ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, FEBRUARY 28, 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 – February 14, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Recognizing Tamara ‘Tami’ Brown
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A. Jail Re-entry
   B. Discussion on County Health Insurance
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
      2. Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget
      3. Authorizing Purchase of New Desk Phones
      4. Carryover of 2018 Budget Appropriations to 2019

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
FEBRUARY 28, 2019
Page 2

B. Contracts – Roll Call
1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works - Four 2019 Chevrolet Impalas
2. Authorizing Purchase of F-250 Truck Motor Pool Vehicle for the Rock County Department of Public Works
3. Authorizing Purchase of F-150 Truck for Parks Motor Pool Vehicle for the Rock County Department of Public Works
5. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works – One 2019 Ford Transit Van

C. Creating an Ad Hoc Health Insurance Plan Advisory Committee
D. Requesting that the Next Commissioned Submarine be Named after the State of Wisconsin
E. Directing the County Administrator to Explore and Report on Options for the Public Broadcasting of Meetings of the Rock County Board of Supervisors

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

13. ADJOURNMENT
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RECOGNIZING TAMARA "TAMI" BROWN

WHEREAS, Tami Brown has served the citizens of Rock County for over the past 31 1/2 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Tami Brown was hired on June 22, 1987 by the Rock County Sheriff's Office as a Clerk Typist III serving under Sheriff Joseph Black; and,

WHEREAS, Tami Brown moved to the Rock County Jail as a Clerk II on May 9, 1994; and,

WHEREAS, Tami Brown attained the position of Receipt and Disbursement Specialist in the Clerk of Courts Accounting office on July 22, 1996, and,

WHEREAS, On August 14, 1998, Tami Brown took a position as a Deputy Clerk of Court in the Circuit Court Criminal Division; and,

WHEREAS, Over the course of her career, Tami has worked under three Presiding Judges: Honorable James Daley, Honorable Richard Werner and Honorable Daniel Dillon; and,

WHEREAS, Additionally, over the course of her career, Tami Brown has worked with two Clerks of Court: Clerk of Court Eldred Mielke and Clerk of Court Jacki Gackstatter; and,

WHEREAS, Tami Brown has demonstrated, by her example and commitment, the true meaning of public service and exemplified the core values of Rock County, Honesty, Integrity and Respect; and,

WHEREAS, Tami Brown worked diligently in her position as Deputy Clerk of Court until her well-deserved retirement on March 4, 2019; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Tami Brown for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of February, 2019 does hereby recognize Tami Brown for her many years of dedicated service and extend their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Tami Brown.

Respectfully submitted,
PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair
J. Russell Podzilni, Chair
Philip Owens, Vice Chair
Mary Mawhinney, Vice Chair
<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
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<tr>
<td>Terry Fell</td>
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<tr>
<td>Kara Hawes</td>
<td>Brian Knudson</td>
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<td>Richard Bostwick</td>
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<td>Henry Brill</td>
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<td>Louis Peer</td>
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<td>Alan Sweeney</td>
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<td>Bob Yeomans</td>
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RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY
Human Services Board
SUBMITTED BY

Greg Winkler
DRAFTED BY
January 25, 2019
DATE DRAFTED

AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS

WHEREAS, the Human Services Department’s Children’s Long Term Support (CLTS) program makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities; and,

WHEREAS, the State of Wisconsin began an initiative to eliminate the waitlist for CLTS services in 2017 with an initial deadline of December 31, 2018; and,

WHEREAS, Rock County’s waitlist at the beginning of this initiative was 181 children, and the CLTS program successfully enrolled all of the children per the State’s mandate; and,

WHEREAS, demand for the CLTS program has grown and an additional 41 children are now on the waitlist; and,

WHEREAS, the deadline for the State of Wisconsin’s mandate that all children entitled to CLTS services must have immediate access without a wait list has been extended to July 1, 2019; and,

WHEREAS, in order to serve the additional children on the wait list, it is necessary to increase the capacity of the CLTS program; and,

WHEREAS, a vacant position originally slated for the Comprehensive Community Services (CCS) program has been transferred to the CLTS program to meet the needs of dually-enrolled children; and,

WHEREAS, the remainder of the waitlist can be eliminated by hiring two new human services professionals who will serve as lead case managers; and,

WHEREAS, it is necessary to recruit and hire for these positions during the first quarter of 2019; and,

WHEREAS, it is necessary to amend the 2019 budget to accept additional revenue in the CLTS program and to cover the costs of transferred position, the new positions, and the computers, phones, and furniture for the new positions; and,

WHEREAS, no additional county levy is required in 2019 due to the new revenue in the CLTS budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ___, 2019 does hereby approve the creation of 2.0 FTE Lead Case Manager positions in CLTS, and the purchase of computers, phones and furniture for the new positions; and,

BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget Increase (Decrease)</th>
<th>Amended Budget</th>
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Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions

Page 2

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<td>Terminals &amp; PC's</td>
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<td>4,700</td>
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Respectfully submitted,

HUMAN SERVICES BOARD
Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Stephanie Aegerter
Vicki L. Brown
Terry Fell
Ashley Klevon
Kathy Schulz
Terry Thomas
Shirley Williams

COUNTY BOARD STAFF COMMITTEE
J. Russell Podzalni, Chair
Mary Mawhinney, Vice Chair
Richard Bostwick
Henry Brill
Betty Jo Russie
Louise Peer
Alan Sweeney
Terry Thomas
Bob Yantians
Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions

Page 3

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ________

____________________________  ____________
Mary Mawhinney, Chair       Date

FISCAL NOTE:

This resolution authorizes the creation of 2.0 FTE CLTS Lead Case Manager positions. The cost of these positions will be funded by federal aid. No County funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), 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.

Josh Smith
County Administrator
Executive Summary

AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS
AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS

This resolution amends the 2019 budget to accept additional CLTS funding and authorizes HSD to create two 1.0 FTE Lead CLTS Case Managers. These positions provide the necessary support for CLTS to meet the entitlement mandate by July 1, 2019.

CLTS has been mandated by the State of Wisconsin to eliminate the wait list and immediately enroll new eligible children in CLTS effective July 1, 2019. This initiative began in 2017, and Rock County met the original deadline of enrolling 181 children by December 31, 2018. Demand for CLTS services has continued to grow, however, and there are now 41 children on the current waitlist. The State is providing additional funding to eliminate this new waitlist by July 1, 2019. It is necessary to recruit and hire for these two new positions during the first quarter of 2019 to ensure that the staff are able to serve these children prior to July 1, 2019.

The resolution amends the 2019 budget to accept $292,715 in additional funding and authorizes two new positions along with the computers, phones, and furniture necessary for the staff.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY
Human Services Board
SUBMITTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Greg Winkler
DRAFTED BY
February 5, 2019
DATE DRAFTED

A authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget

WHEREAS, a majority of HSD Behavioral Health clients are struggling with concurrent mental health and substance use conditions; and,

WHEREAS, HSD recognizes the need for increased competency in the delivery of services related to Substance Use Disorder and Co-Occurring Disorders; and,

WHEREAS, HSD has identified an opportunity to develop a partnership with Full Potential Coaching and Consulting who offers experienced expertise in staff development; and,

WHEREAS, funding for this opportunity can be allocated from a budgeted, unfilled position.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of ______, 2019 does hereby authorize the agreement with Full Potential Coaching and Consulting.

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 1/1/19</th>
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<td>Other Contracted Services</td>
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Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Ashley Kleven
Kathy Schollz
Terry Thomas
Shirley Williams

Terry Fell
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ________.

Mary Mawhinney, Chair          Date

FISCAL NOTE:

Sufficient funds are available from a staff vacancy to cover the costs of the contract with Full Potential Coaching and Consulting.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. 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(3)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 Budget

This resolution approves an agreement for Ted Isydor, LPC, CSAC, ICS of Full Potential Coaching to provide training, supervision, coaching, and consultation. The general goal is to improve the competence of staff to provide co-occurring care for clients.

The Behavioral Health Division serves almost 5,000 clients per year, and we estimate that over half of these clients struggle with mental illness and substance abuse concurrently. The current staff have experience and expertise in delivering mental health services, but many report that they have less confidence and competence to meet the needs of clients who also have substance use concerns. This agreement provides the training and ongoing support to address this issue.

The agreement addresses substance use disorder competence in a comprehensive way. It includes an orientation and assessment of staff needs, careful implementation planning, ongoing monitoring of staff development, and outcome goals. This approach is most likely to provide the appropriate training and support while also generating data that will demonstrate successful implementation.

We anticipate that this project will continue throughout 2019. The funding is available from an open program manager position that is not going to be filled in the near future.
RESOLUTION NO. 19-2B-189

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

DATE DRAFTED

AGENDA NO. 12.A.3.(1)

Dara Mosley
DRAFTED BY

February 12, 2018

AUTHORIZING PURCHASE OF NEW DESK PHONES

1. WHEREAS, the existing desk phones in Rock County are no longer supported by the manufacturer; and,
2. WHEREAS, phones throughout the county are being replaced with new IP Phones; and,
3. WHEREAS, this order includes a large portion of the phones that will be installed at the Court House; and,
4. WHEREAS, the Information Technology staff did review equipment on State Contract number 410300-M14-DDC4616-RFB-01 and chose equipment from this contract; and,
5. WHEREAS, funds for the purchase of new phones were included as part of the Capital Improvement Plan in the 2019 Rock County budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2019 authorize a Purchase Order be issued to Enterprise Systems Group in an amount not to exceed $36,264.00 for the purchase of new phones and licenses.

Respectfully submitted,
FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Yeomans
FISCAL NOTE:
Sufficient funds are included in the budget for this purchase.

Sherry Opr
Finance Director

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

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

The desk phones used by most personnel in Rock County have been in place for nearly 20 years. The 2019 Information Technology budget includes funds in a Capital Improvement Plan account for the second phase of a county-wide replacement of these legacy phones. The existing phones are no longer supported by the manufacturer, and utilize an outdated form of enterprise voice technology.

This resolution represents a portion of the phones needed for the 2019 phase of the phone replacement project. Phones from this order will be utilized at the Court House.

This resolution authorizes the County to issue a Purchase Order to Enterprise Systems Group for a total not to exceed $36,264 for the purchase of a new desk phones and licenses.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY
Sherry Oja, Finance Director
DRAFTED BY
February 12, 2019
DATE DRAFTED

CARRYOVER OF 2018 BUDGET APPROPRIATIONS TO 2019

WHEREAS, obligations were made in 2018 for the purchase of specific goods or services which were not received or will not be completed until 2019; and,

WHEREAS, under generally accepted accounting principles, it is necessary to carry over funds from 2018 budget appropriations to 2019 to provide funding for these obligations.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this __________ day of __________, 2019 that the 2019 Budget be amended as follows:

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<th>DEPARTMENT</th>
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<td>Amount of Increase</td>
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## Carryover of 2018 Budget Appropriations to 2019

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### Carryover of 2018 Budget Appropriations to 2019

#### Rock Haven

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#### County Highway Bridge Aid

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#### Supp. Appr. From Pr. Yr. C/O

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## Carryover of 2018 Budget Appropriations to 2019

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Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Bob Yeomans

FISCAL NOTE:
In accordance with generally accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.

Sincerely,

Sherry Oja
Finance Director

LEGAL NOTE:
As an amendment to the 2019 Adopted County Budget, this resolution requires a two-thirds 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
CARRYOVER OF 2018 BUDGET APPROPRIATIONS TO 2019

**Finance**: Workstations not delivered until 2019 - $6,322; OPEB valuation - $5,000

**Corporation Counsel**: Chairs not received until 2019 - $2,503

**Information Technology**: Microsoft Consulting services - $1,708; text archiving project, timelock work rule for Sheriff’s Office - $44,318; agenda software - $35,860; backordered switches - $25,064; backordered Spillman server - $17,000; HR/Payroll system upgrade, ArcServe consulting - $39,372; backordered servers - $49,728; IP Phone project - $29,262

**Human Resources**: ADA training for managers - $2,000

**County Clerk**: Binding of County Board proceedings, microfiche project - $1,950

**Facilities Management**: Carpet - $13,689; Eclipse Center security - $19,705; Franklin St security - $20,000; Court St security - $20,000; DPW Beloit garage - $4,166,164; Jail shower wall coating - $42,000; camera security upgrade - $494,755; Courthouse guard rails and tuck pointing - $80,975; HCC cooling tower coating - $65,470

**Sheriff's Office**: Assault shield - $2,489; holsters - $237; PR supplies - $635; 40MM Deuce launcher - $1,674; portable repeater - $6,225; small unmanned vehicle - $7,353

**Communications Center**: Replace County A tower light - $7,700

**Victim Witness**: Laptops and related operating software - $3,842

**Health Department**: Customer Relations Management software - $4,975, outreach materials - $9,675; outreach materials - $2,440; chairs and autoclave - $9,590

**Rock Haven**: Computers and phones for new Assistant Director of Nursing positions - $2,218

**Public Works-Highway Division**: RT Vision enhancements - $32,132; Bridge Aid for Towns - $51,286; County Bridge Maintenance - $68,523; Federal Aid projects - $765,399; Equipment ordered in 2018 and not received until 2019 - $341,616

**Public Works-Parks**: Boat launch signage - $945; various capital projects - $98,455

**Airport**: Training - $3,863; Marketing/promotion - $2,446; De-icer - $21,778; Various capital projects - $446,340

**UW Extension**: Furniture for new location - $5,823
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE
INITIATED BY
Public Works Committee

Duane Jorgenson, Public Works Director
DRAFTED BY
February 13, 2019
DATE DRAFTED

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _______ AGENDA NO. ______

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

WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County
departments; and,
WHEREAS, several motor pool vehicles are slated for replacement in 2019; and,
WHEREAS, Napleton Chevrolet Buick of Columbus, WI is authorized to sell Chevrolet vehicles under State of
Wisconsin Contract #505ENT-M19-2019VEHICS-02 for passenger vehicles; and,
WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
and recommends purchasing four (4) 2019 Chevrolet Impala sedans from Napleton Chevrolet Buick.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this ______ day of
_______, 2019 that a Purchase Order be issued to Napleton Chevrolet Buick of Columbus, Wisconsin
for $87,061.42 for the purchase of four (4) 2019 Chevrolet Impala sedans.

Respectfully Submitted,
PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice Chair
Brenton Driscoll
Rick Richard
Jeremy Zajac

ADMINISTRATIVE NOTE:
Recommended

FISCAL NOTE:
Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost
of this vehicle. This account is funded by mileage charge backs to user departments.

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-

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 four (4) 2019 automobiles. Three of these vehicles will be additions to the motor pool for use by the Professional Service Group (PSG) department. One Impala will be a replacement for a current motor pool sedan with over 100,000 miles.

Therefore, it is recommended that four (4) 2019 Chevrolet Impala sedans be acquired from the current best bid on the State Vehicle bid program, through Napleton Chevrolet Buick of Columbus, WI.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY
Duane Jorgenson Director of Public Works
DRAFTED BY
February 13, 2019
DATE DRAFTED

RESOLUTION NO. _______ AGENDA NO. ________

AUDITORING PURCHASE OF F-250 TRUCK MOTOR POOL VEHICLE
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, several motor pool vehicles are slated for replacement in 2019; and,

WHEREAS, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 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 F-250 pickup truck 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 Hartford, Wisconsin for $29,041.00 for the purchase of one (1) 2019 Ford F-250 pickup truck.

Respectfully Submitted,
PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice Chair
Brenton Driscoll
Rick Richard
Jeremy Zajac

ADMINISTRATIVE NOTE:
Recommended:

Josh Smith
County Administrator

FISCAL NOTE:
Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

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-

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 automobile. This 2019 Ford F-250 pickup truck will be an addition to the motor pool replacing Facilities Management's 1997 Chevrolet 1500 pickup truck.

Therefore, it is recommended that one (1) 2019 Ford F-250 pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE

INITIATED BY

Duane Jorgenson, Public Works Director

DRAFTED BY

February 13, 2019

DATE DRAFTED

AUTHORIZING PURCHASE OF F-150 TRUCK FOR PARKS MOTOR POOL
VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

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

2 WHEREAS, several motor pool vehicles are slated for replacement in 2019; and,

3 WHEREAS, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles
under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles; and,

4 WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
and recommends purchasing one (1) 2019 Ford F-150 pickup truck 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 Hartford, Wisconsin for
$34,887.00 for the purchase of one (1) 2019 Ford F-150 pickup truck.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

PISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost
of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

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) replacement 2019 automobile. This vehicle shall be an addition to the motor pool for use by the Parks Department Manager. The vehicle currently in use by Parks Department Manager shall be transferred to use by the Parks Department Community Coordinator.

Therefore, it is recommended that one (1) 2019 Ford F-150 pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 19-28-193
AGENDA NO. 12.8.4.(1)

INITIATED BY
Public Works Committee

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice-Chair
Eva Arnold
Brenton Driscoll
Rick Richard

RESOLVING THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, several motor pool vehicles are slated for replacement in 2019; and,

WHEREAS, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and Dodge

WHEREAS, Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
and recommends purchasing eleven (11) 2019 Dodge Grand Caravans 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 $247,797.00 for the purchase of eleven (11) 2019 Dodge Grand Caravans.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice-Chair
Eva Arnold
Brenton Driscoll
Rick Richard

ADMINISTRATIVE NOTE:

Recommended:

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle
Account, A/C 41-4290-4290-67105, for the cost
of this vehicle. This account is funded by
mileage charge backs to user departments.

Sherry Ohl
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-

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 eleven (11) 2019 automobiles. Three (3) of these vans will be additions to the motor pool for use by the Professional Service Group (PSG) department. The remaining eight (8) vans will be replacements for vehicles that are aged or have reached 100,000 miles.

Therefore, it is recommended that eleven (11) 2019 Dodge Grand Caravans 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
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE
INITIATED BY

PUBLIC WORKS COMMITTEE
SUBMITTED BY

DUANE JORGENSEN
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

FEBRUARY 13, 2019
DATE DRAFTED

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

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

WHEREAS, several motor pool vehicles are slated for replacement in 2019; and,

WHEREAS, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505GNT-M19-2019VEHICS-03 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 Ford Transit van 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 Hartford, Wisconsin for $26,415.00 for the purchase of one (1) 2019 Ford Transit van.

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

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-

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 automobile. This vehicle will be a replacement for a 2008 Chevrolet G-model van used by the Medical Examiner's Office. This 2008 van has approximately 125,000 miles on it.

Therefore, it is recommended that one (1) 2019 Ford Transit van be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR KATHY SCHULZ
INITIATED BY
COUNTY BOARD STAFF
SUBMITTED BY

CORPORATION COUNSEL RICHARD GREENLEE
DRAFTED BY
FEBRUARY 13, 2019
DATE DRAFTED

CREATING AN AD HOC HEALTH INSURANCE PLAN ADVISORY COMMITTEE

WHEREAS, Rock County currently provides a health insurance plan to 1,175 Rock County employees and retirees, providing health benefits to over 3,500 individuals; and

WHEREAS, Rock County’s employees, retirees and their families rely on the health insurance provided by Rock County to ensure their health and financial security; and

WHEREAS, Rock County has historically provided excellent health insurance benefits through a self-insurance program, with a robust provider network, but is facing an unprecedented escalation in the costs associated with providing health insurance; and

WHEREAS, it has become necessary for the County to explore alternatives to the current health insurance plan design and delivery model in order to ensure that the County is delivering high quality health insurance and exceptional benefits in a sustainable and affordable manner; and

WHEREAS, in order to provide the Rock County Board of Supervisors with the most full and complete information, a committee of stakeholders should be formed to review the options for health insurance for 2020 and report back to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of ____ 2019, that a Health Insurance Plan Advisory Committee shall be established to review options presented to it by the County Administrator for purchasing or administering a health insurance benefit program for Rock County employees and to provide comments and recommendations to the Rock County Board of Supervisors for its consideration on selection of such a benefit program.

BE IT FURTHER RESOLVED, that the County Administrator is directed to establish a process to solicit and select employees to recommend for appointment to the Committee, who shall be confirmed by the County Board, and that such employees shall number no more than fifteen and represent a diverse cross section of Rock County employees, with consideration given to achieve representation from a diverse set of experiences and viewpoints by having representatives of as many different employee types, positions, wage scales and departments as possible with priority given to achieving representation from the largest departments; the terms of the employee committee members shall commence on the day of the first meeting of the Health Insurance Plan Advisory Committee, with one-third serving a term of one year, one-third serving a term of two years, and one-third serving a term of three years, with subsequent appointments thereafter to be for a term of three years, except that any person appointed to fill a vacant position shall be appointed for the remainder of the term of the position to which appointed.

BE IT FURTHER RESOLVED, that the County Board chair shall appoint three members of the Rock County Board of Supervisors to the Committee in a manner consistent with RULE IV, subsections G. & H. of the Rock County Board of Supervisors Rules of Procedure, and that such members shall be drawn as one from the Human Services Board, one from the Public Safety and Justice Committee and one from the Health Services Committee.
BE IT FURTHER RESOLVED, that the Human Resources Director, or his or her designee, as well as a representative from Rock County’s contracted employee benefits consultants shall be ex officio, nonvoting members of the Committee.

BE IT FURTHER RESOLVED, that after selection of a health insurance benefits plan, the Committee shall meet from time to time to review and assess the administration of that plan, and gather information and data on its administration in order to better inform any future decision making concerning the selection of health insurance benefits.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Swencey

Terry Thomas

Bob Yeomans

PISCAL NOTE:
Per County Board Rule IV-C, County Board Supervisors who are members of additional, special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement.

Sherry Oja
Finance Director

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

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
It is important for the County to receive input from its employees on the health insurance program. If the County Board chooses to gather that input through an advisory committee, it will have to determine the appropriate number of members, composition and role of the group.

Josh Smith
County Administrator

Health Insurance Advisory Committee res
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR PHIL OWENS
INITIATED BY
COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

CORPORATION COUNSEL
RICHARD GREENLEE
DRAFTED BY

FEBRUARY 6, 2019
DATE DRAFTED

REQUESTING THAT THE NEXT COMMISSIONED SUBMARINE BE NAMED AFTER THE STATE OF WISCONSIN

WHEREAS, United States naval vessels named after the State of Wisconsin have a long and storied history of service to the United States as a twice commissioned name of a United States Navy vessel; and,

WHEREAS, the first vessel named the U.S.S. Wisconsin was an Illinois-class pre-dreadnought battleship, commissioned in February 1901 and constructed in the Union Iron Works in San Francisco California and served the Navy from 1901 to 1921, as the Flagship of the Pacific Fleet, as the Northern Squadron Flagship in the Asiatic Fleet, in the Great White Fleet, in the Atlantic Fleet and finally as a training ship for cadets at the United States Naval Academy; and

WHEREAS, the second vessel named the U.S.S. Wisconsin was an Iowa-class battleship, built in the Philadelphia Naval Shipyard in Philadelphia, Pennsylvania and launched on December 7, 1943 and served the Navy from 1943 to 1991, fighting in the Pacific Fleet during World War II and the bombardment of Japan, in the Korean War, and as a training ship during the Cold War, before being finally decommissioned and preserved as a museum ship docked in Norfolk, Virginia, and

WHEREAS, the United States Navy struck the name Wisconsin from the active registry of ships in 2006 thereby making it available to be used as a name for another ship again; and

WHEREAS, there are currently twenty-three United States naval vessels named for states; and

WHEREAS, current naming conventions for United States naval vessels establish that both ballistic missile and fast attack submarines are named after States of the Union; and,

WHEREAS, the citizens of the State of Wisconsin, its veterans and service members would be honored by having a submarine in service in the United States Navy named after the State of Wisconsin; and,

WHEREAS, the Rock County Board of Supervisors seeks to honor our country's and state's history and traditions by asking that the Governor and congressional delegation ask that the Secretary of the Navy name the next commissioned ballistic missile or fast attack submarine be named after the State of Wisconsin; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 2019, encourages the Secretary of the Navy to name the next commissioned submarine after the State of Wisconsin and hereby urges Governor Tony Evers and Wisconsin's congressional delegation to advocate for such a naming; and

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.
REQUESTING THAT THE NEXT COMMISSIONED SUBMARINE BE NAMED AFTER THE STATE OF WISCONSIN

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

FISCAL NOTE: No fiscal impact.

ADMINISTRATIVE NOTE: Matter of policy.

LEGAL NOTE: Advisory only.

Submarine Name: 2019-013
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR YURI RASHKIN
INITIATED BY
COUNTY BOARD STAFF COMMITTEE SUBMITTED BY
CORPORATION COUNSEL RICHARD GREENLEE DRAFTED BY
FEBRUARY 13, 2019 DATE DRAFTED

DIRECTING THE COUNTY ADMINISTRATOR TO EXPLORE AND REPORT ON OPTIONS FOR THE PUBLIC BROADCASTING OF MEETINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, having an informed electorate is necessary to the proper function of local government, and is dependent on the transparent and open conducting of business before a government body; and

WHEREAS, the Wisconsin State Legislature has codified such policy in the Wisconsin Open Meetings law, as section 19.81, et seq. of the Wisconsin Statutes, which says in part, “it is declared to be the policy of this state that the public is entitled to the fullest and most complete information regarding the affairs of government as is compatible with the conduct of governmental business;” and

WHEREAS, to further this policy, and achieve the goal of public engagement and an informed electorate, it is desirable to provide the broadest access to view, hear and observe public meetings of the Rock County Board of Supervisors and its constituent committees, commissions and boards; and

WHEREAS, technological improvements in the last five years have made the streaming and archiving of live media significantly less expensive and easier to accomplish; and

WHEREAS, the broadcasting of the proceedings of the Rock County Board of Supervisors via streaming digital video is consistent with and will help facilitate a more well informed electorate consistent with the policy of the State of Wisconsin and the Rock County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of _______ 2019, that it is the policy of the Rock County Board of Supervisors to, at the earliest and most practicable moment, begin broadcasting the proceedings of the Rock County Board of Supervisors in a manner that would provide broad access to members of the public not present at its meetings;

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors does hereby direct the County Administrator to explore and pursue options for broadcasting meetings of the Rock County Board and Supervisors, and its constituent committees, commissions and boards to the public and report back to the Rock County Board of Supervisors with a proposal to be submitted to the Board no later than to be included with the submission of the Administrator’s 2020 budget proposal.
DIRECTING THE COUNTY ADMINISTRATOR TO EXPLORE AND REPORT ON OPTIONS FOR THE PUBLIC BROADCASTING OF MEETINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Page 2

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

FISCAL NOTE:

No fiscal impact at this time.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 51.01, 59.03 & 59.51, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

This resolution asks the Board to make a policy decision regarding broadcasting its meetings. That being said, the concept of being transparent and communicating with the public is an important goal. I would recommend that the County consider options to accomplish this goal.

Josh Smith
County Administrator