ROCK COUNTY BOARD OF SUPERVISORS’ MEETING  
THURSDAY, MARCH 8, 2012 – 6:00 P.M.  
COUNTY BOARD ROOM/COURTROOM II  
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 23, 2012
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

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget
12. NEW BUSINESS

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

1. Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds
2. Authorizing A Rock County Planning, Economic & Community Development Agency Products and Services Contract with the Town of Rock: Town Zoning Ordinance Update and Revision

NOTE: Item 12.D.2. will be considered by the Planning & Development Committee on March 8, 2012.

3. Resolution Approving an Intergovernmental Agreement Between The City Of Beloit, The County of Rock and The Ho-Chunk Nation

NOTE: Item 12.D.3. will be considered by County Board Staff Committee on March 6, 2012.

E. Proclaiming Telecommunicator Week

NOTE: Item 12.E. will be considered by Public Safety & Justice Committee on March 5, 2012.

F. Establishing A Behavioral Health Redesign Steering Committee

G. Establishing The Salary For The Rock County Clerk, Register of Deeds, and Treasurer for the 2013-2016 Term

NOTE: Item 12.G. will be considered by County Board Staff Committee on March 6, 2012.

H. Reauthorization of Self-Insurance

I. Recognizing Billie Zielke For Service To Rock County Health Care Center/Rock Haven

NOTE: Item 12.I. will be considered by Health Services Committee on March 6, 2012 and County Board Staff Committee on March 6, 2012.

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: To Fill Vacant Position Ending June 30, 2012

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

CURRENT MEMBERS: Vacant

CONFIRMATION: For Information Only

NEW APPOINTMENTS:
- Donna Hirth  
  20 S. Pontiac Drive, Apt. 215  
  Janesville, WI 53545

- Patricia Lenton  
  208 N. Main Street, Apt. 307  
  Janesville, WI 53545

EFFECTIVE DATE: March 8, 2012
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Mooreen
DRAFTED BY

February 1, 2012
DATE DRAFTED

Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget

WHEREAS, the Wisconsin Department of Children and Families awarded the Human Services Department a grant through the In-Home Safety Services Initiative; and,

WHEREAS, the Human Services Department, as part of a consortium with Jefferson and Green Counties and the fiscal agent, will develop and manage a comprehensive, family centered safety services and monitoring program; and,

WHEREAS, the program will be designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis response and support to families; and,

WHEREAS, the target population to be served by this project will be families involved with CPS who have been determined to be unsafe based on a standardized safety assessment; and,

WHEREAS, the long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __________ day of __________, 2012, does hereby authorize the acceptance of the In-Home Safety Services Initiative grant; and,

BE IT FURTHER RESOLVED, the Rock County Human Services Director is authorized to sign all In-Home Safety Services Initiative grant documents on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/12</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>36-3639-0000-42100</td>
<td>$0</td>
<td>$133,602</td>
<td>$133,602</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3639-0000-62119</td>
<td>$0</td>
<td>$127,240</td>
<td>$127,240</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3639-0000-68204</td>
<td>$0</td>
<td>$6,362</td>
<td>$6,362</td>
</tr>
<tr>
<td>Allocated CPS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Absent

Terry Fell

Robert Fizzell

Kathy Kelin

Phillip Owens

Terry Thomas

Smiley Williams

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended

Craig Knudson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $133,602 in Federal Aid for the Rock County Human Services Department as part of a consortium with Jefferson and Green Counties. 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 2012 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 S. Kuglitsch
Corporation Counsel
Executive Summary

Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget

This resolution authorizes acceptance of $133,602 through the In-Home Safety Services Initiative grant administered by the Wisconsin Department of Children and Families. The resolution also amends the 2012 HSD Budget and authorizes the Human Services Director to sign any related In-Home Safety Services grant documents on behalf of Rock County.

The Human Services Department, as part of a consortium with Jefferson and Green Counties, will develop and manage a comprehensive, family centered safety services and monitoring program. Programming will be designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis response and support to families.

The target population to be served by this project will be families involved with CPS who have been determined to be unsafe based on a standardized safety assessment. The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

This is the first year of funding for this project. The second year award is expected to be $254,129. Rock County will be the fiscal agent for the project and will develop a contract with Orion Family Services, as was outlined in the proposal for funding. Orion Family Services will provide 24/7 safety services to identified Rock, Green and Jefferson Counties’ families.

The approved grant budget is as follows:

<table>
<thead>
<tr>
<th>County</th>
<th>Amount</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock County</td>
<td>$6,362</td>
<td>Indirect Costs</td>
</tr>
<tr>
<td>Jefferson County</td>
<td>$2,713</td>
<td>Training and Travel</td>
</tr>
<tr>
<td>Green County</td>
<td>$1,862</td>
<td>Training and Travel</td>
</tr>
<tr>
<td>Orion Family Services</td>
<td>$122,665</td>
<td>24/7 Safety Services</td>
</tr>
</tbody>
</table>

No additional county funds are required.
RESOLUTION NO. 12-3A-602  
AGENDA NO. 12.B.(1)  

INITIATED: FINANCE DIRECTOR  
SUBMITTED BY: FINANCE COMMITTEE  
DATE: MAR 01 2012  

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 08 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BLACKHAWK TECHNICAL COLLEGE</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>RECAP OPERATI S0196370</td>
<td>14,924.75</td>
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<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 27028</td>
<td>21,641.05</td>
<td>21,641.05</td>
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<td>CITY OF JANESVILLE</td>
<td>SPF-ALL OTHER</td>
<td>EMER MGMT</td>
<td>LEVEL B HAZMA 54824</td>
<td>18,901.19</td>
<td>18,901.19</td>
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<tr>
<td>MGM TRICOR INC</td>
<td>ISF-SELF INS</td>
<td>NOT APPLICABL BAL.SHEET A/C 93367</td>
<td></td>
<td>47,603.00</td>
<td>47,603.00</td>
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<tr>
<td>WISCONSIN DEPARTMENT OF JUSTICE</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ.OPER T12939</td>
<td>12,018.00</td>
<td>12,018.00</td>
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</tbody>
</table>

12-23-602
CLAIMS IN THE AMOUNT OF 115,087.99 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. KUHLITZCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

DAVE SACKETT
MANAGER

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-3A-603  
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 08, 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name  
CLEARVIEW NORTH  
CROSSROADS COUNSELING CENTER  
MANPOWER INC  
UNIVERSITY OF WISCONSIN HOSPITAL AND CLINIC  

Fund Name  
SRF-HUMAN SERVICES  
SRF-GRANTS  
SRF-HUMAN SERVICES  
SRF-HUMAN SERVICES  

Department Name  
HUMAN SERVICES  
SHERIFF  

crisis  
CHIPS  

Program Name  
CRISIS  
DRUG COURT GRANT  

crisis  

PR Number  
R1201208  
R1201201  
R1201100  
R1201209  

Claim Amount  
100,390.00  
20,675.00  
38,000.00  
180,500.00  

CLAIMS IN THE AMOUNT OF 339,565.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

J EFFREY S. KUGLITSCH  
CORPORATION COUNSEL  

FISCAL NOTE  
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY CUA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNAPPSON  
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-3A-604

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 15, 2012
DATE DRAFTED

Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds

WHEREAS, funds for replacement of a riding lawnmower at the Health Care Center complex were approved in the 2012 budget; and,

WHEREAS, this mower will replace a 1996 model that was purchased used from the City of Janesville back in 2005; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012, that a Purchase Order be issued to Gielow’s Lawn and Garden of Milwaukee, for a Toro 74269 riding lawn mower, for the low bid amount of $13,474.65.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

A-O 3/1/2012

Vote Date
FISCAL NOTE:

Sufficient funding is included in the HCC Complex Capital Asset account, A/C 18-1815-9200-67171, for this purchase. This purchase is funded by Sales Tax proceeds.

Sherry Ofa
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kowsson
County Administrator
Executive Summary

Resolution Authorizing Purchase of a Riding Lawn Mower for the Health Care Center Grounds.

Funds were included in the 2012 budget to replace the riding lawn mower at the Health Care Center complex. The new mower will replace a 1896 Toro, that was purchased used from the City of Janesville in 2005 for $3,500.00. This mower has reached the point where repairs are no longer cost effective. Unfortunately the City doesn't have a good used mower for sale this time around.

The riding mower is a Toro Model 74269, and will be purchased from Gielow's Lawn and Garden of Milwaukee. The mower will be under warranty for four years or 1,200 hours, whichever comes first.
Addendum 

Addendum #1 consists of: Approval of Scott Mower as an Alternate Bid Mower.

Addendum #2 consists of: Non-Compliant One bid because it was received by fax and not in a sealed envelope. Second bid because prior approval was not given on the manufacturer and model that was submitted.

This bid was advertised in the Janesville Gazette and on the Internet.

<table>
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<tr>
<th>Before April 1, 2012</th>
<th>ASAP</th>
<th>15 Days</th>
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<tbody>
<tr>
<td>1 WEEK 3 YEARS DECK</td>
<td>4 YEARS OR 1200 HOURS</td>
<td>4 YEARS OR 1200 HOURS</td>
</tr>
<tr>
<td>NOT INCUATED</td>
<td>NOT INCUATED</td>
<td>NOT INCUATED</td>
</tr>
<tr>
<td>$13,679.00</td>
<td>$13,699.00</td>
<td>$13,724.65</td>
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<tr>
<td>YES</td>
<td>NO</td>
<td>YES</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>DELIVERY CHARGE</td>
<td>FMF BID PRICE</td>
</tr>
<tr>
<td>$13,724.65</td>
<td>$13,724.65</td>
<td>$13,724.65</td>
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<tr>
<td>TO RO TO 4749</td>
<td>TO RO TO 4749</td>
<td>TO RO TO 4749</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Bid</th>
<th>Description</th>
<th>Location</th>
<th>Warranty</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUN PRARIE, WI</td>
<td>PORTER'S LAWN &amp; GARDEN</td>
<td>Toro #74289</td>
<td>GIELLOWS LAWN &amp; GARDEN</td>
<td>5 YEARS</td>
<td></td>
</tr>
<tr>
<td>SUSSEX, WI</td>
<td>PORTER'S LAWN &amp; GARDEN</td>
<td>Toro #74289</td>
<td>GIELLOWS LAWN &amp; GARDEN</td>
<td>5 YEARS</td>
<td></td>
</tr>
<tr>
<td>RENDERS INC</td>
<td>PORTER'S LAWN &amp; GARDEN</td>
<td>Toro #74289</td>
<td>GIELLOWS LAWN &amp; GARDEN</td>
<td>5 YEARS</td>
<td></td>
</tr>
</tbody>
</table>

DEPARTMENT: GENERAL SERVICES - HEALTH CARE CENTER

Purchasing Division:
COUNTY OF ROCK

Bid Date: January 26, 2012 - 1:30 P.M.
Project #: 2012-20
Project #: HCC LAW MOWER
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

COLIN BYRNES
DRAFTED BY
FEBRUARY 24, 2012
DATE DRAFTED

AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION

WHEREAS, the Town of Rock ("Town") desires the services of the Rock County Planning, Economic & Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection ("DATCP"); and,

WHEREAS, the Agency is able and willing to provide these services to the Town, and providing of these services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,

WHEREAS, the Town and Agency have agreed upon all terms and conditions of these services, and the products resultant, both as delineated in the Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION ("Contract"); and,

WHEREAS, the Contract is mutually exclusive with and distinguished from all previous agreements between the Town and the Agency, and is complete and effective upon the execution of the Contract by both parties.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2012, does hereby authorize the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION and approve the terms and conditions stated therein.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens
FISCAL NOTE:

The contract fees from the Town of Rock ($2,750) are to be credited to Planning and Development's budget.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency’s PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency (“Agency”) will update and revise the Town of Rock Zoning Ordinance, including re-certification of the Town’s Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contracts also state the Town of Rock shall compensate the Agency in the amount of $2,750, for products and services rendered.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION APPROVING 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") have concluded negotiations regarding an Intergovernmental Agreement ("IGA") relating to the construction and operation of a Class III Gaming Facility on property owned by the Nation; and

WHEREAS, the Nation intends to submit a Federal Trust Application, including the IGA, for approval to the United States Secretary of the Interior ("Secretary"); and

WHEREAS, the 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 City and the County had previously negotiated and entered into an Intergovernmental Agreement, including various amendments thereto, with the Bad River Band of Lake Superior Chippewa Indians of Wisconsin, the St. Croix Chippewa Indians of Wisconsin, and Niiizhoo Akiting (collectively, "the Chippewa Tribes") with the original agreement being entered into in 2001, and the most recent amendment being approved by this County Board in 2008, with the final extension to terminate in 2014; and

WHEREAS, the Federal Trust Application submitted by the Chippewa Tribes was formerly denied by the Secretary on January 13, 2009; and

WHEREAS, the Nation now has ownership of the site, said site is specified in the IGA, and will be included in the 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 day of March, 2012, that they approve the current proposed IGA between the City of Beloit, the County and the Nation.

BE IT FURTHER RESOLVED that the County hereby authorizes 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.
RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION
Page 2

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors, declares that it
doens the Intergovernmental Agreement between the County of Rock, City of Beloit, the Bad River
Band of Lake Superior Chippewa Indians of Wisconsin, St. Croix Chippewa Indians of Wisconsin, and
Nizhoo Akiing to be of no further force and effect.

BE IT FURTHER RESOLVED that all prior County resolutions approving the
Intergovernmental Agreement with the above-named Chippewa Tribes, and the amendments thereto, be
rescinded.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to
execute the current IGA on behalf of the County of Rock.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.91 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.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

This resolution approves an 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 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. An issue that is raised by approving this Agreement is the status of the previously negotiated Agreement with the Bad River Band of Lake Superior Chippewa Indians, the St. Croix Chippewa Indians of Wisconsin and the Nizhoo Akiing (collectively known as the Chippewa Tribes). The County previously agreed to work with the Chippewa Tribes for a casino back in 2001 with extensions that pushed the approval to January 2014. The Federal Trust Application submitted by the Chippewa Tribes was formally denied by the Secretary of the Interior on January 13, 2009. In addition, the Intergovernmental Agreement with the Chippewa Tribes contained specific provisions limiting and describing the lands to be transferred into trust. It identified a specific 26-acre parcel of land within the City of Beloit as being included in its trust application. The Chippewa Tribes ultimately lost control of the proposed trust site. This allowed the property to be purchased by the Ho-Chunk Nation in October 2009. Since this land is no longer possible to be placed into trust for the Chippewa Tribes, the County needs to rescind the approval it had given for those properties. This resolution also provides that the IGA between the City, the County and the Nation be approved with the County getting a 30 percent share of the net win proceeds from the City of Beloit as provided for under the Agreement.
RESOLUTION NO. 12-3A-507

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

David Sleeter, Director
911 Communications Center
DRAFTED BY

February 17, 2012
DATE DRAFTED

Proclaiming Telecommunicator Week

WHEREAS, the Telecommunicators who staff the 911 Communications Center in Rock County assure the rapid passage of essential information to Police, Fire and EMS services; and,

WHEREAS, through their dedication and training, Telecommunicators skillfully provide these services while dealing with callers and public safety providers in very stressful situations; and,

WHEREAS, these professionals are available to provide help and guidance to the citizens of Rock County in any emergency situation around the clock; and,

WHEREAS, Telecommunicators provide a vital service to the people of Rock County; and,

WHEREAS, April 8-14, 2012 is recognized as National Telecommunicator Week.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this ____ day of __________, 2009 does hereby proclaim April 8-14, 2012, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contribution to public safety.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson
RESOLUTION NO. 12-3A-608

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Justice & Mental Health Ad Hoc Committee
Initiated By

Human Services Board
Submitted By

Elizabet Pohlman McQuilten
Drafted By

February 15, 2012
Date Drafted

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

WHEREAS, the Justice and Mental Health Collaboration Grant Program Ad Hoc Committee has
recommended that the County establish a Behavioral Health Redesign Steering Committee to bring
stakeholders, including providers, administrators, consumers, family members, justice system personnel,
schools, and other community members involved with the behavioral health system together on a regular
basis to discuss issues affecting the system, resolve problems, and plan for the future; and,

WHEREAS, a Behavioral Health Redesign Steering Committee will facilitate the implementation of a
broad system quality improvement process that will lead to improved outcomes for Rock County
residents experiencing mental illness and/or substance use disorders; and,

WHEREAS, through the efforts of this Committee, these individuals will experience improved access to
effective treatment and support and decreased involvement in the justice system; and,

WHEREAS, a Behavioral Health Redesign Steering Committee will increase communication, make
more efficient use of resources, make suggestions to provide better outcomes for behavioral health system
users, their families, and the public at large, and provide ongoing oversight for new or alternative
programs; and,

WHEREAS, a Behavioral Health Redesign Steering Committee is necessary to continue the work of the
Ad Hoc Committee, including refining and monitoring its recommendations for systems improvement
related to mental health and substance use in the County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ________ day of __________, 2012 does hereby establish a Behavioral Health Redesign Steering
Committee to act in an advisory capacity to the County.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized
to appoint up to 20 individuals to serve on the Behavioral Health Redesign Steering Committee.

The Rock County Board Chair shall appoint members from these services (asterisk= subject to term):

- Rock County Board of Supervisors
- Rock County Human Services Department’s Mental Health/Substance Abuse Division Manager
- Rock County Human Services Department Juvenile Justice Division Manager
- Rock County Jail
- Municipal Law Enforcement*
- Mental Health/AODA Clinics*
- Hospitals*
- School Districts in Rock County*
- State of Wisconsin Probation/Parole*
- Organizations that Provide Consumer Advocacy*

In addition, members may be appointed from the following:

- Public Legal and Judiciary Offices*
- Private Organizations Serving Persons with Mental Health or Substance Abuse Disorders*
- Minority Groups*
- Spiritual Groups*
ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE
Page 2

BE IT FURTHER RESOLVED, that the Chair shall appoint up to six citizen members to one-year
terms, up to five citizen members to two-year terms, and up to five citizen members to three-year terms.
Subsequent appointments shall be for three years.

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the Steering Committee to
serve as a temporary chair until such time that the Committee establishes a method for electing and elects
a chair from its membership.

Respectfully submitted,

Rock County Human Services Board

Sally Weaver-Sanders, Vice Chair

Phillip Owens

Terry Thomas

Robert Fizzell

Absent

Marv Wopat

Absent

Terry Fell

Kathy Kelm

Shirley Williams

County Board Staff Committee

Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
FISCAL NOTE:
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any costs incurred are to be charged to the County Board’s per meeting and mileage budget appropriations.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to section 59.01 and 59.31, Wis. Stats., in addition to section IV(c) of the Rock County Board of Supervisors Rules of Procedure.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kentaon
County Administrator
Executive Summary

Establishing a Behavioral Health Redesign Steering Committee (BHRSC)

In September 2010, Rock County received a Justice and Mental Health Collaboration Planning Grant in the amount of $50,000. The goal of the grant was to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MH/COD) who come into contact with the criminal justice system. As a condition of accepting this grant, Rock County agreed to establish the Mental Health Collaboration Grant Program Ad Hoc Committee to ensure that grant funds were spent properly. The majority of the grant ($40,000) was used to hire the Zia Partners, a consultant that conducted a full needs and resource assessment of MH/COD as it relates to the criminal and juvenile justice systems in Rock County. The remaining amount was spent on site visits to counties that have been nationally recognized as leaders in mental health solutions.

The Behavioral Health Redesign Steering Committee will succeed the Mental Health Collaboration Grant Program Ad Hoc Committee and implement many of the changes recommended by the Zia Partners. It is anticipated that the BHRSC will:

- Develop a system of care that welcomes and inspires hope for those with co-occurring disorders and other complex needs.
- Adopt the Comprehensive Continuous Integrated System of Care process (CCISC) to organize the system transformation effort.
- Provide a forum for key stakeholders (public, private, consumers, and families) to communicate and collaborate on system improvement action steps.
- Organize the effective use of data to conceptualize problems and identify priority areas to facilitate change.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY

COUNTY BOARD STAFF COMMITTEE

SUBMITTED BY

DATE

February 29, 2012

DATED

Dave O'Connell, HR Director

DRAFTED

TITL E

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS, AND TREASURER FOR THE 2013-2016 TERM

WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk, Register of Deeds, and Treasurer for the 2013-2016 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 ___, 2012, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 0.0%, effective January 1, 2013, 1.00%, effective January 1, 2014, 1.5%, effective January 1, 2015, and 2%, effective January 1, 2016, said salary to be paid over a period of 25 regular pay periods throughout each year.

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 Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie
ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS, AND TREASURER FOR THE 2013-2016 TERM

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:
Sufficient funds will be included in the 2013 - 2016 budgets for the cost of these position.

Sherry Oja
Finance Director

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

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Craig Krielson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

FINANCE COMMITTEE
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

FEBRUARY 27, 2012
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 __________, 2012, that the County Board:

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

(2) 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

__________________________
David Diesser

__________________________
J. 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.

Financ Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Anderson
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

Health Services Committee

TITLES

RECOGNIZING BILLIE ZIELEK FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

WHEREAS, Billie Zielek has served the citizens of Rock County over the past 34 years, 9 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Billie Zielek began her career with Rock County Health Care Center as a Laundry Worker on July 22, 1977 then moved into the position of Assistant Laundry Supervisor on August 20, 1984; and,

WHEREAS, Billie Zielek took a position as Building Services Worker on August 1, 1987 after the Laundry was closed down; and,

WHEREAS, Billie Zielek held that position until February 20, 1990 when she assumed the position of Activity Therapy Aide; and,

WHEREAS, Billie Zielek took an Environmental Service Worker position on January 1, 1995; then moved into the position of Library Assistant/Environmental Service Worker on November 22, 1994; and,

WHEREAS, Billie Zielek performed those duties in a conscientious manner, cheerfully interacting with residents and staff, until her retirement on April 1, 2013; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors hereby recognizes Billie Zielek for her 34 years, 9 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 publish a copy of this resolution to Billie Zielek.

Suspectly submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Robert Flannel, Vice Chair

Mary Beaver

George Fox

Suzanne Sanders

COUNTY BOARD STAFF COMMITTEE

J. Russell Podolski, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eve Arnold

Ivan Collins

Marlyn Jones

Kurtis Yost

Henry Brill

Louis Pour