ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, AUGUST 14, 2014 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - JULY 10, 2014
6. PUBLIC HEARING
   A. Repealing Rock County Ordinance 3.104(1) and Repealing and Recreating Rock County Ordinance 3.212 (First Reading)
   B. Amending Section 1.120 of the Rock County Code of Ordinances (First Reading)

   NOTE: Item 6.B. will be considered by the County Board Staff Committee on August 12, 2014

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Supervisory District #11
   B. Appointment of Chair to the Public Works Committee
   C. Appointment of Chair to the Health Services Committee
   D. Appointment to the County Board Staff Committee
   E. Appointment to the Public Works Committee
   F. Appointment to the Transportation Coordinating Committee
   G. Appointment to the Health Services Committee
   H. Appointments to the Local Emergency Planning Committee
   I. Appointment to the Criminal Justice Coordinating Council (CJCC)
   J. Appointment to the Local Emergency Planning Committee
   K. Appointment to Arrowhead Library System Board
   L. Appointment to the Emergency Medical Services Council

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
ROCK COUNTY BOARD OF SUPERVISORS
August 14, 2014
Page 2

10. REPORTS

A. Review and Comments on the 2013 Certified Audit – Baker Tilley Virchow Krause, LLP
B. Purchase of Agriculture Conservation Program (PACE) Program Update – Tom Sweeney

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1. Amending the 2014 Human Services Department Budget to Accept PATHS Grant Funding

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call

D. Contracts – Roll Call
   1. Contracting for Replacement of the Roof on the Rock County Jail
   2. Retaining Engineering Design Services Relating to Replacement of the Sewage Grinder/Lift Station Serving the Jail and Youth Services Center
   3. Approving a Memorandum of Understanding with Walworth County for Maintenance of the Plesihek Tiffany Nature Trail

NOTE: Item 12.D.3. will be considered by the Public Works Committee and County Board Staff Committee on August 12, 2014

4. Awarding Contract to REM Wisconsin for a Level 5 Shift-Staff Treatment Foster Care Home for Children

NOTE: Item 12.D.4. will be considered by the Human Services Board on August 13, 2014

E. Amending the County’s Personnel Ordinance (Second Reading and Adoption)
F. Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot
G. Placing Minimum Wage Advisory Referendum on the November 4, 2014 Rock County Ballot
H. Recognizing Kurtis Yankee
I. Recognizing Deborah Stluka
J. Jury Appreciation Month
12. NEW BUSINESS

NOTE: Items 12.G., 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on August 12, 2014

K. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed $1,920,000

L. Acceptance of Rock County 2014-2015 Snowmobile DNR Grant S-4365

NOTE: Item 12.L. will be considered by the Public Works Committee on August 12, 2014

13. ADJOURNMENT
RESOLUTION NO. 14-8A-079

AGENDA NO. 6.A.(1)

ORDINANCE

JEFFREY S. KUGLITSCH
INITIATED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

JEROME A. LONG
DRAFTED BY

JULY 14, 2014
DATE DRAFTED

REPEALING ROCK COUNTY ORDINANCE 3.104(1) AND
REPEALING AND RECREATING ROCK COUNTY ORDINANCE 3.212

The Rock County Board of Supervisors at its regular meeting this ___ day of ____________,
does ordain as follows:

I. Section 3.104(1) Regulations as to Parking at County Building in Beloit is hereby repealed.

II. Section 3.212 of the Rock County Code of Ordinances is hereby repealed and recreated to
read as follows:

3.212 Shining Animals; Possession of Live Wild Animals

(1) Section 29.314 of the Wisconsin Statutes of 2011-2012 and as may be thereafter
amended is adopted by reference hereby as if set forth in full. It is intended that this
ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance
and the statutes conflict, the statutes shall control.

(2) Section 169.04 of the Wisconsin Statutes of 2011-2012 and as may be thereafter
amended is adopted by reference hereby as if set forth in full. It is intended that this
ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance
and the statutes conflict, the statutes shall control.

(3) Penalty. A person who violates any of the provisions of this ordinance shall be,
upon conviction, subject to a forfeiture of not more than $1000.

III. Section 3.212 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill, Vice Chair
Terry Fell
Brian Knudson
Larry Wiedenfeld
LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.02(2), Wis. Stats.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:
No fiscal impact.

Sherry Cja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

This proposed ordinance repeals section 3.104(1) Regulations as to Parking at County Building in Beloit. Since the County no longer owns the building, this ordinance is not needed.

This proposed ordinance also repeals current section 3.212 Fish and Game Restrictions and recreates section 3.212 Shining Animals; Possession of Live Wild Animals. The current ordinance, because of a confusing format and changes in the Wisconsin Statutes it was based upon, became unenforceable. The proposed ordinance preserves the intent of the former ordinance but in a format that provides for clarity and ease of reporting. It is not necessary to spell out each permutation of the statues nor the definitions therein since by publication thereof, each person is conclusively presumed to know what the proscribed activity is.
RESOLUTION NO. 14-8A-080  AGENDA NO. 6.B.(1)

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

JEFFREY S. KUGLITSCH
INITIATED BY

JEROME A. LONG
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

JULY 7, 2014
DATE DRAFTED

AMENDING SECTION 1.120 OF THE ROCK COUNTY CODE OF ORDINANCES

The Rock County Board of Supervisors in order to provide clarity and uniformity to the Rock County Code of Ordinances does ordain as follows:

I. Section 1.120 of the Rock County Code of Ordinances shall be amended to read as follow (new language underscored, deleted language crossed-out);

1.120 Amendments

(a) All ordinances passed subsequent to this Code that amend, repeal or in any way affect this Code may be numbered in accordance with the numbering system of this Code and printed for inclusion in this Code. (1) All new ordinances and all amendments to these ordinances hereinafter enacted shall conform to the drafting style and format rules set forth in Part I of the Administrative Rules Manual of the Wisconsin Legislative Council. When subsequent ordinances repeal any chapter, article, division, section or subsection or any portion of a chapter, article, division, section or subsection, such repealed portions may be excluded from the Code by omission from affected reprinted pages; and the subsequent ordinances, as numbered and printed or omitted, in the case of repeal, shall be prima facie evidence of such subsequent ordinances until such time that this Code and subsequent ordinances numbered or omitted are readopted as a new code of ordinances by the County Board.

(b)(2) Amendments to any of the provisions of this Code may be made by amending such provisions by specific reference to the section number of this code in substantially the following language: "That section __________ of the Code of Ordinances of Rock County, Wisconsin is hereby amended to read as follows: . . . ." The new provisions shall then be set out in full as desired.

(c)(3) If a new section not heretofore existing in the code is to be added, the following language may be used: "That the Code of Ordinances of Rock County, Wisconsin is amended by adding a section to be numbered __________, which section reads as follows: . . . ." The new section may then be set out in full as desired.

(d)(4) All sections, divisions, articles, chapters or provisions desired to be repealed must be specifically repealed by section, division, article or chapter number, as the case may be.

II. Section 1.120 shall be effective upon publication.
Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Kurtis Yankee

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jerome A. Long  
Deputy Corporation Counsel

FISCAL NOTE:
No fiscal impact.

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Enutson  
County Administrator
EXECUTIVE SUMMARY

Currently, there is no standard format for the drafting of ordinances. This has led to difficulty in the interpretation of the ordinances. Additionally, some agencies, notably the Rock County Sheriff’s Office, must report ordinance violations to the State of Wisconsin in a specific format. Variations in the format make this ordinance difficult, if not impossible. Enactment of the ordinance will not change the intent or substance of any existing ordinance but will, over time, bring more clarity to the Rock County Code of Ordinances.
APPOINTMENT TO SUPERVISORY DISTRICT #11

POSITION: Representative to Supervisory District #11

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor Kurtis Yankee, Ending April, 2016

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Brenton Driscoll
620 Weirick Ave.
Beloit, WI 53511

EFFECTIVE DATE: Immediately (August 14, 2014)
APPOINTMENT OF CHAIR OF PUBLIC WORKS COMMITTEE

POSITION: Chair of the Public Works Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor Kurtis Yankee, ending April, 2016

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Betty Jo Bussie

EFFECTIVE DATE: August 14, 2014
APPOINTMENT OF CHAIR OF HEALTH SERVICES COMMITTEE

POSITION: Chair of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor Betty Jo Bussie, ending April, 2016

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

PRESENT MEMBER: Supervisor Betty Jo Bussie

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor William (Billy Bob) Grahn

EFFECTIVE DATE: August 14, 2014
APPOINTMENT TO COUNTY BOARD STAFF COMMITTEE

POSITION: Member of the County Board Staff Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor Kurtis Yankee, ending April, 2016

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Thomas

EFFECTIVE DATE: Immediately (August 14, 2014)
APPOINTMENT TO PUBLIC WORKS COMMITTEE

POSITION:  Member of the Public Works Committee

AUTHORITY:  County Board Rule IV.G.

TERM:  To Complete the Unexpired Term of Supervisor Kurtis Yankee, ending April, 2016

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

PRESENT MEMBER:  Vacant

CONFIRMATION:  Yes, by County Board of Supervisors

NEW APPOINTMENT:  Supervisor Brenton Driscoll

EFFECTIVE DATE:  August 14, 2014
APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending December 31, 2014

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

PRESENT MEMBER: Supervisor Terry Thomas

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Supervisor Brenton Driscoll
620 Weirick Ave
Beloit, WI 53511

EFFECTIVE DATE: August 14, 2014
APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION: Member of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor Betty Jo Bussie, ending April, 2016

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

PRESENT MEMBER: Betty Jo Bussie

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Brenton Driscoll
620 Weirick Avenue
Beloit, WI 53511

EFFECTIVE DATE: August 14, 2014
APPOINTMENTS 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 7/31/2017

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

PRESENT MEMBERS: Steve Benton
Gary Schenck
Robert Swenarski
Robert Wildermuth

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Steve Benton
WCLO-WJVL
1 South Parker Drive
Janesville, WI 53545

Gary Schenck
953 Elm Street
Beloit, WI 53511

Robert Swenarski
St. Mary’s Janesville Hospital
3400 E. Racine Street
Janesville, WI 53546

Robert Wildermuth
10001 S Clinton Corners Rd
Clinton, WI 53525

EFFECTIVE DATE: August 14, 2014
APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Years – 6/01/14 – 5/31/17

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Angela Moore
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546

EFFECTIVE DATE: August 14, 2014
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 7/31/2015

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

PRESENT MEMBER: Scott Cashion

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Christine Walsh
City of Beloit Public Works
2351 Springbrook Court
Beloit, WI 53511

EFFECTIVE DATE: August 14, 2014
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2015

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

PRESENT MEMBERS: Doreen Dalman

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: John Watrous
805 Church Street
Beloit, WI 53511

EFFECTIVE DATE: August 14, 2014
APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Unexpired Terms Expiring September 30, 2016

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

PRESENT MEMBER: Kim Kempken

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Robert Swenarski
St. Mary’s Janesville Hospital
3400 E. Racine St.
Janesville, WI 53546

EFFECTIVE DATE: August 14, 2014
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
Human Services Board
INITIATED BY
Human Services Board
SUBMITTED BY
Sara Mooren/Jenna Singer
DRAFTED BY
July 15, 2014
DATE DRAFTED

Amending the 2014 Human Services Department Budget
To Accept PATHS Grant Funding

WHEREAS, the Wisconsin Department of Children and Families has awarded the County $472,360 in federal grant funds over a two year period through the PATHS Pilot Project grant; and,

WHEREAS, funding will address youth and young adults who are in or have been in foster care and are likely to experience unstable housing or homelessness as they transition to adulthood; and,

WHEREAS, the project will focus on achieving better outcomes for vulnerable young adults in five areas: Permanent Connections, Academics, Training and Employment, Housing, and Social and Emotional Well-Being; and,

WHEREAS, the Department will collaborate with Community Action and Project 16:49 to expand housing options, particularly supervised independent living, for young adults currently in or with a history of foster care placement; and,

WHEREAS, in addition to addressing a need for housing, this program will also seek to collaborate with other community partners to create a more comprehensive service array to assist these youth and young adults in developing a more holistic skill set and abilities along with the confidence to live more independently; and,

WHEREAS, the initial project period is for two years with the potential, depending on outcomes, to be part of phase two for an additional five years.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2014, does hereby authorize the acceptance of PATHS grant funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 7/14/14</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3698-0000-42100</td>
<td>$0</td>
<td>$472,360</td>
<td>$472,360</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3698-0000-62119</td>
<td>$0</td>
<td>$472,360</td>
<td>$472,360</td>
</tr>
<tr>
<td>Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Terry Thomas
Linda Garrett
Billy Bob Grahm
Absent
Ashley Kleven
Kathy Schulz
Absent
Terry Thomas
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 50

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudson
County Administrator

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $472,360 in Federal Aid for the PATHS Pilot Project. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.01(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

Amending the 2014 Human Services Department Budget
To Accept PATHS Grant Funding

The Wisconsin Department of Children and Families has awarded the County $472,360 in federal grant funds over a two year period through the PATHS Pilot Project grant. Funding will address youth and young adults who are in or have been in foster care and are likely to experience unstable housing or homelessness as they transition to adulthood. The project will focus on achieving better outcomes for vulnerable young adults in five areas: Permanent Connections, Academics, Training and Employment, Housing, and Social and Emotional Well-Being.

The Department will collaborate with Community Action and Project 16:49 to expand housing options, particularly supervised independent living, for young adults currently in or with a history of foster care placement. In addition to addressing a need for housing, this program will also seek to collaborate with other community partners to create a more comprehensive service array to assist these youth and young adults in developing a more holistic skill set and abilities along with the confidence to live more independently.

The initial project period is for two years with the potential, depending on outcomes, to be part of phase two for an additional five years.
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. 14-8A-082   AGENDA NO. 12.B.

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 AUG 14 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P1400488</td>
<td>COUNTY CLERK</td>
<td>ELECTIONS</td>
<td>ILLINOIS OFFICE SUPPLY</td>
<td>15,076.82</td>
</tr>
<tr>
<td>P1400636</td>
<td>HUMAN SERVICES</td>
<td>SEX OFFENDER</td>
<td>COMMUNITY CARE PROGRAMS INC</td>
<td>10,085.00</td>
</tr>
<tr>
<td>P1402520</td>
<td>HUMAN SERVICES</td>
<td>OVERHEAD</td>
<td>NETSMART TECHNOLOGIES INC</td>
<td>14,912.00</td>
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<tr>
<td>P1402626</td>
<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>HIGHLINE CORPORATION</td>
<td>18,050.00</td>
</tr>
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</table>

CLAIMS IN THE AMOUNT OF $58,123.82 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.

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA, FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH, COUNTY ADMINISTRATOR
# Approval of Encumbrances Over $10,000.00

**Rock County**

**Resolution No.** 14-8A-083  
**Agenda No.** 12.C.(1)  
07/16/2014

**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 **Aug 14 2014**, 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>PR number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1402812</td>
<td>Human Services</td>
<td>IM Consortium</td>
<td>O'Brien and Associates Inc</td>
<td>35,031.00</td>
</tr>
</tbody>
</table>

Claims in the amount of **$35,031.00** 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.

[Signature]

Jeffrey S. Kuglitsch,  
Corporate Counsel

**Fiscal Note:**
Above listed claims are fully funded.

[Signature]

Sherry Oja,  
Finance Director

**Respectfully Submitted,**

**Finance Committee**

[Signatures]

**Administrative Note:**
Recommended

[Signature]

Craig Knutson,  
County Administrator
APPROVAL OF ENCUMBRANCES OVER $10,000.00

Rock County

08/06/2014

RESOLUTION NO. ________________ AGENDA NO. 12.C.(2)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(9), 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 AUG 14 2014, 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>PR number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1402834</td>
<td>LAND CONSERV.</td>
<td>HH CLEAN SWEEP</td>
<td>VEOLIA ES TECHNICAL SOLUTIONS</td>
<td>12,575.19</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $12,575.19 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.

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA, FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH, COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER  P1303154
PEID  052927

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DATE  7-10-14

DEPARTMENT  GENERAL SERVICES

COMMITTEE  GENERAL SERVICES

VENDOR NAME  TRUESDELL CORPORATION OF WISCONSIN INC

ACCOUNT NUMBER  18-1842-0000-67200

FUNDS DESCRIPTION  COURTHOUSE FACILITIES PROJECT-RAMP REPAIR

AMOUNT OF INCREASE  $40,435.00

INCREASE FROM  $123,780.00  TO  $164,215.00

ACCOUNT BALANCE AVAILABLE  $516,272.84  SB  07-10-14

REASON FOR AMENDMENT  CHANGE ORDER FOR PARKING STRUCTURE REPAIR. APPROVED BY SERVICES COMMITTEE ON 7-1-14. MEMO ATTACHED.

________________________________________
APPROVALS

GOVERNING COMMITTEE
Chair  Henry Bill  Date

FINANCE COMMITTEE
(If over $10,000)
Chair  [Signature]  7-17-14

COUNTY BOARD
(If over $10,000)
Resolution #  Adoption Date

AMENDFORM 10/12
To: The General Services Committee
Fr: Rob, GS Director
Date: 6/24/14
Re: Parking Structure Project Change Orders

Truesdel Corporation is planning on wrapping things up by the 4th. They have accomplished a lot on both structures and have been doing quality work. As expected additional work was needed, which was the reason we asked for unit pricing at bid time, and created a contingency of $60,000.00. The resolution gave the General Services Committee the authority to approve all change orders.

The additional work involved repairing areas that had deteriorated since the specifications were prepared for bidding. Other work dealt with issues that will develop into problems in a year or two.

On the west structure, the following additional work was completed, totaling $21,840.00.

Concrete demo at top of slab – 300 sq.ft.
Concrete patch back at top of slab – 300 sq.ft.
Concrete demo bottom of slab, beams and stems – 40 sq.ft.
Concrete patch back at bottom of slab, beams and stems – 40 sq.ft.
Epoxy inject double-tee stem cracks – 40 ln.ft.
Replace double tee joint sealant – 300 ln.ft.

On the east structure the following additional work was completed, and some work credited, totaling $18,595.00.

Concrete repair at top of slab - 125 sq.ft
Concrete repair at bottom of slab, beams, stems – 100 sq.ft
Replacement of pour strip sealant – 150 ln.ft.
Replacement of double-tee joint sealant – 350 ln.ft
Gravity feed epoxy at slab cracks – minus 400 ln ft.

Thank You
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

July 23, 2014
DATE DRAFTED

Contracting for Replacement of the Roof on the Rock County Jail

WHEREAS, the roof on the Jail is 29 years old, and repairs are no longer holding back the leaks; and,

WHEREAS, funds were appropriated in the Budget for replacement of the roof; and,

WHEREAS, specifications were prepared and bids solicited for the work.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2014, that a contract for replacement of the Jail’s roof be awarded to Nieman Central Roofing, of Lyndon Station, WI, in the amount of $250,270.00; and,

BE IT FURTHER RESOLVED that a project contingency in the amount of $15,000 be established to cover all change orders authorized by the General Services Committee.

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Tom Brien

Edwin Nash

Jeremy Zajic

FISCAL NOTE:

Sufficient funds are available in the Jail Capital Improvements account, A/C 18-1837-0000-67200, for the cost of this project.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to let to the lowest responsible bidder.

Jeffrey S. Keigle
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Awarding Contract for Replacement of the Roof on the Rock County Jail

The resolution before you awards a contract for replacement of the 29 year old roof on the Jail. The Pinehurst Building roof was replaced three years ago.

The contract is being awarded to Neiman Central Roofing of Lyndon station, in the amount of $250,270.00. Neiman Roofing has the experience needed for this size project, and has completed several roof projects for Rock County over the years.

The new membrane roof will carry a warranty of 10 years on materials, and two years on workmanship. Manufacturer's claim that EPDM roofs can last 40 years.

The work could be completed by the end of October.
## BID SUMMARY

**PROJECT NUMBER**: 2013-45  
**PROJECT NAME**: EPDM ROOF REPLACEMENT  
**BID DUE DATE**: JULY 23, 2014 - 1:30 P.M.  
**DEPARTMENT**: GENERAL SERVICES DEPARTMENT - JAIL

|                        | NIEMAN CENTRAL ROOFING  
|------------------------|--------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
|                        | LYNDON STATION, WI       | H.C. ANDERSON ROOFING  
|                        |                          | ROCKTON, IL        | DISTINCTIVE ROOFING  
|                        |                          | ROCKFORD, IL       | MALY ROOFING        | McDERMAID ROOFING  
|                        |                          |                    | MADISON, WI        | ROCKFORD, IL      |
| BID BOND RECEIVED      | YES                      | YES                | YES               | YES               | YES               |
| ADDENDA RECEIVED       | YES                      | YES                | YES               | YES               | YES               |
| BIDDER'S QUALIFICATION RCV'D | YES                  | YES                | YES               | YES               | YES               |
| **BASE BID**           | $ 250,270.00             | $ 267,814.00        | 268,200.00        | $ 277,600.00      | $ 285,000.00      |
| INSULATION REPLACEMENT (IF NEEDED) | $ 1.25 PER SQ FT | $ 40.00 PER UNIT | $ 4.00 PER BD. FT. | $.75 SQ FT | $ 1.95 SQ FT 1" THICK |

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Eleven additional vendors were solicited that did not respond.

**PREPARED BY**: Alan Dransfield  
**SENIOR BUYER**:  
**DEPARTMENT HEAD RECOMMENDATION**: Low-Bid - Nieman Central  
**SIGNATURE**:  
**DATE**: 7/29/14

**GOVERNING COMMITTEE APPROVAL**:  
**CHAIR**:  
**VOTE**: 5-0  
**DATE**: 04/25/14
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

July 10, 2014
DATE DRAFTED

Retaining Engineering Design Services Relating to Replacement of the Sewage Grinder/Lift Station Serving the Jail and Youth Services Center

WHEREAS, sewage from the Jail and Youth Services Center passes through a grinder, and then a lift station, before entering the City’s sanitary sewer system; and,

WHEREAS, the current equipment and infrastructure dates back to 1995 and needs to be upgraded and replaced; and,

WHEREAS, before bids can be let, engineering design services are needed.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _________, 2014 that RH Batterman and Co., Inc. of Beloit, WI be retained to complete the plans and specifications to upgrade and replace sewage grinder/lift station equipment and infrastructure at the Rock County Jail in the amount of $19,150.00; and,

BE IT FURTHER RESOLVED that a reimbursable expense and design contingency be established in an amount not to exceed of $5,000.00.

Respectfully submitted,

General Services Committee:

Henry Brill, Chair
Jason Heidenreich, Vice Chair
Tom Brien
Edwin Nash
Jeremy Zajac

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Stats.

Jeffrey R. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funds are available in the Jail Capital Improvement account, A/C 18-1837-0000-67200, for these design services. The design services are being funded by sales tax revenue.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Frierson
County Administrator
Executive Summary

Resolution Retaining Engineering Firm for Design Services
Relating to Sewage Grinder/ Lift Station Upgrades

Typically, sewage from jails and correctional facilities contains solids such as snack wrappers, disposables, sheets, clothing, and anything that can be flushed down a toilet. Cities often require that these solids be ground at the source before entering the sanitary sewer system. Over the years, the waste stream from jails, including Rock County’s, has changed with changes in convenience packaging and offerings through vending machines and commissaries.

The current “Muffin Monster” grinder and pit behind the Jail was installed back in 1995. Even though the system has been reliable, maintenance is continual, the equipment is getting old, and the design is outdated. The infrastructure and equipments needs to be redesigned and upgraded incorporating current technology, safety standards, and design enhancements.

The second piece unique to the Jail, is the need to lift the ground sewage up to meet the elevation of the City sanitary sewer line that flows by gravity to the City treatment plant. Again, the current design and infrastructure is outdated and getting old.

This resolution hires an engineering firm to design a replacement system and prepare the plans and specifications for bidding. Because the cost of the project is still uncertain, funding the work will be dealt with once bids are received. Timeframes from design through construction will be determined once the Engineering Firm is hired.
RESOLUTION NO. 14-8A-086

AGENDA NO. 12-D-3. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Nick Osborne, Assistant to the County Administrator
INITIATED BY

Nick Osborne, Assistant to the County Administrator
SUBMITTED BY

July 2, 2014

DATE DRAFTED

APPROVING A MEMORANDUM OF UNDERSTANDING WITH WALWORTH COUNTY FOR MAINTENANCE OF THE PELISHEK TIFFANY NATURE TRAIL

WHEREAS, Rock County used grants to acquire 5.8 miles of land that were formerly a railroad line and converted them to a nature trail; and,

WHEREAS, the Pelishek Tiffany Nature Trail extends from Clinton in Rock County to Allens Grove in Walworth County; and,

WHEREAS, Rock County currently maintains the nature trail with assistance from the Pelishek Nature Trail Foundation (PNTF), a group of local residents; and,

WHEREAS, Rock County and the PNTF approached Walworth County about improving the maintenance of the 1.2 miles of trail in Walworth County; and,

WHEREAS, Walworth County has agreed to contribute a yearly amount to improve trail maintenance, beginning with $1,300 in 2015.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of ___________, 2014 does hereby approve a memorandum of understanding with Walworth County to improve maintenance on the Pelishek Tiffany Nature Trail.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Public Works Committee

Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

Mary Mawhinney

Louis Peer

Alan Sweeney

Rick Richard
LEGAL NOTE:

The County is authorized to enter into an intergovernmental agreement pursuant to sec. 59.01, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes acceptance of a yearly contribution of $1,300 from Walworth County. This will help offset our costs for improving the maintenance of this portion of the trail. The contribution will be included in the 2015 Parks budget.

Susan Balog
Sr. Accountant/Assistant to Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

On September 26, 1995, Rock County used grant funds to purchase 5.8 miles of land beginning in the Town of Clinton in Rock County and ending in Allens Grove in Walworth County. This 100 foot wide corridor, formerly an active railroad line used by Chicago, Milwaukee, St. Paul, and Pacific Railroad Company, was reclaimed as the Pelishek Tiffany Nature Trail. The Pelishek Tiffany Nature Trail is maintained by Rock County and the Pelishek Nature Trail Foundation (PNTF) and it is widely used by snowmobilers during the winter and bikers, pedestrians, and equestrians during the summer.

In April, 2014, the PNTF approached Rock County and Walworth County about improving the mowing and general maintenance of the trail in the 1.2 miles in Walworth County. Beginning in 2015, Walworth County has agreed to contribute an annual amount to improve the maintenance of the trail within their borders. The initial amount will be $1,300, but it will be reexamined each year and submitted to Walworth County by July 1st for their consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Phil Boatwell
HSD Deputy Director
DRAFTED BY

July 24, 2014
DATE DRAFTED

Awarding Contract to REM Wisconsin for a Level 5 Shift-staff Treatment Foster Care Home for Children

WHEREAS, there are limited options for children with profound disabilities who are at risk of emergency out-of-home placements in high cost institutional settings at county expense; and,

WHEREAS, the Human Services Department operates the Children’s Long Term Support (CLTS) Program that makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities; and,

WHEREAS, Program staff believe the creation of a level 5 shift-staff home in Rock County offers a number of benefits including a less restrictive environment that is closer to the child’s family and at less cost to the County than institutional placements; and,

WHEREAS, the Human Services Department requested qualifications and cost proposals from organizations to run a level 5 shift-staff treatment foster care home for up to four children who would be placed in the home in Rock County under the auspices Rock County’s CLTS Program; and,

WHEREAS, the successful respondent will need to provide a home that meets the requirements of state code and the needs of the children placed therein, provide a licensed foster parent / program manager, and hire and train staff to meet the needs of children with challenging behaviors 24 hours a day, seven days a week; and,

WHEREAS, the proposals and qualifications have been evaluated and REM Wisconsin of Madison, Wisconsin was given the highest rating.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of ______________, 2014 does hereby authorize a contract with REM Wisconsin of Madison, Wisconsin.

Respectfully submitted,

HUMAN SERVICES BOARD

__________________________
Brian Knudson, Chair

__________________________
Sally Jean Weaver-Landers, Vice Chair

__________________________
Terry Fell

__________________________
William Grahn

__________________________
Ashley Kleven

__________________________
Terry Thomas

__________________________
Shirley Williams

__________________________
Linda Garrett

__________________________
Kathy Schulz
AWARDING CONTRACT TO REM WISCONSIN FOR A LEVEL 5 SHIFT-STAFF TREATMENT FOSTER CARE HOME FOR CHILDREN
Page 2

FISCAL NOTE:
The cost of this contract will be funded by a mix of federal, state and county funds. Funds are available in the HSD CLTS program account for the cost of this contract.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

The Children’s Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). At present, there are about 120 children served by this program in Rock County. The CLTS case management assignments are split between two county social workers and contracted staff through Catholic Charities. Approximately 60% of the cost of the children and youth in CLTS is paid for with federal funds. The County covers the remainder of the cost. The daily rate determined by individual service plans will run in the neighborhood of $480/day per child under the contract with REM Wisconsin. Institutional placements are in the same range, but are 100% County cost.

Either 3 or 4 children, depending on compatibility will be moved from institutional out-of-home settings and placed in the shift staff home. Staff believe that an individualized home setting offers the best opportunity to reach a higher quality of life and greatest likelihood of permanence.

Children and youth appropriate for this level of care include those with moderate to severe cognitive delays, developmental disabilities, autism spectrum disorders, medically fragile conditions, severe emotional disturbance, physical disabilities and mental health needs. The goal of the shift staff home is to create a community based living arrangements for children in the form of a treatment foster home with round-the-clock support staff and home modifications. The objective is to raise the quality of life for children and youth by allowing them to live in a home tailored to meet their needs and enhance their interests and abilities.

The home is less restrictive to the inhabitants and less costly to the County than institutional settings.
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

Dave O'Connell
INITIATED BY

Dave O'Connell, Human Resource Director
DRAFTED BY

County Board
Staff Committee
SUBMITTED BY

June 18, 2014
DATE DRAFTED

AMENDING THE COUNTY’S PERSONNEL ORDINANCE

WHEREAS, Act 10 and Act 32 of the 2011 Wisconsin State Legislature made numerous changes to Chapter 111.70 of Wisconsin Statutes; and,

WHEREAS, those changes significantly impacted the County’s traditional bargaining relationship with the unions representing Rock County Employees; and,

WHEREAS, many of the subjects which had traditionally been covered in collective bargaining agreements with general employee units are now covered in the Rock County Personnel Ordinance (Chapter XVIII) and Rock County Policies and Procedures (Section 5 of the Administrative Policy and Procedures Handbook); and,

WHEREAS, additional changes to the Ordinance are periodically suggested by Rock County managers in order to more effectively and productively manage County operations; and,

WHEREAS, the County wants to incorporate such a change to the Personnel Ordinance effective at 12:01 a.m. September 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of ______, 2014 does hereby amend Chapter XVIII, the County’s Personnel Ordinance, as follows:

CHAPTER XVIII
PERSONNEL ORDINANCE

SECTION 5
FRINGE BENEFITS

18.501 Holidays.

The following holidays are observed by the County and shall be granted to regular employees with pay and to temporary employees without pay, unless such employees are required to be on scheduled work:

(a) New Year's Day
(b) Spring Holiday to be observed the Friday immediately preceding Easter
(c) Memorial Day
(d) July 4th
(e) Labor Day
(f) Thanksgiving Day
(g) Friday following Thanksgiving
(h) Day before Christmas
(i) Christmas Day
(j) One Floating Holiday of the employees' choice
(k) Any additional holiday granted by the County Board.
(l) The County Administrator may designate additional holidays in unusual circumstances with the approval of the County Board Chair and/or Vice Chair.
For employees working the standard work schedule, when a holiday falls on Saturday, it shall be observed on the preceding Friday. When a holiday falls on a Sunday, the following Monday shall be observed.

For employees not working the standard work schedule see the HR Policies and Procedures.

The Director of Nurses, the Assistant Director of Nurses and Nursing Supervisors working in Rock Haven who are required to work a holiday, will be paid or granted compensatory time off at a rate of time and one half and receive an additional day in lieu thereof.

The Youth Services Center Supervisors who are required to work a holiday, will be paid or granted compensatory time off at a rate of time and one half.

For supervisors working at the 911 Communication Center, who are required to work on a holiday, they will be paid or granted compensatory time off at a rate of time and one half for all hours worked between 7:00 a.m. the day of the holiday through 6:59 a.m. the day after the holiday.

Unilateral C Employees (FLSA exempt) who work on a holiday shall receive a day in lieu thereof.

Whenever a designated holiday falls on an employee's scheduled day off, an additional day shall be granted in lieu thereof.

Regular part-time employees who normally work sixteen or more hours per week shall be paid for holidays which fall on days for which they would otherwise be scheduled to work, according to the number of hours for which they would be scheduled to work on that day.

When a holiday falls within a period of leave with pay, the employee shall receive pay for the holiday.

When a holiday falls within a pay period of leave without pay, the employee shall receive no pay for the holiday.

In order to receive holiday pay, employees must normally be scheduled to work for not less than 4 hours the regular workday before and not less than 4 hours the regular workday after the holiday, unless on authorized paid time off (sick leave, vacation) or on paid FMLA.

Floating holidays must be taken in whole day increments (pro rated for part-time employees).

The floating holiday shall accrue to the employee effective any work shift starting on or after 4 a.m. of January 1st of each year. During their first year of employment, Employees hired after November 30, will have until January 31 of the following year to use their floater from the previous year.

The floating holiday may be taken upon at least twenty-four (24) hours advance notice prior to the beginning of the shift. The floating holiday request will normally be approved, however, it may be denied by the Department Head, even with a 7 day advance notice, if granting the request would put the department, division, unit, or shift below the minimum staffing needs of the department, division, unit or shift. A floating holiday with less than a twenty-four (24) hours 7 day notice may be taken granted in an emergency circumstance at the discretion of the Department Head or his/her designee. Employees are strongly encouraged to use their floating holiday prior to the last payroll period of the calendar year.
Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnard

Henry Brill

Bettjo Bussie

Absent

Mary Machinney

Lowis Pan

Louis Pan

Alan Sweeney

Vacant

Kurtie Yankee

LEGAL NOTICE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.03 and 59.22, Wis. Stats.

Jeffrey Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
RESOLUTION NO. 14-A-056
AGENDA NO. 12, E (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jason Dowd
INITIATED BY
Supervisor Jason Dowd
SUBMITTED BY

May 6, 2014
DATE DRAFTED

PLACING HEALTH CARE ADVISORY REFERENDUM ON THE
NOVEMBER 4, 2014 ROCK COUNTY BALLOT

WHEREAS, Governor Scott Walker rejected Medicaid Federal funds in February 2013 resulting in the
State of Wisconsin not accepting billions of new federal Medicaid dollars which would have improved the
state’s BadgerCare program; and,

WHEREAS, these federal funds are available at any time, and upon acceptance would provide access to
BadgerCare for 84,000 people as estimated by the State's Legislative Fiscal Bureau; and,

WHEREAS, 19 counties, including Rock County, have passed resolutions urging Wisconsin to utilize these
federal funds, a position that has been reiterated by the Wisconsin Counties Association; and,

WHEREAS, these federal funds would bring in an estimated $87,400,000 into the local economy by 2021
and would help 3,030 residents in Rock County access BadgerCare; and,

WHEREAS, being underinsured and uninsured impacts county Human Services Departments because it can
lead to untreated mental health or substance abuse and lack of preventive health care that can lead to loss of
jobs, the inability to function and loss of self-sufficiency; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _____ day of __________, 2014 does hereby direct the Rock County Clerk to place the following
advisory referendum question on the countywide ballot at the election to be held on November 4, 2014:

"Shall the next State Legislature accept available federal funds for BadgerCare to ensure that thousands of
Wisconsin citizens have access to quality and affordable health coverage?"

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Rock County legislative
delegation, Governor Scott Walker and the Wisconsin Counties Association.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Kurtis Yankee

Betty Jo Bussie
Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot

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Human Services Board

Brian Knudson, Chair
Sally Jean Weaver-Landers
Terry Fell
Linda Garrett
William Grahn

Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams

FISCAL NOTE:

This resolution only authorizes an advisory referendum during the November 2014 election and has no fiscal impact on Rock County in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory Only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

Randolph D. Terrones
Acting County Administrator
EXECUTIVE SUMMARY

Following the United States Supreme Court’s decision that the Affordable Care Act was Constitutional, one policy was changed; whether or not states must accept federal Medicaid funds. Since this decision a number of states have opted against accepting the federal funding.

Governor Walker rejected these federal funds in February 2013, and the decision was backed by the legislature in the budget. However, these decisions can be overturned at any time. These Federal funds would cover 3,030 underinsured and uninsured Rock County residents and 84,000 state residents as estimated by the State’s Legislative Fiscal Bureau.

Human Services Departments are impacted by this decision because uninsured or underinsured residents can lead to untreated mental health or substance abuse and lack preventative health care that leads to inability to function, loss of self-sufficiency and loss of jobs.

19 counties, including Rock County (Resolution No. 13-12A-480) have passed resolutions urging Wisconsin to utilize these federal funds. This is also a position shared with the Wisconsin Counties Association.

This resolution would place a question on the November 4, 2014 ballot seeking input from Rock County voters to determine public support and encourage the next Wisconsin Legislature and Wisconsin Governor to accept these federal funds.
RESOLUTION NO. 14-8A-088

AGENDA NO. 12-G-(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Terry Thomas
INITIATED BY

Supervisor Terry Thomas
SUBMITTED BY

Supervisor Terry Thomas
DRAFTED BY

July 9, 2014
DATE DRAFTED

PLACING MINIMUM WAGE ADVISORY REFERENDUM ON THE
NOVEMBER 4, 2014 ROCK COUNTY BALLOT

WHEREAS, it is one of our most cherished values that there is dignity in work, and that everyone in
Wisconsin should have the opportunity to work their way into the middle class, not fall out of it; and,

WHEREAS, we are not short of work ethic in Wisconsin, we are short of good jobs that enable working
families to begin to work their way up; and,

WHEREAS, Wisconsin workers are working harder and harder for less and less; every year the minimum
wage stays the same workers take a pay cut, and wages are now so low that millions of full time workers
are below the poverty line and qualify for public assistance; and,

WHEREAS, if people don’t earn enough money to pay for the basics like food, rent, and transportation,
the economy stalls, weakening our communities and damaging local businesses; and,

WHEREAS, nearly nine in ten Wisconsin workers who would benefit from a minimum wage increase are
20 years of age or older, nearly two-thirds are women, and 234,000 Wisconsin children would see their
families’ income increase; and,

WHEREAS, the great American middle class is not something that just happened, we built it brick by
brick; and,

WHEREAS, a $10.10 minimum wage would bring our wage floor to roughly the same level as it was in
the late 1960s, adjusted for inflation; and,

WHEREAS, the most important thing we can do to generate shared prosperity and build an economy that
works for everyone, not just the powerful, is to create more economy-boosting jobs; and,

WHEREAS, a $10.10 minimum wage would raise wages for 587,000 Wisconsin workers by $816
million, and generate over $500 million in additional economic activity in Wisconsin in the next three
years, resulting in nearly 4,000 new jobs;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of __________, 2014 does hereby direct the Rock County Clerk to place the following
advisory referendum question on the countywide ballot at the election to be held on November 4, 2014:

"Should the State of Wisconsin increase the minimum wage to $10.10 per hour?"
Placing Minimum Wage Advisory Referendum on the November 4, 2014 Rock County Ballot
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betsy Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney

FISCAL NOTE:
No fiscal impact.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01, 59.31 and 59.52(25), Wis. Stats.

Jeffrey S. Kuglisich
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of Policy.

Craig Knauth
County Administrator
RECOGNIZING KURTIS YANKEE

WHEREAS, Kurtis Yankee was elected to the Rock County Board of Supervisors, representing District 11, in 1994; and,

WHEREAS, Kurtis has devoted many hours to faithfully serve on the following:

Standing Committees:
- Board of Health Committee
- Education and Training Committee, Chair
- Transportation Committee, Chair
- Public Works Committee, Chair
- County Board Staff Committee

Other Boards and Commissions:
- Ad Hoc Reapportionment Committee
- Ad Hoc Committee for Redistricting of Supervisory Districts

WHEREAS, the Rock County Board of Supervisors recognizes Kurtis Yankee for his dedicated service to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ____________, 2014 does hereby recognize Kurtis Yankee.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Betty Jo Bussie
RESOLUTION NO. 14-8A-090

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

John Solis, CVSO
INITIATED BY

John Solis, CVSO
DRAFTED BY

Education, Veterans and Aging
SUBMITTED BY

July 10, 2014
DATE DRAFTED

RECOGNIZING DEBORAH STLUKA

WHEREAS, Deborah Stluka has faithfully served the citizens of Rock County for over 37 years; and,

WHEREAS, Deborah Stluka began her career with Rock County on January 3, 1977, in Human Services; and,

WHEREAS, Deborah Stluka transferred to the Veterans Services office in 1979 and subsequently worked with four County Veterans Service Officers: John Nordeng, Donald Reichard, John Kusenberger and John Solis; and,

WHEREAS, Deborah Stluka will retire from public service on August 1, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ____________ , 2014 does hereby recognize Deborah Stluka for her many years of dedicated service to the citizens of Rock County and wishes her well in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Deborah Stluka.

Respectfully submitted,

EDUCATION, VETERANS AND AGING COMMITTEE

Rick Richard, Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer
RESOLUTION NO. 14-8A-091

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Eldred Mielke
DRAFTED BY
July 15, 2014
DATE DRAFTED

TITLE

JURY APPRECIATION MONTH

WHEREAS, the right to have a trial by fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

WHEREAS, service as a juror in the Rock County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of _________, 2014 does hereby support the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,
Public Safety & Justice Committee

Mary Beaver, Chair
Absent
Larry Wiedenfeld
Terry Fell
Hank Brilli, Vice-Chair
Brian Knudsen

County Board Staff Committee

J. Russell Podzilni, Chair
Sandra Kraft, Vice-Chair
Betty Jo Bussie
Eva Arnold
Allen Sweeney
Louis Peer
Hank Brilli

Mary Mawhinney
RESOLUTION NO. 14-8A-092
AGENDA NO. 12-K. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY
Sherry Oja, Finance Director
DRAFTED BY
July 21, 2014
DATE DRAFTED

Finance Committee
SUBMITTED BY

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED $1,920,000

1 WHEREAS, on July 10, 2014 the Rock County Board of Supervisors approved the purchase of the land and building at 1900 South Center Avenue, Janesville, WI for $1,918,906.25, and,

4 WHEREAS, the purchase was approved with the anticipation that it would be funded with the future issuance of debt, and,

7 WHEREAS, the land and building will have long-term benefits and are most appropriately funded by debt issuance.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2014, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed $1,920,000 for the purchase of the land and building at 1900 South Center Avenue, Janesville, WI.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver

Brent Fox

J. Russell Podzilni
FISCAL NOTE:

The purpose of this resolution is to authorize expenditures for the purchase of the land and building at 1900 Center Avenue, Janesville, WI prior to actual debt issuance. If the County adopts this resolution, the purchase costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue’s Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate.

Sherry Oja
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by

& Parks Advisory Committee
Submitted by

August 6, 2014
Date Drafted

ACCEPTANCE OF ROCK COUNTY
2014-2015 SNOWMOBILE DNR GRANT S-4365

WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

WHEREAS, the Rock County Preliminary Application for 100% funding was approved by the Wisconsin Department of Natural Resources in the total amount of $56,600 to provide 226.4 miles of Rock County Trails; and,

WHEREAS, upon completion by signature of Recreation Aids Grant Agreements, Rock County will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and approval for development; and,

WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility in Rock County.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this __________ day of __________, 2014, hereby accepts the 2014-2015 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

______________________________
Chair

______________________________
Betty Jo Bussie, Vice Chair

______________________________
Eva M. Arnold

______________________________
Brent Fox

______________________________
Rick Richard

PARKS ADVISORY COMMITTEE

______________________________
Tom Presny

______________________________
Floyd Finney

______________________________
Dean Paynter

FISCAL NOTE:

$56,600 is included in the Parks’ 2014 budget, A/C41-4592-4594, for the 2014-2016 Snowmobile Grant Program.

______________________________
Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

______________________________
Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2014-2015 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-4365

This resolution provides final authorization to accept funding for the winter 2014-2015 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

<table>
<thead>
<tr>
<th>Grant</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S-4365</td>
<td>Trail Maintenance 226.4 miles @ $250</td>
<td>$56,600</td>
</tr>
<tr>
<td></td>
<td>Lease Acquisition (now part of</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Maintenance @ $250/mile)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Insurance (none)</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Grant Total</td>
<td>$56,600</td>
</tr>
</tbody>
</table>

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.