

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 13, 2017

The Rock County Board of Supervisors met pursuant to adjournment on March 23, 2017, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. PRESENT – 23. ABSENT- 6. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Heidenreich moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 23, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing HSD Administrative Professionals
 - B. To Recognize Economic Support Staff
 - C. Recognizing Annette Hyams
 - D. Stand Against Racism Day – April 27, 2017
 - E. Resolution to Recognize National Infant Immunization Week 2017 – April 22-29
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Courthouse Security Update and Supervisor Discussion
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 - 2) Authorizing the Installation of the Security Camera System at the Job Center and Amending the 2017 Facilities Management Budget
 - B. Contracts-Roll Call
 - 1) Awarding the Contract for Comprehensive Community Services Program Space Renovation at the Job Center

- 2) Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911 Communications Center
- 3) Awarding Bid for A-Unit Jail Showers Remodeling
- 4) Retaining Johnson Controls Inc. to Complete a Building Retro-Commissioning at the Jail and the Courthouse for Facilities Management
- 5) Awarding the Contract for UW-Rock County Replacing Air Handling Unit Replacements
- C. Resolution to Support the Governor's Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations
- D. Resolution to Secure State Funding to Support Communicable Disease Control for Population Health
- E. Requesting the Legislature Restore Funding in the 2017-2019 State Budget for Dementia Care Specialist Positions
- F. Reclassifying Position from 1.0 FTE Psychiatric Technician to 1.0 FTE Behavioral Health Clinician

13. ADJOURNMENT

5. Approval of Minutes of March 23, 2017

Supervisors Hawes and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Chair Podzilni gave update on Jakubowski investigation and reminder that several supervisors need to still have a photo taken for their ID badges.

Jackie Wood, Jennifer Drach, Marcia Merrick, Sukey Bolster, and Patrick Gasper spoke on concerns about 1) Preservation and maintenance of courthouse park; 2) Support of courthouse security measures; 3) Evidence-based need for courthouse parking; and 4) Fiscal reconstruction of courthouse loading dock.

Dr. Charles Clark thanked the Sheriff's Office and the County for security at UW-Rock Campus.

Supervisor Knudson spoke on 'Short Stacks for a Tall Cause' at Applebee's on April 22, 2017 for support of the Rock County Foster Care Program. Supervisor Thomas spoke on Power of Attorney presentation on April 20th 2-4 p.m. at Job Center. Supervisor Owens commended Emergency Response Center. Clerk Tollefson relayed thanks from Avon Town Chair, Mike Moore, for the County Board's Support of DNR NR.45.

9.A. Recognizing HSD Administrative Professionals

Resolution No. 17-4A-245

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

9.B. To Recognize Economic Support Staff

Resolution No. 17-4A-246

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.

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

9.C. Recognizing Annette Hyams

Resolution No. 17-4A-247

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, does hereby recognize Annette Hyams for her twenty-six (26) years of service and extend best wishes to her in her future endeavors.

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

9.D. Stand Against Racism Day – April 27, 2017 Resolution No. 17-4A-248
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, to designate April 27, 2017 as Stand Against Racism Day in Rock County. BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support celebrating diversity and promoting racial justice. Supervisors Peer and Dommershausen moved the above resolution. ADOPTED by acclamation.

9.E. Resolution to Recognize National Infant Immunization Week 2017 – April 22-29 Resolution No. 17-4A-249
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 recognizes and supports National Infant Immunization Week. Supervisors Kraft and Peer moved the above resolution. ADOPTED by acclamation.

11.A. Courthouse Security Update and Supervisor Discussion
 Overview of options for changes in courthouse security given by Brent Sutherland, Rock County Facilities Management Director.

12.A.1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 17-4A-250
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 to approve and authorize the acceptance of \$32,661 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2017 Sheriff's budget be amended as follows:

Account/Description	Budget 01/01/17	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2017-42100 Federal Aid	\$0	\$32,661	\$32,661
Use of Funds			
21-2140-2017-61210 Overtime	\$0	\$13,800	\$13,800
21-2140-2017-63904 Policing and First Aid Supplies	\$0	\$4,061	\$4,061
21-2140-2017-63908 Investigative Expenses	\$0	\$8,600	\$8,600
21-2140-2017-65331 Equipment Lease	\$0	\$6,200	\$6,200

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.A.2. Authorizing the Installation of the Security Camera System at the Job Center and Amending the 2017 Facilities Management Budget Resolution No. 17-4A-251

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, that a purchase order be issued SGTS Inc. in the amount of \$15,985.00, for the required engineering, equipment, installation, setup, programming, and training.

BE IT FURTHER RESOLVED, that the Facilities Management 2017 budget be amended as follows:

Account/Description	Budget 4/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
18-1821-0000-68000 Job Center Allocations	(\$629,884)	(\$15,985)	(\$645,869)

Use of Funds

18-1821-0000-67200	\$455,558	\$15,985	\$471,543
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Capital Improvements

Supervisors Brill and Peer moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.1. Awarding the Contract for Comprehensive Community Services Program Space Renovation at the Job Center Resolution No. 17-4A-252

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 does hereby approve and authorize awarding a contract for the CCS renovation at the Job Center in the amount of \$193,950.00 to Glen Fern Construction LLC., from Lake Geneva, WI. BE IT FURTHER RESOLVED, that a \$6,000.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Yeomans moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.2. Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911 Communications Center Resolution No. 17-4A-253

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 authorizes a Purchase Order be issued to Motorola in an amount not to exceed \$437,719 for the upgrade of the 911 Communications Center's CAD software and hardware.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.3. Awarding Bid for A-Unit Jail Showers Remodeling Resolution No. 17-4A-254

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, award a contract with TMI Coatings Inc. of St. Paul, Minnesota, in the amount of \$39,600.00.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.4. Retaining Johnson Controls Inc. to Complete a Building Retro-Commissioning at the Jail and the Courthouse for Facilities Management Resolution No. 17-4A-255

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, that Johnson Controls Inc of Madison, WI will be retained to a building retro-commissioning, not to exceed energy savings incentive for a maximum of \$400,000.00.

Supervisors Brill and Beaver moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.5. Awarding the Contract for UW-Rock County Replacing Air Handling Unit Replacements
Resolution No. 17-4A-257

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 does hereby approve and authorize awarding a contract in the amount of \$614,000 to Tri-Cor Mechanical, a division of Total Mechanical Inc. of Janesville WI, for the replacement of the air handling units.

BE IT FURTHER RESOLVED, that a \$35,000.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Mawhinney moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Beaver, Heidenreich, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Fox, Richard, Gustina, and Garrett were absent. AYES – 23. NOES – 0. Absent – 6.

12.C. Resolution to Support the Governor's Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations Resolution No. 17-4A-256

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 urges the state legislature to support the Governor's budget proposal that has included: 1) Lowering the lead poisoning definition from 10 mcg/dL to 5 mcg/dL to align with the current CDC definition, and 2) Increasing the Medicaid reimbursement available to local health agencies for lead investigations from \$105 to \$800 per lead poisoning investigation.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Rock County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local Health Departments and Boards, as well as the Wisconsin Public Health Association.

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

12.D. Resolution to Secure State Funding to Support Communicable Disease Control for Population Health
Resolution No. 17-4A-258

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Rock County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local Health Departments and Boards, as well as the Wisconsin Public Health Association.

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

12.E. Requesting the Legislature Restore Funding in the 2017-2019 State Budget for Dementia Care Specialist Positions
Resolution No. 17-4A-259

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017, does hereby request the Legislature restore funding for the Dementia Care Specialist Positions in the 2017-2019 State Budget.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Legislative Delegation and the Wisconsin Counties Association.

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

12.F. Reclassifying Position from 1.0 FTE Psychiatric Technician to 1.0 FTE Behavioral Health Clinician
Resolution No. 17-4A-260

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of April, 2017 does hereby reclassify the 1.0 FTE vacant Psychiatric Technician to a 1.0 FTE Behavioral Health Clinician and authorize the Human Services Department to fill the position.

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

Proceedings of the Rock County Board of Supervisors
April 13, 2017

13. Adjournment.

Supervisors Mawhinney and Heidenreich moved to adjourn at 7:40 p.m. to Thursday, April 27, 2017 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Mawhinney', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.