ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 14, 2018 – 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 –May 24, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Board of Health
   B. Appointment to Land Conservation Committee
   C. Appointment to the City of Evansville Joint Review Board to Tax Incremental District #9
   D. Appointment to the City of Milton Joint Review Board to Tax Incremental District #10
   E. Appointments to the Children’s Community Options Program (CCOP) Advisory Committee
   F. Appointments to the Coordinated Services Team (CST) Advisory Committee
   G. Appointment to the Behavioral Health Redesign Steering Committee

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Recognize June 15, 2018 as World Elder Abuse Awareness Day

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

11. REPORTS
   A. Property Assessed Clean Energy (PACE) – Jon Hochkammer, Wisconsin Counties Association

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
12. NEW BUSINESS - Continued

B. Contracts – Roll Call
1) Authorizing Smarsh Cellular Text Message Archiving Service
2) Awarding Contract for Mailroom Equipment Lease
3) Authorizing Purchase and Installation of New Spillman Law Records Server
4) Authorizing Award of Contract for Happy Hollow Park Vault Toilet Building

C. Reclassifying 0.6 FTE Position from Bachelor’s Level Crisis Worker to Master’s Level Behavioral Health Clinician

D. Amending County Board Rule 1.B. (Election of County Board Chair and Vice Chair)

13. ADJOURNMENT
APPOINTMENT TO THE BOARD OF HEALTH

POSITION: Member of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Unexpired Term Ending April, 2020

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

PRESENT MEMBERS: Supervisor Robert Potter

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Supervisor Danette Rynes
620 N. Main Street
Edgerton, WI 53534

EFFECTIVE DATE: June 14, 2018
APPOINTMENT TO THE LAND CONSERVATION COMMITTEE

POSITION: Member of the Land Conservation Committee

AUTHORITY: County Board Rule IV.G. and IV.H.

TERM: Unexpired Term Ending April 2020

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

PRESENT MEMBER: Danette Rynes

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Robert Potter
2518 Hawthorne Drive
Beloit, WI 53511

EFFECTIVE DATE: June 14, 2018
APPOINTMENT TO THE CITY OF EVANSVILLE JOINT REVIEW BOARD
TO TAX INCREMENTAL DISTRICT #9

POSITION: Member of City of Evansville Joint Review Board to Tax Incremental District #9

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Mary Beaver
340 W. Main Street
Evansville, WI 53536

EFFECTIVE DATE: June 14, 2018
APPOINTMENT TO THE CITY OF MILTON JOINT REVIEW BOARD TO TAX INCREMENTAL DISTRICT #10

POSITION: Member of City of Milton Joint Review Board to Tax Incremental District #10

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jeremy Zajac
102 Morgan Street
Milton, WI 53563

EFFECTIVE DATE: June 14, 2018
APPOINTMENTS TO THE CHILDREN’S COMMUNITY OPTIONS PROGRAM (CCOP) ADVISORY COMMITTEE

POSITION: Members of the Children’s Community Options Program (CCOP) Advisory Committee

AUTHORITY: County Board Resolution 16-12A-186

TERM: Terms Ending April 30, 2021

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

PRESENT MEMBER: Barb Werfel
Misty Frutiger

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Barb Werfel
105 S. Academy Street, Upper
Janesville, WI 53548

Misty Frutiger
139 S. Crescent Dr.
Milton, WI 53563

EFFECTIVE DATE: June 14, 2018
APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

POSITION: Members of the Coordinated Services Team (CST) Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2021

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

PRESENT MEMBER: John Weber Barb Werfel
Misty Frutiger April Heim
Liane Felton Emily Pelz
Jenna Singer - Alternate

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: John Weber Barb Werfel
Human Services 105 S. Academy Street, Upper
Janesville, WI 53548
Misty Frutiger April Heim
139 S. Crescent Dr.
Milton, WI 53563
Human Services
Liane Felton Emily Pelz
Human Services School District of Beloit
1633 Keeler Ave.
Beloit WI 53511
Jenna Singer (Alternate for Liane Felton)
Human Services

EFFECTIVE DATE: June 14, 2018
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Expiring April 30, 2020

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT
D. J. Rhodes, Ph.D., MBA, MPH
Program Director
Beloit Comprehensive Treatment Center

EFFECTIVE DATE: June 14, 2018
RECOGNIZING JUNE 15, 2018 AS WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, every year an estimated five million or one in ten older Americans are victims of elder abuse, neglect or exploitation; and,

WHEREAS, the Rock County Adult Protective Services Unit assisted 264 elders in 2017 who were victims of one or more types of abuse; and,

WHEREAS, the World Health Organization at the United Nations launched “World Elder Abuse Awareness Day” on June 15, 2006 in an effort to unite communities around the world to promote a better understanding of abuse and neglect of older persons; and,

WHEREAS, the Adult Protective Services Unit has formed partnerships with multiple agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those abused, and to assist in the protection of our elders; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize the significance of Elder Abuse in our county and to encourage and support the efforts of the Adult Protective Services Unit.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _______ day of ________, 2018, does hereby recognize June 15, 2018 as World Elder Abuse Awareness Day.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

Respectfully Submitted,

Human Services Board

______________________________  ______________________________
Brian Knudson, Chair  Ashley Kleven

______________________________  ______________________________
Sally Jean Weaver-Landers, Vice Chair  Kathy Schulz

______________________________  ______________________________
Stephanie Aegerter  Terry Thomas

______________________________  ______________________________
Vicki Brown  Shirley Williams

______________________________
Terry Fell
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

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

RESOLUTION NO. 18-6A-028

Mickey Crittenden, Director of IT
DRAFTED BY
May 14, 2018
DATE DRAFTED

Authorizing Smarsh Cellular Text Message Archiving Service

WHEREAS, Wisconsin state statutes and Rock County ordinances require that Rock County retain all records and communications related to County business for purposes of responding to requests such as Public Record requests, subpoenas, and other litigation matters; and,

WHEREAS, Rock County employees are increasingly using cellular text messaging as part business processes; and,

WHEREAS, the Information Technology department has coordinated the establishment of a cellular text message archival process with US Cellular, the County’s primary cellular provider, and Smarsh, the sole third-party cellular text message archive provider that partners with US Cellular; and,

WHEREAS, the 2018 budget includes funding for implementing text message archiving for County cellular phones and providing the first 12 months of archival service.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2018 that a Purchase Order for archiving cellular text messages be issued to Smarsh in the amount of $51,991.60.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mowhinney, Chair
Mary Beaver, Vice Chair
Brent Fox
J. Russell Podzilni
Bob Yeomans

FISCAL NOTE:
Sufficient funds were included in the 2018 budget for the cost of this project.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Smarsh is the sole source provider of archival service that partners with US Cellular.

Richard Greene	
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Jodi Smith
County Administrator
Executive Summary for Smarsh Cellular Text Message Archiving Service

The use of cellular text messaging by County employees as part of their work is increasing and has shown to be very useful in streamlining communications and business processes. The County recognizes the duty to comply with state statutes and County ordinances that deal with public records and records retention, and the County has identified the archival of cellular text messages as necessary to comply with public records and records retention requirements.

The County's primary cellular provider, US Cellular, has recently partnered with a third-party archival service, Smarsh, for meeting the needs of US Cellular customers who have text message archival requirements. The 2018 budget includes funding for the expense of cellular text message archival.

This resolution authorizes the first 12 months of archiving and includes the following cost components:

- One-time set-up fee $850.00
- 12 months of archival service for 534 phones $49,341.60
  ($7.70 per month ea.)
- 12 months of Platform server charges $1,800.00

First 12 Months Total: $51,991.60

Smarsh is the sole archival service that partners with US Cellular.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY Jodi Millis, Purchasing Manager
Finance Committee SUBMITTED BY May 23, 2018

RESOLUTION
Awarding Contract for Mailroom Equipment Lease

WHEREAS, funds are included in the budget to lease mailroom equipment to process outgoing mail for various Rock County departments; and,

WHEREAS, the current lease will expire on September 30, 2018; and,

WHEREAS, Pinney Bowes holds the current State of Wisconsin contract #505ENT-018-NASPMAILEQ-03 for mailroom equipment; and,

WHEREAS, by signing the contract with Pinney Bowes by the end of June, Rock County will receive the last three months of the current lease at no charge, saving the County $2,087.16.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _________, 2018, does hereby authorize entering into a contract with Pinney Bowes of Brown Deer, Wisconsin, for the lease of mailroom equipment from October 1, 2018 through September 30, 2023, in the amount of $6,973.68 annually for a total 5-year contract of $34,868.40.

Respectfully submitted,

FINANCE COMMITTEE
Mary Mawhinney, Chair
Mary Beaver, Vice Chair
Brent Fox
J. Russell Podzilni
Robert Yedema

FISCAL NOTE:
Funds will need to be included in future budgets for the cost of this contract.

Sherry Oja
Finance Director

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

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The current lease for the mail machine in the Courthouse will expire on September 30, 2018.

Pitney Bowes currently holds the State of Wisconsin contract for mailroom equipment.

By utilizing the State contract, Pitney Bowes will waive the fee for the last three months of the current contract, saving the County $2,087.16.

The total 5-year contract will be $34,868.40 which is $6,874.80 less than the current 5-year contract.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Dara Mosley
DRAFTED BY
May 23, 2018
DATE DRAFTED

AUTHORIZING PURCHASE AND INSTALLATION OF NEW
SPILLMAN LAW RECORDS SERVER

WHEREAS, all Law Enforcement Agencies within Rock County share the Spillman Records
Management System; and,

WHEREAS, the existing Spillman server is over five years old and is no longer under warranty, and
Rock County Information Technology worked with Spillman to specify the replacement server hardware
configuration; and,

WHEREAS, for the contracted amount, Spillman will supply the server, disk storage, and perform the
migration from the existing server to the new one; and,

WHEREAS, funds for the purchase of a replacement server funds were included in the 2018 Rock
County budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ___ day of ___, 2018 that a Purchase Order be issued to Spillman Technologies in an
amount not to exceed $44,369 for the purchase and installation of a new server for use with the Spillman
Law Records Management System.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Robert Yeomans

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2018 budget for the purchase and installation of this server. This contract is being funded by IT fund balance.

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. Spillman Technologies is the sole source provider.

Richard Greenlee
Corporation Counsel
EXECUTIVE SUMMARY

All Rock County Law Enforcement Agencies currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. In addition, the Sheriff’s Office also uses this system as its Jail Management system, to record incarcerations and inmate housing. The Windows Server utilized by this system was purchased in 2012 and put into production in 2013. This server is beyond its five year warranty.

Spillman has quoted a new server that is expanded to take into account the four additional agencies and jail modules that have been added since the original server was purchased.

The quote from Spillman includes a new server, a new disk storage unit, and the migration of our data from the existing server to the new one.

The 2018 Rock County budget includes funds for the purchase of a replacement Spillman server.

This resolution authorizes the County to issue a Purchase Order to Spillman for a total not to exceed $44,369 for the purchase of a new server for the operation of the Spillman Records Management System Software.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Nick Elmer, Assistant Director of Public Works
INITIATED BY

Public Works Committee
SUBMITTED BY

Nick Elmer, Assistant Director of Public Works
DRAFTED BY

June 4, 2018
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR HAPPY HOLLOW PARK VAULT TOILET BUILDING

WHEREAS, the Rock County Board of Supervisors approved the purchase of one vault toilet building in the 2018 County Budget to be constructed at Happy Hollow Park; and,

WHEREAS, Rock County Purchasing requested bids for this vault toilet building; and,

WHEREAS, Purchasing and Parks staff reviewed all bids received and are recommending the lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this __________ day of __________, 2018, does hereby authorize a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of $33,660 for the construction of this vault toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

ENDORSED BY
PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Thomas Presny

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.

FISCAL NOTE:
Sufficient funds were included in the 2017 budget and carried over to 2018 for the cost of this project. This project is being funded by sales tax revenue.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Nicholas Osborne
Assistant to County Administrator
EXECUTIVE SUMMARY

AUTHORIZING AWARD OF CONTRACT FOR
HAPPY HOLLOW PARK VAULT TOILET BUILDING

This resolution provides final authorization to award the contract for construction of one double vault toilet building at Happy Hollow Park in the amount of $33,660. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin, for providing and installing the vault toilet building.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at $50,000 for demolition, site prep and providing and installing the new vault toilet. Site prep and demolition work is scheduled to be completed under a separate contract to Fanning Excavating Inc. in the amount of $2,483. DNR permits will be required to complete the work in the amount of $200. Asphalt work will be done by the Department of Public Works Highway Division around the new unit once it is installed.
BID SUMMARY FORM

PROJECT NUMBER: #2018-21
PROJECT NAME: HAPPY HOLLOW PARK VAULT TOILET BUILDING
BID DUE DATE: MAY 10, 2018 – 1:30 PM
DEPARTMENT: PUBLIC WORKS – PARKS DEPARTMENT

<table>
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<th>HUFFCUTT CONCRETE CHIPPEWA FALLS WI</th>
<th>HAUGEN EXCAVATING STOUGHTON WI</th>
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<tr>
<td>VAULT TOILET</td>
<td>26,310.00</td>
<td>35,721.00</td>
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<tr>
<td>INSTALLATION</td>
<td>7,350.00</td>
<td>18,187.00</td>
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<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 33,660.00</strong></td>
<td><strong>$ 53,908.00</strong></td>
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ADDENDUM RECEIVED  YES  YES
START DATE  5/28/18  5/10/18
COMPLETION DATE  6/28/18  6/30/18
MODEL BID  HUFFCUTT WOOD DUCK  CREST PRECAST RM250
WARRANTY  20 YEARS BUILDING 20 YEAR-CONCRETE
8 YEARS AGAINST LEAKS 1 YEAR NON-CONCRETE
MANUFACTURER WARRANTY ON PARTS
NON-HUFFCUTT PARTS

Invitation to bid was advertised in the Janesville Gazette and on the internet. Five additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SIGNATURE ____________________________ DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR ____________________________ VOTE DATE
RESOLUTION NO. 18-6A-032

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Services Board
SUBMITTED BY

Greg Winkler
DRAFTED BY

June 1, 2018
DATE DRAFTED

Reclassifying 0.6 FTE Position from Bachelor’s Level Crisis Worker to Master’s Level Behavioral Health Clinician

WHEREAS, the Human Services Department requests that the County Board reclassify a Bachelor’s Level Crisis Worker position to a Master’s Level Behavioral Health Clinician position; and,

WHEREAS, the Department believes there are programmatic and community service advantages to Rock County by filling the position with a higher skill set employee; and,

WHEREAS, the addition of a Behavioral Health Clinician will reduce stress on other emergency response agencies in the community; and,

WHEREAS, the addition of a Behavioral Health Clinician provides additional resource within Crisis for clinical intervention and follow up with clients after the initial crisis has passed; and,

WHEREAS, this change is cost neutral in 2018 with a start date of July 1 since the position has been open for several months.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2018 does hereby reclassify the 0.6 FTE Bachelor’s Level Crisis Worker to a 0.6 Master’s Level Behavioral Health Clinician based on the recommendation of the Human Services Director and authorize the Human Services Department to fill the position.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams
Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzlin, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Robert Yeomans

ADMINISTRATIVE NOTE:
Recommended.

Nick Osborne
Acting County Administrator

FISCAL NOTE:
Funding from position vacancies will cover the cost of reclassifying this position.

Sherry Oja
Finance Director

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

Richard Greenlee
Corporation Counsel
Reclassifying Position from Bachelor’s to Master’s Crisis Intervention Worker

This resolution authorizes the reclassification of a Bachelor’s Level Crisis Worker to a Master’s Level Crisis Worker. The reclassification advances our ongoing priority of improving services for clients by supporting a more clinical approach in our Crisis Services. This reclass is similar to approvals in March and June of 2017 and consistent with the strategy to change education requirements from Bachelors to Masters as positions become available.

The previous employee transferred from Crisis Interventions to Crisis Stabilization Services earlier this year leaving this position open. This resolution will reclassify the 0.6 FTE Bachelor’s to a 0.6 FTE Master’s position.

This action is cost neutral for the remainder of 2018 as the additional expense for a Masters Level clinician is more than offset by several months of the position being open.
RESOLUTION NO. 18-64-033
AGENDA NO. 12.B.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RICK RICHARD
INITIATED BY

RICHARD GREENLEE
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
 SUBMITTED BY

MAY 15, 2018
DATE DRAFTED

AMENDING COUNTY BOARD RULE I.B.

WHEREAS, the County Board is required to elect a Chair and Vice Chair at its organizational meeting held the first Tuesday following the Spring election in even numbered years; and

WHEREAS, it is of the utmost importance and in the public’s interest to provide an opportunity for the candidates for Chair and Vice Chair to address the Board as to their qualifications for the office of Chair and Vice Chair in full view of the public at the organizational meeting of the County Board; and

WHEREAS, it is desirable for the Board Rules to guarantee each candidate such an opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____day of ________, 2018 hereby amends Rule I.B. of the Rules of Procedure of the Rock County Board of Supervisors as follows:

RULE I

... B. The Chair and Vice Chair shall be elected biennially by the Board at the April organizational meeting in even numbered years. After submission of nominations for Chair and Vice Chair, but before the taking of any vote on the election of each officer, the presiding official shall allow each candidate who has put forth his or her name, the opportunity to address the Board as to his or her qualifications for, and desirability of selection to the office that he or she is seeking. Such officers shall take office upon election.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Poczilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans
FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 vote of all members present.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator