ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, APRIL 11, 2019 – 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 – March 28, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the 911 Communications Commission
   B. Appointments to the Health Insurance Plan Ad Hoc Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. National Public Safety Telecommunicator Week -- April 14-20, 2019
   B. To Recognize Economic Support Staff
   C. Proclaiming April 2019 National County Government Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A.
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
      2. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
      3. Accepting Children’s Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget
      4. Amending 2019 Land Conservation Department Budget for Purchase of a Work Station

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.
ROCK COUNTY BOARD OF SUPERVISORS
APRIL 11, 2019
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B. Contracts – Roll Call
   1. Authorization for 911 Telephone Equipment Replacement

C. Authorizing Application with Wisconsin Department of Natural Resources for
   Snowmobile Grant Funds
D. Supporting Affordable Higher Education and Lower Student Debt

E. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. - Confer with Legal
   Counsel Regarding Pending Litigation

13. ADJOURNMENT
APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite

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

PRESENT MEMBER: Chief Randall Banker
(Interim – Deputy Chief James Ponkauskas)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Ernie Rhodes
Janesville Fire Department
303 Milton Ave.
Janesville, WI 53545

EFFECTIVE DATE: April 11, 2019
**APPOINTMENTS TO THE HEALTH INSURANCE PLAN AD HOC ADVISORY COMMITTEE**

**POSITION:** Members of the Health Insurance Plan Ad Hoc Advisory Committee

**AUTHORITY:** County Board Resolution 19-2B-195 (Sub. Amend 1)

**TERM:** Will Dissolve upon Submission of a Report to the County Board of Supervisors

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT**

<table>
<thead>
<tr>
<th>Member</th>
<th>Department/Office</th>
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<tr>
<td>Supervisor Russ Podzilni, Chair</td>
<td>Public Works</td>
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<td>Supervisor Kara Hawes</td>
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<td>Supervisor Jeremy Zajac</td>
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<td>Gloria Anderson</td>
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<td>Finance Department</td>
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<td>Daniel Banks</td>
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<td>Sheriff's Office</td>
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<td>Henry Bunts</td>
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<td>Public Works</td>
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<td>Mathew Christidis</td>
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<td>Christine Darr</td>
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<td>Human Services</td>
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<td>Sophia Davis</td>
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<td>Jen Weadge</td>
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<td>John Harris</td>
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<td>Cynthia Hevel</td>
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<td>Ryan Ooms</td>
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<td>Carla Quirk</td>
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<td>Shannon Richmond</td>
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<td>Michael Southers</td>
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<td>Human Services</td>
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<td>Norman Tadt Jr.</td>
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<td>Land Conservation</td>
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<td>Annette Mikula</td>
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<td>Human Resources</td>
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<td>Al Jaeger</td>
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<td>Associated Benefits Risk</td>
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<td><strong>Ex-Officio Members</strong></td>
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**EFFECTIVE DATE:** April 11, 2019
WHEREAS, the United States Congress has designated the second full week of April as "National Public Safety Telecommunicator Week"; and,

WHEREAS, the 9-1-1 professional is the vital link between the citizen and the public safety responder; and,

WHEREAS, the safety of our public safety responders is dependent upon the quality and accuracy of information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-prepared dispatcher; and,

WHEREAS, the critical functions performed by 9-1-1 professionals also include those related to medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services that affect the health and safety of our citizens and responders; and,

WHEREAS, emergencies can strike at any time, we rely on the vigilance and preparedness of these individuals 24 hours a day, 365 days a year; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ______, 2019, that the week of April 14-20, 2019 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Philip Owens, Vice Chair

Terry Pell

Kara Hawes

Brian Knudson
TO RECOGNIZE ECONOMIC SUPPORT STAFF

WHEREAS, Economic Support staff administer difficult, complex, and ever-changing public assistance programs to the citizens of Rock County; and,

WHEREAS, Economic Support staff are responsible for implementing many changing policy and system changes, successfully adapting in a model and environment of constant change; and,

WHEREAS, these staff successfully manage extremely high caseloads, determine eligibility and consistently deliver timely and accurate benefits and payments based on various entitlement and non-entitlement programs; through a seven county Consortium model, utilizing a Call Center delivery system. Customer contacts are made in a courteous, professional manner and staff continue to maintain a high quality of customer service even during times of increasing caseloads. ES staff assist individuals and families in crisis every day. In addition to providing services that this agency offers, staff work collaboratively with other community organizations to provide individuals and families with resources they need to resolve emergency needs as well; and,

WHEREAS, these staff work with individuals and families to help provide essential human services, especially for those who are least able to help themselves. Through the conscientious efforts of these staff, more children and adults in our community have medical coverage assisting over 26,497 households (45,136 recipients) with Medicaid and a healthier future; and,

WHEREAS, Economic Support staff play a major role in promoting self-sufficiency, and providing a safety net for elderly and disabled citizens, while working to relieving the effects of poverty and improving the quality of life for residents of Rock County; assisting a monthly average of 11,177 Rock County households with FoodShare benefits $2,394,829 per month; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Economic Support staff for their overall performance and dedicated service to the citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___________ 2019, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.
Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice-Chair
Stephanie Aegerter
Vacant
Terry Fell

Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams
RESOLUTION NO. 19-6A-223
AGENDA NO. 9.C.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY
County Board Staff Committee
SUBMITTED BY
Lisa Tollefson and Jenny Stanek
DRAFTED BY
April 1, 2019
DATE DRAFTED

PROCLAIMING APRIL 2019 NATIONAL COUNTY GOVERNMENT MONTH
"Connecting the Unconnected"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services
to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping
communities safe, creating economic opportunities and much more; and

WHEREAS, through National Association of Counties President Greg Cox's "Connecting the Unconnected"
initiative, NACo is demonstrating how counties deliver "people-centered services to our residents nationwide; and

WHEREAS, each year since 1991, NACo has encouraged counties across the country to actively promote
their own programs and services to the public they serve; and

WHEREAS, Rock County and all counties take pride in their responsibility to protect and enhance the health,
welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Rock County Administrator's Office strives to treat citizens with courtesy and as valued
customers. This office will be open to new ideas, learn new methods, and identify opportunities for
operating more effectively and efficiently, including through consultation with colleagues, professional
associations, training, and other methods of professional development; and

WHEREAS, some Rock County Departments use social media, such as Facebook, Twitter and LinkedIn, to
connect to our residents and maximize government efficiency; and

WHEREAS, a portion of Rock County's budget is contributed to nonprofit agencies in various programs
yearly. In 2019, a few of those agencies were the Retired and Senior Volunteer Program, YWCA of Rock
County, Family Services of Southern Wisconsin and Northern Illinois and Court Appointed Special
Advocates; and

WHEREAS, Council on Aging provides numerous resources to the disabled and elderly, as well as
family members, neighbors, friends and caregivers alike. Through the Older American Act and
partnership with other agencies and medical community, six evidence-based health promotion programs
are offered to Rock County seniors, namely Living Well with Chronic Conditions, Stepping On, Powerful
Tools for Caregivers, Healthy Eating for Successful Living in Older Adults, Lightén UP and Walk with
Ease. Council on Aging further offers nutrition and meal programs, such as Home Delivered Meals,
which they delivered over 29,000 meals in 2018; and

WHEREAS, Rock County Communications Center (9-1-1) is designed to provide the most efficient
method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year. The
Communications Center regularly provides tours and conducts public presentations to schools and other
community organizations. This program is essential to building a good relationship with the public and
making certain that as new technologies emerge, the public is aware and trained on how to utilize them
properly. The Communications Center also regularly attends job and community events, such as the Rock
County Fair and National Night Out, to promote the Center and encourage people within our community
to consider employment at the center; and
WHEREAS, the Rock County Public Health Department creates, maintains and continuously improves conditions that will ensure the health and safety of those who live, work and play in Rock County. Public health is commonly described as what we do together as a society to ensure the conditions in which everyone can be healthy; and

WHEREAS, Rock Haven serves those in need of rehabilitation, the frail elderly, those with behavioral, emotional and psychiatric needs and those with developmental disabilities. On campus activities include live music, games, craft projects, movies, groups and more. Through Rock Haven’s own transportation service, they are able to take residents on community outings such as bowling, shows, or picnics; and

WHEREAS, one way the Rock County Sheriff’s Office communicates with the community is by providing advisory news and media releases via email and/or text messages. They further offer and take part in many community based events, such as Shakes with the Sheriff and the 2019 Severe Weather Safety & Spotter Training. Rock County Officers often take time out of their day to participate in area school programs, such as Drop Everything and Read and a Reality Maze, talking to area students about making positive choices; and

WHEREAS, UW-Extension has county-based educators that work with residents, organizations, communities and volunteer groups within the county to determine priority educational needs, deliver high-quality programming aimed at these issues and develop local leadership and serve as the extension of the University of Wisconsin knowledge and resources to cooperating agencies. One program of UW-Extension is FoodWise, which brings over $450,000 in federal USDA funds into the county for educational programming directed to families with limited resources; and

WHEREAS, Rock County continues to explore ways to connect to the residents in the spirit of building healthy, safe and vibrant communities.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of , 2019 does hereby proclaim April 2019 as National County Government Month in honor of all county officials, employees and partners.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Bob Yeomans

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE
INITIATED BY

PUBLIC WORKS COMMITTEE
SUBMITTED BY

DUANE JORGANSON, PUBLIC WORKS DIRECTOR
DRAFTED BY

MARCH 19, 2019
DATE DRAFTED

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND AMENDING THE 2019 BUDGET

WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County departments; and,

WHEREAS, motor pool vehicle #1 was rendered unusable due to a motor vehicle accident; and,

WHEREAS, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for passenger vehicles; and,

WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommends purchasing one (1) 2019 Dodge Grand Caravan from Ewald Automotive Group.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this ______ day of ______ 2019 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for $24,016 for the purchase of one (1) 2019 Dodge Grand Caravan.

BE IT FURTHER RESOLVED, that the Motor Pool 2019 budget be amended to authorize funds for the purchase as follows:

<table>
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<tr>
<th>Account/Description</th>
<th>Budget at 3/1/19</th>
<th>Change</th>
<th>Amended Budget</th>
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<td>Use of Funds:</td>
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<td>$487,252</td>
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<tr>
<td>Motor Vehicle Purchase</td>
<td>($463,236)</td>
<td>$(24,016)</td>
<td>($487,252)</td>
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<td>Source of Funds:</td>
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<tr>
<td>Capital Asset Allocation</td>
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</table>
AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS AND AMENDING THE 2019 BUDGET

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Absent

Rick Richard

Absent

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

Date

FISCAL NOTE:
This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a $2,500 deductible.

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 2019 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.01(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2019 Dodge Caravan to be utilized by the Rock County Human Services Department. This vehicle will be a replacement for MP1 which was damaged beyond repair in a motor vehicle accident in Osseo, WI. MP1 was covered by insurance and a payment will be made to Rock County upon the completion of the claim for the cost of the vehicle less the deductible.

Therefore, it is recommended that one (1) 2019 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works
Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds

WHEREAS, the Wisconsin Department of Justice awarded Rock County $14,000 to provide 10 Steps to Risk Reduction training for youth justice system workers in Rock, Jefferson and Walworth Counties; and,

WHEREAS, the Carey Guides and Brief Intervention Tools (BITS) will serve to enhance a worker’s ability to understand the personal and environmental factors underlying a youth’s delinquent behavior and provide workers with specific tools to teach youth skills for making positive decisions; and,

WHEREAS, the first six months of the grant is a policy and procedure development phase, and the 10 Steps to Risk Reduction training will be delivered in the fall of 2019; and,

WHEREAS, the youth justice system improvement long term goals are to enhance public safety by reducing risk and increasing skills and protective capacities; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ________, 2019, does hereby authorize the acceptance of 10 Steps to Risk Reduction training funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

<table>
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<th>Account/Description</th>
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Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schultz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 9-0

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
This grant authorizes the acceptance and expenditure of $14,000 in federal aid (passed through WI DOJ) for risk reduction training for youth justice system workers.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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
EXECUTIVE SUMMARY

Amending the 2019 Human Services Department Budget
to Accept 10 Steps to Risk Reduction Training Funds

The Wisconsin Department of Justice awarded Rock, Jefferson and Walworth Counties $14,000 for the purposes of youth justice system improvement, with Rock County being the identified lead in this partnership. Training will be coordinated for workers within the youth justice system to develop skills related to the use of evidence-based tools that can be integrated into case management strategies. The Carey Guides and Brief Intervention Tools (BITS) focus on enhancing a worker’s ability to understand the personal and environmental factors underlying a youth’s delinquent behavior and provide workers with specific tools to teach youth skills for making positive decisions. Carey Guides are effective interventions for risk reduction and also serve to improve fairness and equity, address barriers to progress, and maximize strengths.

The DOJ grant covers the cost of the training and associated materials for up to 60 workers. During the first half of 2019, the collaborative leadership team will develop policies and procedures to support the implementation of the Carey Guides and BITS as well as coordinate the training. The 10 Steps to Risk Reduction training will be delivered in the fall of 2019 and then the collaborative leadership team will focus on quality assurance in use of the tools. The youth justice system improvement long term goals are to enhance public safety by reducing risk and increasing skills and protective capacities.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, tooth decay is one of the most common chronic conditions in the United States; and,

WHEREAS, the 2017-2020 Rock County Community Health Assessment/Community Health Improvement Plan identified oral health as a priority area for community health improvement; and,

WHEREAS, the Rock County Public Health Department has been awarded funds to support the development of a local oral health coalition project; and,

WHEREAS, these funds will support work through the Health Alliance of Rock County (HEAR) for an emergency room diversion project and enable a collaborative response to improve oral health in Rock County; and,

WHEREAS, this is a twelve month grant beginning April 2, 2018 and ending April 2, 2019.

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of $1,500, and amend the 2019 Rock County Public Health Department Budget as follows:

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<tr>
<th>Account/Description</th>
<th>Budget 1/1/19</th>
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Respectfully submitted,

BOARD OF HEALTH

Lou Peer, Chair
Dr. Connie Winter, DDS, Vice Chair
Dr. Kaitlyn Meyers, DVM, MPH
Dr. Vijaya Somaraju, MD, MPH, FACP
Judy Wade, WHNP

Eric Gresens, RPh
Vicki Brown
Craig Granrk
Danette Rynes
Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Ma~hinney, Chair

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of $1,500 in Federal Aid grant funds for Rock County Community Health Assessment/Health Improvement plan. No County matching funds are required.

Susan Balog
Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

Randolph D. Terronez
Assistant to County Administrator
Executive Summary

Oral health affects nearly every aspect of our lives. It affects our ability to speak, smile, eat, and show emotions. Self-esteem, school performance, and attendance at work and school are also affected by oral health. Tooth decay is one of the most common chronic conditions in the United States. Poor oral health has been linked to chronic diseases such as diabetes and heart disease.

The 2017-2020 Rock County Community Health Assessment/Community Health Improvement Plan identified oral health as a priority area for community health improvement.

The Rock County Public Health Department has been awarded funds to support the development of a local oral health coalition project. These funds will support work through the Health Alliance of Rock County (HEAR) for an emergency room diversion project and enable a collaborative response to improve oral health in Rock County.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
Land Conservation Comm.

SUBMITTED BY
Land Conservation Comm.

THOMAS SWEEENEY
DRAFTED BY
March 19, 2019
DATE DRAFTED

AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A WORK STATION

WHEREAS, the Land Conservation Department (LCD) is in need of an updated work station for the department’s Clerk Typist III position; and,

WHEREAS, the current work area is comprised of a desk that was acquired thirty plus years ago from surplus, a banquet type table for the computer, printer, and typewriter and an old surplus chair; and,

WHEREAS, the LCD has worked with Henrickson for design, purchase and installation of said work station; and,

WHEREAS, the LCD will utilize $4,000 from the gypsy moth fund balance account for said purchases; and,

WHEREAS, in late 2017 the Department of Natural Resources informed the County that the Gypsy Moth Program had been cancelled and would no longer support said program; and,

WHEREAS, all governmental units that contributed to said account in the past have been reimbursed their share of the fund balance; and,

WHEREAS, the Land Conservation Committee requests the costs associated with the purchase be transferred from the gypsy moth fund balance account and requests the County Board to amend the 2019 Land Conservation Department Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2019, approves transferring the $4,000 from the fund balance account, approves the purchase of the new work station, and hereby amends the Land Conservation Department’s budget as follows:

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<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 03/19/2019</th>
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<td>Source of Funds:</td>
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<td>62-6200-0000-47400</td>
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<td>Transfer In of Fund Balance</td>
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<td>Capital Assets $2,000-$25,000</td>
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AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A WORK STATION

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Frostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegeerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair  Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution transfers the remaining $4,000 in the Gypsy Moth account. This remaining funding was contributed to the Gypsy Moth program by the County, all other contributors have been reimbursed their proportionate share. This transfer will close the account.

Sherry Oja
Finance Director

LEGAL NOTE:

An an amendment to the adopted 2019 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
EXECUTIVE SUMMARY

The Land Conservation Department wishes to update the current Clerk Typist III workstation to current standards. The system that is currently in place is comprised of a desk acquired over thirty years ago through the county surplus, a banquet style table for the computer station, and an old chair, also acquired through the county surplus. The present equipment has served the Land Conservation Department well, but it is time to update to current standards.

The Land Conservation will utilize the final fund balance account for the now defunct Gypsy Moth Program for said purchases. The current balance in said fund balance account is $4,000.

The Gypsy Moth is an invasive species that defoliates large tracts of Oak Trees. After years of defoliation, old oaks will die. In 2002 the town of Beloit became quite concerned that the oak populations along Riverside Drive were losing their leaves. Private arborists confirmed the presence of the Gypsy Moth in the area and attributed the damage to them. After which the City of Beloit confirmed the presence of Gypsy Moth populations in the city's center and on east Milwaukee St. The state law at the time only allowed the County to manage the program. The county contracted with units of government and private landowners for abatement. As a result of this law, the LCD established the Gypsy Moth fund balance account to assist with the treatment of large population outbreaks. The Town of Beloit and the City of Beloit were the largest contributors to this account, since they were hit the hardest with extremely large populations of this Moth. This balance guaranteed treatment if federal dollars were not made available to the county through grants for said treatment in any given year. After the program was discontinued, the fund balance was prorated and returned to contributors. The remaining portion of the fund balance was for services rendered by the county for management of this program.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus
INITIATED BY

Public Safety and Justice
SUBMITTED BY

Kathren Sukus, Director
DRAFTED BY

March 8, 2019
DATE DRAFTED

AUTHORIZATION FOR 911 TELEPHONE EQUIPMENT REPLACEMENT

WHEREAS, the Communications Center is the single PSAP (Public Safety Answering Point) for all 9-1-1 calls in Rock County; and,
WHEREAS, it is critical that all 9-1-1 telephone handling equipment remain in working condition for the safety of citizens and visitors in Rock County; and,
WHEREAS, the A9C VIPER telephone handling equipment is over 5 years old and is due for replacement; and,
WHEREAS, West Safety Solutions Corporation is the sole source vendor for this equipment; and,
WHEREAS, total cost for equipment and professional services for this project is $76,149.26; and,
WHEREAS, this project was budgeted and funding is available.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of ______ , 2019 that a contract be awarded to West Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of $76,149.26 to complete this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Bennett, Chair
Phillip Owens
Terry Fell
Kara Hawthorne
Brian Knudson

FISCAL NOTE:

Funds were included in the 2019 budget for this project. This project is being funded with 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 Greene
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
THE COMMUNICATIONS CENTER

The Communications Center's 9-1-1 telephone handling equipment (VIPER A9C) was installed in October of 2013 and is due for replacement per vendor recommendation. Typically the equipment lifespan is 5-7 years. We have had three positions fail over the past year, so it is important that we replace all positions so we do not risk having an equipment failure in the middle of an emergency call. Rock County IT has been the maintenance provider for the 911 telephone system for the past five years and they will be working with the vendor, West Safety Solutions, to replace all of this equipment and update the operating systems for some of the servers. This project was planned and approved in the Communications Center's 2019 budget.
March 28, 2019

Ms. Kathy Sukus  
Rock County 911 Communications Center  
3636 N. County Highway F  
Janesville, WI 53545  
KATHREN.SUKUS@co.rock.wi.us

Re: Quote 25432 – “Power 911 Front Room Upgrade”

This letter serves as a sole source justification letter in regards to the proposed Power 911 Telephony Hardware Upgrade.

West Safety Solutions Corp. ("West") is the 911 Telephone System equipment manufacturer. We provide necessary phone components and are the provider of maintenance services. Our equipment and services are distributed in the State of Wisconsin to Rock County directly. The proposed equipment list for the Power 911 Telephony Hardware Upgrade is proprietary to the existing software licenses that are currently installed at Rock County.

Should you have any further questions, please do not hesitate to call me directly.

Sincerely,

[Signature]

Beth Meek  
VP/GM
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS

WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

WHEREAS, Rock County desires to participate in snowmobile grant funded projects pursuant to provisions of s.23.09(11) of the Wisconsin Statutes; and,

WHEREAS, grant funds are available from the State of Wisconsin Department of Natural Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,

WHEREAS, Rock County is interested in operating the snowmobile trail for public outdoor recreation purposes as described in the application; and,

WHEREAS, Rock County is interested in operating the snowmobile trail for public outdoor recreation purposes as described in the application; and,

WHEREAS, financial aid is required to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this day of ________, 2019, hereby authorizes the Parks Manager, Parks Division- Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Tom Presny
FISCAL NOTE:

This resolution authorizes the application for Snowmobile grant funds. This grant will be fully funded with no County matching funds requirements.

Susan Balog
Assistant Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Assistant to County Administrator
This resolution provides authorization to apply for funding for the 2019-2020 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of $64,440 would cover 214.8 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.
RESOLUTION NO. 19-4A-222
AGENDA NO. 12.D.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISORS THOMAS
BRIEN AND KARA HAWES
INITIATED BY

COUNTY BOARD STAFF
SUBMITTED BY

CORPORATION COUNSEL
RICHARD GREENLEE
DRAFTED BY

March 20, 2019
DATE DRAFTED

SUPPORTING AFFORDABLE HIGHER EDUCATION AND LOWER STUDENT DEBT

WHEREAS, as student debt has continued to climb, it is clear there is an immediate need for action to ensure higher education remain an affordable option for students both during their college years and during their repayment period; and

WHEREAS, according to the New York Federal Reserve, total student debt nationwide has tripled in the past decade and now exceeds all credit card debt in the United States. Research done by One Wisconsin Institute shows that nearly thirty percent of households in the state are currently paying a student loan. Current policies prevent borrowers from being able to refinance to take advantage of low interest rates and make it nearly impossible to discharge student loans through bankruptcy; and

WHEREAS, the growing student debt burden has direct impacts on our state and local economy. Residents with student loan debt were more likely to forego the purchase of a new vehicle and more likely to rent rather than own a home. Funds tied to student loan payments are not available for discretionary spending at local businesses, stalling the engine of our local economy; and

WHEREAS, in addition to borrowing, we recognize that need-based aid such as the Pell grant is essential to many students' ability to afford a college education. The federal government must find ways to strengthen and sustain this aid if education is to continue to be a path to greater equality in our community and an opportunity to ensure that every individual, regardless of socioeconomic status, has the opportunity to succeed; and

WHEREAS, it is important for student borrowers to have access to a variety of repayment options in order to best fit their needs and goals. Current repayment options also include a possibility of loan forgiveness after ten years of repayment during employment in public service or with a government employer. As a government employer, we must do our part to ensure employees are aware of this option and potential benefit of employment with Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, on this ___ day of ________, 2019, does hereby direct the Department of Human Resources to ensure each employee is notified annually that they may be eligible for public service loan forgiveness of federal direct loans repaid during their employment with Rock County and that the Department of Human Resources is further directed to, upon request for an employee, complete any necessary paperwork to provide proof of employment to those employees who are eligible.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges Congress to adopt legislation which would allow borrowers to refinance existing student loan debt to address the growing student loan debt crisis.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges the State Legislature to support the state Higher Ed, Lower Debt bill, which would allow borrowers to refinance loans and create a tax break for state residents actively paying back student loans.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges state and federal leaders to pursue additional solutions to the student debt burden, including policies that invest in the Pell grant program, reduce interest rates for future loans, and ensure tuition is affordable.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the office of each member of congress representing the citizens of Wisconsin, and the Wisconsin Counties Association.

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

Bob Yeomans

LEGAL NOTE:

The County Board is authorized to take action to inform and assist its employees with navigating student loan forgiveness programs pursuant to Wis. Stat. § 59.51. The remaining parts of the resolution are advisory only.

Richard Greenle
Corporation Counsel

FISCAL NOTE:

No fiscal impact to the County.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator