

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 24, 2010

The Rock County Board of Supervisors met pursuant to adjournment on June 24, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Mawhinney and Brill moved to the Agenda as presented. Chair Podzilni announced that item 12.I would be moved up before item 8.A. and that item 12.D.2 will be removed and brought back at a future meeting due to some unknowns of a 2-mile portion of the trail. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 10, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Arrowhead Library System Board
 - B. Appointments to W-2 Steering 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 Sheriff's Office 2010 Budget for the Purchase of Additional Mobile Video Recorders (MVRs)
 2. Authorizing Receipt of Additional Community Development Block Grant-Emergency Assistance Funds, Authorization to Enter into Grant Agreements, and Amending the 2010 Planning & Development Agency Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Entering Into Agreement Between Forward Janesville, Inc. and Rock County for Placement of Mural on the Front Face of the Courthouse as part of Forward Janesville's "Outdoor Art Campaign"

12.A.1. Amending the Sheriff's Office 2010 Budget for the Purchase of Additional Mobile Video Recorders (MVRs). Resolution No. 10-6B-071

NOW, THEREFORE, BE IT RESOLVED BY the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 that the Sheriff's Office 2010 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 05/01/2010	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2100-0000-44126 Officer Fees	\$116,348	\$15,917	\$132,265
<u>Use of Funds:</u>			
21-2100-0000-67171 Capital Assets-\$1000/More	\$9,020	\$15,917	\$24,937

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Authorizing Receipt of Additional Community Development Block Grant-Emergency Assistance Funds, Authorization to Enter into Grant Agreements, and Amending the 2010 Planning & Development Agency Budget. Resolution No. 10-6B-072

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 24th day of June, 2010 hereby accepts the amendment to the Community Development Block Grant (CDBG) Emergency Assistance Program Grant Agreement for \$1,612,020 from the Wisconsin Department of Commerce – Division of Housing & Community Development; and, BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with the State of Wisconsin and the Cooperative Agreement with the Town of Beloit, the Town of Fulton, and the Consolidated Koshkonong Sanitary District Grant Agreement; and, BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 06/01/2010	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
64-6411-0000-42200/ State Aid	644,271	1,612,020	2,256,291
<u>Use of Funds:</u>			
64-6411-0000-63110/ Administration Expense	58,115	76,330	134,445
64-6411-0000-64913/ Project Expense	455,000	1,535,690	1,990,690

Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-6B-073

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 24, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Aercor Wireless Inc.	Information Technology	Contracted Services	\$10,170.00
Ayres Associates Inc.	Real Property Description	Contracted Services	\$45,089.10
Cities Digital	Information Technology	Contracted Services	\$15,321.00

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MGM Tricor Inc.	So. WI Regional Airport	Contracted Services	\$16,000.00
Paragon Corporation	Child Support	Contracted Services	\$21,422.95
Richter Electric Inc.	DPW/Parks	Contracted Services	\$33,000.00
Samuel's Group, The	General Services/Jail	Contracted Services	\$105,000.00
Superl Inc.	General Services/HCC	Contracted Services	\$30,240.00
Tegg Service Contractors	911 Communications Center	Contracted Services	\$22,700.48
Wilkinson Capstran Inc.	DPW/Highway	Contracted Services	\$26,985.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 10-6B-074

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 24, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Odling Construction Co.	DPW/Parks	Contracted Services	\$80,545.00
Veolia ES Technical Solutions LLC	Land Conservation	Contracted Services	\$15,784.64

Pre-Approved Amendments

CESA #2, 0-3 Program	DD Board	Contracted Services	\$58,667.00
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Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Entering Into Agreement Between Forward Janesville, Inc. and Rock County for Placement of Mural on the Front Face of the Courthouse as part of Forward Janesville's "Outdoor Art Campaign". Resolution No. 10-6B-075

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby authorize entering into an agreement with Forward Janesville, Inc. for placement of a mural on the north front face of the Rock County Courthouse for a five-year period, beginning on the date of installation.
BE IT FURTHER RESOLVED that the County Board Chair be authorized to sign the agreement on behalf of Rock County.

Supervisors Owens and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Law Enforcement Command Radio Grant Application. Resolution No. 10-6B-077

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010, does hereby approve and authorize the Rock County Sheriff's Office to submit a grant application for the Law Enforcement Command Radio Grant.
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Submission of COPS Hiring Program Grant Application.
Resolution No. 10-6B-078

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010, does hereby approve and authorize the submission of a COPS Hiring Program Grant Application.

Supervisors Collins and Arnold moved the above resolution. ADOPTED by acclamation.

12.G. To Recognize Jody Farmer. Resolution No. 10-6B-079

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 24th day of June, 2010, does hereby recognize Jody Farmer for her 30 years of commendable service and extend best wishes to her in her future endeavors; and BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Jody Farmer.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.H. To Recognize Elaine Ayen. Resolution No. 10-6B-080

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby recognize Elaine Ayen for 24 years of service and extends best wishes to her in her future endeavors. BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Elaine Ayen.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.I. Proclaiming July as Parks and Recreation Month. Resolution No. 10-6B-081

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby designate July as Parks and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Judy Donaldson. Resolution No. 10-6B-082

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby recognize Judy Donaldson for 19 years of service and extends best wishes to her in her future endeavors. BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Judy Donaldson.

Supervisors Kraft and Beaver moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 6:27pm to Thursday, July 15, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.