



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JUNE 14, 2018 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES –May 24, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Board of Health
  - B. Appointment to Land Conservation Committee
  - C. Appointment to the City of Evansville Joint Review Board to Tax Incremental District #9
  - D. Appointment to the City of Milton Joint Review Board to Tax Incremental District #10
  - E. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
  - F. Appointments to the Coordinated Services Team (CST) Advisory Committee
  - G. Appointment to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognize June 15, 2018 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Property Assessed Clean Energy (PACE) – Jon Hochkammer, Wisconsin Counties Association
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call

**ROCK COUNTY BOARD OF SUPERVISORS**

**JUNE 14, 2018**

**Page 2**

12. NEW BUSINESS - Continued

B. Contracts – Roll Call

- 1) Authorizing Smarsh Cellular Text Message Archiving Service
- 2) Awarding Contract for Mailroom Equipment Lease
- 3) Authorizing Purchase and Installation of New Spillman Law Records Server
- 4) Authorizing Award of Contract for Happy Hollow Park Vault Toilet Building

C. Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician

D. Amending County Board Rule 1.B. (Election of County Board Chair and Vice Chair)

13. ADJOURNMENT

**APPOINTMENT TO THE BOARD OF HEALTH**

**POSITION:** Member of the Board of Health

**AUTHORITY:** Wis. Stats. 251.03(4)

**TERMS:** Unexpired Term Ending April, 2020

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

**PRESENT MEMBERS:** Supervisor Robert Potter

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Supervisor Danette Rynes  
620 N. Main Street  
Edgerton, WI 53534

**EFFECTIVE DATE:** June 14, 2018

**APPOINTMENT TO THE LAND CONSERVATION COMMITTEE**

**POSITION:** Member of the Land Conservation Committee

**AUTHORITY:** County Board Rule IV.G. and IV.H.

**TERM:** Unexpired Term Ending April 2020

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

**PRESENT MEMBER:** Danette Rynes

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Robert Potter  
2518 Hawthorne Drive  
Beloit, WI 53511

**EFFECTIVE DATE:** June 14, 2018

**APPOINTMENT TO THE CITY OF EVANSVILLE JOINT REVIEW BOARD  
TO TAX INCREMENTAL DISTRICT #9**

**POSITION:** Member of City of Evansville Joint Review Board to Tax  
Incremental District #9

**AUTHORITY:** Wis. Stats. 66.1105(4) and Wisconsin Act 257

**TERM:** Indefinite

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Mary Beaver  
340 W. Main Street  
Evansville, WI 53536

**EFFECTIVE DATE:** June 14, 2018

**APPOINTMENT TO THE CITY OF MILTON JOINT REVIEW BOARD  
TO TAX INCREMENTAL DISTRICT #10**

**POSITION:** Member of City of Milton Joint Review Board to Tax  
Incremental District #10

**AUTHORITY:** Wis. Stats. 66.1105(4) and Wisconsin Act 257

**TERM:** Indefinite

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Jeremy Zajac  
102 Morgan Street  
Milton, WI 53563

**EFFECTIVE DATE:** June 14, 2018

**APPOINTMENTS TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM  
(CCOP) ADVISORY COMMITTEE**

**POSITION:** Members of the Children's Community Options Program  
(CCOP) Advisory Committee

**AUTHORITY:** County Board Resolution 16-12A-186

**TERM:** Terms Ending April 30, 2021

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

**PRESENT MEMBER:** Barb Werfel  
Misty Frutiger

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Barb Werfel  
105 S. Academy Street, Upper  
Janesville, WI 53548

Misty Frutiger  
139 S. Crescent Dr.  
Milton, WI 53563

**EFFECTIVE DATE:** June 14, 2018

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)  
ADVISORY COMMITTEE**

**POSITION:** Members of the Coordinated Services Team (CST) Advisory Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Terms Ending April 30, 2021

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

**PRESENT MEMBER:**

John Weber	Barb Werfel
Misty Frutiger	April Heim
Liane Felton	Emily Pelz
Jenna Singer - Alternate	

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:**

John Weber Human Services	Barb Werfel 105 S. Academy Street, Upper Janesville, WI 53548
Misty Frutiger 139 S. Crescent Dr. Milton, WI 53563	April Heim Human Services
Liane Felton Human Services	Emily Pelz School District of Beloit 1633 Keeler Ave. Beloit WI 53511
Jenna Singer (Alternate for Liane Felton) Human Services	

**EFFECTIVE DATE:** June 14, 2018



**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING  
COMMITTEE**

**POSITION:** Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** Term Expiring April 30, 2020

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

**PRESENT MEMBER:** Vacant

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT** D. J. Rhodes, Ph.D., MBA, MPH  
Program Director  
Beloit Comprehensive Treatment Center

**EFFECTIVE DATE:** June 14, 2018

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Jennifer Thompson  
DRAFTED BY



Human Service Board  
SUBMITTED BY

May 9, 2018  
DATE DRAFTED

RECOGNIZING JUNE 15, 2018 AS WORLD  
ELDER ABUSE AWARENESS DAY

1 **WHEREAS**, every year an estimated five million or one in ten older Americans are victims  
2 of elder abuse, neglect or exploitation; and,  
3  
4 **WHEREAS**, the Rock County Adult Protective Services Unit assisted 264 elders in 2017  
5 who were victims of one or more types of abuse; and,  
6  
7 **WHEREAS**, the World Health Organization at the United Nations launched "World Elder  
8 Abuse Awareness Day" on June 15, 2006 in an effort to unite communities around the world  
9 to promote a better understanding of abuse and neglect of older persons; and,  
10  
11 **WHEREAS**, the Adult Protective Services Unit has formed partnerships with multiple  
12 agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those  
13 abused, and to assist in the protection of our elders; and,  
14  
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
16 County, wishes to recognize the significance of Elder Abuse in our county and to encourage  
17 and support the efforts of the Adult Protective Services Unit.  
18  
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
20 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby recognize June 15,  
21 2018 as World Elder Abuse Awareness Day.  
22  
23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
24 a copy of this resolution to the Rock County Adult Protective Services Unit for their  
25 dedication to the health and safety of Rock County elders who may be victims of abuse.

18-6A-027

Respectfully Submitted,

Human Services Board

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Vicki Brown

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Terry Fell

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

May 14, 2018  
DATE DRAFTED

Authorizing Smarsh Cellular Text Message Archiving Service

1 WHEREAS, Wisconsin state statutes and Rock County ordinances require that Rock County retain all  
2 records and communications related to County business for purposes of responding to requests such as  
3 Public Record requests, subpoenas, and other litigation matters; and,  
4

5 WHEREAS, Rock County employees are increasingly using cellular text messaging as part business  
6 processes; and,  
7

8 WHEREAS, the Information Technology department has coordinated the establishment of a cellular  
9 text message archival process with US Cellular, the County's primary cellular provider, and Smarsh,  
10 the sole third-party cellular text message archive provider that partners with US Cellular; and,  
11

12 WHEREAS, the 2018 budget includes funding for implementing text message archiving for County  
13 cellular phones and providing the first 12 months of archival service.  
14

15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 that a Purchase Order for archiving cellular text messages  
17 be issued to Smarsh in the amount of \$51,991.60.  
18

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Yeomans

FISCAL NOTE:

Sufficient funds were included in the 2018 budget for the cost of this project.

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. Smarsh is the sole source provider of archival service that partners with US Cellular.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

Richard Greenlee  
Corporation Counsel

18-6A-028

## Executive Summary for Smarsh Cellular Text Message Archiving Service

The use of cellular text messaging by County employees as part of their work is increasing and has shown to be very useful in streamlining communications and business processes. The County recognizes the duty to comply with state statutes and County ordinances that deal with public records and records retention, and the County has identified the archival of cellular text messages as necessary to comply with public records and records retention requirements.

The County's primary cellular provider, US Cellular, has recently partnered with a third-party archival service, Smarsh, for meeting the needs of US Cellular customers who have text message archival requirements. The 2018 budget includes funding for the expense of cellular text message archival.

This resolution authorizes the first 12 months of archiving and includes the following cost components:

• One-time set-up fee	\$850.00
• 12 months of archival service for 534 phones (\$7.70 per month ea.)	\$49,341.60
• 12 months of Platform server charges	<u>\$1,800.00</u>
First 12 Months Total:	\$51,991.60

Smarsh is the sole archival service that partners with US Cellular.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Jodi Millis, Purchasing Manager  
DRAFTED BY

Finance Committee  
SUBMITTED BY

May 23, 2018  
DATE DRAFTED

**Awarding Contract for Mailroom Equipment Lease**

- 1 **WHEREAS**, funds are included in the budget to lease mailroom equipment to process outgoing mail
- 2 for various Rock County departments; and,
- 3
- 4 **WHEREAS**, the current lease will expire on September 30, 2018; and,
- 5
- 6 **WHEREAS**, Pitney Bowes holds the current State of Wisconsin contract #505ENT-018-
- 7 NASPMAILEQ-03 for mailroom equipment; and,
- 8
- 9 **WHEREAS**, by signing the contract with Pitney Bowes by the end of June, Rock County will receive
- 10 the last three months of the current lease at no charge, saving the County \$2,087.16.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby authorize entering into a contract with Pitney
- 14 Bowes of Brown Deer, Wisconsin, for the lease of mailroom equipment from October 1, 2018 through
- 15 September 30, 2023, in the amount of \$6,973.68 annually for a total 5-year contract of \$34,868.40.

18-6A-029

Respectfully submitted,

FINANCE COMMITTEE

FISCAL NOTE:

Mary Mawhinney, Chair

Funds will need to be included in future budgets for the cost of this contract.

Mary Beaver, Vice Chair

Sherry Oja  
Finance Director

Brent Fox

J. Russell Podzilni

LEGAL NOTE:

Robert Yeomans

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.

ADMINISTRATIVE NOTE:

Richard Greenlee  
Corporation Counsel

Recommended.

Josh Smith  
County Administrator

**EXECUTIVE SUMMARY**

The current lease for the mail machine in the Courthouse will expire on September 30, 2018.

Pitney Bowes currently holds the State of Wisconsin contract for mailroom equipment.

By utilizing the State contract, Pitney Bowes will waive the fee for the last three months of the current contract, saving the County \$2,087.16.

The total 5-year contract will be \$34,868.40 which is \$6,874.80 less than the current 5-year contract.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance Committee  
SUBMITTED BY

May 23, 2018  
DATE DRAFTED

**AUTHORIZING PURCHASE AND INSTALLATION OF NEW  
SPILLMAN LAW RECORDS SERVER**

- 1 **WHEREAS**, all Law Enforcement Agencies within Rock County share the Spillman Records
- 2 Management System; and,
- 3
- 4 **WHEREAS**, the existing Spillman server is over five years old and is no longer under warranty, and
- 5 Rock County Information Technology worked with Spillman to specify the replacement server hardware
- 6 configuration; and,
- 7
- 8 **WHEREAS**, for the contracted amount, Spillman will supply the server, disk storage, and perform the
- 9 migration from the existing server to the new one; and,
- 10
- 11 **WHEREAS**, funds for the purchase of a replacement server funds were included in the 2018 Rock
- 12 County budget.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 that a Purchase Order be issued to Spillman Technologies in an
- 16 amount not to exceed \$44,369 for the purchase and installation of a new server for use with the Spillman
- 17 Law Records Management System.

18-6A-030

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Absent  
Brent Fox

J. Russell Podzilni

Robert Yeomans

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2018 budget for the purchase and installation of this server. This contract is being funded by IT fund balance.

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. Spillman Technologies is the sole source provider.

Richard Greenlee  
Corporation Counsel

**EXECUTIVE SUMMARY**

All Rock County Law Enforcement Agencies currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. In addition, the Sheriff's Office also uses this system as its Jail Management system, to record incarcerations and inmate housing. The Windows Server utilized by this system was purchased in 2012 and put into production in 2013. This server is beyond its five year warranty.

Spillman has quoted a new server that is expanded to take into account the four additional agencies and jail modules that have been added since the original server was purchased.

The quote from Spillman includes a new server, a new disk storage unit, and the migration of our data from the existing server to the new one.

The 2018 Rock County budget includes funds for the purchase of a replacement Spillman server.

This resolution authorizes the County to issue a Purchase Order to Spillman for a total not to exceed \$44,369 for the purchase of a new server for the operation of the Spillman Records Management System Software.



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Nick Elmer, Assistant Director of  
Public Works  
INITIATED BY



Nick Elmer, Assistant Director of  
Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

June 4, 2018  
DATE DRAFTED

### AUTHORIZING AWARD OF CONTRACT FOR HAPPY HOLLOW PARK VAULT TOILET BUILDING

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one vault
- 2 toilet building in the 2018 County Budget to be constructed at Happy Hollow Park; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested bids for this vault toilet building; and,
- 5
- 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending
- 7 the lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby authorize a
- 11 contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of
- 12 \$33,660 for the construction of this vault toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

ENDORSED BY  
PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Thomas Presny

\_\_\_\_\_  
Rick Richard

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.

\_\_\_\_\_  
Jeremy Zajac

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

Sufficient funds were included in the 2017 budget and carried over to 2018 for the cost of this project. This project is being funded by sales tax revenue.

ADMINISTRATIVE NOTE:

Recommended.

Sherry Oja  
Finance Director

Nicholas Osborne  
Assistant to County Administrator

18-6A-031

**EXECUTIVE SUMMARY**  
**AUTHORIZING AWARD OF CONTRACT FOR**  
**HAPPY HOLLOW PARK VAULT TOILET BUILDING**

This resolution provides final authorization to award the contract for construction of one double vault toilet building at Happy Hollow Park in the amount of \$33,660. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin, for providing and installing the vault toilet building.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$50,000 for demolition, site prep and providing and installing the new vault toilet. Site prep and demolition work is scheduled to be completed under a separate contract to Fanning Excavating Inc. in the amount of \$2,483. DNR permits will be required to complete the work in the amount of \$200. Asphalt work will be done by the Department of Public Works Highway Division around the new unit once it is installed.

COUNTY OF ROCK

FINANCE DEPARTMENT  
PURCHASING DIVISION

## BID SUMMARY FORM

PROJECT NUMBER: #2018-21  
 PROJECT NAME: HAPPY HOLLOW PARK VAULT TOILET BUILDING  
 BID DUE DATE: MAY 10, 2018 – 1:30 PM  
 DEPARTMENT: PUBLIC WORKS – PARKS DEPARTMENT

	HUFFCUTT CONCRETE CHIPPEWA FALLS WI	HAUGEN EXCAVATING STOUGHTON WI
VAULT TOILET	26,310.00	35,721.00
INSTALLATION	7,350.00	18,187.00
<b>TOTAL PROJECT COST</b>	<b>\$ 33,660.00</b>	<b>\$ 53,908.00</b>
ADDENDUM RECEIVED	YES	YES
START DATE	5/28/18	5/10/18
COMPLETION DATE	6/28/18	6/30/18
MODEL BID	HUFFCUTT WOOD DUCK	CREST PRECAST RM250
WARRANTY	20 YEARS BUILDING 8 YEARS AGAINST LEAKS MANUFACTURER WARRANTY ON NON-HUFFCUTT PARTS	20 YEAR-CONCRETE 1 YEAR NON-CONCRETE PARTS

Invitation to bid was advertised in the Janesville Gazette and on the internet. Five additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

GOVERNING COMMITTEE APPROVAL:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
VOTE

\_\_\_\_\_  
DATE

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY



Greg Winkler  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 1, 2018  
DATE DRAFTED

Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to  
Master's Level Behavioral Health Clinician

- 1 **WHEREAS**, the Human Services Department requests that the County Board reclassify a Bachelor's
- 2 Level Crisis Worker position to a Master's Level Behavioral Health Clinician position; and,
- 3
- 4 **WHEREAS**, the Department believes there are programmatic and community service advantages to
- 5 Rock County by filling the position with a higher skill set employee; and,
- 6
- 7 **WHEREAS**, the addition of a Behavioral Health Clinician will reduce stress on other emergency
- 8 response agencies in the community; and,
- 9
- 10 **WHEREAS**, the addition of a Behavioral Health Clinician provides additional resource within Crisis for
- 11 clinical intervention and follow up with clients after the initial crisis has passed; and,
- 12
- 13 **WHEREAS**, this change is cost neutral in 2018 with a start date of July 1 since the position has been
- 14 open for several months.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby reclassify the 0.6 FTE Bachelor's Level Crisis
- 18 Worker to a 0.6 Master's Level Behavioral Health Clinician based on the recommendation of the Human
- 19 Services Director and authorize the Human Services Department to fill the position.

18-6A-032

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Vicki Brown

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Terry Fell

Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician  
Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Louis Peer

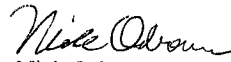
\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Robert Yeomans

ADMINISTRATIVE NOTE:

Recommended.



Nick Osborne  
Acting County Administrator

FISCAL NOTE:

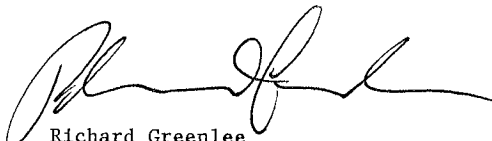
Funding from position vacancies will cover the cost of reclassifying this position.



Sherry Oja  
Finance Director

LEGAL NOTE:

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



Richard Greenlee  
Corporation Counsel

Reclassifying Position from Bachelor's to Master's Crisis Intervention Worker

This resolution authorizes the reclassification of a Bachelor's Level Crisis Worker to a Master's Level Crisis Worker. The reclassification advances our ongoing priority of improving services for clients by supporting a more clinical approach in our Crisis Services. This reclass is similar to approvals in March and June of 2017 and consistent with the strategy to change education requirements from Bachelors to Masters as positions become available.

The previous employee transferred from Crisis Interventions to Crisis Stabilization Services earlier this year leaving this position open. This resolution will reclassify the 0.6 FTE Bachelor's to a 0.6 FTE Master's position.

This action is cost neutral for the remainder of 2018 as the additional expense for a Masters Level clinician is more than offset by several months of the position being open.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

RICK RICHARD  
INITIATED BY



RICHARD GREENLEE  
DRAFTED BY

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

MAY 15, 2018  
DATE DRAFTED

AMENDING COUNTY BOARD RULE I. B.

1 WHEREAS, the County Board is required to elect a Chair and Vice Chair at its organizational  
 2 meeting held the first Tuesday following the Spring election in even numbered years; and  
 3  
 4 WHEREAS, it is of the utmost importance and in the public's interest to provide an opportunity  
 5 for the candidates for Chair and Vice Chair to address the Board as to their qualifications for the office of  
 6 Chair and Vice Chair in full view of the public at the organizational meeting of the County Board; and  
 7  
 8 WHEREAS, it is desirable for the Board Rules to guarantee each candidate such an opportunity.  
 9  
 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
 11 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018 hereby amends Rule I. B. of the Rules of Procedure of  
 12 the Rock County Board of Supervisors as follows:

RULE I

...

17 B. The Chair and Vice Chair shall be elected biennially by the Board at the April  
 18 organizational meeting in even numbered years. After submission of nominations for  
 19 Chair and Vice Chair, but before the taking of any vote on the election of each officer, the  
 20 presiding official shall allow each candidate who has put forth his or her name, the  
 21 opportunity to address the Board as to his or her qualifications for, and desirability of  
 22 selection to the office that he or she is seeking. Such officers shall take office upon  
 23 election.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Louis Peer

18-6A-033

FISCAL NOTE:

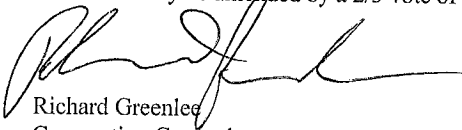
No fiscal impact.



Sherry Oja  
Finance Director

LEGAL NOTE:

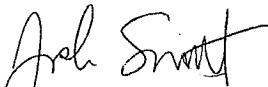
Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 vote of all members present.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator