

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 8, 2012 – 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 23, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Long Term Support 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. Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

March 8, 2012

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12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

- 1. Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds
- 2. Authorizing A Rock County Planning, Economic & Community Development Agency Products and Services Contract with the Town of Rock:Town Zoning Ordinance Update and Revision

NOTE: Item 12.D.2. will be considered by the Planning & Development Committee on March 8, 2012.

- 3. Resolution Approving an Intergovernmental Agreement Between The City Of Beloit, The County of Rock and The Ho-Chunk Nation

NOTE: Item 12.D.3. will be considered by County Board Staff Committee on March 6, 2012.

- E. Proclaiming Telecommunicator Week

NOTE: Item 12.E. will be considered by Public Safety & Justice Committee on March 5, 2012.

- F. Establishing A Behavioral Health Redesign Steering Committee

- G. Establishing The Salary For The Rock County Clerk, Register of Deeds, and Treasurer for the 2013-2016 Term

NOTE: Item 12.G. will be considered by County Board Staff Committee on March 6, 2012.

- H. Reauthorization of Self-Insurance

- I. Recognizing Billie Zielke For Service To Rock County Health Care Center/Rock Haven

NOTE: Item 12.I. will be considered by Health Services Committee on March 6, 2012 and County Board Staff Committee on March 6, 2012.

13. ADJOURNMENT

APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: To Fill Vacant Position
Ending June 30, 2012

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

CURRENT MEMBERS: Vacant

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Donna Hirth
20 S. Pontiac Drive, Apt. 215
Janesville, WI 53545

Patricia Lenton
208 N. Main Street, Apt. 307
Janesville, WI 53545

EFFECTIVE DATE: March 8, 2012

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

February 1, 2012
DATE DRAFTED

**Authorizing Acceptance of the In-Home Safety Services Initiative Grant and
Amending the 2012 Human Services Department Budget**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded the Human Services
2 Department a grant through the In-Home Safety Services Initiative; and,
3
4 **WHEREAS**, the Human Services Department, as part of a consortium with Jefferson and Green
5 Counties and the fiscal agent, will develop and manage a comprehensive, family centered safety services
6 and monitoring program; and,
7
8 **WHEREAS**, the program will be designed to monitor and support safety plans, train and support Child
9 Protective Services (CPS) staff in safety management, develop informal supports within family systems,
10 enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis
11 response and support to families; and,
12
13 **WHEREAS**, the target population to be served by this project will be families involved with CPS who
14 have been determined to be unsafe based on a standardized safety assessment; and,
15
16 **WHEREAS**, the long term goals of the initiative are to improve child safety outcomes, increase the
17 availability of safety service resources, enhance family protective factors, decrease the need for CPS
18 involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2012, does hereby authorize the acceptance of the In-Home
22 Safety Services Initiative grant; and,
23
24 **BE IT FURTHER RESOLVED**, the Rock County Human Services Director is authorized to sign all
25 In-Home Safety Services Initiative grant documents on behalf of Rock County; and,
26
27 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended
28 as follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>1/1/12</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3639-0000-42100 Federal Aid	\$0	\$133,602	\$133,602
<u>Use of Funds</u>			
36-3639-0000-62119 Other Contracted Services	\$0	\$127,240	\$127,240
36-3639-0000-68204 Allocated CPS	\$0	\$6,362	\$6,362

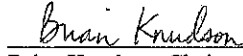
12-3A-601

**Authorizing Acceptance of the In-Home Safety Services Initiative Grant and
Amending the 2012 Human Services Department Budget**

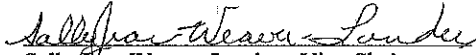
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Respectfully submitted,

Human Services Board



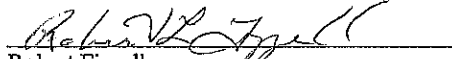
Brian Knudson, Chair



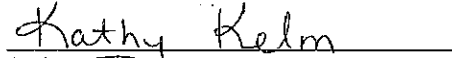
Sally Jean Weaver-Landers, Vice Chair

Absent

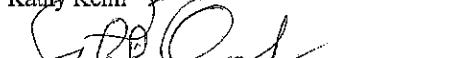
Terry Fell



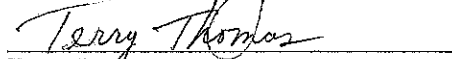
Robert Fizzell



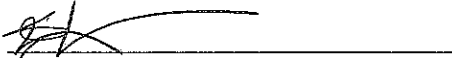
Kathy Kelm



Phillip Owens



Terry Thomas



Shirley Williams

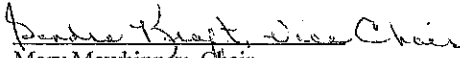
Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of


4-0



Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

FISCAL NOTE:

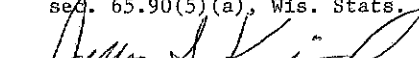
This resolution authorizes the acceptance and expenditure of \$133,602 in Federal Aid for the Rock County Human Services Department as part of a consortium with Jefferson and Green Counties. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget

This resolution authorizes acceptance of \$133,602 through the In-Home Safety Services Initiative grant administered by the Wisconsin Department of Children and Families. The resolution also amends the 2012 HSD Budget and authorizes the Human Services Director to sign any related In-Home Safety Services grant documents on behalf of Rock County.

The Human Services Department, as part of a consortium with Jefferson and Green Counties, will develop and manage a comprehensive, family centered safety services and monitoring program. Programming will be designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis response and support to families.

The target population to be served by this project will be families involved with CPS who have been determined to be unsafe based on a standardized safety assessment. The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

This is the first year of funding for this project. The second year award is expected to be \$254,129. Rock County will be the fiscal agent for the project and will develop a contract with Orion Family Services, as was outlined in the proposal for funding. Orion Family Services will provide 24/7 safety services to identified Rock, Green and Jefferson Counties' families.

The approved grant budget is as follows:

Rock County	\$6,362	Indirect Costs
Jefferson County	\$2,713	Training and Travel
Green County	\$1,862	Training and Travel
Orion Family Services	\$122,665	24/7 Safety Services

No additional county funds are required.

RESOLUTION NO. 12-3A-602

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE:

MAR 01 2012

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NONETHELESS, IT IS RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAR 08 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
BLACKHAWK TECHNICAL COLLEGE	GENERAL FUND	SHERIFF	RECAP OPERATI S0196370	14,924.75	14,924.75
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 27028	21,641.05	21,641.05
CITY OF JANESVILLE	SPF-ALL OTHER	EMER MGMT	LEVEL B HAZMA 54824	18,901.19	18,901.19
MGM TRICOR INC	ISF-SELF INS	NOT APPLICABL	BAL.SHEET A/C 93367	47,603.00	47,603.00
WISCONSIN DEPARTMENT OF JUSTICE	GENERAL FUND	911 COMM.	911 PROJ.OPER T12939	12,018.00	

12-2B-602

CLAIMS IN THE AMOUNT OF 115,087.99

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch ERD

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

B. Kraft
D. D. Smith

Man Beaver
Russ Pajuh

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAGG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 12-3A--603

AGENDA NO. 1.2.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAR 01 2012**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAR 08 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
CLEARVIEW NORTH	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1201208	100,390.00
CROSSROADS COUNSELING CENTER	SRF-GRANTS	SHERIFF	DRUG COURT GRANT	R1201201	20,675.00
MANPOWER INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CPS	R1201100	38,000.00
UNIVERSITY OF WISCONSIN HOSPITAL AND CLI	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1201209	180,500.00

CLAIMS IN THE AMOUNT OF 339,565.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

P. H. Gault
David D. Daulton
Man Becker
Russ Bogelini

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch MERO

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED .

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

12-3A-603

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 15, 2012
DATE DRAFTED

Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds

- 1 **WHEREAS**, funds for replacement of a riding lawnmower at the Health Care Center complex were
- 2 approved in the 2012 budget; and,
- 3
- 4 **WHEREAS**, this mower will replace a 1996 model that was purchased used from the City of Janesville
- 5 back in 2005; and,
- 6
- 7 **WHEREAS**, specifications were prepared and bids solicited for the mower.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2012, that a Purchase Order be issued to Gielow's
- 11 Lawn and Garden of Milwaukee, for a Toro74269 riding lawn mower, for the low bid amount of
- 12 \$13,474.65.

12-3A-604

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

Mary Mawhinney, Vice Chair
Mary Mawhinney, Chair

Phillip Owens
Phillip Owens, Chair

4-0 3/1/2012
Vote Date

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich


Mary Mawhinney
Mary Mawhinney

Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds

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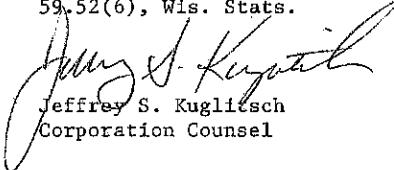
FISCAL NOTE:

Sufficient funding is included in the HCC Complex Capital Asset account, A/C 18-1815-9200-67171, for this purchase. This purchase is funded by Sales Tax proceeds.


Sherry Oja
Finance Director

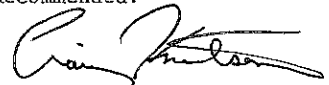
LEGAL NOTE:

The County board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Resolution Authorizing Purchase of a Riding Lawn
Mower for the Health Care Center Grounds.

Funds were included in the 2012 budget to replace the riding lawn mower at the Health Care Center complex. The new mower will replace a 1996 Toro, that was purchased used from the City of Janesville in 2005 for \$3,500.00. This mower has reached the point where repairs are no longer cost effective. Unfortunately the City doesn't have a good used mower for sale this time around.

The riding mower is a Toro Model 74269, and will be purchased from Gielow's Lawn and Garden of Milwaukee. The mower will be under warranty for four years or 1,200 hours, whichever comes first.

**COUNTY OF ROCK
PURCHASING DIVISION**

PROJECT: HCC LAWN MOWER
 PROJECT #: 2012-20
 BID DUE DATE: JANUARY 26, 2012 - 1:30 P.M.
 DEPARTMENT: GENERAL SERVICES - HEALTH CARE CENTER

MAKE & MODEL BID	GIELOW'S LAWN & GARDEN MILWAUKEE, WI TORO #74269	PORTERS LAWN & POWER JANESVILLE, WI TORO #74269	PRAIRIE POWER CENTER SUN PRAIRIE, WI #STT-72V-28CATSS SCAG MOWER	REINDERS INC SUSSEX, WI TORO #74269
FIRM BID PRICE	\$ 13,474.65	\$ 13,639.00	\$ 13,800.00	\$ 14,489.00
DELIVERY CHARGE	INCLUDED	INCLUDED	INCLUDED	\$ 100.00
TOTAL PROJECT COST	\$ 13,474.65	\$ 13,639.00	\$ 13,800.00	\$ 14,589.00
ADDENDUM RECEIVED	YES	NOT INDICATED	YES	NOT INDICATED
WARRANTY	4 YEARS OR 1200 HOURS	4 YEARS OR 1200 HOURS	2 YEARS MOWER - 3 YEARS DECK	4 YEARS OR 1200 HOURS
DELIVERY AFTER RECEIPT OF ORDER	15 DAYS	ASAP	1 WEEK	BEFORE APRIL 1, 2012

This bid was advertised in the Janesville Gazette and on the Internet.

Two Bids received were Non-Compliant: One bid because it was received by fax and not in a sealed envelope. Second bid because prior approval wasn't given on the manufacturer and model that was submitted.

Addendum #1 consisted of: Approval of Scag Mower as an Alternate Bid Mower.

Prepared By: [Signature]
Senior Buyer

Department Head Recommendation: Low Bid - Gielow's

Signature: [Signature] Date: 2/15/12

Purchasing Procedural Endorsement: _____

Governing Committee Approval: [Signature]
Chair _____ Vote: 5-0 Date: 2/21/12

Chair _____ Vote _____ Date _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



COLIN BYRNES
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

FEBRUARY 24, 2012
DATE DRAFTED

*AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT
AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK:
TOWN ZONING ORDINANCE UPDATE AND REVISION*

- 1 **WHEREAS**, the Town of Rock ("Town") desires the services of the Rock County Planning, Economic
- 2 & Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance,
- 3 including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of
- 4 Wisconsin Department of Agriculture, Trade & Consumer Protection ("DATCP"); and,
- 5
- 6 **WHEREAS**, the Agency is able and willing to provide these services to the Town, and providing of
- 7 these services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 8
- 9 **WHEREAS**, the Town and Agency have agreed upon all terms and conditions of these services, and
- 10 the products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT*
- 11 *WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION*
- 12 ("Contract"); and,
- 13
- 14 **WHEREAS**, the Contract is mutually exclusive with and distinguished from all previous agreements
- 15 between the Town and the Agency, and is complete and effective upon the execution of the Contract by
- 16 both parties.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2012, does hereby authorize the Rock County Planning,
- 20 Economic & Community Development Agency's *PRODUCTS AND SERVICES CONTRACT WITH*
- 21 *THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION* and approve the
- 22 terms and conditions stated therein.

12-3A-605

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

FISCAL NOTE:

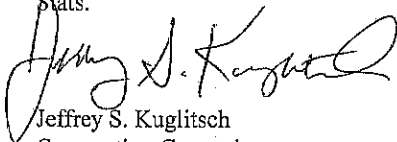
The contract fees from the Town of Rock (\$2,750) are to be credited to Planning and Development's budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise the Town of Rock Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinances with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contracts also state the Town of Rock shall compensate the Agency in the amount of \$2,750, for products and services rendered.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

FEBRUARY 1, 2012
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY
OF BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION**

1 WHEREAS, the City of Beloit ("City"), County of Rock ("County") and the Ho-Chunk Nation
2 ("Nation") have concluded negotiations regarding an Intergovernmental Agreement ("IGA") relating to
3 the construction and operation of a Class III Gaming Facility on property owned by the Nation; and
4

5 WHEREAS, the Nation intends to submit a Federal Trust Application, including the IGA, for
6 approval to the United States Secretary of the Interior ("Secretary"); and
7

8 WHEREAS, the support of host local governments is important to secure the Secretary's
9 approval of the Federal Trust Application and to the ultimate success of the Beloit Class III Gaming
10 Facility; and
11

12 WHEREAS, the County recognizes that said Class III Gaming Facility will be beneficial to the
13 City, the County, area residents, and to the Nation and its members by, in part, providing employment
14 opportunities and promoting economic development in the region; and
15

16 WHEREAS, the City and the County had previously negotiated and entered into an
17 Intergovernmental Agreement, including various amendments thereto, with the Bad River Band of
18 Lake Superior Chippewa Indians of Wisconsin, the St. Croix Chippewa Indians of Wisconsin, and
19 Niizhoo Akiing (collectively, "the Chippewa Tribes") with the original agreement being entered into in
20 2001, and the most recent amendment being approved by this County Board in 2008, with the final
21 extension to terminate in 2014; and
22

23 WHEREAS, the Federal Trust Application submitted by the Chippewa Tribes was formerly
24 denied by the Secretary on January 13, 2009; and
25

26 WHEREAS, the Nation now has ownership of the site, said site is specified in the IGA, and
27 will be included in the Federal Trust Application; and
28

29 WHEREAS, the Nation has entered into a Gaming Compact with the State of Wisconsin, which
30 provides for an additional Class III Gaming site; and
31

32 WHEREAS, said Gaming Compact in Article XXVII B requires that a resolution of support
33 authorizing Class III Gaming be delivered to the Governor by the city and the county where such site is
34 to be located.
35

36 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in
37 session this ____ day of March, 2012, that they approve the current proposed IGA between the City of
38 Beloit, the County and the Nation.
39

40 BE IT FURTHER RESOLVED that the County hereby authorizes Class III Gaming consistent
41 with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State
42 of Wisconsin.
43

12-3A-606

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION

Page 2

44 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors, declares that it
45 deems the Intergovernmental Agreement between the County of Rock, City of Beloit, the Bad River
46 Band of Lake Superior Chippewa Indians of Wisconsin, St. Croix Chippewa Indians of Wisconsin, and
47 Nizhoo Akiing to be of no further force and effect.

48

49 BE IT FURTHER RESOLVED that all prior County resolutions approving the
50 Intergovernmental Agreement with the above-named Chippewa Tribes, and the amendments thereto, be
51 rescinded.

52

53 BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to
54 execute the current IGA on behalf of the County of Rock.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

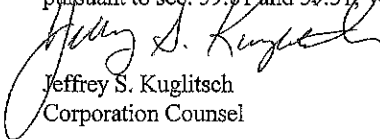
Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.51, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

This agreement requires the County to provide usual and customary services to the proposed casino. These costs cannot be measured at this time. It also provides for the Ho-Chunk Nation to make payments equaling 2% of the net win to the City of Beloit, of which the County would receive 30%. These payments would be in lieu of property taxes. The financial impact is unknown at this time.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution approves an Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation. It relates to the construction and operation of a Class III gaming facility on property currently owned by the Ho-Chunk Nation in the City of Beloit. The support of the County is important to help secure the Secretary of the Interior's approval of the Federal Trust Application. The County recognizes that such a facility would be beneficial to area residents by providing employment opportunities and promoting economic development. An issue that is raised by approving this Agreement is the status of the previously negotiated Agreement with the Bad River Band of Lake Superior Chippewa Indians, the St. Croix Chippewa Indians of Wisconsin and the Niizhoo Akiing (collectively known as the Chippewa Tribes). The County previously agreed to work with the Chippewa Tribes for a casino back in 2001 with extensions that pushed the approval to January 2014. The Federal Trust Application submitted by the Chippewa Tribes was formally denied by the Secretary of the Interior on January 13, 2009. In addition, the Intergovernmental Agreement with the Chippewa Tribes contained specific provisions limiting and describing the lands to be transferred into trust. It identified a specific 26-acre parcel of land within the City of Beloit as being included in its trust application. The Chippewa Tribes ultimately lost control of the proposed trust site. This allowed the property to be purchased by the Ho-Chunk Nation in October 2009. Since this land is no longer possible to be placed into trust for the Chippewa Tribes, the County needs to rescind the approval it had given for those properties. This resolution also provides that the IGA between the City, the County and the Nation be approved with the County getting a 30 percent share of the net win proceeds from the City of Beloit as provided for under the Agreement.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



David Sleeter, Director
911 Communications Center
DRAFTED BY

February 17, 2012
DATE DRAFTED

Proclaiming Telecommunicator Week

- 1 **WHEREAS**, the Telecommunicators who staff the 911 Communications Center in Rock County assure the rapid
- 2 passage of essential information to Police, Fire and EMS services; and,
- 3
- 4 **WHEREAS**, through their dedication and training, Telecommunicators skillfully provide these services while
- 5 dealing with callers and public safety providers in very stressful situations; and,
- 6
- 7 **WHEREAS**, these professionals are available to provide help and guidance to the citizens of Rock County in any
- 8 emergency situation around the clock; and,
- 9
- 10 **WHEREAS**, Telecommunicators provide a vital service to the people of Rock County; and,
- 11
- 12 **WHEREAS**, April 8-14, 2012 is recognized as National Telecommunicator Week.
- 13
- 14 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors, duly assembled this
- 15 _____ day of _____, 2009 does hereby proclaim April 8-14, 2012, as Telecommunicator Week in Rock
- 16 County and commends these dedicated professionals for their contribution to public safety.

12-3A-607

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Justice & Mental Health Ad Hoc
Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board
SUBMITTED BY

February 15, 2012
DATE DRAFTED

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

1 **WHEREAS**, the Justice and Mental Health Collaboration Grant Program Ad Hoc Committee has
2 recommended that the County establish a Behavioral Health Redesign Steering Committee to bring
3 stakeholders, including providers, administrators, consumers, family members, justice system personnel,
4 schools, and other community members involved with the behavioral health system together on a regular
5 basis to discuss issues affecting the system, resolve problems, and plan for the future; and,
6

7 **WHEREAS**, a Behavioral Health Redesign Steering Committee will facilitate the implementation of a
8 broad system quality improvement process that will lead to improved outcomes for Rock County
9 residents experiencing mental illness and/or substance use disorders; and,
10

11 **WHEREAS**, through the efforts of this Committee, these individuals will experience improved access to
12 effective treatment and support and decreased involvement in the justice system; and,
13

14 **WHEREAS**, a Behavioral Health Redesign Steering Committee will increase communication, make
15 more efficient use of resources, make suggestions to provide better outcomes for behavioral health system
16 users, their families, and the public at large, and provide ongoing oversight for new or alternative
17 programs; and,
18

19 **WHEREAS**, a Behavioral Health Redesign Steering Committee is necessary to continue the work of the
20 Ad Hoc Committee, including refining and monitoring its recommendations for systems improvement
21 related to mental health and substance use in the County.
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2012 does hereby establish a Behavioral Health Redesign Steering
25 Committee to act in an advisory capacity to the County.
26

27 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
28 to appoint up to 20 individuals to serve on the Behavioral Health Redesign Steering Committee.
29

30 The Rock County Board Chair shall appoint members from these services (asterisk- subject to term):
31

- 32 Rock County Board of Supervisors
- 33 Rock County Human Services Department's Mental Health/Substance Abuse Division Manager
- 34 Rock County Human Services Department Juvenile Justice Division Manager
- 35 Rock County Jail
- 36 Municipal Law Enforcement*
- 37 Mental Health/AODA Clinics*
- 38 Hospitals*
- 39 School Districts in Rock County*
- 40 State of Wisconsin Probation/Parole*
- 41 Organizations that Provide Consumer Advocacy*
- 42

43 In addition, members may be appointed from the following:
44

- 45 Public Legal and Judiciary Offices*
- 46 Private Organizations Serving Persons with Mental Health or Substance Abuse Disorders*
- 47 Minority Groups*
- 48 Spiritual Groups*

12-3A-608

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE
Page 2

- 49 **BE IT FURTHER RESOLVED**, that the Chair shall appoint up to six citizen members to one-year
- 50 terms, up to five citizen members to two-year terms, and up to five citizen members to three-year terms.
- 51 Subsequent appointments shall be for three years.
- 52
- 53 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the Steering Committee to
- 54 serve as a temporary chair until such time that the Committee establishes a method for electing and elects
- 55 a chair from its membership.

Respectfully submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Jean Weaver Landers, Vice Chair

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Robert Fizzell
Robert Fizzell

Absent
Marv Wopat

Absent
Terry Fell

Kathy Kelm
Kathy Kelm

Shirley Williams
Shirley Williams

County Board Staff Committee

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

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FISCAL NOTE:

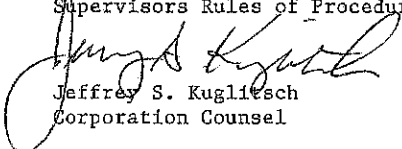
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any costs incurred are to be charged to the County Board's per meeting and mileage budget appropriations.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to section 59.01 and 59.51, Wis. Stats., in addition to section IV(c) of the Rock County Board of Supervisors Rules of Procedure.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Establishing a Behavioral Health Redesign Steering Committee (BHRSC)

In September 2010, Rock County received a Justice and Mental Health Collaboration Planning Grant in the amount of \$50,000. The goal of the grant was to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MH/COD) who come into contact with the criminal justice system. As a condition of accepting this grant, Rock County agreed to establish the Mental Health Collaboration Grant Program Ad Hoc Committee to ensure that grant funds were spent properly. The majority of the grant (\$40,000) was used to hire the Zia Partners, a consultant that conducted a full needs and resource assessment of MH/COD as it relates to the criminal and juvenile justice systems in Rock County. The remaining amount was spent on site visits to counties that have been nationally recognized as leaders in mental health solutions.

The Behavioral Health Redesign Steering Committee will succeed the Mental Health Collaboration Grant Program Ad Hoc Committee and implement many of the changes recommended by the Zia Partners. It is anticipated that the BHRSC will:

- Develop a system of care that welcomes and inspires hope for those with co-occurring disorders and other complex needs.
- Adopt the Comprehensive Continuous Integrated System of Care process (CCISC) to organize the system transformation effort.
- Provide a forum for key stakeholders (public, private, consumers, and families) to communicate and collaborate on system improvement action steps.
- Organize the effective use of data to conceptualize problems and identify priority areas to facilitate change.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY DATE

February 29, 2012
DRAFTED

TITLE

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS,
AND TREASURER FOR THE 2013-2016 TERM

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk, Register
2 of Deeds, and Treasurer for the 2013-2016 term of office; and,
3

4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Clerk, Register of Deeds, and Treasurer.
6

7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 _____ day of _____, 2012, set the increase in salary for the Rock County Clerk, Register of Deeds, and
9 Treasurer as per the below schedule: 0.0%, effective January 1, 2013, 1.00%, effective January 1, 2014, 1.5%,
10 effective January 1, 2015, and 2%, effective January 1, 2016, said salary to be paid over a period of 26 regular
11 pay periods throughout each year.
12

	<u>01/01/2013</u>	<u>01/01/2014</u>	<u>01/01/2015</u>	<u>01/01/2016</u>
13 County Clerk	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54
14 Register of Deeds	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54
15 Treasurer	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54

16
17
18
19 BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in
20 the Wisconsin Retirement System in accordance with law and the County shall pay only its share of
21 contributions required by law; and
22

23 BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in
24 the County's health insurance program subject to the terms and conditions of the program, which may be
25 modified from time to time, under the same terms and conditions as the health insurance coverage offered to
26 non-represented managerial County employees who are not law enforcement managerial employees or non-
27 represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

12-3A-609

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ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS, AND
TREASURER FOR THE 2013-2016 TERM

Ivan Collins


Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

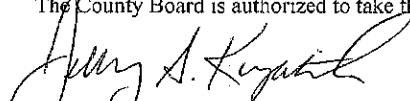
Sufficient funds will be included in the 2013 - 2016 budgets for the cost of these position.



Sherry Oja
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

FEBRUARY 27, 2012
DATE DRAFTED

REAUTHORIZATION OF SELF-INSURANCE

1 WHEREAS, the County of Rock is a qualified political subdivision of the State of Wisconsin; and

2
3 WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered
4 by the Act either insure their liability with worker's compensation insurance carriers authorized to do
5 business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby
6 assuming the responsibility for its own worker's compensation risk and payment; and

7
8 WHEREAS, the State and its political subdivisions may self-insure worker's compensation
9 without a special order from the Department of Workforce Development (Department) if they agree to
10 report faithfully all compensible injuries and agree to comply with the Act and rules of the Department;
11 and

12
13 WHEREAS, it is in the County's best interest to approve the continuation of the self-insured
14 worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);
15 and

16
17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
18 assembled this ___ day of _____, 2012, that the County Board:

- 19
20 (1) Provide for the continuation of a self-insured worker's compensation program that
21 is currently in effect.
22
23 (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's
24 Compensation Division, Wisconsin Department of Workforce Development.

RESPECTFULLY SUBMITTED:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Mary Beaver

Mary Beaver

David Diestler

David Diestler

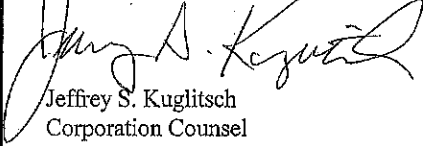
J. Russell Podzilni

J. Russell Podzilni

12-3A-610

LEGAL NOTE:

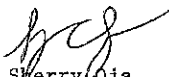
Pursuant to sec. DWD 80.60(3), Wis. Adm. Code the County is required every 3 years to notify the Department of Workforce Development of its election to self-insure for worker's compensation exposure.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:


This resolution addresses a compliance issue and has no fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 20, 2012
DATE DRAFTED

TITLE

RECOGNIZING BILLIE ZIELKE FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Billie Zielke has served the citizens of Rock County over the past 34
2. years, 9 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Billie Zielke began her career with Rock County Health Care Center as a
5. Laundry Worker on July 12, 1977 then moved into the position of Assistant Laundry
6. Supervisor on August 20, 1984; and,
- 7.
8. WHEREAS, Billie Zielke took a position as Building Services Worker on August 3,
9. 1987 after the Laundry was closed down; and,
- 10.
11. WHEREAS, Billie Zielke held that position until February 20, 1989 when she
12. assumed the position of Activity Therapy Aide; and,
- 13.
14. WHEREAS, Billie Zielke took an Environmental Service Worker position on January
15. 1, 1991 then moved into the position of Linen Distributor/Environmental Service
16. Worker on November 20, 1994; and
- 17.
18. WHEREAS, Billie Zielke performed those duties in a conscientious manner,
19. cheerfully interacting with residents and staff, until her retirement on April 2,
20. 2012; and,
- 21.
22. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
23. County, wishes to commend Billie Zielke for her long and faithful service.
- 24.
25. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
26. assembled this _____ of _____, 2012 does hereby recognize Billie
27. Zielke for her 34 years, 9 months of service and extend their best wishes to her
28. in her future endeavors; and,
- 29.
30. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
31. furnish a copy of this resolution to Billie Zielke.

12-3A-611

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzinski, Chair

Betty Jo Bussie, Chair

Sandra Kraft, Vice Chair

Robert Fizzell, Vice Chair

Betty Jo Bussie

Mary Beaver

Eva Arnold

Brent Fox

Ivan Collins

Deloyde Sanders

Marilynn Jensen

Kurtis Yankee

Henry Brili

Louis Peer

8