ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MARCH 24, 2016 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 10, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

   A. Appointments to the 911 Communications Commission
   B. Appointment to the City of Janesville Joint Review Board for Tax Incremental
      Financing District #36

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

   A. Update on Diversity / Cultural Competency Initiatives

11. UNFINISHED BUSINESS
12. NEW BUSINESS

   A. Supplementary Appropriations and Budget Changes - Roll Call

      1. Amending the 2016 HSD Budget to Accept the Women’s Fund Grant

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

      1. Authorizing Purchase of Bomgar Support and Access Management System
      2. Authorizing Purchase of High Line Software Upgrade and Professional Services
      3. Authorizing Purchase of Kubota Loader
12. NEW BUSINESS (Continued)

4. Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building Access and Security Screening at the Courthouse
5. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

NOTE: Item 12.D. 5. will be considered by the Public Works Committee on March 22, 2016

E. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term
F. Renaming the General Services Department and Director Title

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on March 22, 2016

G. Designating the Week of April 11 – 15, 2016 “Work Zone Safety Awareness Week in Rock County”
H. National Public Safety Telecommunicator Week
I. To Recognize Rock County Social Workers

NOTE: Item 12. I. will be considered by the Human Services Board on March 23, 2016

J. Proclaiming April 2016 National County Government Month
K. Recognizing Patricia Leuzinger for Service to Rock County
L. Recognizing Robert Leu

NOTE: Items 12.J, 12.K. and 12.L. will be considered by the County Board Staff Committee on March 22, 2016

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

13. ADJOURNMENT
APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Years Ending March 27, 2018

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

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Chief David Butzler
Footville Community Fire Department & EMS Protection
252 N. Gilbert Street, PO Box 246
Footville, WI 53537

Captain Kris Ommodt (Alternate)
Footville Community Fire Department & EMS Protection
252 N. Gilbert Street, PO Box 246
Footville, WI 53537

EFFECTIVE DATE: March 24, 2016
APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR TAX INCREMENTAL FINANCING DISTRICT #36

POSITION: Member of TIF District No. 36

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Billy Bob Grahn
152 S. Locust
Janesville, WI 53548

EFFECTIVE DATE: March 24, 2016
RESOLUTION NO. 16-38-509

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Lance Horozewski,
CYF Division Manager
DRAFTED BY

Human Services Board
SUBMITTED BY

February 26, 2016
DATE DRAFTED

Amending the 2016 HSD Budget to Accept the Women’s Fund Grant

WHEREAS, the Children, Youth and Families Division seeks to provide evidence-based mental health
treatment to high-risk girls; and,

WHEREAS, Rock County will implement a comprehensive Dialectical Behavior Therapy (DBT)
program; and,

WHEREAS, DBT will target young females involved with child welfare and/or juvenile justice; and,

WHEREAS, DBT will address substance abuse, suicidal behaviors, running away, emotion
dysregulation, unstable interpersonal relationships, exploitation and victimization; and,

WHEREAS, DBT will offer weekly individual therapy, weekly group therapy, 24-hour crisis response
and clinical peer consultation; and,

WHEREAS, the length of treatment is 26-32 weeks and the overarching goals are to engage and retain
girls in treatment and decrease symptomatology by acquiring new skills; and,

WHEREAS, this program works to keep girls with their families and potentially avoid stays in mental
health hospitals, at the YSC and in residential treatment facilities; and,

WHEREAS, the DBT program aligns with the CYF mission and values, and is an excellent complement
to other programs in the Department.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of __________, 2016, accepts $10,000 in funding from the Women’s Fund to
assist in provision of the DBT program.

BE IT FURTHER RESOLVED, that the 2016 Humans Services budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 2/25/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>$10,000</td>
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<tr>
<td>36-3646-0000-46002</td>
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<td></td>
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<tr>
<td>Other Grants &amp; Contracts</td>
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<td>Use of Funds:</td>
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<td>$13,025</td>
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<tr>
<td>Training</td>
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</tr>
</tbody>
</table>
Amending the 2016 Budget to Accept the Women’s Fund Grant
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

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

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary MaWhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $10,000 in private funding from the Women’s Fund. 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 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

The Children, Youth and Families (CYF) Division seeks to provide evidence-based mental health treatment to high-risk adolescent girls. We will implement the first comprehensive Dialectical Behavior Therapy (DBT) program in Rock County. The service is targeted at young ladies involved with child welfare and/or juvenile justice with complex needs related to mental health, addiction, and behavioral problems. They often have experienced trauma such as abuse, neglect, exposure to violence, and significant loss, and are at greater risk of substance abuse, suicidal behaviors, running away, chronic emotion dysregulation, unstable interpersonal relationships, exploitation and victimization.

The DBT program will offer weekly individual therapy, weekly group therapy, 24-hour crisis response and clinical peer consultation. The treatment length is 26-32 weeks. The overarching goals are to engage and retain the adolescent girls in treatment and decrease their symptomatology by acquiring new skills. Providing this program in Rock County will keep the girls with their families and potentially avoid stays in mental health hospitals, at the Youth Services Center and in residential facilities. The DBT program aligns with the CYF mission and values, and is an excellent complement to other best practice initiatives such as Functional Family Case Management and Trauma Focused – Cognitive Behavioral Therapy.
APPROVAL OF BILLS OVER $10,000.00

Rock County

RESOLUTION NO. 16-3B-510  AGENDA NO. 12.B.

03/16/2016

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 7 & 2016, 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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<tr>
<td>P1503637</td>
<td>PLANNING</td>
<td>RAIL TRANSIT</td>
<td>WISCONSIN RIVER RAIL TRANSIT C</td>
<td>28,000.00</td>
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<tr>
<td>P1600998</td>
<td>DPW</td>
<td>COST POOLS BLDG</td>
<td>FOLEY ELECTRIC INC</td>
<td>26,192.45</td>
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<td>911 COMM.</td>
<td>911 OPERATIONS</td>
<td>WISCONSIN DEPARTMENT OF JUSTIC</td>
<td>11,628.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $65,820.45 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

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

Resolutions No. 16-3B-511 Agenda No. 12.C.

Initiated: Finance Director

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 21 2016, 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>
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<tr>
<td>R1601325</td>
<td>HUMAN SERVICES</td>
<td>YA SC CORRECTION</td>
<td>DEPARTMENT OF CORRECTIONS</td>
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<tr>
<td>R1601401</td>
<td>CLK OF CTS</td>
<td>CIRCUIT COURTS</td>
<td>OTHROW, RANDI</td>
<td>38,140.00</td>
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</table>

Claims in the amount of $353,536.00 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.

Jeffrey St. Kuglitsch, Corporation Counsel

Fiscal Note:
Above listed claims are fully funded.

Sherry Oja, Finance Director

Respectfully Submitted,

Finance Committee

[Signatures]

Administrative Note:
Recommended

Josh Smith, County Administrator
RESOLUTION NO. 16-33-512

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
INITIATED BY

Finance
SUBMITTED BY

Dara Mosley
DRAFTED BY

March 7, 2016
DATE DRAFTED

Authorizing Purchase of Bomgar Support and Access Management System

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the FBI's Criminal Justice Information System (CJIS) policy requires two-factor authentication for remote access to criminal justice data; and,

WHEREAS, Bomgar meets the CJIS requirement and also provides remote access to remote PCs beyond the county network; and,

WHEREAS, the Information Technology staff did review and verify that the equipment was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,

WHEREAS, the 2016 Budget did designate funds for the purchase of the Bomgar system.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of 2016 does approve a purchase order be issued to CDWG, Inc., of Vernon Hills, IL for the Bomgar support and access management system for a total of $66,225.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzilni

FISCAL NOTE:
Sufficient funds are available in the IT Capital Projects account for this purchase. This account is funded by sales tax revenues.

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 S. Rugelischt
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary for the Purchase of Bomgar Support and Access Management Software

The FBI’s Criminal Justice Information Security (CJIS) policy states that network access to criminal justice data must be secured. For those that access the data from un-secure locations, two factors must be utilized to authenticate user access. The Bomgar network access control system accomplishes this by requiring a username and password from the user, as well as a PIN code that gets e-mailed to the user when they attempt to connect to log into our network.

In addition, Bomgar allows Information Technology personnel to remotely access computers and servers on our network as well as the users we support throughout the county. This includes officers in squad cars, municipal treasurers, and records clerks at police departments.

The system is being purchased from CDW-G, Inc. from Vernon Hills, IL off of state contract (DOA# 15-20400-905).

County Board approval authorizes the County to purchase the Bomgar system from CDWG at a cost of $66,225.00.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, Director of IT
DRAFTED BY

March 8, 2016
DATE DRAFTED

AUTHORIZING PURCHASE OF HIGH LINE SOFTWARE UPGRADE AND
PROFESSIONAL SERVICES

WHEREAS, the upgrade of the County’s High Line Human Resources and Payroll software to the
NextGen version is a budgeted strategic initiative for 2016 for replacing a system version that is
approaching end-of-support; and,

WHEREAS, the Information Technology Department, in coordination with the Human Resources and
Finance Departments, has specified all of the required upgrade components and system options; and,

WHEREAS, the Information Technology Department has worked with High Line Corporation in
developing a project plan that includes upgrading the system software, related third-party software, and
the associated professional services; and,

WHEREAS, the High Line Agreement Addendum itemizes all upgrade software components and
professional service activities; and,

WHEREAS, the pricing and terms available to the County for the Highline software and professional
services is accomplished via the County’s existing Master Program License and Service Agreement
#960501 with Highline Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this _______ day of __________, 2016 that a Purchase Order for the High Line software upgrade
and related professional services be issued to High Line Corporation in the amount of $156,555.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance
Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the IT Capital Projects account for this purchase. This account is
funded by sales tax revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

Highline was previously the low bidder on Human Resources services software. This is
an upgrade to their existing system which County Board can authorize pursuant to §
59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding
requirements.

Jeffrey K. Kuglisch
Corporation Counsel
Executive Summary for Authorizing Purchase of High Line Software Upgrade and Professional Services

This project is a budgeted 2016 IT Strategic Initiative and will upgrade the current Human Resources and Payroll system, ePersonality, to the most recent software version (called NextGen) and add features, functionality, and long sought modules. The current version of the software is approaching end-of-support. The new version will include a new user interface, a new Business Intelligence report generator, and new modules that include Employee/Manager self-service, Workflow, and Timekeeping self-service.

The project cost includes the first year of support for the new modules. Professional services related to upgrade planning, software installation, staff training, and post-implementation troubleshooting are included as part of the project. This upgrade will result in the County having a state-of-the-art system for managing Human Resources and Payroll. The total cost of the system upgrade is $156,555.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Authorizing Purchase of Kubota Loader

WHEREAS, snow removal at the Jail has always been difficult, given the number of vehicles and shift changes that occur 24/7; and,

WHEREAS, once the 2012 addition and impound yard were complete the paved areas in back became landlocked resulting in the need to haul the snow to open areas with an undersized 1986 Ford tractor, which is in poor condition; and,

WHEREAS, funding for a wheeled loader was included in the 2016 Budget and bids were solicited.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016, authorizes the purchase of a Kubota Wheeled Loader from A.C. McCartney Equipment Inc. of Durand, IL in the amount of $68,949.00; and,

BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the General Services Committee.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Krien

Edwin Nash

Jeremy Zeja

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were budgeted in the Jail Capital Account, a/c 18-1837-0000-67200, for this purchase. This account is funded by sales tax revenues.

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 S. Kuglisach
Corporation Counsel
Executive Summary

Authorizing Purchase of Kubota Loader

This resolution authorizes the purchase of a wheeled bucket loader to haul snow at the Jail. The 2012 jail expansion created land locked paved areas with no places to pile snow. Currently, the snow is temporarily piled, and hauled with an old Ford tractor which is too small for the task, or hauled out by a private contractor.

By purchasing this bucket loader, snow can be hauled to open areas relatively fast, thus keeping the parking areas open for use.
## BID SUMMARY FORM

**BID NUMBER**  #2016-17  
**BID NAME**  KUBOTA WHEELED LOADER  
**BID DUE DATE**  FEBRUARY 4, 2016 – 1:30 P.M.  
**DEPARTMENT**  GENERAL SERVICES

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<th>Item</th>
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<td>HYDRAULIC COUPLER</td>
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<tr>
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<td><strong>DELIVERY</strong></td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Two vendors were solicited that did not respond. One vendor submitted a bid for an alternate brand but was not accepted per the bid specifications.

**PREPARED BY:**  JODI MILLIS, PURCHASING MANAGER  
**DEPARTMENT HEAD RECOMMENDATION:**  A.C. McCartney Equip  
**SIGNATURE**  2/8/16  
**DATE**  
**GOVERNING COMMITTEE APPROVAL:**  
**CHAIR**  2/16/16  
**VOTE**  4/10  
**DATE**  

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ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR  
PURCHASING DIVISION
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY
February 23, 2016
DATE DRAFTED

Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building
Access and Security Screening at the Courthouse

WHEREAS, as commissioned by the County Board in September, Mead and Hunt Engineering
continues to work on the plans and specifications for Phase 1 security upgrades at the Courthouse to
include: duress alarms, card access, door control and video surveillance; and,

WHEREAS, second phase of security improvements will include building access with weapons
screening; and,

WHEREAS, before any recommendations can be made relative to the number and location of building
entrances, and thus screening stations, the General Services Committee needs more information on the
options, construction/remodeling requirements and the cost impact; and,

WHEREAS, because of their extensive experience in the design of courthouses and secure facilities,
Potter Lawson Architects met with the Committee and submitted a proposal for services that would
generate the information needed.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled
this ___ day of __________, 2016, hereby retains Potter Lawson Architects of Madison, WI to
develop access and screening options, renovation requirements, and cost estimates related to Phase 2
security improvements at the Courthouse in an amount not to exceed $30,000.00, and;

BE IT FURTHER RESOLVED that a design contingency be established in the amount of $15,000.00
to cover additional services of the architect, or other engineering disciplines, as authorized in advance, by
the General Services Committee, and;

BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General
Services Committee.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidemich, Vice Chair

Thomas J. Brien

Dissent

Edwin Nash

Jeremy Zajac
FISCAL NOTE:

Sufficient funds are available in the Courthouse Security capital account for this contract. This project is funded by sales tax revenues.

[Signature]
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. Professional services are not subject to bidding requirements of § 59.12(29), Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Josh Smith
County Administrator
Executive Summary


Phase 2 of the Courthouse Security Upgrade Project will address building access and weapons screening. Due to the complexity of the topic, numerous options, and the short term/long term cost implications, the General Services Committee wants more information before making recommendations to the County Board.

To that end, the Committee, and thus this resolution, retains Potter Lawson Architects to look at the options, renovation requirements, and cost implications. During this process new options may surface. The cost for this basic scope of work will be on a fixed fee basis, not to exceed $30,000.00.

In the event an option needs extensive analysis, structural, or other engineering input, a design contingency of $15,000.00 will be established. Control and use of this contingency will rest with the General Services Committee. It is often said, money spent at this early stage in the process can reap the greatest benefits down the road.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 16, 2016
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County
departments; and,

WHEREAS, several motor pool vehicles are slated for replacement in 2016; and,

WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles
under State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger vehicles; and,

WHEREAS, Purchasing and Public Works did review the State of Wisconsin bid specifications for
compliance and recommends purchasing one 2016 Chevrolet Impala Limited sedan from Ewald
Automotive Group.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of __________, 2016 that a Purchase Order be issued to Ewald Automotive
Group of Oconomowoc, Wisconsin for $18,225 for the purchase of one Chevrolet Impala Limited sedan.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works
Director.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

Rick Richard
FISCAL NOTE:
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.61, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

Vehicle being replaced is:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>CURRENT MILEAGE</th>
<th>DEPARTMENT USING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007 Ford Taurus Sedan #76</td>
<td>68,794</td>
<td>CPS</td>
</tr>
</tbody>
</table>

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M15-2015VEHICS-00.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Annette Mikula, HR Director
DRAFTED BY
March 8, 2016
DATE DRAFTED

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS,
AND TREASURER FOR THE 2017-2020 TERM

WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 term of office; and

WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County Clerk, Register of Deeds, and Treasurer.

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of ________, 2016, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 2.0%, effective January 1, 2017, 2.0%, effective January 1, 2018, 1.5%, effective January 1, 2019, and 1.5%, effective January 1, 2020, said salary to be paid over a period of 26 or 27 regular pay periods throughout each year.

14 County Clerk $74,980.75 $76,480.37 $77,627.58 $78,791.99
15 Register of Deeds $74,980.75 $76,480.37 $77,627.58 $78,791.99
16 Treasurer $74,980.75 $76,480.37 $77,627.58 $78,791.99

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie
FISCAL NOTE:
Sufficient funds will need to be included in the 2017-2020 budgets for the cost of these positions.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to § 59.22(1), Wis. Stats.

Jeffrey S Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Josh Smith
County Administrator
Executive Summary

The elected positions of County Clerk, Register of Deeds, and Treasurer are up for election in 2016 for the 2017-2020 term. Wisconsin Statutes 59.22 (1) require the Board to establish the annual compensation for these positions prior to the time nomination papers are filed in April 2016.

In 2014 a decision was made to align the salary for the Clerk of Courts, 2015 through 2018 term, with the County Clerk, Register of Deeds, and the Treasurer. As a result of this decision the salaries for 2015 and 2016 are consistent across all four of these positions.

A decision was made at the County Board Staff meeting on March 8, 2016 to continue with this alignment and increase the salary for the 2017 and 2018 years to match the Clerk of Courts at 2%. For 2019 and 2020 the increase percent was decreased to 1.5%. This is consistent with increases approved in comparable counties.
RESOLUTION NO. 16-38-517
AGENDA NO. 12.F.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

Josh Smith
DRAFTED BY

March 8, 2016
DATE DRAFTED

General Services Committee
SUBMITTED BY

Renaming the General Services Department and Director Title

1. WHEREAS, the General Services Director is retiring, necessitating a recruitment process to fill the position;
2. and,
3. WHEREAS, the General Services Department is currently responsible for maintaining County facilities that total approximately 1.2 million square feet valued at about $285 million, representing a significant investment of time and financial resources; and,
4. WHEREAS, over the years changes have been made to the responsibilities of the department to reflect an increased focus on facilities management; and,
5. WHEREAS, changing the name of the department and the director position to more accurately describe the focus on facilities management will assist in recruiting qualified candidates and improve the understanding of potential candidates and the public regarding the department’s responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _________, 2016 does hereby change the name of the General Services Department to the Facilities Management Department and the name of the director position from General Services Director to Facilities Management Director.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Breen

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
Renaming the General Services Department and Director Title
Page 2

FISCAL NOTE:
No fiscal impact.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Josh Smith
County Administrator
Executive Summary

The retirement of the General Services Director necessitates a recruitment to fill the position. Changing the name of the department to the Facilities Management Department and the title of the position to Facilities Management Director will aid in the recruitment process by making it clearer to potential applicants what the responsibilities of the department and the position are.

The County’s investment in its facilities is significant, with the General Services Department managing nearly 1.2 million square feet of space valued at about $285 million. In 2016 the department’s budget totaled nearly $5 million and included 22.6 FTE staff.

In addition, over the last several years changes have been made to the responsibilities of the department to increase the focus on its role in managing facilities. It is anticipated that an additional resolution will be forthcoming within the next several months to continue this trend by moving responsibility for oversight of the central duplicating and mail operations out of the General Services Department and into the Finance Department.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY

SUBMITTED BY

Ben Coopman, Director of Public Works
February 25, 2016
DATE DRAFTED

DESIGNATING THE WEEK OF APRIL 11 THROUGH APRIL 15, 2016 “WORK ZONE SAFETY AWARENESS WEEK IN ROCK COUNTY”

WHEREAS, three (3) Wisconsin County Highway workers were killed in work zones in 2015; and

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation; and

WHEREAS, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians; and

WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents annually and an average of 15 resulted in fatalities per year; and

WHEREAS, the Rock County Sheriff’s Office, the Wisconsin State Patrol and Rock County Highway Department are committed once again in 2016 to conduct enforcement activities and work jointly to make “Work Zone Safety Awareness Week” a reminder of the importance of everyone’s safety in work zones; and

WHEREAS, the Federal Highway Administration has designated April 11 through April 15, 2016 as National Work Zone Safety Awareness Week.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened this ___ day of __________, 2016 that the week of April 11 through April 15, 2016 be designated “Work Zone Safety Awareness Week” in Rock County.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Busse, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard
RESOLUTION NO. 16-38-519

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus
INITIATED BY

Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 1, 2016
DATE DRAFTED

National Public Safety Telecommunicator Week
April 10-16, 2016

WHEREAS, the United States Congress has designated the second full week of April as "National Public Safety Telecommunicator Week"; and,

WHEREAS, the 9-1-1 professional is the vital link between the citizen and the public safety responder; and,

WHEREAS, the safety of our public safety responders is dependent upon the quality and accuracy of information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-prepared dispatcher; and,

WHEREAS, the critical functions performed by 9-1-1 professionals also include those related to medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services that affect the health and safety of our citizens and responders; and,

WHEREAS, emergencies can strike at any time, we rely on the vigilance and preparedness of these individuals 24 hours a day, 365 days a year; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016, that the week of April 10-16, 2016 be designated as National Public Safety Telecommunicator Week in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beavers, Chair

Henry Brill, Vice Chair

Brian Knudson

Larry Wiedenfeld
RESOLUTION NO. 16-38-520

ROCK COUNTY BOARD OF SUPERVISORS

CHARMS KILVE, Director
INITIATED BY

HUMAN SERVICES BOARD
SUBMITTED BY

Jennifer Thompson
DRAFTED BY

March 16, 2016
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 Long Term Support (LTS) Division support the frail elderly and individuals with physical disabilities in our community. LTS Social Workers recognize the unique needs of each individual—each with their own desires and preferences. Their understanding of client needs and their knowledge of local resources is evident by the individual service plans created for each client they work with. Each plan is created with their clients outcomes first, thereby respecting client decisions and upholding their dignity and independence as much as possible. In addition, they compassionately help their clients to encourage positive 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,
5. 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 provide reassurance, guidance, and support to people who do not otherwise know where to go for help. They listen attentively and help people understand their options by offering helpful and unbiased information regarding local resources in our community. They do this in a non-judgmental manner—helping to make customers experience at the ADRC a bit easier. In the end, they provide people the encouragement and support needed to make important life decisions; and,
6. 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 empathic 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,
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.
8. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this__ day of__, 2016, 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 2016.
9. 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.
TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS
Page 2

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
RESOLUTION NO. 16-38-521
AGENDA NO. 12-J.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Nick Osborne/NACo
DRAFTED BY

March 16, 2016
DATE DRAFTED

PROCLAIMING APRIL 2016 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

4 WHEREAS, Rock County takes pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and

7 WHEREAS, through National Association of Counties' (NACo) Safe and Secure Counties initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and

10 WHEREAS, to remain healthy, vibrant, safe, and economically competitive, America's counties provide justice and emergency management services that play a key role in everything from residents' daily life to disaster response; and

14 WHEREAS, the Rock County Sheriff's Office has demonstrated the continued success of innovative programs such as the Rock County Addictions Program (RECAP), and Workender programs; and

17 WHEREAS, the Rock County Sheriff's Office is at the forefront of many new initiatives including Evidence Based Decision Making, and through its partnership with other agencies, has been a state model for implementing the Treatment Alternatives and Diversion Grant (Drug Court) which averted 73,774 jail bed days from 2007-2014; and

22 WHEREAS, the Rock County Sheriff's Office- Bureau of Emergency Management organizes disaster response training for local first response agencies and coordinates community resources such as the Local Emergency Planning Committee and the Rock County Hazardous Material Response Team through the City of Janesville; and

27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2016 does hereby proclaim April 2016 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

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie
RESOLUTION NO. 16-38-522

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sherry Oia, Finance Director
INITIATED BY
Finance Committee
SUBMITTED BY

Sherry Oia, Finance Director
DRAFTED BY
March 7, 2016
DATE DRAFTED

Recognizing Patricia Leuzinger for Service to Rock County

WHEREAS, Patricia Leuzinger has served the citizens of Rock County for over 25 years as a dedicated and valued employee; and,

WHEREAS, Patricia Leuzinger began her career with Rock County as an Administrative Assistant in General Services on January 28, 1991; and,

WHEREAS, Patricia Leuzinger worked in that capacity until being promoted to an Account Clerk II in the Human Services Department on October 2, 1995; and,

WHEREAS, Patricia Leuzinger was promoted to an Account Clerk III on June 23, 2003 in the Human Services Department and transferred to Financial Services on June 5, 2006; and,

WHEREAS, Patricia Leuzinger has worked diligently and faithfully in that position until her retirement on March 25, 2016; and,

WHEREAS, the Financial Services’ staff and all who have worked with her will greatly miss her smile and sense of humor; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Patricia Leuzinger for her contributions to the County and to thank her for her many years of faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2016, does hereby recognize Patricia Leuzinger for her 25 years of service to the citizens of Rock County and extends its best wishes to her in her future endeavors.

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Fawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Bonnie Fox
J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Betty Jo Bussie
Eva Arnold
Mary Mawhinney
Alan Sweeney
Henry Brill
Louis Peer
Terry Thomas
RESOLUTION NO. 16-33-523

AGENDA NO. 12.L.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Nick Osborne
DRAFTED BY
March 1, 2016
DATE DRAFTED

RECOGNIZING ROBERT LEU

1. WHEREAS, Robert (Rob) Leu was hired by Rock County as a Planner/Engineer on February 20, 1978; and
2. WHEREAS, Rob was hired as the Rock County General Services Director on January 19, 1981 and served in that role until his retirement on April 29, 2016; and
3. WHEREAS, during Rob’s career of more than 38 years with Rock County he played a significant role in many major County construction projects, including:
   - Jail Construction in 1986
   - Juvenile Detention Center construction in 1994-95, later renamed the Youth Service Center
   - Communications Center construction in 1992 and addition/renovation in 2005
   - Courthouse addition/renovation in 1999
   - Glen Oaks Renovation in 1995
   - Job Center Renovation in 1997
   - Eclipse Center Renovation in 2009-10; and
4. WHEREAS, Rob has guided and overseen the development and expansion of many of the facilities on the UW-Rock County campus, including:
   - Wells Cultural Center in 1980-81
   - Williams Hall addition/renovation in 1998
   - Engineering Center in 2007
   - Library - Allen Hall in 2009; and
5. WHEREAS, Rob played a key role in establishing, developing, and managing numerous County functions during his career that included facility maintenance, lease negotiations, purchasing, central duplicating, mail operations, and the contract review process; and
6. WHEREAS, Rob’s expertise and institutional knowledge of Rock County facilities will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2016 does hereby recognize Rob Leu for his 38 plus years of service and extends best wishes in his future endeavors.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair
Edwin Nash

Jason Heidenreich, Vice Chair
Jeremy Zajac

Thomas J. Brien
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie