ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 22, 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 – JANUARY 8, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
A. Appointment to Long Term Support Committee

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

10. REPORTS
A. Update on Rock Haven – County Administrator

11. UNFINISHED BUSINESS
12. NEW BUSINESS
A. Supplementary Appropriations and Budget Changes - Roll Call
   1. Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions
   NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on January 22, 2015
   2. Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Reauthorization of Self-Insurance
2. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed $2,705,000

F. Recognizing Sandra Balas for Service to Rock Haven

G. Recognizing Ok-Cha Elliott for Service to Rock Haven

H. Recognizing Detective Warren K. Yoerger

I. To Recognize Christine Stiegel

J. To Recognize Steven Schraufnagle

NOTE: Item 12.J. will be considered by the Planning & Development Committee and County Board Staff Committee on January 22, 2015

13. ADJOURNMENT
APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and County Board Resolution #82-4C-015

TERM: Term Ending June 30, 2015

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

CURRENT MEMBER: Mike Santucci

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Nancy Arnold
3031 N. Whitetail Lane
Janesville, WI 53545

EFFECTIVE DATE: January 22, 2015
RESOLUTION NO. 15-1A-185

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Kate Flanagan/Sara Mooren
DRAFTED BY

January 5, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions

WHEREAS, the Wisconsin Department of Health Services has awarded the Human Services Department $40,508 in Juvenile Justice Alcohol and Other Drug Abuse (JJ AODA) funding; and,

WHEREAS, the Mental Health/AODA division continues to work to enhance substance abuse prevention and treatment services across the continuum of care for youth and adults; and,

WHEREAS, funding from this grant will be used to support and enhance the work of clinical staff to provide substance abuse treatment services to youth involved in juvenile justice services at the Youth Services Center and other Juvenile Justice programs; and,

WHEREAS, funding will also be utilized to train staff in the areas of Fetal Alcohol Spectrum Disorders and Moral Reconciliation Therapy to improve outcomes for at-risk youth; and,

WHEREAS, funding from this grant will be combined with funding from the Drug Court program to hire two .4 FTE psychiatric technicians to assist with transportation to appointments, drug testing and other flexible supports to aid clients in the JJ AODA program and the Drug Court in their recovery.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2015, does hereby approve the creation of two .4 FTE Psychiatric Technician positions and authorizes the Human Services Department to fill those positions.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the acceptance of $40,508 in Juvenile Justice Alcohol and Other Drug Abuse funding and the Human Services Department budget for 2015 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3705-0000-42200</td>
<td>0</td>
<td>40,508</td>
<td>40,508</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3690-0000-61100</td>
<td>2,203,838</td>
<td>29,187</td>
<td>2,233,025</td>
</tr>
<tr>
<td>MH/AODA Regular Wages</td>
<td>7,936</td>
<td>(7,936)</td>
<td>0</td>
</tr>
<tr>
<td>MH/AODA Seasonal Wages</td>
<td>155,273</td>
<td>1,626</td>
<td>156,899</td>
</tr>
<tr>
<td>MH/AODA FICA</td>
<td>138,410</td>
<td>1,445</td>
<td>139,855</td>
</tr>
<tr>
<td>MH/AODA Retirement</td>
<td>21,121</td>
<td>3,052</td>
<td>24,173</td>
</tr>
<tr>
<td>MH/AODA Travel</td>
<td>0</td>
<td>(27,374)</td>
<td>(27,374)</td>
</tr>
<tr>
<td>JJ AODA Allocation</td>
<td>0</td>
<td>11,134</td>
<td>11,134</td>
</tr>
<tr>
<td>36-3705-0000-64604</td>
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<td></td>
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</table>
Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions

Page 2

<table>
<thead>
<tr>
<th>JJAODA Program Expense</th>
<th>0</th>
<th>2,000</th>
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<tr>
<td>JJAODA Terminals and PCs</td>
<td>0</td>
<td>27,374</td>
<td>27,374</td>
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<tr>
<td>Allocated MH/AODA</td>
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<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Ashley Kleven

Kathy Seidt

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $40,508 in State Aid for Juvenile Justice Alcohol and Other Drug Abuse program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), 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 Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions
Page 3

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
**Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding**

**Executive Summary**

The Wisconsin Department of Health Services has awarded the Human Services Department $40,508 in Juvenile Justice Alcohol and Other Drug Abuse (JJ AODA) funding. This is the first year of a five-year grant. HSD expects to receive the same amount in each year.

Funding from this grant will be used to support and enhance the work of clinical staff to provide substance abuse treatment services to youth involved in juvenile justice services at the Youth Services Center and other Juvenile Justice programs. Funding will also be utilized to train staff in the areas of Fetal Alcohol Spectrum Disorders and Moral Reconciliation Therapy to improve outcomes for at-risk youth.

The Mental Health/AODA Division continues to work to enhance substance abuse prevention and treatment services across the continuum of care for youth and adults. Funding from this grant will be combined with funding from the Drug Court program to hire two .4 psychiatric technicians to assist with transportation to appointments, drug testing and other flexible supports to aid clients in the JJ AODA program and the Drug Court in their recovery.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Mooren/Phil Boutwell
DRAFTED BY

January 5, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding

WHEREAS, the Wisconsin Department of Health Services has requested to contract with the Human Services Department for operation of the FSET program for the first quarter of 2015; and,

WHEREAS, the state issued a request for proposals for regionalized FSET services starting in 2015 but has delayed implementation by three months; and,

WHEREAS, the Human Services Department has historically provided FSET services through the Economic Support Division for Rock County; and,

WHEREAS, the main goal of this program is to enroll FoodShare participants into education and training activities that will allow them to meet their employment goals and increase their earning abilities; and,

WHEREAS, funding will be used to offset Economic Support Specialist staff time associated with administration of the program and cover other expenses related to the operation of the FSET program; and,

WHEREAS, the Southwest Wisconsin Workforce Development Board was awarded the regional contract for the region that includes Rock County, and will begin operation on April 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2015, does hereby authorize the acceptance of an additional $29,447 for the FSET program; and,

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td>Allocated ESS</td>
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<td></td>
</tr>
</tbody>
</table>
Amending the 2015 Budget to Accept of FoodShare Employment and Training (FSET) Funds
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Mary Mawhinney, Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Absent

Ashley Kleven

Kathy Schultz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

FINANCE COMMITTEE ENDORSEMENT

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $29,447 in Federal Aid for the FoodShare Employment and Training program. No County matching funds are required.

Sherry Oja

Finance Director

LEGAL NOTE:

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. Kuglishek

Corporation Counsel
Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding

Executive Summary

The State has contracted with Rock County Human Services for many years to perform education and training services known as the FSET Program for FoodShare recipients. That arrangement was supposed to end on 12/31/14. The Southwest Wisconsin Workforce Development Board was poised to take over the FSET contract on a regional basis that included Rock County beginning on 1/1/15. For various reasons, the regional roll-out has been delayed by three months. Thus, the State wishes to extend the FSET contract with Rock County Human Services through the first quarter of 2015. The resolution amends the 2015 Budget to accomplish that task.

In recent years, participation in the FSET program by FoodShare recipients has been voluntary. The current State Budget requires all able bodied adults without dependents to participate in the FSET Program. That change goes into effect on 4/1/15 in Rock County. It is estimated the change will affect approximately 2,200 individuals in Rock County. The Southwest Wisconsin Workforce Development Board is presently hiring staff in anticipation of taking over the FSET Program.

The Human Services Department, Economic Support Division remains responsible for the administration of the FoodShare program. The new FSET rules with result in a lot of Food Share case modifications and appeals for the ES Case Workers to process. There is $4.7 million of new funding statewide that will go to the IM Consortia to offset the cost of the workload increase. The break-out of the award has not been announced. It is anticipated that the Human Services Department will bring another resolution forward at a later date to accept the additional funding and to amend the 2015 Budget.
APPROVAL OF BILLS OVER $10,000.00

Rock County

RESOLUTION NO. 15-1B-189 AGENDA NO. 12.B.

01/14/2015

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 22 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>P1500645</td>
<td>NOT APPLICABLE</td>
<td>ISF-SELF INS</td>
<td>TRICOR INC</td>
<td>79,056.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $79,056.00 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 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

15-1B-189
APPROVAL OF ENCUMBRANCES OVER $10,000.00

RESOLUTION NO. 15-1B-190 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 22, 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>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1500787</td>
<td>ALL OTHER GEN</td>
<td>WORKER’S COMP.</td>
<td>WILLIS OF WISCONSIN INC</td>
<td>40,500.00</td>
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<tr>
<td>R1500793</td>
<td>ALL OTHER GEN</td>
<td>HEALTH INSURANCE</td>
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<tr>
<td>R1500794</td>
<td>ALL OTHER GEN</td>
<td>HEALTH INSURANCE</td>
<td>COMPSYCH</td>
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<tr>
<td>R1500795</td>
<td>ALL OTHER GEN</td>
<td>HEALTH INSURANCE</td>
<td>MIDLAND HEALTH TESTING SERVICE</td>
<td>50,000.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $178,025.00 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 S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QUA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER: R1500535

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE: 12/18/2014

DEPARTMENT: HUMAN SERVICES

COMMITTEE: HUMAN SERVICES

VENDOR NAME: EXCHANGE FAMILY RESOURCE CENTER

ACCOUNT NUMBER: 36-3641-5013-64604

FUNDS DESCRIPTION: PSSF Program Expense

AMOUNT OF INCREASE: $14,276.00

INCREASE FROM: $0.00 TO: $14,276.00

ACCOUNT BALANCE AVAILABLE: $110,873.00 SB 01/12/15

REASON FOR AMENDMENT: Additional funding needed for parenting skills services.

APPROVALS

GOVERNING COMMITTEE
Chair: Brian Knudsen, 1/14/15

FINANCE COMMITTEE (If over $10,000)
Chair: [Signature], 1/15/15

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

AMENDFORM 10/12
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 12/18/2014

DEPARTMENT HUMAN SERVICES

COMMITTEE HUMAN SERVICES

VENDOR NAME EXCHANGE FAMILY RESOURCE CENTER

ACCOUNT NUMBER 36-3641-5014-64604

FUNDS DESCRIPTION PSSF Program Expense

AMOUNT OF INCREASE $28,551.00

INCREASE FROM $0.00 TO $28,551.00

ACCOUNT BALANCE AVAILABLE $96,597.00 SB 01/12/15

REASON FOR AMENDMENT Additional funding needed for parenting skills services.

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(If over $10,000)

Chair

Date

COUNTY BOARD

(If over $10,000)

Resolution # Adoption Date

RECEIVED JAN 15 2015 FINANCE
PURCHASE ORDER NUMBER  R1500535  PEID  034619

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE  12/18/2014

DEPARTMENT  HUMAN SERVICES

COMMITTEE  HUMAN SERVICES

VENDOR NAME  EXCHANGE FAMILY RESOURCE CENTER

ACCOUNT NUMBER  36-3641-5015-64604

Funds Description  PSSF Program Expense

AMOUNT OF INCREASE  $14,276.00

INCREASE FROM  $0.00  TO  $14,276.00

ACCOUNT BALANCE AVAILABLE  $68,046.00  SB 01/12/15

REASON FOR AMENDMENT  Additional funding needed for parenting skills services.

APPROVALS

GOVERNING COMMITTEE  
Chair  Brian Krule  1-14-15

FINANCE COMMITTEE  
(If over $10,000)  
Chair  Mary  1-15-15

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

Adoption Date

AMENDFORM 10/12
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

FINANCE COMMITTEE
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

JANUARY 6, 2015
DATE DRAFTED

REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, the County of Rock is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker’s Compensation Act (Act) provides that employers covered
by the Act either insure their liability with worker’s compensation insurance carriers authorized to do
business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby
assuming the responsibility for its own worker’s compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker’s compensation
without a special order from the Department of Workforce Development (Department) if they agree to
report faithfully all compensable injuries and agree to comply with the Act and rules of the Department;
and

WHEREAS, it is in the County’s best interest to approve the continuation of the self-insured
worker’s compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3),
and

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this _____ day of ________________, 2015, that the County Board:

(1) Provide for the continuation of a self-insured worker’s compensation program that
is currently in effect.

(2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code
DWD 80.60(3)

(3) Authorize the County Clerk to forward certified copies of this resolution to the Worker’s
Compensation Division, Wisconsin Department of Workforce Development.

RESPECTFULLY SUBMITTED:

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
Russell Podzilni
LEGAL NOTE:

Pursuant to sec. DWD 80.60(3), Wis. Adm. Code the County is required every 3 years to notify the Department of Workforce Development of its election to self-insure for worker's compensation exposure.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

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

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
EXECUTIVE SUMMARY

Rock County has been self-insured for worker's compensation coverage for many years. Part of the self-insured requirement, pursuant to the Wisconsin Administrative Code, is that the County is required every three years to notify the Department of Workforce Development of their intent to continue in self-insured status. This resolution accomplishes that and continues the status quo.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY
Finance Committee
SUBMITTED BY

Mickey Crittenden, Director of IT
DRAFTED BY
December 30, 2014
DATE DRAFTED

Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

WHEREAS, the expansion of the County’s disk-to-disk backup system is an Information Technology strategic initiative, with funding provided as part of the 2015 budget; and,

WHEREAS, the 108 terabyte expansion of the backup system will allow for safeguarding the County’s increasing information storage related to all County systems and enhancing disaster recovery capacity; and,

WHEREAS, the Information Technology Department staff did specify the configuration of an appropriate disk-to-disk backup system expansion unit; and,

WHEREAS, the specified disk-to-disk backup expansion unit will be purchased using the pricing and terms of the State of Wisconsin UW Contract #MV10-2052.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2013 that a Purchase Order for a disk-to-disk backup system be issued to Contingency Planning Solutions, Inc. in the amount of $77,873.25.

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

Respectfully submitted,

FINANCE COMMITTEE

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

Funding has been included in the 2015 budget for the cost of this purchase. This purchase is being funded by sales tax revenue.

Susan Balog
Sr. Accountant/Assistant to 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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary for the Purchase of a Unitrends Backup System Expansion Unit

One of the budgeted 2015 Information Technology strategic initiatives is the expansion of the County’s disk-to-disk information backup system. The backup system expansion is required in order to accommodate the increased usage of disk storage throughout all of the County’s systems and to provide for the recovery of critical information for disaster recovery and business continuity purposes.

The major components of the network recovery server include:

- Unitrends RC943 Backup Expansion Unit with 108 terabytes of capacity;
- One Rotational Archive unit for off-site placement of redundantly stored data, and
- Network components for connectivity to the County’s storage area network.

The planned, useful life for the backup expansion unit is 5-7 years, and it can be further expanded to accommodate additional capacity, as may be dictated by future County requirements.

The total cost of the Unitrends backup expansion unit and components is $77,873.25, which includes installation and one year of support services. The system will be purchased using the pricing and terms of the State of Wisconsin UW Contract MV10-2052 and funded by the IT Capital Projects account.

Unitrends Backup Expansion Unit

12/31/2014
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
Finance Committee

Sherry Oja, Finance Director
DRAFTED BY

December 16, 2014
DATE DRAFTED

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED $2,705,000

1. WHEREAS, the 2015 Adopted Budget includes $2,700,400 for Highway Road Construction Capital Projects: and,

4. WHEREAS, these projects are included in the Budget with the anticipation that they would be funded with the future issuance of debt; and,

7. WHEREAS, these projects will have long-term benefits and are most appropriately funded by debt issuance.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ________ day of ________, 2015, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed $2,705,000 for highway construction and improvement projects.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzilni
INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED $2,705,000

PAGE 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2015 deferred finance budget appropriations prior to actual debt issuance. The 2015 budgeted capital projects are estimated to cost $2,705,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, Sandra Balas has served the citizens of Rock County over the past 35 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Sandra Balas began her career with Rock Haven as a Certified Nursing Assistant on January 2, 1980; and

WHEREAS, Sandra Balas has worked diligently in that position until her retirement on January 2, 2015; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Sandra Balas 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 Sandra Balas for her 35 years of service and extend their best wishes to her in her future endeavors; and,

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

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Billy Bob Grahm
Billy Bob Grahm, Chair

/s/ Norvain Pleasant
Norvain Pleasant, Vice Chair

/s/ Terry Fell
Terry Fell

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Linda Garrett
Linda Garrett

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Health Services Committee
SUBMITTED BY

December 17, 2014
DATE DRAFTED

RECOGNIZING OK-CHA ELLIOTT FOR SERVICE TO ROCK HAVEN

WHEREAS, Ok-Cha Elliott has served the citizens of Rock County over the past 24 years, 6 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Ok-Cha Elliott began her career with Rock Haven as a Certified Nursing Assistant on June 5, 1990; and

WHEREAS, Ok-Cha Elliott has worked diligently in that position until her retirement on December 23, 2014; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Ok-Cha Elliott 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 Ok-Cha Elliott for her 24 years, 6 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 Ok-Cha Elliott.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Billy Bob Grahm
Billy Bob Grahm, Chair

/s/ Norvain Pleasant
Norvain Pleasant, Vice Chair

/s/ Terry Fell
Terry Fell

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Linda Garrett
Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Absent

Betty Jo Bussie

Mary Mawhinney

Louis Her

Alan Sweeney

Terry Thomas
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERRIFF ROBERT D. SPODEN

INITIATED BY

PUBLIC SAFETY & JUSTICE

SUBMITTED BY

CHIEF DEPUTY

BARBARA J. TILLMAN

DRAFTED BY

DECEMBER 1, 2014

DATE DRAFTED

RECOGNIZING DETECTIVE WARREN K. YOERGER

WHEREAS, Warren K. Yoerger began his employment with Rock County on January 1, 1988 as a Correctional Officer in the Rock County Sheriff’s Office; and,

WHEREAS, Warren K. Yoerger was promoted to the rank of Deputy on February 1, 1991 working in the Patrol Division, and;

WHEREAS, Deputy Yoerger was promoted to the rank of Detective on January 3, 2006, and;

WHEREAS, throughout his tenure with the Sheriff’s Office, Detective Yoerger has served in many capacities including: Department Armorer, Range Instructor, DAAT Instructor, Field Training Officer, and Boat Patrol; and,

WHEREAS, Detective Yoerger has received numerous commendations and letters of appreciation, and;

WHEREAS, Detective Yoerger will retire from public service on January 16, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2015, does hereby recognize Detective Warren K. Yoerger for his 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Warren K. Yoerger along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Detective Warren K. Yoerger.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Bean, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Maybin

Louis Per

Alan Sweeney

Terry Thomas
RESOLUTION NO. 15-1B-196

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klove
INITIATED BY

Human Service Board
SUBMITTED BY

Phil Boutwell
DRAFTED BY

December 17, 2014
DATE DRAFTED

To Recognize Christine Stiegem

WHEREAS, Christine Stiegem has served the citizens of Rock County for nearly 35 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Christine Stiegem began her career with the county in February, 1980 with Rock County Social Services as a Clerk Typist III; and,

WHEREAS, in September 1983 she accepted a position as an Income Maintenance worker for the Human Services Department, and has diligently worked in the Economic Support Division until her retirement on January 6, 2015; and,

WHEREAS, Christine Stiegem has proven herself to be compassionate, caring, and committed to the Economic Support Division, always advocating for Economic Support program participants, and being highly knowledgeable of all the Economic Support programs; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Christine Stiegem for her achievements and long and faithful service to the Human Services Department and citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2015, does hereby recognize Christine Stiegem for nearly 35 years of service and extend 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 Christine Stiegem.

Respectfully Submitted,

Rock County Human Services Board

Absent

Brian Knudson, Chair

Sally John Weaver-Landers, Vice Chair

Terry Bell

Linda Garrett

William Grahn

Absent

Ashley Kleven

Kathy Schultz

Terry Thomas

Shirley Williams

15-1B-196
COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Absent

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Louis Peer

Alan Sweeney

Terry Thomas

Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION
AGENDA NO. 12.1.

COLIN BYRNES
INITIATED BY

COLIN BYRNES
DRAFTED BY

PLANNING AND DEVELOPMENT
DECEMBER 26, 2014
COMMITTEE
DATE DRAFTED

SUBMITTED BY

TO RECOGNIZE STEVEN SCHRAUFNAGEL

WHEREAS, Steven Schraufnagel has served the citizens of Rock County over the past 41 years as a dedicated and valued employee of Rock County; and

WHEREAS, Steven Schraufnagel began his career with the County on October 16, 1973 as a Planning Draftsman; since 1990, he has performed the duties of a Planner III and has skilfully provided leadership on multiple occasions as Acting Director of the Planning, Economic and Community Development Agency since 2006; and

WHEREAS, Steven Schraufnagel through the years has played a key role authoring and implementing planning programs, policies and procedures; and

WHEREAS, Steven Schraufnagel’s institutional knowledge of the Planning, Economic and Community Development Agency’s past, present and his wisdom for the future will be sorely missed as he begins his retirement on January 16, 2015; and

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Steven Schraufnagel for his considerable contributions to the quality of services that the Planning, Economic and Community Development Agency has delivered to the citizens of Rock County and for his long and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2015, does hereby commend Steven Schraufnagel for his 41 years of service and extend best wishes for his future endeavors; and

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

Respectfully Submitted,

Planning and Development Committee

County Board Staff Committee

Alan Sweeney, Chair

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Sandra Kraft, Vice Chair

Wes Davis

Eva Arnold

Wayne Gustina

Henry Brill

Jason Heidenreich

Betty Joe Bussie

Mary Mawhinney

Louis Peer

Terry Thomas