportation services for the elderly and disabled in Rock County;
- Review passenger transportation plans for Rock County;
- Review and comment on county aid applications under s.85.21, Stats.;
- Review and comment on capital assistance applications under s.85.22, Stats.;
- Act as an informational resource for local transportation providers regarding the requirements of the Americans with Disabilities Act of 1990, 42 USC 12101 et seq.;
- Act on requests by local public bodies to be designated as coordinators of transportation services for elderly and disabled persons for the purpose of becoming eligible for assistance under the federal sec. 5310 program;
- Develop and administer a county Transportation Coordination Plan; and,

WHEREAS, at least one representative from the following groups will serve on the committee:

- County Board;
- County Aging Unit;
- County Department of Human Services;
- County boards created under s.51.42 or 51.437, Stats.;
- Transportation providers—public, proprietary and nonprofit, specifically metro transit systems, county 85.21 providers;
- County Mobility Manager;
- Area planning organizations;
- Elderly and disabled citizen advocates;
- Consumer and agency advocates.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2013 does hereby establish a Rock County Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 15 individuals to serve on the Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Chair shall appoint one-third to one-year terms, one-third to serve two-year terms, and one-third to three-year terms. Subsequent appointments shall be for three years.

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the Steering Committee to serve as a temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.
Respectfully submitted,

Education, Veterans and Aging Services Committee

Terry Thomas, Chair

Dave Brown

Wayne Gustina

Steve Howland

Absent

Edwin Nash

County Board Staff Committee

J. Russell Podzini, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowance and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sherry Oja
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to sections 59.01 and 59.351, Wis. Stats. As well as Rule IV-C of the County Board Rules.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Rock County Council on Aging, along with other transportation providers located within the County, applies for various federal and state transportation grants that fund transportation services for the elderly and people with disabilities. Federal regulations state that these projects must be derived from a “locally developed, coordinated public transit-human services transportation plan” as a condition of funding.

The Wisconsin Department of Transportation also requires that s.85.21 Elderly and Disabled Transportation Assistance to Counties applications be reviewed by a Transportation Coordinating Committee. State statutes are in place to provide guidance as to composition and duties of this committee.

A Transportation Coordinating Committee has been meeting for the past several years. This resolution formalizes the Committee and ensures applications for funding meet this requirement.

No county tax levy is required.
RESOLUTION NO. 13-13-242

AGENDA NO. 12-P. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

December 31, 2012
DATE DRAFTED

AUTHORIZING SUBMISSION OF THE 2013 ROCK COUNTY APPLICATION FOR
LEAD HAZARD CONTROL GRANT FUNDS

WHEREAS, Federal funds are available under the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Programs, to provide local, County, and State Governments nationwide with funds to control lead hazards in housing units with children with elevated lead levels and/or have children under 6 years of age; and,

WHEREAS, the Planning and Development Committee has recommended that an application be submitted to HUD to obtain funds to conduct this lead hazard control work, improving housing units with children that have elevated lead levels and/or have children under 6 years of age, expanding housing opportunities, conduct outreach activities, and obtain administration expenses; and,

WHEREAS, it is necessary for the Rock County Board of Supervisors to approve the preparation and filing of an application for Rock County to receive funds from this Program; and,

WHEREAS, the Planning & Development Committee has reviewed the need for the proposed programs and the benefits to be gained for Rock County; and,

WHEREAS, Planning & Development Agency personnel are working with the Cities of Beloit and Janesville, the Rock County Health Department, and Rock County municipalities to provide assistance with administering the program presented in this application.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2013, hereby approves and authorizes the preparation and filing of an application for the 2013 Healthy Homes and Lead Hazard Control Program through the U.S. Department of Housing & Urban Development; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an appropriate application for funds under this Program in accordance with this application.

Respectfully submitted,

Planning & Development Committee

____________________________________________________
Alan Sweeney, Chair

____________________________________________________
Mary Mawhinney, Vice Chair

____________________________________________________
Wayne Gustins

____________________________________________________
Marilynn Jensen

____________________________________________________
Phillip Owens
FISCAL NOTE:

This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Sherry O’ja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Karlson
County Administrator
EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING SUBMISSION OF THE 2013 ROCK COUNTY APPLICATION FOR LEAD HAZARD CONTROL GRANT FUNDS

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Healthy Homes and Lead Hazard Control Program funds, administered by the U.S. Department of Housing & Urban Development (HUD). This is part of HUD’s annual Notice of Funding Availability for Discretionary Funds to finance competitive grants for discretionary housing programs nationwide. As of this writing, an undetermined amount of funding has been made available for this program. For 2012, a total of $61 million was made available for this program for qualifying cities, counties and states that funded 25 programs nationwide.

Owner-occupied property owners will be required to live in the property upon completion. Rental property owners will be required to rent to low- to moderate income families and keep rents within Rock County’s HUD rent guidelines.

Funds would also be made available for qualifying testing activities and community outreach, data collection and record keeping, and administrative expenses.

Rock County will be working closely with the Cities of Beloit and Janesville, the Rock County Health Department, Rock County municipalities, and other community groups on identifying eligible housing units and conducting approved projects. The Cities of Beloit and Janesville and the balance of the County will administer roughly similar numbers of projects. Projects in the Cities of Beloit and Janesville may be administered by their Neighborhood Services Departments. Projects in the balance of the County would be administered by the Planning Agency and the Health Department.

Scoring for this competition will be based on agency capacity, agency experience, documented need, quality of work program approach, economic opportunities, promoting local and national housing objectives, and other resources and community support.

The application will request about $2,500,000 to conduct lead hazard control work on about 120 housing units over 36 months. These projects will likely be evenly split between the Cities of Beloit, Janesville, and Rock County outside of the Cities of Beloit & Janesville. Grant funds are also proposed to be used for public education and promotional activities.

The deadline for submission of this application is February 4, 2013. Notification of success of the application will likely occur in May-June, 2013. If successful, the contract period for the application would be from about July 1, 2013 – June 30, 2016.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

INITIATED BY

Sherry Gunderson

DRAFTED BY

January 10, 2013

DATE DRAFTED

RECOGNIZING KATHLEEN CRAWFORD FOR SERVICE TO ROCK HAVEN

WHEREAS, Kathleen Crawford has served the citizens of Rock County over the past 18 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Kathleen Crawford began her career with Rock County Health Care Center/Rock Haven on February 7, 1995 as a Registered Nurse on Health Care Center third floor. She spent the next 9 years there until all nursing home residents were moved to Rock Haven in 2005 and she moved with the residents to Rock Haven second floor; and,

WHEREAS, Kathleen Crawford has worked diligently in that position until her retirement on February 6, 2013; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Kathleen Crawford for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2013 does hereby recognize Kathleen Crawford for her 18 years 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 Kathleen Crawford.

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Bitty Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee