ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MARCH 12, 2015 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – FEBRUARY 26, 2015
6. PUBLIC HEARING
   A. To Amend Section 18.102 of the Rock County Personnel Ordinance
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call

1. To Ratify the 2015 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)

2. To Ratify the 2015 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)

3. To Ratify the 2015 Labor Agreement between Rock County and AMHS-RH (Rock Haven)

NOTE: Items 12.D.1, 12.D.2. and 12.D.3. will be considered by the County Board Staff Committee on March 10, 2015
12. NEW BUSINESS (Continued)

4. Retaining an Architectural / Engineering Firm to Prepare Plans and Specifications to Demolish the Courthouse Tower

E. Authorizing Evidence-Based Decision Making Initiative Ad Hoc Committee

NOTE: Item 12.E. will be considered by the County Board Staff Committee on March 10, 2015

F. To Recognize Juelane Teubert

13. ADJOURNMENT
TO AMEND SECTION 18.102 OF THE ROCK COUNTY PERSONNEL ORDINANCE

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

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

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

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

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

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

CHAPTER XVIII

PERSONNEL ORDINANCE

SECTION 1

OBJECTIVES AND SCOPE

18.102 Purposes.

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

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

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

Jodi Timmerman
Deputy Corporation Counsel

FISCAL NOTE:
Minimal fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. 15-3A-220 AGENDA NO. 12.B

03/03/2015

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 MAR 12 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>
</tr>
</thead>
<tbody>
<tr>
<td>P1403716</td>
<td>CO TREASURER</td>
<td>CO.TREASURER</td>
<td>HENRICKSEN</td>
<td>11,659.18</td>
</tr>
<tr>
<td>P1500086</td>
<td>DD BOARD</td>
<td>D.D.BOARD</td>
<td>DUNGARVIN WISCONSIN LLC</td>
<td>10,659.10</td>
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<tr>
<td>P1500362</td>
<td>SHERIFF</td>
<td>CORR.FACILITY</td>
<td>BOB BARKER COMPANY INC</td>
<td>13,828.05</td>
</tr>
<tr>
<td>P1500736</td>
<td>INFORMATION TECH</td>
<td>IT-CROSS CHARGES</td>
<td>PICTOMETRY INTERNATIONAL CORP</td>
<td>16,036.75</td>
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<tr>
<td>P1501008</td>
<td>911 COMM.</td>
<td>911 OPERATIONS</td>
<td>WISCONSIN DEPARTMENT OF JUSTIC</td>
<td>11,586.00</td>
</tr>
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</table>

CLAIMS IN THE AMOUNT OF $63,769.08 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

______________________________
______________________________
______________________________

Administrative Note:
RECOMMENDED

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

Rock County

RESOLUTION NO. 15-3A-221 AGENDA NO. 12.C(1)

03/03/2015

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 12, 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>R1501316</td>
<td>SHERIFF</td>
<td>SHERIFF'S VEHIC.</td>
<td>EWALD AUTOMOTIVE GROUP</td>
<td>24,722.00</td>
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CLAIMS IN THE AMOUNT OF $24,722.00 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.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

ADMINISTRATIVE NOTE:
RECOMMENDED

SHERRY OJA,
FINANCE DIRECTOR

JOSH SMITH,
COUNTY ADMINISTRATOR
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
February 25, 2015

DEPARTMENT
DD Board

COMMITTEE
Rock County DD Board

VENDOR NAME
Independent Disability Service - Fiscal Agent

ACCOUNT NUMBER
33-3310-0000-62604

FUNDs DESCRIPTION
CIP 1B

AMOUNT OF INCREASE
$11,250

INCREASE FROM $292,850 TO $304,100

ACCOUNT BALANCE AVAILABLE $4,575,174 SB 02/25/15

REASON FOR AMENDMENT
Adjustment to reflect 2015 rates in the Fiscal Agent Program.

APPROVALS

GOVERNING COMMITTEE
Chair
Date

FINANCE COMMITTEE
(If over $10,000)
Chair
Date

COUNTY BOARD
(If over $10,000)
Resolution # Adoption Date
PURCHASE ORDER NUMBER   P1500701         PEID   012080

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    February 25, 2015

DEPARTMENT    DD Board

COMMITTEE    Rock County DD Board

VENDOR NAME    Creative Community Living Services Inc.

ACCOUNT NUMBER    33-3310-0000-62604

FUNDS DESCRIPTION    CIP 1B

AMOUNT OF INCREASE    $30,144

INCREASE FROM    $2,295,495 TO $2,325,639

ACCOUNT BALANCE AVAILABLE    $4,563,924 SB 02/25/15

REASON FOR AMENDMENT    One new client moving into residential services.

APPROVALS

GOVERNING COMMITTEE

Chair    Date

FINANCE COMMITTEE

(If over $10,000)

Chair    Date

COUNTY BOARD

(If over $10,000)

Resolution #    Adoption Date

AMENDFORM 10/12
PURCHASE ORDER NUMBER P1500715    PEID 051334

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 (jodii@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 February 20, 2015

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME REM Wisconsin III Inc.

ACCOUNT NUMBER 33-3310-0000-62604

Funds Description CIP 1B

AMOUNT OF INCREASE $106,100

INCREASE FROM $561,584 TO $667,684

ACCOUNT BALANCE AVAILABLE $4,683,787 SB 02/20-15

REASON FOR AMENDMENT The increase is the result of one new client moving into residential services.

APPROVALS

GOVERNING COMMITTEE
Chair

FINANCE COMMITTEE
(If over $10,000)
Chair

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

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).

<table>
<thead>
<tr>
<th>DATE</th>
<th>February 25, 2015</th>
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<td>DEPARTMENT</td>
<td>DD Board</td>
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<tr>
<td>COMMITTEE</td>
<td>Rock County DD Board</td>
</tr>
<tr>
<td>VENDOR NAME</td>
<td>Dungarvin Wisconsin LLC</td>
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<tr>
<td>ACCOUNT NUMBER</td>
<td>33-3310-0000-62604</td>
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<tr>
<td>FUNDS DESCRIPTION</td>
<td>CIP 1B</td>
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<tr>
<td>AMOUNT OF INCREASE</td>
<td>$635,122</td>
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<tr>
<td>INCREASE FROM</td>
<td>$705,566</td>
</tr>
<tr>
<td>TO</td>
<td>$1,340,688</td>
</tr>
<tr>
<td>ACCOUNT BALANCE AVAILABLE</td>
<td>$4,533,780</td>
</tr>
<tr>
<td>SB</td>
<td>02/25/15</td>
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<tr>
<td>REASON FOR AMENDMENT</td>
<td>The increase is the result of one client moving into residential services from an institution and an adjustment to reflect 2015 rates.</td>
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</table>

<table>
<thead>
<tr>
<th>APPROVALS</th>
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<td></td>
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<td></td>
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<tr>
<td>FINANCE COMMITTEE</td>
</tr>
<tr>
<td>(If over $10,000)</td>
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<tr>
<td>COU NTY BOARD</td>
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<td>(If over $10,000)</td>
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PURCHASE ORDER NUMBER P1500714
PEID 021141

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 Mills 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 February 16, 2015

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME REM Wisconsin II Inc.

ACCOUNT NUMBER 33-3310-0000-62604

Funds Description CIP 1B

AMOUNT OF INCREASE $171,367

INCREASE FROM $3,941,688 TO $4,113,055

ACCOUNT BALANCE AVAILABLE $5,163,997 SB 02/16/15

REASON FOR AMENDMENT Adjust contract to reflect 2015 care rates for
current residential clients.

_____________________________ _______________________________
APPROVALS \\
\n\nGOVERNING COMMITTEE Chair Date

FINANCE COMMITTEE (If over $10,000)
Chair Date

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

AMENDFORM 10/12
PURCHASE ORDER NUMBER P1500713

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 February 12, 2015

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME REM Wisconsin Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDs DESCRIPTION CIP 1B

AMOUNT OF INCREASE $308,843

INCREASE FROM $0 TO $308,843

ACCOUNT BALANCE AVAILABLE $5,466,712 SB 02/12/15

REASON FOR AMENDMENT One current client moving into residential services and monthly care rate is over $10,000.

APPROVALS

GOVERNING COMMITTEE Chair Louis Pen 2/25/15

FINANCE COMMITTEE (If over $10,000) Chair

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

AMENDFORM 10/12
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 24, 2015
DATE DRAFTED

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE
(PUBLIC HEALTH NURSES)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2
3 WHEREAS, representatives of SEIU Healthcare Wisconsin, United for Quality Care (Public Health
4 Nurses) have met with the Rock County Management bargaining team and arrived at a mutual
5 agreement on base wages; and,
6
7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
8 2015.
9
10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled this day of , 2015 does hereby ratify the terms and conditions
12 of the 2015 labor agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality
13 Care (Public Health Nurses).

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie
TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE (PUBLIC HEALTH NURSES) Page 2

FISCAL NOTE:

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<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Increase</th>
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<td>2015</td>
<td>$1,397,841</td>
<td>$16,712</td>
<td>1.5 % eff. 1/1/2015</td>
<td>1.20%</td>
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Sherry L. Oja  
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith  
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 15-3A-223
AGENDA NO. 12.D.2(1)

County Board Staff Committee
INITIATED BY

Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 2, 2015
DATE DRAFTED

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,

2 WHEREAS, representatives of the AFSCME, Local 1077 (Public Works/General Services) have met
with the Rock County Management bargaining team and arrived at a mutual agreement on base wages;
and,

7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
2015.

10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
assembled this day of , 2015 does hereby ratify the terms and conditions
of the 2015 labor agreement with AFSCME, LOCAL 1077 (Public Works/General Services).

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Hank Brill

Terry Thomas

Betty Jo Bussie
TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME, LOCAL 1077 (Public Works/General Services)

FISCAL NOTE:

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<th>Year</th>
<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Increase</th>
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<td>$5,812,472</td>
<td>$64,323</td>
<td>1.5% eff. 1/1/2015</td>
<td>1.11%</td>
</tr>
</tbody>
</table>

Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF COMMITTEE
INITIATED BY

COUNTY BOARD STAFF COMMITTEE
SUBMITTED BY

Amy Spoden, Acting HR Director
DRAFTED BY
February 12, 2015
DATE DRAFTED

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AMHS-RH(Rock Haven)

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

COUNTY BOARD STAFF COMMITTEE

__________________________________________
J. Russell Podzilni, Chair

__________________________________________
Sandra Kraft, Vice Chair

__________________________________________
Eva Arnold

__________________________________________
Hank Brill

__________________________________________
Betty Jo Bussie

__________________________________________
Mary Mawhinney

__________________________________________
Louis Peer

__________________________________________
Alan Sweeney

__________________________________________
Terry Thomas
TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AMHS-RH (Rock Haven)

**FISCAL NOTE:**

<table>
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<tr>
<th></th>
<th>Base Compensation</th>
<th>Add’l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Increase</th>
</tr>
</thead>
<tbody>
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<td>2015</td>
<td>$2,350,966</td>
<td>$29,242</td>
<td>1.5% eff. 1/1/2015</td>
<td>1.24%</td>
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Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Josh Smier
County Administrator
RESOLUTION NO. 15-3A-225
AGENDA NO. 12-D-4(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

February 23, 2015
DATE DRAFTED

Retaining an Architectural / Engineering Firm to Prepare Plans and Specifications to Demolish the Courthouse Tower

WHEREAS, the Courthouse Tower was constructed in 1998, as a prominent architectural feature reminiscent of towers on two of the three Rock County Courthouses built on this site; and,

WHEREAS, Structural Research Inc.(SRI) was hired in 2014 to develop options for addressing the water infiltration problem, and the brick spalling that occurs during freeze-thaw cycles; and,

WHEREAS, six options were presented including demolition of the tower at an estimated cost of $275,000.00, and a long term repair option that would save the tower in its present form, at a cost of approximately $775,000.00; and,

WHEREAS, on September 9, 2014, the General Services Committee voted 3 to 0, to take the tower down.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2015, that a contract to prepare plans and specifications to demolish the Courthouse Tower be awarded to Structural Research Inc. of Middleton, WI in the amount of $18,200.00; and,

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

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Bien

Edwin Nash

Jeremy Zajac

15-3A-225
FISCAL NOTE:

Sufficient funding is available in the Courthouse Facility Project capital improvement account for the cost of this contract. This account is funded by sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Retaining Firm to Prepare Plans and Specifications for
Demolition of the Courthouse Tower

In 1994, the County Board endorsed the design for the 76,000 square foot Courthouse addition, including its colonnades, balconies, arched roof, tower, and two parking structures.

In 2011, the brick on the upper portion of the tower began to show signs of freeze thaw damage. Structural Research Inc. (SRI) was hired in 2014 to assess the tower, and develop options for addressing the problem. Options ranged in cost from $275,000.00 for demolition, on up to $990,000.00, for various long term restoration solutions. The restoration option that would result in a tower similar in appearance to the current tower would cost around $775,000.00, and would last without needing repairs for at least 50 years.

The tower structure actually begins below grade with its foundation. The tower's support columns, wind bracing, and I-Beam construction extends up five stories through the building, and another 45 feet above the roof line. The tower will be torn down to the roof line. When the tower was constructed access from ground level was not an issue, as the areas below had not been constructed. The towers super structure was hoisted by crane, to the roof in four sections. Scaffolding was used for the masonry work. A similar process is anticipated to de-construct the tower. A larger crane will be needed to reach the tower from Court Street, where the crane will sit. Closing Court Street will be coordinated with the City. Fencing will surround the area, and roofs, windows, walks and site amenities will be protected.

Once the project is bid and the County Board awards the contract, the work will take about two months, and completed by fall.
RESOLUTION NO. 15-3A-226

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council

Initiated by

County Board Staff Committee

Submitted by

Elizabeth Pohlman McQuillen
DRAFTED BY

March 3, 2015
DATE DRAFTED

AUTHORIZING EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC COMMITTEE

WHEREAS, in June 2008, the National Institute of Corrections (NIC) launched the Evidence-Based Decision Making (EBDM) Initiative to establish and test the application of evidence-based practices to criminal justice decisions; and,

WHEREAS, the goal of the initiative is to build a system-wide framework (arrest through final disposition and discharge) that will result in more collaborative evidence-based decision making and practices in local criminal justice systems. This effort is grounded in two decades of research on the factors that contribute to criminal reoffending and the methods the justice system can employ to interrupt the cycle of re-offense; and,

WHEREAS, the initiative seeks to equip criminal justice policymakers in local communities with the information, processes, and tools that will result in measurable reductions of pretrial misconduct, post-conviction reoffending, and other forms of community harm resulting from crime; and,

WHEREAS, in October 2014, the State of Wisconsin chose Rock County and five other local jurisdictions, to partner with the State in its application to participate in Phase V of NIC’s EBDM Initiative; and,

WHEREAS, Rock County, through its Criminal Justice Coordinating Council (CJCC), submitted a letter of commitment for this initiative to the State and participated in the site interview process for EBDM; and,

WHEREAS, in February 2015, the State of Wisconsin and Rock County were notified they would be included in Phase V of the EBDM initiative; and,

WHEREAS, pursuant to NIC’s requirements for phase five, an EBDM Policy Team must be established for each participating jurisdiction that includes specific stakeholders in the justice system to oversee the initiative; and,

WHEREAS, the EBDM Policy Team will receive intensive technical assistance through the Center for Effective Public Policy (CEPP) and oversight by NIC to begin the work for EBDM at the state and local level; and,

WHEREAS, the goal of Phase V is to build capacity to make evidence-based decisions at the individual, agency, and system level, and to develop plans for implementing system-wide change strategies that will align state and local officials/jurisdictions with one another and with the principles of EBDM; and,

WHEREAS, Phase V is a planning phase and full implementation of EBDM strategies is anticipated in phase six, which may also involve technical assistance and oversight from CEPP and NIC.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2015 authorizes an Evidence-Based Decision Making Initiative Ad Hoc Committee to work on the aforementioned activities.

BE IT FURTHER RESOLVED, the Ad Hoc Committee will report their findings and recommendations to the full CJCC and the CJCC will report to the County Board the outcome of Phase V of the EBDM initiative.
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 16 individuals to serve on this Ad Hoc Committee with consideration to be given to the specific stakeholders indicated in the NIC EBDM Application Kit for Phase V Participation. The Ad Hoc Committee will elect a Chair of the Committee.

BE IT FURTHER RESOLVED, that upon cessation of technical assistance and support of the EBDM Initiative by NIC and CEPP, the Ad Hoc Committee will be dissolved.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

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Russ Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

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ADMINISTRATIVE NOTE:
Recommended.

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Josh Smith
County Administrator

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LEGAL NOTE:
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.

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Jodi Zimmerman
Deputy Corporation Counsel

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FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose for ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

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Sherry Oja
Finance Director
Executive Summary

AUTHORIZING EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC COMMITTEE

In June 2008, the National Institute of Corrections (NIC) partnered with the Center for Effective Public Policy to build a system-wide framework (arrest through final disposition and discharge) that, when implemented, will result in more collaborative, evidence-based decision making and practices in local criminal justice systems.

The purpose of this initiative is to equip criminal justice policymakers in local communities with the information, processes, and tools that will result in measurable reductions of pretrial misconduct and post-conviction reoffending. The initiative is grounded in two decades of research on the factors that contribute to criminal reoffending and the methods the justice system can employ to interrupt the cycle of re-offense.

During fall 2014, NIC sought applications for states to participate in the fifth phase of the Evidence-Based Decision Making (EBDM) in State and Local Criminal Justice Systems Initiative. In Phase V, states will begin the process of planning system-wide change strategies to achieve EBDM at the state level and in multiple local jurisdictions. The state of Wisconsin chose Rock County as one of the six local-level teams to undergo a planning process to implement changes—selected by the policy team—across a continuum of criminal justice decision points, as outlined in the Phase V Roadmap.

Under Phase V of EBDM, the sites will receive up to 15 months of intensive technical assistance (TA) to begin the work of EBDM at the state level and in chosen local jurisdictions. While Phase IV is focused on building capacity and preparing to expand EBDM efforts in the state, the goal of Phase V is to build capacity to make evidence-based decisions at the individual, agency, and system levels, and to develop plans for implementing system-wide change strategies that will align state and local officials/jurisdictions with one another and with the principles of EBDM. Phase V is a planning phase; full implementation of EBDM strategies is anticipated in Phase VI (the implementation phase).

In Phase V, each participating jurisdiction must designate a policy team to oversee the EBDM activities. The NIC EBDM Application Kit for Phase V Participation has indicated the following key decision makers and stakeholder groups as part of local-level EBDM work:

- Law Enforcement Officials
- Pretrial Officials
- Victim Advocates
- Prosecutors
- Defense Attorneys
- Jail Administrators
- Court Administrators
- Judges
- Probation/Parole/Community Corrections Officials
- City/County Managers/Commissioners
- Community Representatives
- Behavioral Health and Human Service Representatives
RESOLUTION NO. 15-3A-227  AGENDA NO. 12-F(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge

Kristin S. Hoium
Circuit Court Office Manager

INITIATED BY

DRAFTED BY

Public Safety & Justice

SUBMITTED BY

February 16, 2015

DATE DRAFTED

TO RECOGNIZE JUELANE TEUBERT

WHEREAS, Juelane Teubert has given the citizens of Rock County 36 years of public service; and,

WHEREAS, Juelane Teubert began her career on January 3, 1979 as a Deputy Clerk for the Circuit Court Branch 4, Beloit, with the Hon. Edwin C. Dahlberg, criminal/traffic division; and,

WHEREAS, in April 1979 Juelane transferred to Circuit Court Branch 3, Janesville, with the Hon. Gerald W. Jaeckle, criminal/traffic division; and,

WHEREAS, in 1984 Juelane transferred to Circuit Court Branch 1, Janesville, with the Hon. Mark J. Farnum, civil division; and,

WHEREAS, on April 1, 1986 Juelane became the Chief Deputy in Circuit Court Branch 1, with the Hon. Mark J. Farnum, civil division; and,

WHEREAS, on August 14, 1995, as Chief Deputy for Circuit Court Branch 1, Juelane was assigned to assist the Hon. Michael J. Byron, Circuit Court Branch 3, criminal division, until a replacement could be hired for his Chief Deputy who had resigned; and,

WHEREAS, on July 15, 1996 Juelane became a Judicial Assistant for the Hon. James P. Daley, of the Rock County Circuit Court; and,

WHEREAS, Juelane became the Circuit Court Office Manager on January 1, 2007; and, has held that position until her retirement on March 2, 2015; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Juelane Teubert for her achievements and significant contributions to the Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many years of faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _______, 2015 does hereby recognize Juelane Teubert for 36 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Juelane Teubert.
Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, 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 Mawhinney
Louis Peck
Alan Sweeney
Terry Thomas