ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MARCH 26, 2015 – 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 – FEBRUARY 26, 2015 and MARCH 12, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Board of Health
   B. Appointments to the Evidence-Based Decision Making Initiative Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   C. Alliant Riverside Power Plant
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Amending the Sheriff’s Office FEMA Hazard Mitigation Planning Program Budget and Awarding the Mitigation Planning Contract
      2. Authorizing Acceptance of JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) training (2011) Grant and Amending the 2015 Budget

NOTE: Items 12.A.1. and 12.A.2. will be considered by the Finance Committee on March 26, 2015

3. Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

NOTE: Items 12.A.2. will be considered by the Human Services Board on March 25, 2015 and Finance Committee on March 26, 2015
12. NEW BUSINESS (Continued)

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

1. To Ratify the 2015 Labor Agreement between Rock County and AMHS-HSD (Human Services)
2. To Ratify the 2015 Labor Agreement between Rock County and the Rock County Attorney’s Association
3. Resolution Extending an Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation

NOTE: Items 12.D.1, 12.D.2. and 12.D.3. will be considered by the County Board Staff Committee on March 24, 2015

4. Authorizing Vendor for In-Car Camera System

E. To Amend Section 18.102 of the Rock County Personnel Ordinance (Second Reading and Adoption)
F. Proclaiming April 2015 National County Government Month
G. Opposing Countywide Property Assessment Proposal as Presented in State Budget
H. Recognizing Nadine Brey for Service to Rock Haven
I. Recognizing Lynn Schyvinck for Services to Rock Haven
J. Recognizing Sergeant John Cowan

NOTE: Items 12.F., 12.G, 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on March 24, 2015

K. Resolution Supporting Assistant District Attorney Pay Progression and the Funding of Additional Prosecution
L. Amending the Composition of the Emergency Medical Services Advisory Council
M. Opposing the State Budget Proposed Modification in the Family Care Program
N. Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers
O. To Recognize Rock County Social Workers

NOTE: Items 12.I., 12.J. and 12.K. will be considered by the Human Services Board on March 25, 2015

P. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

13. ADJOURNMENT
APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Terms Ending March 31, 2017

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

PRESENT MEMBERS: Dr. Dean Peterson
Connie Winter, DDS
Dr. Keith Konkol
Judith Wade
Eric Gresens, R.Ph.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dr. Dean Peterson, DVM
Jvl Animal Medical Center
5021 N. State Rd. 26
Janesville, WI 53546

Judy Wade, WHNP
721 Grant Street
Beloit, WI 53511

Dr. Connie Winter, DDS
584 E. Merrifield Rd.
Edgerton, WI 53534

Eric Gresens, R.Ph.
379 E. Samuelsen Dr.
Edgerton, WI 53534

Dr. Keith Konkol
Mercy Clinic West
1000 Mineral Point Avenue
Janesville, WI 53546

EFFECTIVE DATE: March 26, 2015
APPOINTMENTS TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE

POSITIONS: Members of the Evidence-Based Decision Making Initiative Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC and CEPP

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

Judge Richard Werner Judge James Daley
Presiding Judge Chief Judge of the District

David O’Leary Eric Nelson
District Attorney Office of State Public Defender

Sheriff Robert Spoden Commander Erik Chellevold
Rock County Sheriff Rock County Sheriff’s Office

Troy Enger Chief David Moore
Dept. of Corrections Janesville Police Dept.

Charmian Klyve Josh Smith
Human Services Director County Administrator

Sandra Kraft Judge Alan Bates
County Board Judge

Stephen Meyer Larry Barton
Court Commissioner Court Commissioner

Angela Moore
YWCA, Exec. Director

EFFECTIVE DATE: March 26, 2015
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Sergeant Shena Kohler
DRAFTED BY

March 2, 2015
DATE DRAFTED

AMENDING THE SHERIFF’S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT

WHEREAS, the County Hazard Mitigation Plan is a prerequisite for all FEMA mitigation grants including the Hazard Mitigation Grant Program (HMGP), which aids in implementation of long-term hazard mitigation measures after a major disaster declaration; and,

WHEREAS, the Rock County Board authorized the previous update to the Hazard Mitigation Plan in 2009 using the FEMA Pre-disaster Mitigation Grant under County Resolution No. 09-4B-255; and,

WHEREAS, Rock County has been awarded $24,953.35 through the FFY14 Pre-Disaster Mitigation Program for the purpose of updating its Hazard Mitigation Plan, of which $6,238.35 is the local share.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of _______, 2015 does hereby accept the FEMA Pre-Disaster Mitigation Grant and amend the 2015 budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Source of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2550-2015-42100</td>
<td>$0</td>
<td>$18,715</td>
<td>$18,715</td>
</tr>
<tr>
<td>Federal Aid</td>
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<td></td>
<td></td>
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<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2550-2015-62119</td>
<td>$0</td>
<td>$18,715</td>
<td>$18,715</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to enter into a professional services contract with EPTEC, INC not to exceed $18,715 for the purpose of updating the Rock County Hazard Mitigation Plan.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

<table>
<thead>
<tr>
<th>Absent</th>
<th>Reviewed and approved on a vote of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Beaver, Chair</td>
<td>Mary Mawhinney, Chair</td>
</tr>
<tr>
<td>Hank Brill</td>
<td></td>
</tr>
<tr>
<td>Terry Fell</td>
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<tr>
<td>Brian Knudson</td>
<td></td>
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<tr>
<td>Larry Wiedenfeld</td>
<td></td>
</tr>
</tbody>
</table>
AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM
BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $18,715 in Federal Aid for Hazard Mitigation planning. The grant requires a match of $6,238. Rock County’s share of the match will be met through staff overtime and community participation.

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 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. 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 S. Ruglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT

EXECUTIVE SUMMARY

Rock County received a FEMA Pre-Disaster Mitigation Grant to pay for the cost of writing an All-Hazards Mitigation Plan that was approved by the State of Wisconsin and FEMA in 2005. The plan will expire on December 31, 2015. The plan covers all underlying jurisdictions in Rock County and is a prerequisite to receiving Hazard Mitigation Grant Program (HMGP) funds. Updating the current plan would help expedite access to federal funds should they be needed in the future. Based on past history with disasters in Rock County, updating the plan prior to its expiration would be very prudent.

FEMA has approved a planning grant for Rock County in the amount of $24,953.35 through the FFY-14 Pre-Disaster Mitigation program. The planning grant will be used to pay for contracted professional services to assist in writing the updated plan.

The cost to update the Plan will not exceed $24,953.35. The Pre-Disaster Mitigation Grant is funded at 75% by the Federal government and Rock County is responsible for a 25% local match. Thus, Rock County’s share is $6,238.35 which can be obtained through an in-kind match using staff overtime and community participation. The cost of the consultant’s professional services to write the plan update is not to exceed $18,715, including the cost of supplies and printing.

Approval of this resolution accepts the grant funds and creates the budgetary appropriation to pay for professional services. In addition, the resolution authorizes a professional services contract with EPTEC, Inc. to update the Rock County Hazard Mitigation Plan.
RESOLUTION NO. 15-38-229

AGENDA NO. 12.A.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY

Elizabeth Pohlman McQuillen
DRAFTED BY
March 6, 2015
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS (CIT/CIP)
TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET

WHEREAS, the Wisconsin Department of Justice, through funding by the Edward Byrne Memorial
Justice Assistance Grant (JAG) Program, solicited applications from local law enforcement agencies,
non-profit organizations on behalf of a county and technical colleges, to assist in training law
enforcement personnel in CIT/CIP; and,

WHEREAS, CIT is a 40-hour training program for law enforcement officers that includes basic
information about mental illnesses and how to recognize them; information about the local mental
health system and local laws; learning first hand from consumers and family members about their
experiences; verbal de-escalation training, and role plays; and,

WHEREAS, in November 2014, Rock County, in collaboration with the Janesville Police Department,
Beloit Police Department, Town of Beloit Police Department, Milton Police Department, Evansville
Police Department, and Clinton Police Department submitted an application for a grant to provide CIT
training to officers from the aforementioned law enforcement agencies, with Edgerton Police
Department committing to the training after the application was submitted; and,

WHEREAS, Rock County’s application was approved in the amount of $42,940, with no match
requirement; and,

WHEREAS, this grant, must be used by June 30, 2015; and,

WHEREAS, Rock County will work with the National Alliance on Mental Illness (NAMI) Waukesha
to provide the CIT training for the eight Rock County law enforcement jurisdictions committed to this
CIT training; and,

WHEREAS, this grant will be managed fiscally by the Rock County Sheriff’s Office and
programmatically by the Rock County Administrator’s Office; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this __ day of ________, 2015, does hereby accept the JAG Crisis Intervention Team and Crisis
Intervention Partners (CIT/CIP) Training (2011) Grant in the amount of $42,940 from the Wisconsin
Department of Justice.

BE IT FURTHER RESOLVED, that the 2015 Rock County Sheriff’s Office budget be amended as
follows:
AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS (CIT/CIP) TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 3/6/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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</thead>
<tbody>
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<td>Sheriff's Office</td>
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<td>State Aid</td>
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<td>21-2165-2015-63110</td>
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<tr>
<td>Administration Expense</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed $15,000.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell
Brian Knudson
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ________.

Mary Mawhinney, Chair
FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $42,940 in funding from the Justice Assistance Grant Program, for Law Enforcement Training. No County matching funds are required.

Sue Balog
Sr. Accountant/ Assistant to 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 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

AUTHORIZING ACCEPTANCE OF
JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS
(CIT/CIP) TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET

The Wisconsin Department of Justice (DOJ), using funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from local law enforcement agencies, non-profit organizations on behalf of a county and technical colleges, to assist in training law enforcement personnel in CIT/CIP. CIT is a 40-hour training program for law enforcement officers that includes basic information about mental illnesses and how to recognize them; information about the local mental health system and local laws; learning first hand from consumers and family members about their experiences; verbal de-escalation training, and role plays. The benefits of CIT training include:

- Reduced injuries to public, consumers, and officers
- Reduction in repeat contacts with the mental health consumers
- Reduction of criminalization of those persons with mental illness that come in contact with the criminal justice system
- Enhanced working relationships with the mental health care providers in the community
- Increased involvement of the families and friends of the mental health consumers
- Reduction in civil commitments through diversion to safe and less restrictive settings
- Reduction in the costs of overall services through better utilization of said services and diversion to less costly services

After inviting all law enforcement agencies in the County to participate in CIT training, seven agencies decided to pursue a CIT grant in 2014/2015. The Rock County Sheriff's Office, Janesville Police Department, Beloit Police Department, Town of Beloit Police Department, Milton Police Department, Clinton Police Department, and Evansville Police Department, applied for and received DOJ grant funding in 2015 for CIT training. After the grant was submitted, Edgerton Police Department also decided to engage in CIT and will participate in the training.

On February 20, 2015, Rock County was notified that its grant application to provide CIT training was successful in the amount of $42,940. In order to provide the training, Rock County will contract with the National Alliance on Mental Illness (NAMI) Waukesha. NAMI Waukesha has the experience and capacity to provide this training to Rock County law enforcement officers.

There is no match requirement for the grant and the funds must be used by June 30, 2015.
Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

WHEREAS, the Wisconsin Department of Children and Families has awarded the Human Services Department $35,000 in Wisconsin Trauma Project funding; and,

WHEREAS, the goals of the Wisconsin Trauma Project are to create a trauma-informed and responsive child welfare system by identifying the needs of children and families through screening and assessment, restoring well-being, stability and permanency through effective intervention, and sustaining efforts through community involvement; and,

WHEREAS, the project takes twelve months to complete and is composed of three tiers that include Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) training for mental health clinicians from the Department and the community (Tier 1), trauma-informed parent training (Tier 2), and system wide training, consultation and technical support (Tier 3); and,

WHEREAS, funds will cover the cost of the trainers, training costs including venue and food for participants, training materials, and ongoing consultation; and,

WHEREAS, there is a $10,000 match requirement for this funding that has already been included in the Department’s 2015 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2015, does hereby authorize the acceptance of $35,000 for the Wisconsin Trauma Project; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2015 be amended as follows:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Budget 3/10/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>MH/AODA Federal Aid</td>
<td>0</td>
<td>35,000</td>
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<tr>
<td>MH/AODA Training</td>
<td>13,170</td>
<td>35,000</td>
<td>48,170</td>
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Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $35,000 in Federal Aid for the Wisconsin Trauma Project. The grant requires a match of $10,000, which is already included in the Human Services Department budget.

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 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

Executive Summary

The Wisconsin Department of Children and Families has awarded the Human Services Department $35,000 in Wisconsin Trauma Project funding. The goals of the Wisconsin Trauma project are to create a trauma-informed and responsive child welfare system by identifying the needs of children and families through screening and assessment; restoring well-being, stability and permanency through effective intervention; and sustaining efforts through community involvement. The intensive training program for both the mental health clinicians and care providers is based on national training curriculum with proven outcomes. The project takes 12 months to complete and is comprised of three tiers.

Tier 1: Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Learning Collaborative: Tier 1 is designed for mental health clinicians. Over the course of 12 months, clinicians first learn how to administer, score and interpret a trauma screening and assessment instrument, and then learn how to use Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) to treat children who have been exposed to and impacted by trauma. This is accomplished through participation in a 12-month Learning Collaborative led by a national TF-CBT trainer.

Tier 2: Parent Workshop: The second tier of the WI Trauma Project involves trauma-informed parenting training using the NCTSN’s curriculum Caring for Children Who have Experienced Trauma: A Workshop for Resource Parents. The workshop provides parents with the knowledge and skills needed to effectively care for children who have experienced trauma. The training takes approximately 16 hours to complete and is comprised of 8 modules. Three 16-hour training workshops are completed during the course of a project year and monthly consultation calls are provided to county staff and training participants to support adoption and sustainability of new skills.

Tier 3: Trauma Informed Care for the Community: The third tier involves ongoing efforts—system-wide training, consultation, technical support and coordination—to create a trauma-informed system of care. Community-wide trauma trainings and agency-specific activities will be determined based on the agency’s needs and interests.

Funds will cover the cost of the trainers, training costs (including venue and food for participants), training materials, and ongoing consultation. There is a $10,000 match requirement for this funding that has already been included in the Department’s 2015 Budget.
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. 15-3B-231
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 MAR 26 2015, 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>
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<td>P1500118</td>
<td>DD BOARD</td>
<td>D.D.BOARD</td>
<td>OPPORTUNITIES INC</td>
<td>11,011.14</td>
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<tr>
<td>P1501418</td>
<td>HUMAN SERVICES</td>
<td>FOOD SHARE BONUS</td>
<td>O BRIEN AND ASSOCIATES INC</td>
<td>27,780.00</td>
</tr>
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</table>

CLAIMS IN THE AMOUNT OF $38,791.14 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
APPROVAL OF ENCUMBRANCES OVER $10,000.00

Rock County

RESOLUTION NO. 15-3B-232 AGENDA NO. 12.C.

03/18/2015

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 MAR 26 2015, 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>
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<td>R1501291</td>
<td>HEALTH DEPT</td>
<td>HEALTH DEPTMNT</td>
<td>SANOFI PASTEUR</td>
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<td>R1501451</td>
<td>HUMAN SERVICES</td>
<td>IN-HOME SAFETY</td>
<td>ORION FAMILY SERVICES</td>
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<td>R1501622</td>
<td>REAL PROPERTY</td>
<td>LAND RECORDS</td>
<td>SIDWELL CO,THE</td>
<td>57,920.00</td>
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CLAIMS IN THE AMOUNT OF $313,790.25 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
RESOLUTION NO. 15-3B-233

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY
County Board Staff Committee
SUBMITTED BY

Amy Spoden, Acting HR Director
DRAFTED BY
March 3, 2015
DATE DRAFTED

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AMHS-HSD (HUMAN SERVICES)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2
3 WHEREAS, representatives of the AMHS-HSD (Human Services) have met with the Rock County
Management bargaining team and arrived at a mutual agreement on base wages; and,
5
6 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
7 2015.
8
9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
10 assembled this ______ day of ______, 2015 does hereby ratify the terms and conditions
11 of the 2015 labor agreement with AMHS-HSD (Human Services).
12
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzialni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AMHS-HSD
(Human Services)
Page 2

FISCAL NOTE:

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<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Increase</th>
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Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and
111.70, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF COMMITTEE
INITIATED BY

COUNTY BOARD STAFF COMMITTEE
SUBMITTED BY

RESOLUTION NO. 15-38-234
AGENDA NO. 12:2-2-(1)

Amy Spoden, Acting HR Director
DRAFTED BY
March 11, 2015
DATE DRAFTED

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE ROCK COUNTY ATTORNEY’S ASSOCIATION

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2
3 WHEREAS, representatives of the Attorney’s Association have met with the Rock County Management bargaining team and arrived at a mutual agreement on base wages; and,
5

6 WHEREAS, the proposed wage settlement represents a base wage increase of 1.5% effective January 1, 2015; and,
8

9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with the Rock County Attorney’s Association.
11

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie
TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND THE ROCK COUNTY ATTORNEY’S ASSOCIATION
Page 2

**FISCAL NOTE:**

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Sherry L. Oja
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.

Jerry S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

John Smith
County Administrator
RESOLUTION EXTENDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION

WHEREAS, the City of Beloit ("City"), County of Rock ("County") and the Ho-Chunk Nation ("Nation") had previously in March, 2012 entered into an Intergovernmental Agreement ("IGA") relating to the construction and operation of a Class III Gaming Facility on property owned by the Nation in the City of Beloit; and

WHEREAS, the Intergovernmental Agreement indicated that it would automatically expire three (3) years from the execution if Trust approval date had not yet occurred unless the parties agreed otherwise in writing; and

WHEREAS, the Nation has submitted a Federal Trust Application, including the IGA, for approval to the United States Secretary of the Interior ("Secretary") and a land to trust decision has yet to occur; and

WHEREAS, the continued support of host local governments is important to secure the Secretary’s approval of the Federal Trust Application and to the ultimate success of the Beloit Class III Gaming Facility; and

WHEREAS, the County recognizes that said Class III Gaming Facility will be beneficial to the City, the County, area residents, and to the Nation and its members by, in part, providing employment opportunities and promoting economic development in the region; and

WHEREAS, the Nation has ownership of the site, and said site is specified in the IGA and is included in their Federal Trust Application; and

WHEREAS, the Nation has entered into a Gaming Compact with the State of Wisconsin, which provides for an additional Class III Gaming site; and

WHEREAS, said Gaming Compact in Article XXVII B requires that a resolution of support authorizing Class III Gaming be delivered to the Governor by the city and the county where such site is to be located.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this 26th day of March, 2015, that they extend the current IGA between the City, the County and the Nation for an additional three (3) year period.

BE IT FURTHER RESOLVED that the County hereby continues to authorize Class III Gaming consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State of Wisconsin.
BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to execute the amendment/extension of the IGA on behalf of the County of Rock.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzimi, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This agreement requires the County to provide usual and customary services to the proposed casino. These costs cannot be measured at this time. It also provides for the Ho-Chunk Nation to make payments equaling 2% of the net win to the City of Beloit, of which the County would receive 30%. These payments would be in lieu of property taxes. The financial impact is unknown at this time.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

This resolution extends the Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation. It relates to the construction and operation of a Class III gaming facility on property currently owned by the Ho-Chunk Nation in the City of Beloit. The previous IGA is set to expire at its three-year deadline. This resolution is to amend the existing IGA for an additional three-year period of time. The continued support of the County is important to help secure the Secretary of the Interior’s approval of the Federal Trust Application. The County recognizes that such a facility would be beneficial to area residents by providing employment opportunities and promoting economic development. The amendment of the IGA would continue to provide that the Ho-Chunk Nation would make payments equaling 2% of the net win proceeds to the City of Beloit, of which the County would receive 30%.
RESOLUTION NO. 15-3B-236  
RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS  
Sheriff Robert D. Spoden  
INITIATED BY  
Public Safety and Justice Committee  
SUBMITTED BY  
Diane Michaelis  
DRAFTED BY  
March 11, 2015  
DATE DRAFTED

Authorizing Vendor for In-Car Camera System

WHEREAS, funds are included in 1) the 2015 Sheriff's budget, 2) the 2015 Highway Safety Grant budget, and 3) the 2014 Justice Assistance Grant (JAG) budget for the purchase of in-car video cameras; and,  

WHEREAS, WatchGuard Video of Allen, TX was awarded bid #2014-54, for the in-car camera system, in 2014; and,  

WHEREAS, WatchGuard Video will still honor the prices from bid #2014-54; and,  

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ________ , 2015 that WatchGuard Video be declared the authorized vendor for the purchase of in-squad cameras using the pricing under bid #2014-54.  

BE IT FURTHER RESOLVED that a purchase order be issued to WatchGuard Video, in the amount of $10,400, for two in-car cameras.  

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Finance Committee. 

Respectfully submitted,  

Public Safety and Justice Committee  

Mary Beaver, Chair  

Henry Brill  

Terry Fell  

Brian Knudson  

Larry Wiedenfeld  

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

Jeffrey S. Kuglitsch  
Corporation Counsel  

ADMINISTRATIVE NOTE:  
Recommended.  

Josh Smith  
County Administrator  

FISCAL NOTE:  
Funding will come from the Highway Safety Grant, the Justice Assistance Grant (JAG) and funds included in the 2015 budget.  

Sue Balog  
Sr Accountant/Assistant to Finance Director
Executive Summary

Funds are included in the 2015 Sheriff’s budget, in the 2015 Highway Safety Grant budget, and in the 2014 Justice Assistance Grant (JAG) budget for the purchase of in-car video cameras.

Bids were solicited in 2014, and WatchGuard Video of Allen, TX was awarded bid #2014-54. WatchGuard Video will still honor the prices from bid #2014-54.
TO AMEND SECTION 18.102 OF THE ROCK COUNTY PERSONNEL ORDINANCE

WHEREAS, a person's sexual orientation is distinct from a person's gender identity and expression; and,

WHEREAS, Sexual orientation is included in the County's Personnel Ordinance and is the preferred term used when referring to an individual's physical and/or emotional attraction to the same and/or opposite gender. "Gay," "lesbian," "bisexual" and "straight" are all examples of sexual orientations; and

WHEREAS, Gender identity is distinct from the term "sexual orientation," and refers to a person's innate, deeply felt psychological identification as a man, woman or some other gender, which may or may not correspond to the sex assigned to them at birth (e.g., the sex listed on their birth certificate); and

WHEREAS, Gender expression refers to all of the external characteristics and behaviors that are socially defined as either masculine or feminine, such as dress, grooming, manners, speech patterns and social interactions. Social or cultural norms can vary widely and some characteristics that may be accepted as masculine, feminine, or neutral in one culture may not be assessed similarly in another; and

WHEREAS, adding gender identity and gender expression to the Personnel Ordinance has been suggested by the resolution author to provide additional clarity;

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2015 does hereby amend Chapter XVIII, Section 18.102 B (d) of the County's Personnel Ordinance as follows:

CHAPTER XVIII
PERSONNEL ORDINANCE
SECTION 1
OBJECTIVES AND SCOPE

18.102 Purposes.

B. Establish a uniform County Personnel Policy and procedures to recruit, select, develop and maintain an effective and responsive workforce for the County. The Ordinance shall be based on the following objectives:

(d) To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs, race, color, national origin or ancestry, sex, age, religion, disability, sexual identity and orientation, gender identity, gender expression, genetic information, or any other cause for discrimination as defined by law, except as allowable as a bonafide occupational requirement, and with proper regard for their rights as citizens.
Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie

Mary Mawhinney

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

Jodi Timmerman
Deputy Corporation Counsel

FISCAL NOTE:
Minimal fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
RESOLUTION NO. 15-3B-237  AGENDA NO. 12-F.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  Nick Osborne/NACO
INITIATED BY  DRAFTED BY
County Board Staff Committee  March 17, 2015
SUBMITTED BY  DATE DRAFTED

PROCLAIMING APRIL 2015 NATIONAL COUNTY GOVERNMENT MONTH

1. WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential
   services to create healthy, safe, vibrant and economically resilient communities; and

2. WHEREAS, Rock County and all counties move America forward by building infrastructure, maintaining
   roads and bridges, providing health care, administering justice, keeping communities safe, running elections,
   and much more; and

3. WHEREAS, throughout National County Government Month, with its theme “Transportation and
   Infrastructure,” counties are encouraged to focus on how they have improved their communities through
   road projects, new bridges, building new facilities, and other public works activities; and,

4. WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the
   country to actively promote their own programs and services to the public they serve; and,

5. WHEREAS, the Rock County Public Works Department maintains 1,260 lane miles in Rock County towns,
   545 lane miles for the State of Wisconsin, and 420 lane miles for county highways; and,

6. WHEREAS, in 2014, the Rock County Public Works Department used 9,409 tons of salt to keep these
   roads free of snow and ice and applied 24,892 tons of asphalt to maintain the condition of these roads; and,

7. WHEREAS, Rock County owns 1,100 acres of park land that comprise 17 parks, three trails, and two
   wildlife areas; and,

8. WHEREAS, Rock County owns and operates the Southern Wisconsin Regional Airport, which occupies
   approximately 1,400 acres, has three runways, and hosts an annual average of 49,000 take offs and landings;
   and,

9. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
   this _____ day of ________, 2015 does hereby proclaim April 2015 as National County Government
   Month and encourages all county officials, employees, schools, and residents to participate in county
   government celebration activities.

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

Terry Thomas
OPPOSING COUNTYWIDE PROPERTY ASSESSMENT PROPOSAL AS PRESENTED IN STATE BUDGET

1. WHEREAS, Governor Walker’s 2015-17 state biennial budget recommends transitioning the property tax assessment process from a municipality-based system to a county-based system beginning in 2016 with full implementation by the 2017 property assessment year, and;

2. WHEREAS, according to the proposal, counties would be required to annually assess each property at 100% of fair market value; and,

3. WHEREAS, the Wisconsin Association of Assessing Officers projects the assessment cost per parcel could increase from $6 per parcel to as much as $25 per parcel; and,

4. WHEREAS, Rock County has numerous concerns with the proposal including the proposed timeline, funding mechanism, new mandates placed on county staff, the status of current multi-year municipal assessment contracts, and additional county costs in an era of stringent property tax controls; and,

5. WHEREAS, the Wisconsin Counties Association (WCA), the Wisconsin Towns Association, and the Wisconsin League of Municipalities are opposed to this proposal due to the new costs counties and taxpayers would be forced to absorb;

6. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of ____, 2015 does hereby oppose the countywide property assessment proposal as presented and urge the State Legislature to remove it from the 2015-2017 biennial budget; and

7. BE IT FURTHER RESOLVED that that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker and the Rock County Legislative Delegation.

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

Terry Thomas
FISCAL NOTE:
No fiscal impact.

Sherry Oja
Finance Director

LEGAL NOTE:
Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Randolph D. Terronez
Acting County Administrator
EXECUTIVE SUMMARY

Governor Walker's 2015-17 state biennial budget recommends transitioning the property tax assessment process from a municipality-based system to a county-based system beginning in 2016 with full implementation by the 2017 property assessment year.

According to the proposal, counties would be required to annually assess each property at 100% of fair market value, but may form multi-county assessment regions. Local boards of review—currently a municipal function—would also be consolidated at the county level. First (population over 150,000) and second class cities (population between 39,000-150,000) would retain the option to perform their own property assessments. The Wisconsin Association of Assessing Officers estimates the assessment cost per parcel could increase from $6 per parcel to as much as $25 per parcel.

On the funding side, the Governor’s proposal allows counties to charge municipalities for a portion of assessment costs. The maximum annual amount a county may charge a municipality is 95% of what a municipality paid for assessment services in 2015. Many municipalities utilize multi-year contracts to perform property assessments. This may include years when most properties are reassessed and others when minimal maintenance work is performed. If a city or town performed minimal maintenance in the prior year, the County may not be able fully recover the cost of a full assessment.

Rock County has numerous concerns with the proposal as presented including the proposed timeline, funding mechanism, new mandates placed on county staff, and current assessment contracts. In an era of stringent property tax controls, any proposal calling for countywide assessment must assure counties will not be responsible for additional costs.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, Nadine Brey has served the citizens of Rock County over the past 30 years, 2 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Nadine Brey began her career with Rock Haven as a Certified Nursing Assistant on January 22, 1985; and,

WHEREAS, Nadine Brey has worked diligently in that position until her retirement on April 1, 2015; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of ____, 2015 does hereby recognize Nadine Brey for her 30 years, 2 months of service and extend their best wishes to her in her future endeavors; and,

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

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grohn, Chair
Norvain Pleasant, Vice Chair
Terry Fell
Brenton Driscoll
Linda Garrett

COUNTY BOARD STAFF COMMITTEE

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

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Sue Prosko
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 26, 2015
DATE DRAFTED

RECOGNIZING LYNN SCHYVINCK FOR SERVICE TO ROCK HAVEN

WHEREAS, Lynn Schyvinck has served the citizens of Rock County over the past 31 years, 1 month as a dedicated and valued employee of Rock County; and,

WHEREAS, Lynn Schyvinck began her career with Rock Haven as Registered Nurse on January 17, 1984; and,

WHEREAS, Lynn Schyvinck accepted a position as a Head Nurse in 2007; and,

WHEREAS, Lynn Schyvinck served as a wound care nurse; and,

WHEREAS, Lynn Schyvinck worked for many years as a Head Nurse until accepting the Director of Nursing position; and

WHEREAS, Lynn Schyvinck has worked diligently in that position until her retirement on February 19, 2015; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of _________, 2015 does hereby recognize Lynn Schyvinck for her 31 years, 1 month of service and extend their best wishes to her in her future endeavors; and,

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

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Billy Bob Grahn
Billy Bob Grahn, Chair

/s/ Norvain Pleasant
Norvain Pleasant, Vice Chair

Absent
Terry Fell

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Linda Garrett
Linda Garrett
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<td>J. Russell Podzilni, Chair</td>
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<tr>
<td>Sandra Kraft, Vice Chair</td>
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<tr>
<td>Betty Jo Bussie</td>
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<td>Louis Peer</td>
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<td>Terry Thomas</td>
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RECOGNIZING SERGEANT JOHN COWAN

WHEREAS, John Cowan began his employment with Rock County on August 30, 1989 as a Correctional Officer in the Rock County Sheriff's Office; and,

WHEREAS, John Cowan was promoted to the rank of Deputy on January 3, 1992 working in the Patrol Division, and;

WHEREAS, Deputy Cowan was promoted to the rank of Sergeant on August 24, 1997, and;

WHEREAS, throughout his tenure with the Sheriff's Office, Sergeant Cowan has served in many capacities including: Field Training Officer, SWAT, and as a Hunter Safety Instructor, and;

WHEREAS, Sergeant Cowan has received numerous commendations and letters of appreciation, and;

WHEREAS, Sergeant Cowan will retire from public service on April 4, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2015, does hereby recognize Sergeant John Cowan for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant John Cowan 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 Sergeant John Cowan.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE  COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair  J. Russell Podzilni, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney
RESOLUTION NO. 15-38-242

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

District Attorney David O'Leary
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

AGENDA NO. 12.R.(1)

David O'Leary &
Elizabeth Pohlmans McQuilken
DRAFTED BY

March 4, 2015
DATE DRAFTED

RESOLUTION SUPPORTING ASSISTANT DISTRICT ATTORNEY PAY PROGRESSION
AND THE FUNDING OF ADDITIONAL PROSECUTORS

1  WHEREAS, the LaFollette School of Public Affairs published a report in 2011 outlining the significant
2  turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many
3  prosecutors having minimal experience and once those prosecutors gain experience they leave, taking
4  with them the training and knowledge they have gained; and,
5
6  WHEREAS, in 2014 the Wisconsin Legislature addressed this issue by adopting a pay progression scale
7  for assistant district attorneys, which is codified in Wis. Stat. 230.12. This pay progression scale must be
8  funded biannually in the State budget; and,
9
10  WHEREAS, the 2011-2013 District Attorney Office Workload Analysis concluded that prosecutors
11  are in need of 138.75 FTE positions statewide and the Rock County District Attorney’s Office is in
12  need of 2.99 FTE prosecutors. This combination leads to significant delays in prosecution for victims,
13  inefficiencies in prosecution, and backlogs in offices around the state, amongst other issues; and,
14
15  WHEREAS, the Wisconsin District Attorneys Association and the Rock County District Attorney
16  support funding from the state budget for pay progression and additional prosecutors to address this
17  significant need; and,
18
19  WHEREAS, the Rock County Criminal Justice Coordinating Council (CJCC) has recognized that
20  experienced prosecutors and adequate staffing in the District Attorney’s Office is necessary to protect
21  public safety and ensure justice is achieved; and,
22
23  WHEREAS, in August 2014, the CJCC sent a letter of support to the Governor and Rock County’s
24  Legislative Delegation to request that the District Attorney’s Office in Rock County and District Attorney
25  Offices across the state are adequately staffed; and,
26
27  WHEREAS, this resolution reaffirms Rock County’s support of assistant district attorney pay
28  progression and the funding of additional prosecutors; and,
29
30  NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
31  this _____ day of ___________, 2015, does support the funding of pay progression for prosecutors, as
32  well and the creation and funding of additional assistant district attorney positions.
33
34  BE IT FURTHER RESOLVED, that the Rock County Clerk be directed to send a copy of this
35  Resolution to the Governor, Rock County’s Legislative Delegation, and the co-chairs of the Joint Finance
36  Committee.
RESOLUTION SUPPORTING ASSISTANT DISTRICT ATTORNEY PAY PROGRESSION
AND THE FUNDING OF ADDITIONAL PROSECUTORS

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair
[Hank Brill, Vice Chair]

Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

No Fiscal Impact.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

RESOLUTION SUPPORTING ASSISTANT DISTRICT ATTORNEY PAY PROGRESSION AND THE FUNDING OF ADDITIONAL PROSECUTORS

The LaFollette School of Public Affairs published a report in 2011 outlining the significant turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many prosecutors having minimal experience and once those prosecutors gain experience they leave, taking with them the training and knowledge they have gained.

In 2014 the Wisconsin Legislature addressed this issue by adopting a pay progression scale for assistant district attorneys, which is codified in Wis. Stat. 230.12. This pay progression scale must be funded biannually in the State budget.

The 2011-2013 District Attorney Office Workload Analysis concluded that prosecutors are in need of 138.75 FTE positions statewide and the Rock County District Attorney’s Office is in need of 2.99 FTE prosecutors. This combination leads to significant delays in prosecution for victims, inefficiencies in prosecution, and backlogs in offices around the state, amongst other issues.

The Wisconsin District Attorneys Association and the Rock County District Attorney support funding from the state budget for pay progression and additional prosecutors to address this significant need. Additionally, In August 2014, the Rock County Criminal Justice Coordinating Council sent a letter of support to the Governor and Rock County’s Legislative Delegation to request that the District Attorney’s Office in Rock County and District Attorney Offices across the state are adequately staffed.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice
Committee
SUBMITTED BY

Sergeant Shena Kohler
DRAFTED BY

March 9, 2015
DATE DRAFTED

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WHEREAS, Resolution No. 76-12A-127 permanently created the Emergency Medical Services Advisory Council (EMS) to maintain the Rock County EMS plan; and,

WHEREAS, Resolution No. 14-5B-038 specified the current composition of its membership to provide staggered, definite terms of appointment for all members serving on the EMS Advisory Council so that the County Board may assure that there continues to be at all times a functional distribution of representatives comprising the council to include: ten representatives from licensed ambulance providers serving Rock County, four representatives from the Rock County hospitals, one representative from Blackhawk Technical College Fire and EMS Training Division, one representative from 911 Communications, one representative from the Rock County Sheriff’s Office, one representative from Rock County Emergency Management, one representative from the County Board Public Safety and Justice Committee, one person at-large, one member from the medical community serving as the EMS Advisory Council Medical Director and one member from the medical community serving as the EMS Advisory Council Co-Medical Director for a total of 22 members; and,

WHEREAS, the EMS Advisory Council believes it is desirable to redefine its membership to include one additional member representing the Rock County Medical Examiner Department for a total of 23 members; and,

WHEREAS, the EMS Advisory Council requests that the Rock County Medical Examiner Department, as a representative of the citizens of Rock County, be represented on the EMS Advisory Council; and,

WHEREAS, appointments to the EMS Advisory Council shall be made by the County Board Chair, subject to County Board confirmation.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _______ day of _________, 2015 approves and authorizes the addition of one Medical Examiner Department representative as the 23rd member of the Rock County EMS Advisory Council.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Bower, Chair
Brian Knudson
Larry Wiedenfeld
Terry Fell
AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

FISCAL NOTE:
The addition of one Medical Examiner Department representative will have minimal costs relating to mileage reimbursement.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sections 59.01 and 59.41, Wis. Stats., as well as Rule 27-A of the County Board Rules.

Jeffrey G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

EXECUTIVE SUMMARY

The Emergency Medical Services Advisory Council (EMS) was permanently established in 1976 following Rock County Resolution No. 76-12A-127 to maintain the Rock County Emergency Medical Services plans. The EMS Advisory Council currently has 22 members including ten representing licensed ambulance service providers, four hospital representatives, one County Medical Director, one County Co-medical Director, and one member from Blackhawk Technical College, 911 Communications Center, Sheriff’s Office, Emergency Management, community at-large and the County Board Public Safety and Justice Committee.

The EMS Advisory Council’s request to include a representative from the Medical Examiner Department would provide an opportunity for improved interagency communications and a strengthened partnership between the stakeholders on the Council.

Appointments to the EMS Advisory Council shall be made by the Rock County Board Chair, subject to Rock County Board confirmation.
RESOLUTION NO. 15-36-244

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Charmian Khyva, Director
DRAFTED BY

March 16, 2014
DATE DRAFTED

Human Services Board
SUBMITTED BY

Opposing the State Budget Proposed Modifications in the Family Care Program

1. WHEREAS, the 2015-2017 State proposed biennial budget makes rather dramatic changes in the manner
   in which the current Family Care program operates by, among other things, integrating acute and primary
   care into the Family Care program; and,

2. WHEREAS, the proposed changes in Family Care: a) reduce legislative oversight of the Long Term
   Care system; b) eliminates the current self-directed IRIS program; c) eliminates regional Managed Care
   Organizations (MCO’s), that are close to their communities; d) moves oversight of Family Care to the
   Office of the Insurance Commissioner; and,

3. WHEREAS, the majority of current Family Care MCO’s will be replaced with statewide for-profit health
   insurance companies, as the majority of the current Family Care organizations are not set up to operate as
   a for-profit large health care entity capable of providing services throughout the State; and,

4. WHEREAS, such significant proposed changes in the Family Care program did not involve Family
   Care consumers, current Family Care MCO’s, or aging and disability advocacy groups, wherein the
   current Family Care program model involved over four years of planning with numerous stakeholders
   and had bi-partisan support; and,

5. WHEREAS, the current Family Care MCO’s have been providing services effectively and efficiently
   for many years saving the State taxpayers money and gradually reducing the Medicaid portion of the
   budget related to Family Care; and,

6. WHEREAS, the proposed modifications will likely disrupt the service delivery and caregivers to
   nearly 55,000 older adults and individuals with disabilities within the State; and,

7. WHEREAS, the current Family Care program enjoys a very high customer satisfaction rating.

8. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
   this day of __________, 2015 does hereby authorize that this resolution be provided to the
   legislature opposing the State budget proposal that modifies the manner in which the current Family Care
   program operates.
Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Linda Garrett

Kathy Schulz

Terry Thomas

Shirley Williams

FISCAL NOTE:
No fiscal impact.

ADMINISTRATIVE NOTE:
Matter of policy.

Sherry Oja
Finance Director

Josh Smith
County Administrator

LEGAL NOTE:
Advisory only.

Jeffrey S. Kuglichs
Corporation Counsel
RESOLUTION NO. 15–3R–245

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Charmian Klyve, Director
DRAFTED BY

March 16, 2014
DATE DRAFTED

Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers

WHEREAS, the 2015-2017 State biennial budget proposes a number of changes that will negatively impact the statewide nationally recognized model for providing information and referral services to aging and disabled citizens through the Aging and Disability Resource Centers (ADRC) in the State of Wisconsin; and,

WHEREAS, the proposed changes that will negatively impact the current “one stop-shop” model of ADRC operations include: a) elimination of the local Aging and Disabilities Advisory Committee’s; b) elimination of the counties “right of first refusal” to operate the Aging and Disability Resource Center; c) permitting the State to contract out all or a portion of the services currently provided by the ADRC, including administration of the Long Term Care Functional Screen; and,

WHEREAS, the State mandated the creation of a local Aging and Disability Advisory Committee with representation that mirrored the population being served, before any County could open an ADRC; and,

WHEREAS, the vast majority of counties in the state have chosen to operate local Aging and Disability Resource Centers in their communities to serve their citizenry; and,

WHEREAS, the Aging and Disability Resource Centers have been a “one-stop-shop” for local citizens in need of information and referral and long term care services; and,

WHEREAS, a piecemeal contracting of portions of the ADRC services will likely fragment the array of services currently delivered by the ADRC’s and eviscerate the “one-stop-shop” concept upon which the ADRC’s were originally established; and,

WHEREAS, the County ADRC’s have provided outstanding service to the communities they serve and wish to continue to do so; and,

WHEREAS, since the ADRC’s are working well, there is no reason to dismantle the manner the current ADRC’s operate and that our local citizens have come to rely upon.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ___, 2015 does hereby authorize that this resolution be sent to the legislature indicating opposition to the proposed State budget modifications in the ADRC’s.
Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Terry Fell
William Grahn
Ashley Kleven
Linda Garrett
Kathy Schulz
Terry Thomas
Shirley Williams

FISCAL NOTE:
No fiscal impact.

[Signature]
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Matter of policy.

[Signature]
Josh Smith
County Administrator

LEGAL NOTE:
Advisory only.

[Signature]
Jeffrey S. Kegitsch
Corporation Counsel
RESOLUTION NO. 15-3B-246

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klve, Director
INITIATED BY

Human Services Board
SUBMITTED BY

Katherine Flanagan
DRAFTED BY

March 16, 2015
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

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

2. 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,

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

4. WHEREAS, the Social Workers in the Mental Health and AODA Division area provide high quality treatment and support services to individuals and families experiencing mental illness and substance abuse challenges across a comprehensive continuum of care thereby reducing the need for restrictive institutional care and out of home placement; they provide assertive outreach to individuals with complex needs and engage them in welcoming and empathetic relationships. These social workers assist clients in improving their quality of life, as defined by the client, and provide person centered, rehabilitative services focused on hope and recovery; and,

5. WHEREAS, the Social Workers in the Long Term Support (LTS) Division support the frail elderly and individuals with physical disabilities in our community. LTS Social Workers recognize that each client is an individual—with individual needs and individual preferences. Their understanding of client needs and knowledge of local resources is evident by the individual service plans created for each client they work with. While creating these service plans, LTS Social Workers put the wishes of their clients first, thereby upholding their dignity and independence as much as possible. In addition, the compassion with which they serve their clients provides for strong relationships. LTS Social Workers assist the public every day by protecting our aged and vulnerable adults and by providing them support and opportunities to be a part of their communities; and,

6. WHEREAS, the Social Workers in the Aging and Disability Resource Center (ADRC) support frail elderly and adults with physical and/or developmental disabilities as well as their family and caregivers. ADRC Social Workers assist people who do not otherwise know where to go for help. They listen attentively to help sort out all of the issues presented and provide reassurance, guidance, and support. ADRC Social Workers offer helpful - un-bias information about local resources to their customers in a warm and friendly manner. They provide customers options in a time when they didn’t even realize they had choice. In the end, they provide people the encouragement and support needed to make important life decisions; and,

7. WHEREAS, the Social Workers in the Children, Youth and Families (CYF) Division provide family-centered and strength-based services to children and families involved in the children protection and juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-risk families in the community to inspire hope and build skills for positive change. CYF Social Workers intervene when children are alleged to be abused and neglected, and engage youth who are in violation of the law. Countless children, youth and families are positively affected by the tireless work of CYF Social Workers.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of __________, 2015, does 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 2015.

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

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams