

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 9, 2014

The Rock County Board of Supervisors met pursuant to adjournment on October 9, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Addie, Dowd, Brien and Podzilni were present. Supervisors Beaver, Gustina and Sweeney were absent. PRESENT – 26. ABSENT –3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Davis moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-September 25, 2014
6. PUBLIC HEARING
 - A. Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - B. Appointment to Rock County Housing Authority
 - C. Appointment to the Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 1. Amending the 2014 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
 2. Amending the 2014 County Clerk's Budget to Purchase Election Equipment Network Configuration
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Bid: UPS Batteries for Communications Center
 - E. Creating One Master's Level Case Manager Position and Two Bachelor's Level Case Manager Positions to Provide Drug Court Treatment Services
 - F. Presentation of the 2015 Recommended Budget – County Administrator

13. ADJOURNMENT

5. Approval of Minutes of September 25, 2014

Supervisors Peer and Fell moved the approval of the minutes of September 25, 2014 as presented. ADOPTED as presented by acclamation.

6.A. Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103) (First Reading) Resolution No. 14-10A-127

Chair Podzilni declared the Public hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements

Ty Bollerud, Janesville, addressed the Board with several of his concerns. He still insists that the County would be well advised to open a "Rock County New Business" office where citizens could bring their ideas for implementation. He brought up the idea of placing generators at the Indian Ford Dam or GM as an investment avenue. He shared an example of making the most out of industry by sharing that many cranberry bog farmers are also raising trout.

8.A. Appointments to the Coordinated Services Team (CST) Advisory Committee

APPOINTMENTS: Julie Butz
Rock County Human Services

Rebecca Westrick
Rock County Human Services

Tera O'Connor
Rock County Human Services

EFFECTIVE DATE: October 9, 2014

Supervisors Knudson and Pleasant moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Rock County Housing Authority

NEW APPOINTMENT: Jacquelin Wood
119 S. Wisconsin Street
Janesville, WI 53545

EFFECTIVE DATE: October 9, 2014

Supervisors Mawhinney and Grahn moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Local Emergency Planning Committee

NEW APPOINTMENT: Dick Mellom
ANR Pipeline
6827 Consolidated School Road
Janesville, WI 53545-9526

EFFECTIVE DATE: October 9, 2014

Supervisors Brill and Dowd moved the above appointment. ADOPTED by acclamation.

12.A.1. Amending the 2014 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program Resolution No. 14-10A-128

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of October, 2014, amends the Land Conservation Department's budget as follows:

Proceedings of the Rock County Board of Supervisors
October 9, 2014

A/C Description	Budget at 9/1/2014	Increase (Decrease)	Amended Budget
Source of Funds:			
62-6300-0000-42200 State Aid	\$11,000	\$ 2,339	\$13,339
62-6300-0000-46000 Contributions	\$ 5,000	\$ 798	\$ 5,798
62-6300-0000-47000 Transfer in	\$30,371	\$ 7,488	\$ 37,859
Use of Funds:			
6206300-0000-62119 Other Contracted Services	\$29,000	\$10,625	\$39,625

Supervisors Bostwick and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Gustina and Sweeney were absent. AYES-26. NOES-0. ABSENT-3.

12.A.2. Amending the 2014 County Clerk's Budget to Purchase Election Equipment Network Configuration Resolution No. 14-10A-129

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of October, 2014 recommend the Purchase Order for a EVS 5.3.0.0 Network System Purchase Order of \$25,521.17 with Election Systems & Software. BE IT FURTHER RESOLVED that the Rock County Clerk's 2014 Election Budget be amended as follows:

Account/Description	Budget at 9/25/2014	Increase (Decrease)	Amended Budget
Source of Funds:			
14-1411-0000-46400 Fund Balance	\$0	\$25,522	\$25,522
Use of Funds:			
14-1411-0000-67131 Other Computer Hardware	\$0	\$25,522	\$25,522

Supervisors Kraft and Fox move the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Gustina and Sweeney were absent. AYES-26. NOES-0. ABSENT-3.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-10A-130

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 9th, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Community Care Prog.Inc.	Human Services	Contracted Services	\$12,670.96
Novell Inc.	Information Tech	Contracted Services	\$24,344.00
FFT LLC	Human Services	Contracted Services	\$30,000.00
Gen. Heating & Air Cond.	Information Tech	Contracted Services	\$12,495.00
Ballmer, Daniel	Land Conservation	Contracted Services	\$14,000.00

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.C Approval of Encumbrances Over \$10,000.00 Resolution No. 14-10A-131

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 9th, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Line, Lisa Marie	Clerk of Courts	Contracted Services	\$14,812.00
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WI Partnership for Housing	Planning	Contracted Services	\$56,250.00
Alzheimer's Assoc.	Human Services	Contracted Services	\$33,893.00
MCS OPCO LLC	911 Communications	Contracted Services	\$14,280.00

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Gustina and Sweeney were absent. AYES-26. NOES-0. ABSENT-3.

12.D. Awarding Bid: UPS Batteries for Communications Center Resolution No. 14-10A-132
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of October, 2014 that the bid for UPS replacement batteries by awarded to Quality Uptime Services of Brookfield, Connecticut in the amount of \$14,820.00.

Supervisors Fox and Brill moved the above resolution. ADOPTED on the following roll call vote. Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Gustina and Sweeney were absent. AYES-26. NOES-0. ABSENT-3.

12.E. Creating One Master's Level Case Manager Position and Two Bachelor's Level Case Manager Positions to Provide Drug Court Treatment Services
Resolution No. 14-10A-133

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of October, 2014 does hereby approve the creation of one FTE Master's level Case Manager position and two Bachelor's level Case Manager positions.

BE IT FURTHER RESOLVED that the Human Services Department is authorized to fill those positions no earlier than January 1, 2015 subject to adoption of the 2015 budget by the County Board that includes funding for these Case Manager positions.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Gustina and Sweeney were absent. AYES-26. NOES-0. ABSENT-3.

12.F. Presentation of the 2015 Recommended Budget

County Administrator Josh Smith presented the 2015 recommended budget. This can be viewed on the county's website: <http://www.co.rock.wi.us/administration-budget>

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:50 pm to Thursday, October 23 2014 at 6:00 P.M. ADOPTED by acclamation.