ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 24, 2011 – 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 – March 10, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS

A. State Budget Update

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1. Amending the Sheriff’s 2011 Budget to Use Equitably Shared Funds

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
   1. Encryption of Public Safety Mobile Data System

NOTE: Item 12.D.1. will be considered by the Public Safety and Justice Committee on March 21, 2011

2. Establishment of a Mobile Data Transmitter Site
12. NEW BUSINESS

E. Recognizing Pastor Michael Jackson and children’s Pastor Laura Fowler for Community Donations and Accept these Donations to the Remember Me Program

NOTE: Item 12.E. will be considered by the Public Safety and Justice Committee on March 21, 2011

F. Recognizing Administrative Assistant Laura Juno

G. Recognizing Detective Daria O’Connor

NOTE: Items 12. F. and 12.G. will be considered by the Public Safety and Justice Committee on March 21, 2011 and County Board Staff Committee on March 22, 2011

H. Recognize Rock County Social Workers

I. Opposing the Initiative in the Governor’s Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit

J. Recognize Economic Support and Wisconsin Works Staff


K. Proclaiming National County Government Month April 2011 – “Serving our Veterans, Armed Forces, and their Families

L. Wisconsin Veterans Benefits Funding

M. Recognizing Robert Hantke, Jr.

NOTE: Item 12.M. will be considered by the County Board Staff Committee on March 22, 2011

N. EXECUTIVE SESSION: Per Section 19.85(1)(c), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT
RESOLUTION NO. 11-38-313

AGENDA NO. 12.8.1 (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 2, 2011
DATE DRAFTED

Amending the Sheriff’s 2011 Budget to Use Equitably Shared Funds

1. 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,

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

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

4. WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $640; and,

5. WHEREAS, the Sheriff’s Office also received funds from the sale of seized property in the amount of $360; and,

6. WHEREAS, the Sheriff’s Office plans to use the funds to purchase a used SMART board.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _________ day of ____________, 2011, that the 2011 budget be amended as follows:

<table>
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<th>Account/Description</th>
<th>Budget 02/28/11</th>
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<th>Amended Budget</th>
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BE IT FURTHER RESOLVED that a purchase order be issued to CESA2 of Milton, WI, for the purchase of a used SMART board, model Symposium 350.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.
Amending the Sheriff's 2011 Budget to Accept and Use Equitably Shared Funds
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beayer

Henry Brill

Brian Knudsen

Finance Committee Endorsement
Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the transfer in of $1,000 for the Sheriff’s Asset Forfeiture Trust, A/C 00-0000-0070-29637, for the purchase of a used Smart Board. The current balance in this Trust Account is $21,185.60.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.90(5)(a), Wis. Stats. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudsen
County Administrator
Executive Summary

Amending the Sheriff's 2011 Budget to
Use Equitably Shared Funds

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.

In addition to equitably shared funds, the Sheriff's Office received $260 from the sale of seized property.

The Sheriff's Office plans to use $640 of equitably shared funds and $360 of metro-seized funds to purchase a used SMART board. A SMART board is an interactive board which combines the simplicity of a whiteboard with the power of a computer. The board will be used for incident command planning and training purposes.
RESOLUTION NO. 11-3B-314  ASAMN NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BR. 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 _MAR 24 2011_, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
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<th>Department Name</th>
<th>Program Name</th>
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CLAIMS IN THE AMOUNT OF $184,117.81

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

LEGAL NOTE:
The county board rule cited requires the county board to examine and settle all claims over $10,000.00

JEFFREY S. KOGLESCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY S. KOGLESCH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KHUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 11-3B-315          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 11.3(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 MAR 24, 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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Vendor Name: GENERAL COMMUNICATIONS INC  
Fund Name: CPF-65  
Department Name: 911 COMM.  
Program Name: DIGITAL RADIO  
PR Number: R1101451  
Claim Amount: 1,918,002.00

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HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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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.

JEFFREY S. KUGLITSCH  
FINANCE DIRECTOR

FINANCE COMMITTEE

---

RECOMMENDED

CRAIG KNOTTSEN  
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

David Sleeter
INITIATED BY
Public Safety and Justice
SUBMITTED BY

David Sleeter
DRAFTED BY
March 1, 2011
DATE DRAFTED

ENCRYPTION OF PUBLIC SAFETY MOBILE DATA SYSTEM

WHEREAS, the Rock County Communications Center is responsible for the operation of the mobile data computer radio infrastructure within Rock County; and,

WHEREAS, mobile computer system equipment provides all Rock County law enforcement officers with direct access to local, state and federal information resources; and,

WHEREAS, mobile computer system equipment is utilized by all public safety agencies within Rock County as a way to allow for more efficient utilization of 911 Communications Center staff; and,

WHEREAS, the US Department of Justice, Criminal Justice Information Services Division (CJIS), has required that all state and federal criminal justice information communicated over law enforcement mobile data systems be encrypted; and,

WHEREAS, the Rock County mobile data system currently communicates in an unencrypted mode; and,

WHEREAS, the Protexx Encryption Server is the only identified product that meets both the technical encryption needs as well as the networking desires of Rock County; and,

WHEREAS, the sole source of Protexx equipment in our area is TELECO Systems Inc. of Mequon, Wisconsin; and,

WHEREAS, the Protexx Encryption Server can be purchased and installed at a cost of $22,250; and,

WHEREAS, the cost of purchasing the necessary equipment to encrypt public safety mobile data communications in Rock County is $22,250; and,

WHEREAS, the funding necessary to purchase the required mobile data system encryption equipment is currently available in the 2011 Rock County budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ___________, 2011 that a contract be awarded to TELECO Systems, Inc. of Mequon, Wisconsin in the amount of $22,250.
Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

FISCAL NOTE:

$22,500 is included in the Communication Center's 2011 budget, A/C 23-2400-0000-67171, for the purchase of encryption equipment.

Jeffrey S. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.41, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randy Terrones
Acting County Administrator
EXECUTIVE SUMMARY

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety mobile data communications systems operating throughout Rock County. This system is utilized by all Rock County law enforcement agencies as a way to increase the efficiency of 911 Communications Center staff and the law enforcement officers in the field.

Federal Criminal Justice Information Services (CJIS) rules require that all state and federal criminal justice information transmitted over wireless communication devices be encrypted. The current Rock County mobile data system does not meet this requirement.

The Protexx’s Encryption Server is the only equipment that provides the necessary encryption between two devices in a non-routed manner. By encrypting in this manner, these encryption devices can be placed with minimal reconfiguration or disruption to county network operations. Protexx’s Encryption Server devices will bring our high-speed microwave wireless links into compliance with CJIS requirements. The sole source of Protexx equipment in our area is TELECO Systems Inc. of Mequon, Wisconsin.

The funding to purchase the Protexx Encryption Server equipment is currently available in the 2011 Rock County budget.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

David Sleeer
INITIATED BY
Public Safety and Justice
SUBMITTED BY

David Sleeer
DRAFTED BY
February 21, 2011
DATE DRAFTED

ESTABLISHMENT OF A MOBILE DATA TRANSMITTER SITE

WHEREAS, the Rock County Communications Center is responsible for the operation of the public safety mobile data radio infrastructure within Rock County; and,

WHEREAS, the Communications Center, through its public safety work groups, has identified operational limitations within the public safety mobile data radio infrastructure; and,

WHEREAS, the limitations involve the ability of public safety agencies to effectively communicate with mobile data radios in the southeast portion of Rock County; and,

WHEREAS, radio propagation research and past experience has shown that the establishment of a mobile data radio transmitter site in the southeast portion of the County would enable the public safety agencies to better communicate via mobile data laptop computers; and,

WHEREAS, the best alternative for the establishment of a southeast Rock County public safety mobile data radio transmitter site would be to locate mobile data radio transmitter equipment at an existing receiver site in the Village of Clinton; and,

WHEREAS, the current mobile data radio communications system was installed, and is maintained, by General Communications, Inc., of Madison, Wisconsin; and,

WHEREAS, the cost of implementing and integrating a mobile data radio transmitter into the current system would be $16,300; and,

WHEREAS, the funding necessary to fully implement a public safety radio transmitter at the existing Clinton receiver site is currently available in the 2011 Rock County budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __________ day of ___________ 2011 that a contract be awarded to General Communications, Inc., Madison, Wisconsin in the amount of $16,300.

Respectfully submitted,

Public Safety and Justice

[Signatures]

Ivan Collins, Chair
Larry Wiedenfeld
Vice Chair
Mary Beavers
Hank Brill
Brian Knudson
FISCAL NOTE:

Sufficient funds were carried forward from the 911 Capital Project 2010 Budget a/c 23-2415-0000-67171, for a mobile data transmission site in Clinton.

[Signature]

Finance Director

LEGAL NOTE:

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

[Signature]

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

[Signature]

Craig Fundamental
County Administrator
EXECUTIVE SUMMARY

The Rock County Communications Center has provided a mobile data system for all County law enforcement agencies since 2003. Within the last two years, 57 fire/EMS mobile data units were added to this same public safety mobile data system. The system provides laptop computer communications via an 800 MHz radio frequency in most areas of the County.

Since 2003, it has been documented repeatedly that mobile data radio coverage in the southeast portion of the County is not adequate. Research and experience has shown that placing an additional mobile data transmitter at a location within the southeast portion of the County would correct the current mobile data radio coverage deficiencies in this area of the County.

Rock County currently utilizes a Village of Clinton water tower location for a voice radio communications receiver site. This site would also provide a good solution for the mobile data radio coverage issues in the southeast portion of the County if mobile data transmitter equipment could be added.

The current public safety mobile data radio system was installed, and is currently maintained, by General Communications, Inc., of Madison, Wisconsin. The cost of implementing a mobile data transmitter site at the current Village of Clinton receiver site, to include integrating this transmitter into the existing mobile data system, would be $16,300.

The necessary funding to cover the cost of implementing mobile data radio transmitter equipment within the Village of Clinton is currently available in the 2011 Rock County budget.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Jenifer Keach, Coroner
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Jenifer Keach, Coroner
DRAFTED BY

March 14, 2011
DATE DRAFTED

Recognizing Pastor Michael Jackson and Children's Pastor Laura Fowler for Community Donations and Accept these Donations to the Remember Me Program

WHEREAS, the lives of adults and children in Rock County are touched by grief following the death of a loved one; and,

WHEREAS, the people of Rock County recognize the losses of our fellow citizens and wish to offer comfort and emotional support; and,

WHEREAS, the Rock County Coroner's Office has introduced the Remember Me program; and,

WHEREAS, the Remember Me program provides a comfort object, such as a stuffed animal, to grieving children and adults as a tangible reminder of the compassion of our community; and,

WHEREAS, Pastor Michael Jackson and Children's Pastor Laura Fowler, along with the members of the New Life Assembly of God Church, have generously donated over 400 stuffed animal toys to the Coroner's Remember Me program in order to share their compassion for our fellow citizens in times of grief and sorrow,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of __________, 2011 to accept this generous donation of stuffed toys and to recognize Pastor Jackson and Children's Pastor Fowler for their compassion and support of the citizens of Rock County.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brain Knudson
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY
MARCH 15, 2011
DATE DRAFTED

RECOGNIZING ADMINISTRATIVE ASSISTANT LAURA JUNO

WHEREAS, Laura Juno began her employment with Rock County in 1978 as a Duplicating Equipment Operator in the Central Duplicating Office and in January 1980 transferred to the Register of Deeds Office; and,

WHEREAS, Laura Juno transferred to the Rock County Sheriff's Office in 1985 as a duplicating Equipment Operator, was promoted to Clerk Matron, and was then reclassified as an Administrative Assistant in March of 2002; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 32 ½ years, and having worked under four Sheriffs over the course of her career: Sheriffs Joseph Black, Howard Erickson, Eric Runaa, Robert Spoden; and,

WHEREAS, Laura Juno will retire from public service, effective April 7, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2011, does hereby recognize Administrative Assistant Laura Juno for her 32 ½ years of faithful service and recommends that a sincere expression of appreciation be given to Laura Juno along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Laura Juno.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY
MARCH 17, 2011
DATE DRAFTED

RECOGNIZING DETECTIVE DARIA O'CONNOR

WHEREAS, Daria O'Connor began her employment with Rock County in 1984 as a Correctional Officer in the Rock County Sheriff's Office; and,

WHEREAS, Daria O'Connor was promoted to the rank of Deputy on January 1, 1986 working in both the Patrol Division and the Jail Division, and promoted to the rank of Detective on January 8, 1996, and as such, was the first female Detective at the Rock County Sheriff's Office; and,

WHEREAS, throughout her tenure with the Sheriff's Office, Detective O'Connor has served in many capacities including: Metro Unit, Slant Unit, and the SWAT Team as a Hostage Negotiator; and,

WHEREAS, Detective O'Connor has received numerous commendations and letters of appreciation; and,

WHEREAS, Detective O'Connor will retire from public service on April 15, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2011, does hereby recognize Detective Darin O'Connor for her over 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Darin O'Connor along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Detective Daria O'Connor.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver
Henry Brill
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Louis Peer
Kurtis L. Yankee
TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

WHEREAS, March has been declared National Social Worker Recognition Month; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize the Rock County Human Services Social Workers for their excellence in delivering services to the citizens of Rock County; and,

WHEREAS, the Social Workers of the Rock County Department of Human Services provide services to a wide variety of Rock County citizens; and,

WHEREAS, Social Workers in the Mental Health area provide crisis counseling and treatment services to reduce the need for hospital based care; and services to maintain clients in the community; and provide family crisis services, in-home family services as well as services to children with severe and persistent mental illness to provide support to the families and reduce the need for out of home placement of children and adolescents by providing services to Rock County residents who otherwise might be a danger to self or others, and further by addressing emotional/behavioral patterns that otherwise adversely impact on the family and community; and,

WHEREAS, the Social Workers in the Juvenile Justice Services Division perform important and difficult work, serving children/youth referred for delinquent behavior and/or for being beyond parental control; and,

WHEREAS, the Child Protective Services Social Workers provide essential safety services and respond to reports of abuse and neglect and work to control for the safety of children who are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within the families which create the risk of maltreatment and/or neglect, relying upon home-based services and collaboration with other professionals providing essential services to these children/families; and,

WHEREAS, the Social Workers in the Adult Community Services area provide services to individuals with persistent and chronic mental illness assisting them to live in the community; and prevent costly hospitalizations whenever possible; and,

WHEREAS, the Social Workers in the Long Term Support Division perform essential work to ensure needed services are provided for the frail elderly and physically disabled living in the community; by investigating reports of elder/adult abuse and neglect, providing for their health and safety, and meeting unmet needs by linking them to community resources; all of which allows these individuals to remain independently in the community.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of __________, 2011, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2011.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.
Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair
Jennifer Bishop
Robert Fizzell
Terry Thomas
Marvin Wopat

Kathy Kelm
Minnie Muny
Sally Jean Landers-Weavers, Vice Chair
Phillip Owens
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2011
DATE DRAFTED

Opposing the Initiative in the Governor's Budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit

WHEREAS, the State 2011-2013 Biennial Budget Bill requires that the income maintenance administration unit (IM unit) services be centralized at the State by May 1, 2012; and,

WHEREAS, the income maintenance function is the biggest component of the Economic Support Division that is presently located in the Rock County Job Center; and,

WHEREAS, approximately 50 Economic Support workers enroll eligible Rock County residents in economic assistance benefits such as food share and Medicaid and presently maintain an unduplicated caseload of 15,800 people; and,

WHEREAS, those County positions would be eliminated and a centralized income maintenance would be created and operated by a private entity under contract with the State; and,

WHEREAS, while the consolidation of the IM functions would save Rock County approximately $140,000 on an annual basis, it would also result in a number of adverse unintended consequences that would cost money and diminish services; and,

WHEREAS, the Economic Support Division occupies a large portion of the Job Center, and if it is eliminated, the rent will increase significantly for the other County operations and partner agencies co-located in the Job Center; and,

WHEREAS, the Job Center lease expires on December 31, 2011 and it is anticipated that the lease will be extended on a month to month basis until the full impact of the IM consolidation is understood and the Job Center partners can agree to a higher rent and a long term commitment; and,

WHEREAS, the State presently operates Badger Care Core, Badger Care Core Plus, and FoodShare through an Enrollment Services Center (ESC) operated by a private entity, which is the identical model to what is being proposed for the State centralized IM functions; and,

WHEREAS, at present, only 16% of its Badger Care Core, Badger Care Core Plus, and FoodShare cases are being processed within the stated goal of less than the self-imposed thirty-day enrollment standard; and,

WHEREAS, operating an effective income maintenance function requires knowledgeable and committed staff in a local setting that can enroll clients in a timely fashion without errors, and solve complex problems in a short period of time so that County residents do not go without basic needs; and,

WHEREAS, the Human Services Board views IM as a core mission of the Department and not having a local presence of IM staff would result in less effective service delivery and more costly Child Protective Services, Mental Health and Community Support programs, Juvenile Justice Services, and Long Term Support programs.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of ____, 2011, does hereby oppose the initiative in the Governor's Budget that takes income maintenance administration away from the counties and creates a statewide centralized Income Maintenance Unit; and,
Opposing Initiative in Governor’s Budget that takes Income Maintenance Administration away from Counties and Creates a Statewide Centralized Income Maintenance Unit
Page 2

48 BE IT FURTHER RESOLVED, that the Rock County Clerk is directed to send a copy of this resolution to the Rock County Legislative Delegation, the Wisconsin Counties Association, and to all other counties in the State of Wisconsin.

Respectfully submitted,

Human Services Board

Brian Krueger, Chair

Jennifer Bishop, Vice Chair

Robert Fizzell

Kathy Kehl

Minnie Murray

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers

Marvin Wopat

FISCAL NOTE:

This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey E. Kuglietz
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randy Terrones
Acting County Administrator
RESOLUTION NO. 11-38-323

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Chad A. Kjve
INITIATED BY

Human Service Board
SUBMITTED BY

Cindy Sutton
DRAFTED BY

March 16, 2011
DATE DRAFTED

RESOLUTION TO RECOGNIZE ECONOMIC SUPPORT AND WISCONSIN WORKS STAFF

WHEREAS, Economic Support (ES) and Wisconsin Works (W-2) staff administer difficult, complex, and ever-changing public assistance programs to the citizens of Rock County; and,

WHEREAS, these staff successfully manage extremely high case loads, determine eligibility and consistently deliver timely and accurate benefits and payments based on various entitlement and non-entitlement programs. Customer contacts are made in a courteous, professional manner and staff continue to maintain a high quality of customer service even during times of increasing case loads, economic issues and additional State quality assurance mandates. Due to the continued effect of the economic crisis, case loads have remained high and yet ES staff have maintained a 100% FoodShare payment accuracy rate over the past 2 years. ES staff meet with families in crisis every day. In addition to providing services that this agency offers, staff work collaboratively with other community organizations to provide these families with resources they need to resolve emergency needs as well; and,

WHEREAS, these staff work with individuals and families to help provide essential human services, especially for those who are least able to help themselves. Through the conscientious efforts of these staff, more children in our community have medical coverage and a healthier future; and,

WHEREAS, Economic Support and Wisconsin Works staff play a major role in promoting self-sufficiency, and work toward relieving the effects of poverty and improving the quality of life for residents of Rock County; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Economic Support and Wisconsin Works staff for their overall performance and dedicated service to the citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2011, does hereby recognize the Economic Support and Wisconsin Works Staff for their dedication and excellence in the work they do; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support and Wisconsin Works Staff.

Respectfully Submitted,

HUMAN SERVICES BOARD

Briar Knudson, Chair

Jennifer Bishop, Vice-Chair

Sally Jean Weaver-Landers

Terry Thomas

Robert Fizzell

Kathy Kelm

Minni Murry

Phillip Owens

Marvin Wopat
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services

Initiated by

Education, Veterans & Aging
Services

Submitted by

Nick Osborna
Drafted by

March 11, 2011
Date Drafted

RESOLUTION
PROclaiming national county government month
April 2011—“serving our veterans, armed forces, and their families”

WHEREAS, Rock County is one of 3,068 counties nationwide that provide a variety of essential public services to communities, serving more than 160,000 residents locally; and,

WHEREAS, Rock County takes seriously its mission to enhance the quality of life, health, safety, and trust of all citizens by providing top quality public services through a creative and responsive team committed to excellence, integrity, accountability, and respect; and,

WHEREAS, Rock County is a member of the National Association of Counties; and,

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and,

WHEREAS, the National Association of Counties has designated April, 2011 as National County Government Month with the theme “Serving our Veterans, Armed Forces, and their Families;” and,

WHEREAS, Rock County delivers many important services to its veterans, military service members and their families, including physical and mental health, housing, employment, and justice; and,

WHEREAS, Rock County honors and thanks our residents who have served this country through military service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2011 does hereby join with county governments around the nation to proclaim April 2011 as National County Government Month, celebrating with the theme “Serving our Veterans, Armed Forces and Their Families”.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes and commends the employees of Rock County for their hard work and dedication in delivering these important programs and services.

Respectfully submitted,

Education, Veterans & Aging Services Committee

[Signatures]

Terry Thomas, Chair

Absent

Marvin Wopat, Vice Chair

Wayne Gustina

David Irwin

Fred Yoss
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

John Solis
INITIATED BY

Education, Veterans & Aging
SUBMITTED BY

John Solis
DRAFTED BY

March 15, 2011
DATE DRAFTED

Wisconsin Veterans Benefits Funding

WHEREAS, Rock County veterans receive the majority of their veteran benefits through the Wisconsin Department of Veterans Affairs (WDVA); and,

WHEREAS, the Veterans Trust Fund (VTF) is WDVA’s primary means of financing the multitude of benefits provided to the veterans of Rock County; and,

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and,

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and,

WHEREAS, the VTF is forecasted to be into negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and,

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during and unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veterans Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veterans Cemeteries, and Veteran’s Museums; and,

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Rock County’s economy as productive, independent citizens.

NOW, THEREFORE, BE IT RESOLVED, that Rock County Board of Supervisors duly assembled this ______ day of ____________, 2011, fully supports any and all efforts (except for deficit spending) to provide additional state funding to forestall any VTF insolvent within the next biennium, including, but not limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the county clerk to forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin legislative representatives of Rock County, the Wisconsin Counties Association and the Wisconsin Department of Veterans Affairs.
Respectfully submitted,

EDUCATION, VETERANS, AGING COMMITTEE

Terry Thomas, Chair

Absent

Marvin Wopat, Vice Chair

Wayne Gustina

David Imms

Fred Yoss

FISCAL NOTE:

This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY

February 14, 2011
DATE DRAFTED

RECOGNIZING ROBERT HANTKE, JR.

1 WHEREAS, ROBERT HANTKE, JR. has served the citizens of Rock County over the past
2 Thirty-Six and Three-Quarter years as a dedicated and valued employee of the Rock County
3 Department of Public Works; and,
4
5 WHEREAS, ROBERT HANTKE, JR. retired from public service effective March 2, 2011, and,
6
7 WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County,
8 wishes to recognize Mr. Hantke for his long and faithful service.
9
10 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its
11 regular meeting this day of , 2011, that a sincere expression of recognition be
given to ROBERT HANTKE, JR. for his Thirty-Six and Three-Quarter years of service and best
12 wishes for the future; and,
13
14 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a
15 copy of this resolution to Mr. Hantke.
16
Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diester

Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice-Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee