ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 28, 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 – June 14, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Behavioral Health Redesign Steering Committee
   B. Appointment to the Criminal Justice Coordinating Council (CJCC)
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Recognizing Captain Gary L. Groelle
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
    A. Wisconsin and Southern Railroad – Ken Lucht
    B. County Leadership Institute – Josh Smith
    C. Information Technology Tablet Training
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
       1) Changing the Title of the Legal Stenographer Positions to Legal Support Specialists, Creating 2.0 FTE New Legal Support Specialists, and Amending the 2018 Budget
       2) Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget
       3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget
12. NEW BUSINESS - Continued

B. Contracts – Roll Call
1) Authorizing Upgrade to Audio and Video Conferencing System for the Courts
2) To Ratify the 2018-2019 Labor Agreement between Rock County and Deputy Sheriff’s Supervisors Association

C. Recommend Changes to the Wisconsin Farmland Preservation Program

D. Approving a County Wide Advisory Referendum on the Legalization and Regulation of the Adult Use of Cannabis

13. ADJOURNMENT
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Terms Expiring April 30, 2021 and Terms April 30, 2019

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

PRESENT MEMBER: Member Alternate
Lindsay Stevens Laura Binkley
Deputy Chief Jimmy Holford Jr.
Vacant Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Member Alternate
Lindsay Stevens (Exp 4/30/21) Laura Binkley (Exp 4/30/21)
NAMI Rock County NAMI Rock County
120 N Crosby Ave, Ste 11 120 N Crosby Ave, Ste 11
Janesville, WI 53545 Janesville, WI 53545

(Deputy Chief John Olsen) Dep Chief Terry Sheridan (Exp 4/30/19)
Janesville Police Department Janesville, WI 53548
100 N Jackson St

(Dave Pluymers) Kelly Klingensmith (Exp 4/30/19)
Rock County Health Dept.

(Patty Slatter) Brookelynn Fischer (Exp 4/30/19)
786 S Main St
Janesville, WI 53545

EFFECTIVE DATE: June 28, 2018
APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Permanent

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Alternate to Kate Luster
Tera O’Connor
Human Services Deputy Director

EFFECTIVE DATE: June 28, 2018
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Chief Deputy Barbara J. Tillman
DRAFTED BY

June 11, 2018
DATE DRAFTED

RECOGNIZING CAPTAIN GARY L. GROELLE

WHEREAS, Gary L. Groelle began his employment with Rock County on March 3, 1982 as a Correctional Officer in the Rock County Sheriff’s Office; and,

WHEREAS, Gary L. Groelle was promoted to the rank of Deputy on January 17, 1985, working in the Patrol Division; and,

WHEREAS, Gary L. Groelle was promoted to the rank of Sergeant on January 4, 1991, supervising in both the Patrol and Jail Bureaus; and,

WHEREAS, Gary L. Groelle was promoted to the rank of Lieutenant on May 29, 1997, supervising in the Patrol Bureau, Jail Bureau, and Court Services Bureau; and,

WHEREAS, Gary L. Groelle was promoted to the rank of Captain on January 1, 2009, supervising in the Support Services Bureau, Emergency Management Bureau, and Civil Process Bureau; and,

WHEREAS, throughout his tenure with the Sheriff’s Office, Captain Groelle has served in many capacities including: Boat Patrol, Field Training Officer, and 4H Fair Liaison Officer; and,

WHEREAS, Captain Groelle has received numerous commendations and letters of appreciation; and,

WHEREAS, Captain Groelle will retire from public service on July 9, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2018, does hereby recognize Captain Gary L. Groelle for his over 36 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Gary L. Groelle along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Kara Hawes

Terry Fell

Brian Knudsen

Phillip Owens
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

DAVID O'LEARY
INITIATED BY
COUNTY BOARD STAFF
SUBMITTED BY

RENEE GROVER
DRAFTED BY
JUNE 11, 2018
DATE DRAFTED

CHANGING THE TITLE OF THE LEGAL STENOGRAPHER POSITIONS TO LEGAL SUPPORT SPECIALISTS, CREATING 2.0 FTE NEW LEGAL SUPPORT SPECIALISTS, AND AMENDING THE 2018 BUDGET

1 WHEREAS, the title of Legal Stenographer no longer describes the work being done by these positions in the District Attorney office, creates confusion as applicants and the public have expressed that they thought these positions were court reporter positions and no comparable of this position was found in the 2017 Salary Study previously undertaken by Human Resources; and

2 WHEREAS, the title of Legal Support Specialist is more indicative of the support role these positions provide to the Prosecutors in the District Attorney's Office in the many varied duties they have been performing beyond transcribing dictation; and

3 WHEREAS, the type of work performed by these positions has been steadily changing and increasing over the last several years with the changes in discovery handling, the need to scan reports and all other case related documents, the implementation to e-filing and the need to learn and use multiple resource data bases for information necessary to manage cases; and

4 WHEREAS, the volume of work performed by these positions has been greatly impacted due to the increase in the number and severity of cases referred, the expanded use of body and squad cameras by law enforcement and prevalence of security footage has significantly increased the volume and time spent copying, documenting, billing and distributing discovery materials, and the tremendous amount of documents flooding into our Protect system from the court via e-filing which need to be reviewed and managed; and

5 WHEREAS, staff turnover in these positions has been significantly higher the last two years; and

6 WHEREAS, the need to use overtime to keep up with even the highest priority tasks has more than doubled already in 2018; and

7 WHEREAS, some funding is available in 2018 as there has been turnover and temporary vacancies.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of _______, 2018 that they move to retitle the Legal Stenographer position to Legal Support Specialist and approve the creation of additional 2.0 Legal Support Specialists.

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 8/01/18</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>$(23,268)</td>
<td>$272,341</td>
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<td>Use of Funds</td>
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<td>24-1610-0000-61400</td>
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<td>$ 3,660</td>
<td>$ 47,584</td>
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<tr>
<td>24-1610-0000-61610</td>
<td>$184,339</td>
<td>$13,938</td>
<td>$198,277</td>
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<tr>
<td>Health Insurance</td>
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</table>
CHANGING THE TITLE OF THE LEGAL STENOGRAPHER POSITIONS TO LEGAL SUPPORT SPECIALISTS, CREATING 2.0 FTE NEW LEGAL SUPPORT SPECIALISTS, AND AMENDING THE 2018 BUDGET

Page 2

24-1610-0000-61620      $5,624      $538      $6,162
Dental Insurance

24-1610-0000-67160      $0      $5,132      $5,132
Capital Assets

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Mary Mawhinney, Vice Chair
Richard Bostwick
Henry Brill
Betty Jo Bussie
Louis Peer
Alan Sweeney
Terry Thomas
Bob Yeomans

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair
Kara Hawes
Terry Fell
Brian Knudson
Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Review and approved on a vote of 5-0
Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats. As an amendment to the adopted 2018 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.

Richard D. Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution draws $23,268 from the contingency fund to help fund an additional 2.0 FTE Legal Support Specialists. The contingency fund has a current balance of $295,609.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The workload for our Legal Stenographers has been growing at an incredible rate in recent years due to changes in how we handle discovery, the need to access and use multiple digital databases and resources in order to manage and locate discoverable materials, and scanning documents when closing files. In addition, the volume of discovery materials has also greatly increased due to the implementation of body cameras, squad video, surveillance videos from commercial and residential sources, phone, social media and other internet sources which all must be copied, billed and distributed to the defense. The implementation of e-filing brings a flood of documents into our system from the courts which must be reviewed and managed, printed or saved or distributed based on the content and type of document received. This too requires a lot of additional time. We have found that the ratio of support staff to attorneys in our office is below that of other offices. We have seen a higher rate of turnover and the volume of workload is a prime factor. While reviewing our office staffing we found no other offices to have positions titled Legal Stenographer. Years ago when shorthand was a required skill this title was a good description of what the position entailed. We have heard comments from the public and from applicants who advised they thought it was a court reporter position. The position as it is now with data entry and management, e-filing, and copying or preparation of digital media, we are asking the position be retitled to Legal Support Specialist as it is a more accurate description of the position and more in line with other Specialist positions in other Rock County offices in the same or similar pay grades.
2018 Budget Resolution request for 2 FTE Legal Support Specialists
Supporting Documentation
Premise is employees would start 8/13/18 (10 pay periods)

<table>
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<tr>
<th></th>
<th>Total</th>
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<td>Wages per FTE</td>
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<td>FICA</td>
<td>$1,845</td>
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<td>Retirement</td>
<td>$861</td>
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<td>Health Insurance 8S - 5 months</td>
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<tr>
<td>Dental Ins. F - 5 months</td>
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<td>Life Ins - 5 months</td>
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<td>Transcription License &amp; equipment</td>
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<td>Scanner &amp; Service Agreement</td>
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<td>Computer w/peripherals per DA IT Spec</td>
<td>$753</td>
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<td>Microsoft Office</td>
<td>$358</td>
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**Total**

$26,634 $53,268
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY
General Services Committee
SUBMITTED BY

Brent Sutherland
DRAFTED BY
June 12, 2018
DATE DRAFTED

Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget

WHEREAS, $5,000 was budgeted in 2018 for the purchase of ADA supplies; and,

WHEREAS, there currently is a need to purchase ADA automatic opener hardware for 3 doors to assist an employee in performing their job duties; and,

WHEREAS, Facilities Management staff will install the hardware after being trained in the installation of the hardware by Allegion the hardware manufacturer; and,

WHEREAS, the hardware cost is $18,496.96 through the Allegion federal purchasing contract GSA #07F-0326T.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2018, does hereby authorize a purchase order be issued to Access Hardware Supply, of San Leandro, CA in the amount of $18,496.96 for the automatic door opener hardware.

BE IT FURTHER RESOLVED, that the Facilities Management 2018 budget be amended as follows:

<table>
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<tr>
<th>ACCOUNT/DESCRIPTION</th>
<th>BUDGET</th>
<th>INCREASE/DECREASE</th>
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<td>Supplies-ADA</td>
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Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zigler, Vice Chair

Tom Brian

Robert Potter

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

Date 6-21-18
Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget

Page 2

FISCAL NOTE:

This resolution approves the use of $14,000 in excess sales tax revenues to help fund hardware to make three doors ADA compliant.

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. As an amendment to the adopted 2018 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.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Purchase of ADA Automatic Door Opener Hardware at the Courthouse and Amending the 2018 Facilities Management Budget

The resolution before you authorizes the purchase of ADA automatic door opener hardware for 3 doors at the Courthouse in the Amount of $18,496.96 and amends the Facilities Managements 2018 budget. We have a staff person requiring this hardware to be able to perform their daily tasks successfully. Rock County Facilities Management team will be installing the hardware. We also took advantage of federal contract pricing.

In addition to assisting this employee, installing this hardware will improve the overall ADA accessibility of the Courthouse. This is consistent with the County’s strategy of making accessibility improvements on an incremental and priority basis.
RESOLUTION NO. 18-68-037

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
June 12, 2018
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

WHEREAS, the Sheriff's Office has been awarded an additional $37,050 grant from the High Intensity Drug Trafficking Area (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the United States.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of __________, 2018 to approve and authorize the acceptance of $37,050 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2018 Sheriff's budget be amended as follows:

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<tr>
<th>Account/Description</th>
<th>Budget 06/01/18</th>
<th>Increase (Decrease)</th>
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<td>21-2140-2018-61210</td>
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<td>21-2140-2018-63904</td>
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<td>Equipment Lease</td>
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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair
Terry Fell
Kara Hawkes
Brian Knudson
Phil Owens

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair
Date
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $37,050 in HIDTA funds. No county matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

The Sheriff’s Office was awarded an additional $37,050 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, bringing the total grant to $57,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

<table>
<thead>
<tr>
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<th>Amount</th>
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<tbody>
<tr>
<td>Overtime</td>
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<td>Supplies</td>
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<tr>
<td>Investigative Expenses</td>
<td>$15,000</td>
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<tr>
<td>Leased Vehicles</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$57,000</strong></td>
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WHEREAS, the current video conferencing system that is used by the Courts, the Sheriff’s Office, and the Youth Services Center for audio and visual purposes and court is approaching 14 years old and no longer meets industry standards for video conferencing, and a capital project was created and budgeted for upgrading the system in 2018; and,

WHEREAS, the use of video conferencing by the Courts has significantly curtailed the expense of transporting Jail or state institution inmates for hearings and other Court-required appearances; and,

WHEREAS, the Court Technology Workgroup developed a specification framework of requirements for upgrading the current Video Conferencing system that includes courtrooms A and C, the Jail courtroom, the Sheriff’s Office South Station, and the Youth Services Center as well as expanding the system to include courtrooms B and D; and,

WHEREAS, the County issued a Request for Proposal and received four proposals for upgrading and expanding the system, with Enterprise Systems Group being the best proposal based on the ratings of their proposal compared to the other qualified vendors; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2018 that a Purchase Order for upgrading and expanding the Courts video and audio conferencing system be issued to Enterprise Systems Group, I, little Chute, WI in the amount of $424,176.65.

Respectfully submitted,

FINANCE COMMITTEE
Mary Mawhinney, Chair
Mary Belver
Brent Fox
J. Russell Podzizni
Bob Yeomans

FISCAL NOTE:
Sufficient funds are available in the budget for this project. This project is being 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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee
Corporation Counsel
Executive Summary for the Upgrading the Video and Audio Conferencing System for the Courts

This resolution authorizes the budgeted upgrade and expansion of the video conferencing system that is used by the Courts in partnership with the Sheriff's Office and Human Services. The current video conferencing locations targeted for upgrade include:

- Courtrooms A and C;
- Jury Assembly Room;
- Jail Courtroom, and
- Youth Services Center
- Sheriff's Office South Station.

Additionally, the project will expand the video conferencing environment to include Courtrooms B and D to further curtail the significant expense of transporting inmates and to be able to conference with any external party who would otherwise need to travel to the Courthouse.

In the 1st five months of this year, the RCSO made 94 trips out of the County totaling 41,304 miles of inmate transports. Overtime costs are estimated at $47,508 (averaging $9,502/month). Vehicle mileage costs totaled $22,304 (averaging $4,461/month). Total transport costs of overtime and vehicle mileage were estimated at $69,812 during this time period ($13,962/month).

Although not all of these costs would be able to be eliminated through videoconferencing, a substantial amount would be.

The Courts Technology Workgroup, with participation from all the video and audio conferencing stakeholders, created a set of requirements and specifications that were used to develop a Request for Proposal to solicit proposals from prospective vendors.

Four qualified vendors submitted proposals, and the proposal from Enterprise Systems Group of Little Chute, WI was the highest rated according to criteria that included:

- General quality and adequacy of proposed solution;
- Technical approach to the solution;
- Quality of vendor organization, personnel, and experience;
- Reasonableness of cost estimates, and
- Ability to complete work within a reasonable period.

The proposed solution includes all hardware (monitors, amplifiers, microphones, speakers, cameras, and other components) and control software that is required for the system. Installation services is also part of the project, which has a total cost of $24,176.65.
PROPOSAL SUMMARY FORM

PROPOSAL NUMBER: 2018-08
PROPOSAL NAME: AUDIO VISUAL EQUIPMENT UPGRADE AND INSTALLATION
PROPOSAL DUE DATE: FEBRUARY 26, 2018 – 12:00 NOON
DEPARTMENT: INFORMATION TECHNOLOGY & CLERK OF CIRCUIT COURTS

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<tr>
<th></th>
<th>ENTERPRISE SYSTEMS GROUP</th>
<th>FOX RIVER GRAPHICS</th>
<th>INTEGRAL BUILDING SYSTEMS</th>
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<td>426</td>
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<td>392</td>
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Proposals were evaluated based on the following criteria:
1. General quality and adequacy of response MAXIMUM 20 POINTS
2. Technical approach – quality of package provided MAXIMUM 25 POINTS
3. Organization, personnel and experience MAXIMUM 25 POINTS
4. Reasonableness of cost estimates MAXIMUM 20 POINTS
5. Ability to complete work within a reasonable period of time MAXIMUM 10 POINTS

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Five 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. 18-68-039

AGENDA NO. 12.8.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Initiated By
County Board Staff Committee

Drafted By
Annette Mikula, HR Director

Submitted By
County Board Staff Committee

Date Drafted
June 18, 2018

TO RATIFY THE 2018-2019 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION

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

WHEREAS, representatives of the Deputy Sheriff’s Supervisors Association have met with the County’s
Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and

WHEREAS, the proposed wage settlement represents a total package 2.00% increase for 2018, including an
additional 1% employee contribution to their WRS retirement cost effective July 1, 2018; and a modification to
the step progression sequence effective July 1, 2018 by changing 4 years to 2 years; 7 years to 4 years, and

WHEREAS, effective January 1, 2018, educational incentive adjustments will be $125 per month for a
Master’s degree, $100 per month for a Bachelor’s degree; and

WHEREAS, the proposed wage settlement represents a total package 2.00% increase for 2019, and a
modification to the step progression sequence effective January 1, 2019 by adding an additional step of 6 years
for a total of 5 steps (hire, 2 years, 4 years, 6 years, and 9 years). The across the board wage increase will vary
by start date and percentage based on the financial impact of language changes; and

WHEREAS effective January 1, 2019, educational incentive adjustments will be $150 per month for a
Master’s degree, $125 per month for a Bachelor’s degree, and $50 for an Associate’s degree post May 1, 1998
employees; and,

WHEREAS, the membership of the Association has ratified the agreement; and, a summary of the contractual
agreement is attached.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
day of ____________, 2018 does hereby ratify the terms and conditions of the 2018-2019 labor
agreement between Rock County and the Deputy Sheriff’s Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
TO RATIFY THE 2018-2019 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND THE DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION
Page 2

FISCAL NOTE:

<table>
<thead>
<tr>
<th>Year</th>
<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>$1,668,562.56</td>
<td>$20,857.03</td>
<td>2.5% eff. 7/1/2018</td>
<td>2.00% Total Package</td>
</tr>
<tr>
<td></td>
<td>Retirement Contribution</td>
<td>-8,179.74</td>
<td>1% decrease (6 months)</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>$1,744,941.60</td>
<td>$30,304.40</td>
<td>2% eff. 1/1/2019</td>
<td>2.00% Total Package</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.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
Executive Summary

The Rock County bargaining team met with representatives of the Rock County Deputy Sheriff's Supervisor's Association multiple times over the past several months to negotiate a successor agreement. The sides were able to reach a tentative agreement for a 2 year contract for 2018 and 2019. The total package for both years is 2%, within the bargaining authority provided by the Rock County Board of Supervisors.

There were several contract language changes as a result of this new agreement. The main change involved updated the pay scale transitioning from a three step grid to a five step grid. Other modifications included accepting the County Ordinance language on bereavement leave, modifying comp time payouts to comply with a WRS change, removing roll call pay starting in January 2019, clarifying scheduled work hours outside of the typical shift, increasing the educational incentive, increasing employee WRS contributions, and clarifying holiday payouts.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION
COMMITTEE
INITIATED BY

THOMAS SWEENEY
DRAFTED BY
JUNE 19, 2018
DATE DRAFTED

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

RECOMMEND CHANGES TO THE WISCONSIN FARMLAND PRESERVATION PROGRAM

WHEREAS, the Wisconsin Farmland Preservation Program (FPP) was established in 1978 to protect
the states most valuable agricultural lands from development. Two avenues were created via
legislation: local land use zoning or a special agreement with Department of Agriculture Trade and
Consumer Protection (DATCP). The twenty towns within Rock County chose the local land use zoning
as the preferred option. Landowners who participated in the program were then eligible for a
Wisconsin state income tax credit, if they met the financial criteria and the state’s soil conservation
standards. The peak years of the program resulted in approximately 1,200 Rock County participants
and 23,900 statewide participants; and,

WHEREAS, in 2009, the state of Wisconsin made significant changes to the FPP administrative codes
and statutes as part of the Working Lands Initiative, a suite of programs to protect farmland from
development. Among the many changes to the FPP were setting new flat rates per acre for the income
tax credits, adding a process for local areas to establish Agricultural Enterprise Areas (AEA),
establishing a Purchase of Agricultural Conservation Easements (PACE) Program, and finally adding
additional conservation standards; and,

WHEREAS, since the FPP rules were amended in 2009, the costs of implementing the required
conservation standards has increased to a point where in some cases the cost of participating in the
program has exceeded the available tax credits, which in turn has impacted the program participation not
only in Rock County, currently at 404 participants, but statewide, currently estimated at 12,000
participants; and,

WHEREAS, the premise of the FPP tax credit was to ensure landowners were compensated for their
conservation stewardship and to help offset the costs of implementing and maintaining the required
conservation practices. To date this program has been the best available tool to ensure conservation
best management practices are being maintained in Rock County and statewide; and,

WHEREAS, the long term net result of aforesaid changes was a decrease in the value of the tax credits to
maintain the conservation standards which in turn has decreased the overall enrollment within Rock
County and statewide. This decrease in enrollment is alarming and needs to be addressed as soon as
possible; and,

WHEREAS, as part of the FPP redesign, the state of Wisconsin recognized the importance of PACE as a
valuable tool to complement the long-term preservation of the most valuable working farmlands in the
state and subsequently enrolled 14 participants. The statewide program was defunded due to a
controversial funding mechanism, but remains in the Wisconsin state statutes; and,

WHEREAS, local units of government, towns and counties continue to pursue the purchase of
agricultural easements through locally funded programs with, in some cases, United States Department of
Agriculture - Natural Resources Conservation Service grants. Rock County developed a local PACE
program in 2009 and has been very active with this program ever since. Also, numerous Agricultural
Conservation Easements (ACE) have been donated to local land trusts. Many of the donated ACE’s
remain eligible for the FPP but are not recognized by DATCP for their true farmland preservation value;
and,
RECOMMEND CHANGES TO THE WISCONSIN FARMLAND PRESERVATION PROGRAM
Page 2

WHEREAS, Rock County urges the State of Wisconsin to review the Farmland Preservation Program
and increase each existing tax credit category by a minimum of $2.50 per acre, add a new tax credit
category to recognize landowners with ACEs and set the credit level for easements at a minimum tax
credit level that can be found in the FPP zoned AEA's, and review the program every five years making
the appropriate adjustments that reflect Best Management Practices (BMP) cost changes in the agriculture
sector.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this ___ day of __________, 2018, requests the State of Wisconsin review the
Farmland Preservation Program statutes and administrative codes to increase the allowable tax credits;
amend the program eligibility to allow landowners who have Agricultural Conservation Easements the
ability to participate in the FPP, if they meet the financial and conservation criteria; establish a new tax
credit level for Agricultural Conservation Easements; reestablish funding for the statewide PACE
program through a redesigned funding mechanism; and increase the frequency of review of the Farmland
Preservation Program allowable tax credits to assure they are meeting the basic costs associated with
program participation.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County Clerk to
send a copy of this resolution to: Wisconsin State Senators Steven Nass and Janis Ringhand; Wisconsin
State Representatives Amy Loudenbeck, Don Vruwink, Debra Kolste, and Mark Spreitzer; Department
of Agriculture, Trade and Consumer Protection Secretary Sheila Harddorf; Wisconsin Farm Bureau
Legislative Director Paul Zimmerman, Wisconsin Counties Association – Agriculture, Environment and
Land Use Committee.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegarter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac

FISCAL NOTE:
No fiscal impact to Rock County.

Sherry Oja
Finance Director

LEGAL NOTE:
Advisory only.

Richard Greene
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of Policy.

Josh Smith
County Administrator
RESOLUTION

RECOMMEND CHANGES TO THE WISCONSIN FARMLAND PRESERVATION PROGRAM

EXECUTIVE SUMMARY

This advisory resolution recommends changes to the current Wisconsin Farmland Preservation Program (FPP) to address current deficiencies in Wisconsin state statutes and administrative codes. The resolution identifies the current deficiencies and proposes appropriate changes to various issues. In 2009, the Department of Agriculture Trade and Consumer Protection redesigned the FPP. At that time, the changes were heralded by numerous farm groups and conservation advocates statewide as revolutionary. Wisconsin again became leaders in the preservation of farmland. However, over time, issues started to surface and need to be addressed. Rock County has identified the most pertinent issues that need to be addressed to assure that this program does not slip through the cracks and becomes irrelevant.

The FPP has been an extremely beneficial tool not only to the conservation of Rock County’s soil and water resources, but statewide. Currently it is the program that drives the implementation of soil and water conservation statewide. Also, the program has been a benefit to the long-term protection of Wisconsin’s working lands through planning and zoning efforts adopted by various counties and townships.

The number of program participants continues to decrease at an alarming rate not only in Rock County, but statewide. With the decreasing enrollment in the program another trend that has materialized is a decrease in the soil and water conservation best management systems being maintained on the landscape. The net result is increase in surface and groundwater nonpoint source pollution statewide.

The identified, and to a lesser degree the unidentified, deficiencies in the program are not the only issues that have caused the decrease in programs enrollment. However, the proposed changes should help stabilize enrollments statewide. Finally, if the state takes a proactive approach and reviews the program on a more rigorous schedule, enrollment in the program should increase.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Whereas, criminalizing marijuana use has failed to curb its use, and more than 100 million Americans say they have used marijuana; and

Whereas, 59 percent of Wisconsinites in a 2016 poll said that marijuana should be “fully legalized and regulated like alcohol,” and recent polls show a majority of Americans favor legalization of adult recreational use of marijuana; and

Whereas, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate marijuana and has not allowed hearings on such legislation; and

Whereas, an estimate by the Congressional Research Service suggests that replacing marijuana prohibition with a system of taxation and regulation could yield $6.8 billion in federal excise taxes alone; and

Whereas, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington have legalized adult personal use of marijuana and regulate the production, distribution, and sale of marijuana, and Vermont and the District of Columbia have legalized limited personal possession and cultivation of marijuana by adults; and

Whereas, legalizing and taxing marijuana could significantly increase state and local revenue; and

Whereas, the time law enforcement spends enforcing existing marijuana laws and ordinances negatively impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

Whereas, marijuana prohibition makes product quality control and sales regulation impossible, leaving marijuana sellers free to target children as potential customers and to peddle potentially adulterated products; and

Whereas, the lack of a dispute resolution system for disputes in the illicit marijuana trade inevitably leads to violence as disputes arise.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this _____ day of _____, 2018, that the following advisory referendum be placed on the countywide general election ballot scheduled for November 6, 2018:

Should cannabis be legalized for adult use, taxed and regulated like alcohol, with the proceeds from the Taxes used for education, healthcare, and infrastructure?
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Robert Yeomans

BOARD OF HEALTH

Louis Peer, Chair

Dr. Connie Winter, DDS, Vice Chair

Vicki Brown

Craig Granke

Eric Gresens, R. Ph.

Dr. Kaitlyn Meyers

Danette Rynes

Dr. Vijaya Somaraju, MC, MPH, FACP

Judy Wade, WHNP

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.51 and 59.52 (23), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Josh Smith
County Administrator

FISCAL NOTE:
No fiscal impact in and by itself.

Sherry Oja
Finance Director