ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 13, 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 – May 23, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Aging Services Integration Review Advisory Committee
   B. Appointment to the Behavioral Health Redesign Steering Committee
   C. Appointments to the Human Services Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. To Recognize Steve Hare
   B. To Recognize Nancy Story
   C. To Recognize Terri Pass
   D. Recognizing John Byrne for Service to Rock County
   E. To Recognize June 15, 2019 as World Elder Abuse Awareness Day
   F. Confirming the Induction of Sandra Kraft, Albert Funk, and Tom Presny to the Rock County Hall of Honor
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
    A. Enbridge Pipeline Operations and Safety – Becky Haase and John Schwarz
    B. Step 5 Grievance Process and Procedures for the June 27 Hearing
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
B. Contracts – Roll Call
   1. Authorizing Purchase of VMWare Enterprise Software

C. In Support of Increased 2019-21 State Budget for County Child Support Funding

13. ADJOURNMENT
The Rock County Board of Supervisors met, pursuant to adjournment on May 9, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Sweeney gave the invocation.

3. Roll Call.
At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Potter, Knudson, Rashkin and Hawes were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Sweeny and Brien moved the Agenda. Agenda ADOPTED moving item 11.B. to after 12.D. as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 9, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #36
   B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #35
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Proclaiming May 2019 Treatment Court Month
   B. Proclaiming Emergency Medical Services Week
   C. To Recognize Rock County Foster Families
   D. Recognizing David Hayes for Service to Rock Haven
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A. Capital Improvement Plan – Randy Terronez
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee
   B. Contracts – Roll Call
1. Authorizing Upgrade for County Citrix Environment
2. Authorizing Payment for Baker Tilly Security Audit
3. Authorizing the Purchase of the Property at 1717 Center Avenue and Amending the 2019 Facilities Management Capital Budget
4. Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget

C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed $5,200,000
D. In Support of Reforming Wisconsin's Eminent Domain Laws

11. REPORTS
B. Active Shooter Training Exercise – Shena Kohler

12. NEW BUSINESS
E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel about Pending Litigation

13. ADJOURNMENT

5. Approval of Minutes – May 9, 2019
Supervisors Bostwick and Gramke moved to approve the minutes as submitted. ADOPTED by acclamation.

Supervisor Rashkin arrived at the meeting.

7. Citizen Participation, Communications and Announcements
Charles Wilson requested increase in funding for Beloit Meals on Wheels. Janet M. LaBrie, Mark Fuller, Susan Johnson and Nancy Hansen Bennett spoke in favor of the Eminent Domain resolution. Phil Boutwell spoke in favor of the county's purchase of 1717 Center Ave. in Janesville. Supervisor Owens commended Airport Director Greg Cullen on the Safcon Event. Supervisor Bussie spoke on tour of county parks. Supervisor Peer spoke on measles outbreak. Supervisor Davis spoke on the upcoming State Taskforce on Water Quality meeting. Supervisor Rashkin spoke on resolution setting term limits on individuals serving on county committees.

8.A. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #36
Position: Member of City of Janesville Joint Review Board to Tax Incremental District #36
New Appointment: Craig Gramke
Effective Date: May 23, 2019
Supervisors Peer and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #35
Position: Member of City of Janesville Joint Review Board to Tax Incremental District #35
New Appointment: Richard Bostwick
Effective Date: May 23, 2019
Supervisors Yeomans and Gramke moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming May 2019 Treatment Court Month Resolution No. 19-5B-244
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby declare that a "Treatment Court Month" be established during the month of May 2019.
Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.

Supervisor Rynes left the meeting.

9.B. Proclaiming Emergency Medical Services Week Resolution No. 19-5B-245
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby proclaim May 19-25, 2019 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.
Proceedings of the Rock County Board of Supervisors
May 23, 2019

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each
EMS agency within Rock County.
Supervisors Beaver and Bostwick moved the above resolution. ADOPTED by acclamation.

9.C. To Recognize Rock County Foster Families Resolution No. 19-5B-246
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this
23rd day of May, 2019, does hereby recognize Rock County Foster Families for the dedicated and
compassionate service they provide.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this
resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster
Families and with staff.
Supervisors Thomas and Driscoll moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing David Hayes for Service to Rock Haven Resolution No. 19-5B-247
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
23rd day of May, 2019 does hereby recognize David Hayes for his 25 years, 2 months of service and
extend their best wishes to him in his future endeavors.
Supervisors Pleasant and Brill moved the above resolution. ADOPTED by acclamation.

11.A. Capital Improvement Plan
Randy Terronez gave a report on the Capital Improvement Plan.

Supervisor Hawes arrived at the meeting.

12.A.1. Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration
Grant Funds and Creating an Advisory Committee Resolution No. 19-5B-248
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this
23rd day of May, 2019, does hereby authorize the acceptance of ADRC-COA Integration funding.
BE IT FURTHER RESOLVED, that a ten member advisory committee be created with equal
representation from the ADRC and COA representatives.
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as
follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 04/1/19</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Aid</td>
<td>$1,056,307</td>
<td>$18,855</td>
<td>$1,075,162</td>
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<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Contracted Services</td>
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<td>$18,670</td>
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<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$20,000</td>
<td>$185</td>
<td>$20,185</td>
</tr>
</tbody>
</table>

Supervisors Thomas and Owens moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis,
Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes,
Owens, Brien and Podzilni were present. Supervisors Potter, Knudson and Rynes were absent. AYES-
26. NOES-0. ABSENT-3.

12.B.1. Authorizing Upgrade for County Citrix Environment Resolution No. 19-5B-249
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
23rd day of May, 2019 that a Purchase Order for the upgrade from Citrix 6.5 to Citrix 7.15 LTSR be
issued to EDCI, Inc. for an amount not to exceed $30,000.
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis,
Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes,
Proceedings of the Rock County Board of Supervisors
May 23, 2019

Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.2. Authorizing Payment for Baker Tilly Security Audit Resolution No. 19-5B-250
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby authorize a contract with Baker Tilly, not to exceed $40,500. Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.3. Authorizing the Purchase of the Property at 1717 Center Avenue and Amending the 2019 Facilities Management Capital Budget Resolution No. 19-5B-251
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby approve and authorize the purchase of the property at 1717 Center Avenue in the amount of $4,400,000.00, plus closing costs from 1717 4GK, LLC of Janesville, Wisconsin. BE IT FURTHER RESOLVED, that the Facilities Management 2019 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
<th>Budget Increase Amended</th>
<th>Budget Increase Amended</th>
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</thead>
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<tr>
<td>18-1857-0000-49100</td>
<td>Notes Issued</td>
<td>0 $4,400,000.00</td>
<td>$4,400,000.00</td>
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<tr>
<td>18-1857-0000-67200</td>
<td>Capital Improvements</td>
<td>0 $4,400,000.00</td>
<td>$4,400,000.00</td>
<td>$4,400,000.00</td>
</tr>
</tbody>
</table>

Supervisors Brill and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of $724,000; and, BE IT FURTHER RESOLVED, that a $72,000.00 contingency also be approved to cover any needed changes in the scope of service. BE IT FURTHER RESOLVED, that the Facilities Management 2019 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
<th>Budget Increase Amended</th>
<th>Budget Increase Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-1857-0000-49100</td>
<td>Notes Issued</td>
<td>0 $796,000.00</td>
<td>$796,000.00</td>
<td>$796,000.00</td>
</tr>
<tr>
<td>18-1857-0000-67200</td>
<td>Capital Improvements</td>
<td>0 $796,000.00</td>
<td>$796,000.00</td>
<td>$796,000.00</td>
</tr>
</tbody>
</table>

Supervisors Zajac and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.
12.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed $5,200,000 Resolution No. 19-5B-253
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin statutes, General Obligation Bonds and/or Notes in an amount not to exceed $5,200,000 for the purchase of the land and building at 1717 Center Avenue, Janesville, WI and architectural and engineering costs for renovating the building and initial costs of building renovation.
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.D. In Support of Reforming Wisconsin’s Eminent Domain Laws Resolution No. 19-5B-254
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby request that the State of Wisconsin establish a special legislative commission on the use of eminent domain in order to allow the state legislature to pursue a change of law from the protection of its citizens’ private property rights.
BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Governor, Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties Association.
Supervisors Davis and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans voted against. Supervisors Potter, Knudson and Rynes were absent. AYES-25. NOES-1. ABSENT-3.

11.B. Active Shooter Training Exercise
Sergeant Shena Kohler led an active shooter training exercise.

Supervisor Bussie left the meeting.

12.E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation.
Supervisors Fox and Mawhinney moved to go into Executive Session at 8:15 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Bussie, Knudson and Rynes were absent. AYES-25. NOES-0. ABSENT-4.

Supervisors Gustina and Davis motioned to go out of Executive Session at 8:22 p.m. APPROVED by acclamation.

13. Adjournment
Supervisors Mawhinney and Bostwick moved to adjourn at 8:22 p.m. to Thursday, June 13, 2019 at 6:00 p.m. ADOPTED by acclamation.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.
APPOINTMENT TO AGING SERVICES INTEGRATION REVIEW
ADVISORY COMMITTEE

POSITION: Members of the Aging Services Integration Review Advisory Committee

AUTHORITY: County Board Resolution #19-5B-248

TERM: Will Dissolve upon Submission of a Report to the County Board of Supervisors or by the end of the year 2019

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Supervisor Terry Fell   Supervisor Phillip Owens
Supervisor Norvain Pleasant   Supervisor Terry Thomas
Paula Garecht
626 N. Willard Ave.
Janesville, WI 53548

Tom Moe
626 E., Deer Run Park Rd.
Edgerton, WI 53534

Janet Smith
359 E. Madison Ave.
Milton, WI 53563

Mark Richardson
1520 Killdeer Lane
Janesville, WI 53546

Rob Wilkinson
633 Milton Ave.
Janesville, WI 53545

Chuck Wilson
808 Johnson Street
Beloit, WI 53511

EFFECTIVE DATE: June 13, 2019
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Ending April 30, 2021

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Kelly Klingensmith
Public Health Department

EFFECTIVE DATE: June 13, 2019
APPOINTMENTS TO HUMAN SERVICES BOARD

POSITION: Members of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Terms Ending April 30, 2022

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

PRESENT MEMBER: Stephanie Aegerter
Sally Jean Weaver-Landers
Kathy Schulz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Stephanie Aegerter
526 Laurel Ave.
Janesville, WI 53548

Kathy Schulz
1234 S. River Rd.
Janesville, WI 53546

Sally Jean Weaver-Landers
1010 Wuthering Hills Drive
Janesville, WI 53546

EFFECTIVE DATE: June 13, 2019
WHEREAS, Steve Hare has served the citizens of Rock County for over twenty-eight (28) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Mr. Hare began his career in Human Services on September 24, 1990 in the Child Protective Services Division as an Ongoing Case Worker. In this role he assisted parents and children to maintain family unity by ensuring abuse and neglect were no longer a part of the environment. Mr. Hare supported parents in their homes and met with children in the schools to talk about their daily lives making sure they were no longer mistreated; and,

WHEREAS, Mr. Hare transitioned into the Juvenile Probation Division as an Intensive Aftercare Worker on December 11, 1991 to work under a grant which provided intensive support and extensive supervision to youth who were released from institutions and now living in the community. Mr. Hare was the liaison between the State and county workers developing discharge plans and assisting county staff to implement the plans effectively. Mr. Hare also had to provide the courts disposition reports indicating if he felt the child needed additional support such as out-of-home placement, electronic monitoring, or corrections; and,

WHEREAS, when the grant ended in February 1993, the concept of the grant was maintained and Mr. Hare was hired into a permanent position as an Intensive Supervision Worker. Mr. Hare’s role and focus changed some in that more emphasis was placed on prevention and working with youth before they entered institutions. Mr. Hare’s caseload and attention was with youth from northern Rock County keeping them on track and avoiding placement; and,

WHEREAS, on October 11, 1999, Mr. Hare accepted a position within the Juvenile Justice Division in the Electronic Monitoring Program where he worked with youth who were court ordered to participate in a monitored bracelet program. Mr. Hare set up the bracelets, organized the schedules and followed-up with the school’s and parents making sure youth were following program rules; and,

WHEREAS, on March 4, 2004, Mr. Hare moved to the Long Term Support Division as a Waiver case manager for elderly and physically disabled adults. Mr. Hare completed wait list assessments, functional screens, developed service plans, coordinated service delivery, and on occasion, completed elder abuse investigations. In this role, Mr. Hare ensured the health, safety, and dignity of his clients in the community as opposed to nursing home care. By October 2005, Mr. Hare accepted a Supervisor position within the same division taking on the role of assisting Waiver case managers in their day-to-day functions; and,

WHEREAS, on March 4, 2013, Mr. Hare accepted the position as Supervisor of the Aging and Disability Resource Center—a new division of Rock County. Mr. Hare was instrumental in the development and implementation of ADRC policies and procedures, the training of new staff and making the ADRC what it is today. His supervisory role of the Information and Assistance staff and clear understanding of what the ADRC does for the community has helped to shape the positive reputation it encompasses today; and,

WHEREAS, Mr. Hare has decided to retire from Rock County after 28 years of dedicated service on June 7, 2019; and,

WHEREAS, Mr. Hare has shown a variety of skill and knowledge for both the clients he has served and the staff he has worked with in Rock County; and.
Resolution to Recognize Steve Hare

Page 2

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Steve Hare for his achievements and significant contributions to the citizens of Rock County and his many dedicated years of service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of does hereby recognize Steve Hare for his 28 years of service and extend best wishes to him in his future endeavors.

Respectfully Submitted,

HUMAN SERVICES BOARD
Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Stephanie Aegerter
Terry Fell
David Hoffman
Ashley Kleven
Kathy Schult
Terry Thomas
Shirley Williams

COUNTY BOARD STAFF COMMITTEE
J. Russell Podzilni, Chair
Mary Mawhinney, Vice Chair
Richard Boswick
Hank Brill
Bobby Jo Bussie
Louis Peer
Alan Sweeney
Terry Thomas
Bob Yeomans
TO RECOGNIZE NANCY STORY

WHEREAS, Nancy Story, who will be retiring on June 14, 2019, has served the citizens of Rock County for 24 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Mrs. Story began her career with Rock County on September 12, 1994 to a grant-based dual-diagnosis counselor position working with Janesville’s Community Support Program. When the grant funding expired in November 1995, Nancy transitioned to a position as a full-time case manager with CSP; and,

WHEREAS, Nancy’s work has exemplified the core values of respect and hope outlined in the HSD mission statement. In her work, she has consistently gone above and beyond her assigned duties to assure that the residents of Rock County received the best possible service. Throughout her years CSP, she has continued to be an expert in the area of substance abuse and a teacher, resource and mentor to other CSP staff. Nancy has also been willing to assist with the development and growth of other county programs, such as becoming rostered with CCS in order to complete substance abuse assessments. Nancy identifies being able to witness and support client’s growth and achievements as well as working with a great team as the most rewarding aspects of her work; and,

WHEREAS, Nancy has proven herself to be an exemplary steward of the HSD mission and a committed advocate for the residents of Rock County; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Nancy Story for her achievements and significant contributions to the citizens of Rock County and her many dedicated years of service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _________, 2019 does hereby recognize Nancy Story for her 24 years of service and extend best wishes to her in her future endeavors.

Respectfully Submitted,

HUMAN SERVICES BOARD

______________________________
Brian Knudson, Chair

______________________________
Sally Jean Weaver-Landers, Vice Chair

______________________________
Stephanie Aegerter

______________________________
Terry Fell

______________________________
David Homan

______________________________
Ashley Kleven

______________________________
Kathy Schulz

______________________________
Terry Thomas

______________________________
Shirley Williams
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
RESOLUTION NO. 19-6A-257

Katherine Luster
INITIATED BY

Human Service Board
SUBMITTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

TO RECOGNIZE TERRI PASS

WHEREAS, Terri Pass has served the citizens of Rock County for over thirty-six (36) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Ms. Pass began her career on July 16, 1982 as a Food Service Worker and continued her career in Rock Haven as a Storekeeper in December 1988. Then in April 1990, Ms. Pass took a position as a Central Supply Supervisor; and,

WHEREAS, Ms. Pass moved to the Human Services Department in November 1994 to work as a Clerk II. Ms. Pass gradually worked her way up to a Clerk III and was re-classed to an Administrative Assistant in July 1997. Then in January 1999, Ms. Pass took a position as an Economic Support Specialist assisting individuals to apply for Medicaid benefits; and,

WHEREAS, Ms. Pass then took a brief position in the Council on Aging Department as a Clerk Typist III in 2000 before moving back to Human Services as an Administrative Assistant. Then in March 2002 Ms. Pass accepted a position at the Council on Aging as an Elderly Benefit Specialist assisting older adults with financial benefits. Ms. Pass became well known in this position helping hundreds of people obtain needed financial resources to maintain their independence; and,

WHEREAS, in March September 2013, Ms. Pass took her final position as a Disability Benefit Specialist at the Aging and Disability Resource Center. In this role, Ms. Pass assisted younger-disabled adults obtain financial stability by helping them apply and re-apply for Social Security Disability benefits. Ms. Pass has shown patience and compassion with each person she has worked with; and,

WHEREAS, Ms. Pass has decided to retire from Rock County after 36 years of dedicated service on June 3, 2019; and,

WHEREAS, Ms. Pass has shown a variety of skill and knowledge in her years of service with the clients she has served in Rock County. Her empathetic nature will be missed; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Terri Pass for her achievements and significant contributions to the citizens of Rock County and her many dedicated years of service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _________ does hereby recognize Terri Pass for her 36 years of service and extend best wishes to her in her future endeavors.
Respectfully submitted,

**HUMAN SERVICES BOARD**

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<tr>
<td>Brian Knudson, Chair</td>
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<td>Sally Jean Weaver-Landers, Vice Chair</td>
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<td>Stephanie Aegerter</td>
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<td>Terry Fell</td>
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<td>David Homan</td>
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<td>Ashley Kleven</td>
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<td>Terry Thomas</td>
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<td>Shirley Williams</td>
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**COUNTY BOARD STAFF COMMITTEE**

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<td>J. Russell Podzilni, Chair</td>
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<td>Mary Mawhinney, Vice Chair</td>
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<td>Richard Bostwick</td>
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<td>Terry Thomas</td>
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<td>Bob Yeomans</td>
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RESOLUTION NO. 19-6A-258
AGENDA NO. __ 9.D._

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

Finance Committee
SUBMITTED BY

James S. Sandvig
DRAFTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, John Byrne has dedicated almost 27 years of his professional career to protecting the information technology systems of Rock County; and

WHEREAS, John began his career as a Help Desk/Operations Technician with Rock County Computer Services on September 15, 1992; and

WHEREAS, John fulfilled those duties until his retirement on July 3, 2019; and

WHEREAS, John made countless contributions during his tenure with Rock County's Information Technology department. His extensive knowledge coupled with his unwavering dedication to doing his very best set an example not only for his co-workers, but for all who had the pleasure of working with him. John has been a vital member of the Information Technology team and his influence will have a positive impact on the department and the Rock County workforce for many years to come.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this ___ day of ____________ 2019, does hereby thank John Byrne for his dedication and contributions to the citizens of Rock County and wish him the best for his future plans.

Respectfully submitted,

FINANCE COMMITTEE

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

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
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 20, 2019
DATE DRAFTED

TO RECOGNIZE JUNE 15, 2019 AS WORLD
ELDER ABUSE AWARENESS DAY

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

WHEREAS, the Rock County Adult Protective Services Unit assisted 267 elders in 2018
who were victims of one or more types of abuse; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors,
duly assembled this __________ day of __________, 2019, does hereby recognize June 15,
2019 as World Elder Abuse Awareness Day.

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

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Terry Fell

Shirley Williams

David Homan
CONFIRMING THE INDUCTION OF SANDRA KRAFT, ALBERT FUNK, AND TOM PRESNY TO THE ROCK COUNTY HALL OF HONOR

WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the James L. Wells Cultural Center to honor individuals who have made significant contributions to the people of Rock County; and,

WHEREAS, the Hall of Honor Committee selects persons for induction into the Hall of Honor; and,

WHEREAS, the Committee has met and selected Sandra Kraft, Albert Funk, and Tom Presny as the 2019 Hall of Honor Inductees, based on their years of service to the people of Rock County.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2019 that the nomination of Sandra Kraft, Albert Funk, and Tom Presny as the 2019 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair

Phillip Owens

Norvain Pleasant

Tom Brien

Craig Granke
The Hall of Honor Committee met on Thursday, May 30, 2019 and recommends Sandra Kraft, Alfred Funk and Tom Presny be inducted into the Rock County Hall of Honor.

Sandra Kraft has been involved with animal causes for many years before being elected to the Rock County Board of Supervisors in 2000. Sandra served as the County Board’s Vice-Chair from 2008 to 2018. Ms. Kraft was instrumental in starting the annual Rock County Rabies Clinic with her involvement with the Friends of Noah organization. Ms. Kraft’s background as Town of Fulton Treasurer (1986-1993), Clerk/Treasurer (1993-2000) and Clerk/Treasurer for the City of Evansville (2000 - 2005) have proved invaluable to her service on the Rock County Board of Supervisors.

Alfred (“Al”) Funk’s service on the Rock County Veteran’s Service Commission (since 2002) is just one example of Mr. Funk’s commitment to improving the quality of life of Rock County’s veteran community. He led the American Legion Post #205 as Post Commander in the 1950’s, 1960’s, 1980’s and 1990’s. He also chaired a number of state American Legion Committees. He started the long-running Rock County Youth Government Day sponsored by the American Legion Post #205. In addition, Al has provided numerous volunteer hours for the Wisconsin School for the Blind, Salvation Army Red Kettle Bell Ringer, Seeds of Hope-Special Olympics and Knights of Columbus Tootsie Roll campaign.

Tom Presny’s service in the Janesville Kiwanis Club (including President in 1993) and involvement in the St. John Lutheran Church would be enough to give due recognition, but Mr. Presny’s involvement in the parks and recreation area has proven especially noteworthy. Mr. Presny served over 20 years on the Rock County Parks Advisory Committee and was instrumental in organizing the Friends of Rock County Parks. He also assisted in organizing the Friends of Turtle Creek, Gathering Place Fishing Club and was a Board member of the Gathering Place Senior Center.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Diana Arneson, Asst. to IT Dir
DRAFTED BY
May 29, 2019
DATE DRAFTED

AUTHORIZING PURCHASE OF VMWARE ENTERPRISE SOFTWARE

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer software on behalf of the County; and,

WHEREAS, the Information Technology Department’s current virtual environment is Citrix XenServer which is freeware and distributed without a specific end user license agreement; and,

WHEREAS, the purchase of VMWare virtualization software would align with the Information Technology Department’s strategic direction to consolidate and standardize according to industry best practices; and,

WHEREAS, the Information Technology Department intends to expand the use of virtualization in order to reduce hardware requirements and consolidate the County’s systems environment; and,

WHEREAS, the Information Technology Department staff did review and configure this software available on the State of Wisconsin Software, Support and Maint Gov Contract # 505ENT-M16-VARSOFTWARE-04.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ____, 2019 that a Purchase Order for the purchase of VMWare vSphere Enterprise software be issued to CDW-G in Vernon Hills, IL in the amount of $61,395.01.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Yeomans
FISCAL NOTE:

Funds were included in the 2019 budget for this purchase.

Sherry Otto
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Authorizing Purchase of VMWare Enterprise Software

The Information Technology department currently supports a virtual environment using Citrix XenServer, a freeware based application which provides no end user license agreement and no long term support investment. One strategic course the IT Department intends to follow is one of standardization and consolidation. VMWare software is an industry leading application that affords the IT Department a means by which less hardware will need to be purchased and multiple operating systems can reside all within the same machine. This strategy leads to economies of scale and efficiency since less machines will need to be purchased and managed. Additionally, VMWare will be supported by trained engineers that will be able to assist the IT department as needed both in applications and software monitoring.

The purchase of the VMWare vSphere software, a 3 year support contract, and the associated implementation services will be procured from CDW-G via the State of Wisconsin contract # 505ENT-M16-VARSOFTWARE-04 in the amount of $61,395.01.
DEAR DAVE TINKER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

Thanks.

ACCOUNT MANAGER NOTES:
Adam Flynn
Executive Account Manager
866-723-3621
adamfly@cdwg.com

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Payment Terms: Master Card

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Shipping Method: ELECTRONIC DISTRIBUTION

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Adam Flynn | (866) 723-3621 | adamfly@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdw.com/content/terms-conditions/product-sales.asp.

For more information, contact a CDW account manager.

© 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
RESOLUTION NO. 19-6A-262
AGENDA NO. 12.C. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Melissa R. Wittwer,
Interim Director
Rock County Child Support Agency

INITIATED BY
Public Safety and Justice Committee

SUBMITTED BY
Melissa R. Wittwer,
Interim Director
Rock County Child Support Agency

DRAFTED BY
May 9, 2019
DATE DRAFTED

IN SUPPORT OF INCREASED 2019-21 STATE BUDGET FOR COUNTY CHILD SUPPORT FUNDING

WHEREAS, Rock County Child Support Agency administers the Child Support Enforcement Program on behalf of the state, providing services to Rock County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, our children’s well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Rock County’s Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children’s lives and provides services to both custodial and noncustodial parents; and

WHEREAS, the Child Support Enforcement Program is an effective investment in Wisconsin’s future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children’s well-being; and

WHEREAS, Wisconsin’s Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin’s Child Support Enforcement Program is incredibly cost-effective, collecting an average of $5.56 in support for every dollar invested in the program; and

WHEREAS, county child support agencies collected $934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

WHEREAS, child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS, state funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin’s strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS, decreased federal funding would lead to less funding for Rock County’s child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, new state investments in child support are amplified by a generous federal match. Every $1 of state GPR invested in the Child Support Program generates $2 in federal matching funds.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of _________, 2019, respectfully requests that state funding for county child support agencies be increased by $1.5 million GPR in each fiscal year of the 2019-2021 Wisconsin state budget, which will generate approximately $3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Mawhinney, Vice Chair

Brian Knudson

COUNTY BOARD STAFF COMMITTEE

Russell Podzlini, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Britt

Betty Jo Bussie

Louis Peer

Terry Thomas

Bob Yeomans

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator