

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 25, 2010

The Rock County Board of Supervisors met pursuant to adjournment on February 25, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Grahn moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 11, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
2010 Census – Neil Deupree
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting the Multi-Agency Land and Water Education Grant and Amending the 2010 Rock County UW Extension Budget
 2. Amending the 2010 Council on Aging Budget for Titles III-B, III-C-1, III-C-2, III-D, III-E and State Senior Community Services
 3. Accepting Arrowhead Library System's Arrowhead Libraries Assist Job Seekers Grant & Amending the 2010 Arrowhead Library System Budget
 4. Accepting Arrowhead Library System's Arrowhead Digitization of Rock County Resources Grant & Amending the 2010 Arrowhead Library System Budget
 5. Accepting Arrowhead Library System's Arrowhead Libraries Become More Accessible Grant & Amending the 2010 Arrowhead Library System Budget
 6. Accepting Arrowhead Library System's Arrowhead Libraries Computer Training for Staff and the Public Grant & Amending the 2010 Arrowhead Library System Budget
 7. Accepting Arrowhead Library System's GoToWebinar Software Grant & Amending the 2010 Arrowhead Library System Budget

8. To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funds
9. To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding
10. To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding
11. To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding
12. To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit
13. To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding
14. To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding
15. To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding
16. To Modify the 2009 Human Services Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
17. To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program
18. To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)
19. To Modify the 2009 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010
20. To Modify the 2009 Human Services Budget to Address 2010 Capital Needs with Current Year End Funds
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 1. Awarding Contract for Salt Shed Roof Replacements at Department of Public Works
 2. Awarding Contract for Rock Haven Smoke and Fire Stop Project
 3. Petitioning the Secretary of Transportation for Airport Improvement Aid
 4. Agency Agreement and Federal Block Grant Owner Assurances
 5. Authorizing Rock County to Purchase Property Through 2009 Wisconsin Division of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
- E. Amending Section 28.13 of the Rock County Storm Water Management Ordinance (Chapter 28 of the Rock County Code of Ordinances) (Second Reading and Adoption)
- F. Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances) (Second Reading and Adoption)
- G. Reallocation of \$4,169,000 of Rock County's \$10,034,000 Allocation of Recovery Zone Economic Development Bonds to the City of Beloit
- H. Recognizing Barbara Kiskunas for Service to Rock Haven
13. ADJOURNMENT
5. Approval of Minutes – February 11, 2010.

Supervisors Jensen and Owens moved the approval of the minutes of February 11, 2010 as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.

No citizens addressed the Board.

Supervisor Thomas indicated that the United Way has made cuts to their staff recently and a story on NBC15 indicated that "When the GM plant closed back in December of 2008, the United Way of North Rock County lost \$400,000 a year in donations. But, that is just the half of it. This community lost almost a million dollars in volunteer time and service from the folks that worked at General Motors. The combination of the two has put a huge strain in the charitable organization. They are still scrambling to fill the void left over when their largest manufacturer closed down." Supervisor Thomas wants the County to be prepared for an increase and impact on the need for County Services due to these cuts.

Chair Podzilni welcomed his family who was in the audience this evening.

Clerk Stottler shared two brochures that highlight County Government Month in April. The first brochure is going to all Rock County Principals and Administrators to disseminate to teachers, offering classroom visits in several areas of service. The second brochure highlights the County and invites the public to participate in April events. They will be available at all Rock County service counters.

10.A. 2010 Census – Neil Deupree.

Neil and Kay Deupree presented to the Board information about the upcoming Census. 2010 Census forms will arrive in the mail in March. The theme is that It's Safe, It's Easy and It's Important. The answers cannot be shared with anyone by law. The 10 questions ask for name, sex, birth date, relationship and race for each person who lives with you. Local municipalities, Schools and County government receive millions of dollars in state and federal aid based on the count. It is important that snowbirds fill out the Census received here, not their winter home or we lose funding here in Rock County.

Neil and Kay invited the Supervisors to a Forum which is being held March 10th from noon-1:00pm at the Rock County Job Center and will be hosted by the League of Women Voters. This forum is especially for those who interact with the public to get ideas and be encouraged about the importance and impact of the 2010 Complete Census.

12.A.1. Accepting the Multi-Agency Land and Water Education Grant and Amending the 2010 Rock County UW Extension Budget. Resolution No. 10-2B-473

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010 accept this grant and amend the 2010 Budget as follows:

| A/C-Description | Budget At 01/01/10 | Increase (Decrease) | Amended Budget |
|--|-----------------------|------------------------|-------------------|
| <u>Revenues</u> | | | |
| 56-5600-0000-42200 State Aid | 2,664 | 10,500 | 13,164 |
| <u>Expenditures</u> | | | |
| 56-5600-0000-61108 Seasonal Wages | 2,500 | 1,690 | 4,190 |
| 56-5600-00000-61400 FICA | 5,199 | 130 | 5,329 |
| 56-5600-0000-61500 Retirement | 7,200 | 180 | 7,380 |
| 56-5600-0000-63300 Travel | 13,500 | 500 | 14,000 |
| 56-5600-0000-64209 Demonstration Expenses | 4,000 | 8,000 | 12,000 |

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson,

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Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Amending the 2010 Council on Aging Budget for Titles III-B, III-C-1, III-C-2, III-D, III-E and State Senior Community Services. Resolution No. 10-2B-474

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|---|---------------------------------|--------------------------------|---------------------------|
| <u>Title III-B (Supportive Services)</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3901-0000-42100 Federal Aid | 123,949 | (699) | 123,250 |
| <u>Use of Funds</u> | | | |
| 30-3901-0000-62614 Purchased Services | 8,600 | (600) | 8,000 |
| 30-3901-0000-64200 Training | 600 | (99) | 501 |
| <u>State Senior Community Services</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3902-0000-42200 State Aid | 11,918 | (874) | 11,044 |
| <u>Use of Funds</u> | | | |
| 30-3902-0000-62119 Other Contracted Services | 11,918 | (874) | 11,044 |
| <u>Title III-C-1 Congregate Meals</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3903-0000-42100 Federal Aid | 276,858 | (2,381) | 274,477 |
| <u>Use of Funds</u> | | | |
| 30-3903-0000-62105 Contracted Food Services | 125,000 | (2,381) | 122,619 |
| <u>Title III-C-2 Delivered Meals</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3904-0000-42100 Federal Funds | 95,000 | 117 | 95,117 |
| <u>Use of Funds</u> | | | |
| 30-3904-0000-62105 Contracted Food Services | 82,000 | 117 | 82,117 |
| <u>Title III-D Preventive Health</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3908-0000-42100 Federal Aid | 8,282 | (41) | 8,241 |
| <u>Use of Funds</u> | | | |
| 30-3908-0000-62625 Outreach | 6,782 | (41) | 6,741 |
| <u>Title III-E Family Caregiver Support</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3915-0000-42100 Federal Aid | 61,117 | (316) | 60,801 |
| <u>Use of Funds</u> | | | |
| 30-3915-0000-64615 Client Related Costs | 17,757 | (316) | 17,441 |

Supervisors Wiedenfeld and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.3. Accepting Arrowhead Library System’s Arrowhead Libraries Assist Job Seekers Grant & Amending the 2010 Arrowhead Library System Budget. Resolution No. 10-2B-475
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 amends the Arrowhead Library System’s 2010 budget as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|---|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds</u> | | | |
| 51-5274-0000-42100/ Federal Aid | - 0 - | \$20,000 | \$20,000 |
| <u>Use of Funds:</u> | | | |
| 51-5274-0000-61100/ Regular Wages | - 0 - | \$8,095 | \$8,095 |
| 51-5274-0000-61400 FICA | - 0 - | \$105 | \$105 |
| 51-5274-0000-61510 Retirement | - 0 - | \$200 | \$200 |
| 51-5274-0000-62119 Other contracted Services | - 0 - | \$2,000 | \$2,000 |
| 51-5274-0000-64303 Extension Materials | - 0 - | \$2,600 | \$2,600 |
| 52-5274-0000-67199 Misc. Equipment | - 0 - | \$7,000 | \$7,000 |

Supervisors Bostwick and Owens moved to consolidate items 12.A.3 through 12.A.7 as they are all relating to grant funds for the Arrowhead Library System and are relatively straight forward. ADOPTED by Acclamation.

Supervisors Bostwick and Combs moved resolutions 12.A.3 through 12.A.7. ADOPTED on the following roll call vote. [see roll call vote at bottom of item 12.A.7]

12.A.4. Accepting Arrowhead Library System’s Arrowhead Digitization of Rock County Resources Grant & Amending the 2010 Arrowhead Library System Budget.
Resolution No. 10-2B-476
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 amends the Arrowhead Library System’s 2010 budget as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 51-5280-0000-42100/ Federal Aid | - 0 - | \$4,000 | \$4,000 |
| <u>Use of Funds:</u> | | | |
| 51-5280-0000-62119/ Contracted Services | - 0 - | \$4,000 | \$4,000 |

12.A.5. Accepting Arrowhead Library System’s Arrowhead Libraries Become More Accessible Grant & Amending the 2010 Arrowhead Library System Budget.
Resolution No. 10-2B-477

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 amends the Arrowhead Library System's 2010 budget as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 51-5290-0000-42100/ Federal Aid | - 0 - | \$7,500 | \$7,500 |
| <u>Use of Funds:</u> | | | |
| 51-5290-0000-67199/ Misc. Equipment | - 0 - | \$7,500 | \$7,500 |

12.A.6. Accepting Arrowhead Library System's Arrowhead Libraries Computer Training for Staff and the Public Grant & Amending the 2010 Arrowhead Library System Budget.

Resolution No. 10-2B-478

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 amends the Arrowhead Library System's 2010 budget as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--------------------------------------|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 51-5240-0000-42100/ Federal Aid | - 0 - | \$9,600 | \$9,600 |
| <u>Use of Funds:</u> | | | |
| 51-5240-0000-61100/ Regular Wages | - 0 - | \$8,277 | \$8,277 |
| 51-5240-0000-61400 FICA | - 0 - | \$600 | \$600 |
| 51-5240-0000-61510 Retirement | - 0 - | \$723 | \$723 |

12.A.7. Accepting Arrowhead Library System's GoToWebinar Software Grant & Amending the 2010 Arrowhead Library System Budget.

Resolution No. 10-2B-479

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 amends the Arrowhead Library System's 2010 budget as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 51-5170-0000-42100/ Federal Aid | - 0 - | \$1,000 | \$1,000 |
| <u>Use of Funds:</u> | | | |
| 51-5170-0000-62119/ Other Contracted Services | - 0 - | \$1,000 | \$1,000 |

Supervisors Bostwick and Combs moved resolutions 12.A.3 through 12.A.7. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacac, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.8. To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funds.

Resolution No. 10-2B-480

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$12,826 in additional Program Integrity funding, and amend the 2009 Human Services Department Budget as follows:

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| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--------------------------------------|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3606-0000-42100/ Federal Aid | \$25,500 | \$12,826 | \$38,326 |
| <u>Use of Funds:</u> | | | |
| 36-3606-0000-68201/ Allocated ESS | 25,500 | 12,826 | 38,326 |

Supervisors Knudson and Grahn moved to consolidate items 12.A.8 through 12.A.20 as they are all relating to modifying the 2009 budget in the Human Services budget in multiple funding areas and are relatively straight forward. ADOPTED by Acclamation.

Supervisors Knudson and Thomas moved resolutions 12.A.8 through 12.A.20. ADOPTED on the following roll call vote. [see roll call vote at bottom of item 12.A.20]

12.A.9. To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding. Resolution No. 10-2B-481

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$1,455 in additional CIP funding, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3656-0000-42100/ Federal Aid | 122,080 | 1,455 | 123,535 |
| <u>Use of Funds:</u> | | | |
| 36-3656-0000-68205/ Juvenile Justice Allocation | 122,080 | 1,455 | 123,535 |

12.A.10. To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding. Resolution No. 10-2B-482

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$7,254 in additional Independent Living Program funding, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3636-0000-42100/ Federal Aid | \$21,674 | \$7,254 | \$28,928 |
| <u>Use of Funds:</u> | | | |
| 36-3636-0000-64604/ Program Expense | 2,631 | 3,089 | 5,720 |
| 36-3636-0000-68365/ CFIF Allocation | (5,419) | (1,826) | (7,245) |
| 36-3636-0000-68204/ Allocated CPS | 24,462 | (18,019) | 6,443 |
| 36-3636-0000-68205/ Allocated JJS | - 0 - | 15,770 | 15,770 |
| 36-3636-0000-68221/ Allocated MH/AODA | - 0 - | 8,240 | 8,240 |

12.A.11. To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding. Resolution No. 10-2B-483

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$95,403 in NHD funds, and amend the 2009 Human Services Department Budget as follows:

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| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3681-0000-42100/ Federal Aid | 123,199 | 95,403 | 218,602 |
| <u>Use of Funds:</u> | | | |
| 36-3681-0000-64604/ Program Expense | 81,349 | 85,506 | 166,855 |
| 36-3681-0000-68206/ Allocated LTS | 41,850 | 9,897 | 51,747 |

12.A.12. To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit.
Resolution No. 10-2B-484

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to allow \$133,512 in COP Risk Reserve funds to be used to offset the anticipated deficit in the COP program, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|---|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3668-0000-47020/ COP Risk Reserve Applied | - 0 - | 133,512 | 133,512 |
| <u>Use of Funds:</u> | | | |
| 36-3668-0000-64604/ Program Expense | 976,031 | 140,162 | 1,116,193 |
| 36-3668-0000-68206/ Allocated LTS | 161,782 | 1,788 | 163,570 |
| 36-3668-0000-68209/ Allocated CSP | 21,596 | (8,438) | 13,158 |

12.A.13. To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding. Resolution No. 10-2B-485

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$54,544 in CIP-II funds, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3678-0000-42100/ Federal Aid | 4,840,079 | 54,544 | 4,894,623 |
| <u>Use of Funds:</u> | | | |
| 36-3678-0000-64604/ Program Expense | 3,398,123 | 54,544 | 3,452,667 |

12.A.14. To Modify the 2009 Human Services Budget to Accept Additional Relocation Initiative (CRI) Program Funding. Resolution No. 10-2B-486

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$205,076 in CRI funds to be used to offset the anticipated deficit in the CRI program, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|------------------------------------|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3675-0000-42100/ Federal Aid | 351,358 | 205,076 | 556,434 |

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Use of Funds:

| | | | |
|--|---------|---------|---------|
| 36-3675-0000-64604/ Program Expense | 268,989 | 169,627 | 438,616 |
| 36-3675-0000-68206/ Allocated LTS | 82,369 | 35,449 | 117,818 |

12.A.15.To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding. Resolution No. 10-2B-487

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$20,622 in AODA Youth Assessment and Treatment funding, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Revenues:</u> | | | |
| AODA Youth Assessment & Treatment | | | |
| 36-3657-0000-42100/ Federal Aid | \$0 | \$20,622 | \$20,622 |
| <u>Expenditures:</u> | | | |
| AODA Youth Assessment & Treatment | | | |
| 36-3657-0000-62119 | \$0 | \$17,862 | \$17,862 |
| Other Contracted Services | | | |
| 36-3657-0000-62176 Laboratory | \$0 | \$2,480 | \$2,480 |
| 36-3657-0000-62503 Interpreter Fees | \$0 | \$210 | \$210 |
| 36-3657-0000-64604 | \$0 | \$70 | \$70 |

12.A.16.To Modify the 2009 Human Services Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP). Resolution No. 10-2B-488

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 does hereby accept \$83,271 in additional WHEAP funding, and amends the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3614-0000-42100/ Federal Aid | 310,492 | 83,271 | 393,763 |
| <u>Use of Funds:</u> | | | |
| 36-3614-0000-62119/ Other Contracted Services | 310,492 | 83,271 | 393,763 |

12.A.17.To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program. Resolution No. 10-2B-489

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$94,758 in CLTS funding, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3691-0000-42100/ Federal Aid | - 0 - | 94,758 | 94,758 |
| <u>Use of Funds:</u> | | | |
| 36-3691-0000-64604/ Program Expense | - 0 - | 77,112 | 77,112 |
| 36-3691-0000-68204/ Allocated CPS | - 0 - | 11,764 | 11,764 |

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| | | | |
|--|-------|-------|-------|
| 36-3691-0000-68208/ Allocated MH/AODA | - 0 - | 5,882 | 5,882 |
|--|-------|-------|-------|

12.A.18. To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT). Resolution No. 10-2B-490
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 25th day of February, 2010 to accept \$12,000 in SBIRT funding, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Sources of Funds:</u> | | | |
| 36-3693-0000-42100/ Federal Aid | - 0 - | 12,000 | 12,000 |
| <u>Use of Funds:</u> | | | |
| 36-3693-0000-62119/ Other Contracted Services | - 0 - | 12,000 | 12,000 |

12.A.19. To Modify the 2009 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010. Resolution No. 10-2B-491
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010, to carry over \$70,955 in 2009 capital funds, and amend the 2010 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 1/1/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|-------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u> | | | |
| <u>Records and Quality Management</u> | | | |
| 36-3603-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 4,700 | 4,700 |
| <u>Children and Family Incentive Funds</u> | | | |
| 36-3645-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 35,758 | 35,758 |
| <u>Juvenile Detention Center</u> | | | |
| 36-3664-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 1,369 | 1,369 |
| <u>Child Protective Services</u> | | | |
| 36-3634-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 1,400 | 1,400 |
| <u>Crisis Intervention</u> | | | |
| 36-3689-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 5,584 | 5,584 |
| <u>Mental Health/AODA</u> | | | |
| 36-3690-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 5,536 | 5,536 |
| <u>Community Support Program</u> | | | |
| 36-3706-0000-47013/ Supplemental Appropriation Prior Year Carryover | -0- | 16,608 | 16,608 |
| <u>Use of Funds</u> | | | |
| <u>Records and Quality Management</u> | | | |
| 36-3603-0000-67130/ Terminals & PCs | -0- | 4,700 | 4,700 |
| <u>Children and Family Incentive Funds</u> | | | |
| 36-3645-0000-67130/ Terminals & PCs | -0- | 35,758 | 35,758 |
| <u>Juvenile Detention Center</u> | | | |
| 36-3664-0000-67160/ Terminals & PCs | -0- | 1,369 | 1,369 |

Proceedings of the Rock County Board of Supervisors
February 25, 2010

| | | | |
|--|-------|--------|--------|
| <u>HSD Equipment Under \$5,000</u> | | | |
| <u>Child Protective Services</u> | | | |
| 36-3634-0000-67130/ Terminals & PCs | -0- | 1,400 | 1,400 |
| <u>Crisis Intervention</u> | | | |
| 36-3689-0000-67130/ Terminals & PCs | -0- | 5,584 | 5,584 |
| <u>Mental Health/AODA</u> | | | |
| 36-3690-0000-67130/ Terminals & PCs | -0- | 5,536 | 5,536 |
| <u>Community Support Program</u> | | | |
| 36-3706-0000-67130/ Terminals & PCs | 1,400 | 16,608 | 18,008 |

12.A.20. To Modify the 2009 Human Services Budget to Address 2010 Capital Needs with Current Year End Funds. Resolution No. 10-2B-492

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010, to address the 2010 capital needs of \$89,092 with 2009 funds, and amend the 2009 Human Services Department Budget as follows:

| <u>Account/Description</u> | <u>Budget at 12/31/2009</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u> | | | |
| 36-3689-0000-62609/ State Institutes | 2,550,000 | (89,092) | 2,460,908 |
| <u>Use of Funds</u> | | | |
| <u>Records and Quality Management</u> | | | |
| 36-3603-0000-67130/ Terminals & PCs | 2,800 | 4,700 | 7,500 |
| <u>Children and Family Incentive Funds</u> | | | |
| 36-3645-0000-67130/ Terminals & PCs | -0- | 35,758 | 35,758 |
| <u>Crisis Intervention</u> | | | |
| 36-3689-0000-67130/ Terminals & PCs | 4,800 | 8,221 | 13,021 |
| <u>Mental Health/AODA</u> | | | |
| 36-3690-0000-67130/ Terminals & PCs | 10,598 | 5,536 | 16,134 |
| <u>Community Support Program</u> | | | |
| 36-3706-0000-67130/ Terminals & PCs | 1,400 | 16,608 | 18,008 |
| <u>Child Protective Services</u> | | | |
| 36-3634-0000-67160/ HSD Equipment Under \$5,000 | 2,202 | 2,200 | 4,402 |
| 36-3634-0000-67130/ Terminals & PCs | 20,940 | 1,400 | 22,340 |
| <u>Juvenile Detention Center</u> | | | |
| 36-3664-0000-67160/ HSD Equipment Under \$5,000 | 1,614 | 4,369 | 5,983 |
| <u>Community Support Program</u> | | | |
| 36-3706-0000-67160/ HSD Equipment Under \$5,000 | -0- | 4,800 | 4,800 |
| <u>Long Term Support</u> | | | |
| 36-3666-0000-67161/ HSD Equipment Over \$5,000 | -0- | 5,500 | 5,500 |

Supervisors Knudson and Thomas moved resolutions 12.A.8 through 12.A.20. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-2B-493
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 25, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

| | | | |
|--------------------------|-------------------------|---------------------|-------------|
| BPI Blueprints Inc. | General Services | Contracted Services | \$15,206.68 |
| City of Janesville | General Services | Contracted Services | \$34,723.12 |
| Enterprise Systems Group | Information Technology | Contracted Services | \$34,906.50 |
| WI Dept. of Justice | 911 Communication Cntr. | Contracted Services | \$12,018.00 |

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 10-2B-494
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 25, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

| | | | |
|--|------------------|---------------------|--------------|
| Board of Regents | Human Services | Contracted Services | \$56,250.00 |
| Childrens Svc. Soc. Of WI | Human Services | Contracted Services | \$43,000.00 |
| Community Action of Rock & Walworth Co. | Human Services | Contracted Services | \$81,800.00 |
| Lutheran Social Services | Human Services | Contracted Services | \$15,000.00 |
| Superl Inc. | General Services | Contracted Services | \$189,000.00 |
| Tellurian Ucan Inc. | Human Services | Contracted Services | \$405,328.00 |

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Awarding Contract for Salt Shed Roof Replacements At Department of Public Works.
Resolution No. 10-2B-495

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010, that the Department of Public Works' budget be amended to authorize re-roofing the Shopiere Road salt shed; and,
BE IT FURTHER RESOLVED that a Purchase Order be issued to Center Construction of Evansville, Wisconsin for \$16,297 and \$5,640 for the Main Shop salt shed and the Shopiere Road salt shed, respectively for a total of \$21,937; and,
BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized to approve additional work for structural building repairs in connection with these projects, up to fifteen percent (15%) of the value of the contracts, individually or in aggregate.

Supervisors Yankee and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Awarding Contract for Rock Haven Smoke and Fire Stop Project.

Resolution No. 10-2B-496

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010, does hereby award a contract for the Smoke and Fire Stop Project to Superl, Inc., of Lino Lake, Minnesota, in the amount of \$189,000.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.3. Petitioning the Secretary of Transportation for Airport Improvement Aid.

Resolution No. 10-2B-497

THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows:
Re-mark airport pavements, reconstruct apron near Regal-Beloit hangar, crack seal Runway 04/22, seal/repair CC joints Runway 14/32 and associated taxiway, install elevated guard lights Runway 32, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement. AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances” authorized by this Resolution.

Supervisors Yankee and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.4. Agency Agreement and Federal Block Grant Owner Assurances.

Resolution No. 10-2B-498

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor’s agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation
David M. Greene, Director
Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds. The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.5. Authorizing Rock County to Purchase Property Through 2009 Wisconsin

Division of Emergency Management-Hazard Mitigation Grant Program

Assistance Agreement FEMA-DR-1768-WI. Resolution No. 10-2B-501

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 25th day of February, 2010, hereby approves and authorizes the purchase by the County of Rock of this property; and,

BE IT FURTHER RESOLVED, that funds for the purchase of the property be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to

develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.

Supervisors Sweeney and Johnson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

- 12.E. Amending Section 28.13 of the Rock County Storm Water Management Ordinance (Chapter 28 of the Rock County Code of Ordinances) Second Reading and Adoption. Resolution No. 10-2A-460

The County Board of Supervisors of the County of Rock does ordain as follows:

I. Chapter 28 of the Rock County Ordinances shall be amended to read as follows (new language underscored, deleted language crossed-out):

SECTION 28.13 DEFINITIONS

"Separate Storm Sewer": a conveyance or system of conveyances including roads with drainage systems, streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria:

Is designed or used for collecting water or conveying runoff,

Is not part of a combined sewer system,

~~Is not draining to a storm water treatment device or system, Is not part of a publicly owned wastewater treatment works that provides secondary or more stringent treatment.~~

Discharges directly or indirectly to waters of the state.

Supervisors Bostwick and Fizzell moved the above resolution. ADOPTED by acclamation. The full ordinance is available for review at the County Clerk's office, 51 S. Main Street, Janesville WI 53545. The ordinance in its entirety may also be viewed on the County Website at: www.co.rock.wi.us/index.php/land-conservation-ordinances

- 12.F. Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances) Second Reading and Adoption. Resolution No. 10-2A-461

The County Board of Supervisors of the County of Rock does ordain as follows:

I. Chapter 27 of the Rock County Ordinances shall be amended to read as follows (new language underscored, deleted language crossed-out):

Supervisors Bostwick and Combs moved the above resolution. ADOPTED by acclamation. The full ordinance is available for review at the County Clerk's office, 51 S. Main Street, Janesville WI 53545. The ordinance in its entirety may also be viewed on the County Website at: www.co.rock.wi.us/index.php/land-conservation-ordinances

- 12.G. Reallocation of \$4,169,000 of Rock County's \$10,034,000 Allocation of Recovery Zone Economic Development Bonds to the City of Beloit. Resolution No. 10-2B-499

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010 that Rock County reallocate \$4,169,000 of the County's \$10,034,000 allocation of Recovery Zone Economic Development Bonds to the City of Beloit, as authorized by the American Recovery and Reinvestment Act of 2009.

Supervisors Mawhinney and Bishop moved the above resolution. ADOPTED by Acclamation.

12.H. Recognizing Barbara Kiskunas for Service to Rock Haven. Resolution No. 10-2B-500
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of February, 2010 does hereby recognize Barbara Kiskunas for her 16 years, 11 months of service and extend their 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 Barbara Kiskunas.

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

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 6:49pm to Thursday, March 11, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.