

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 27, 2011

The Rock County Board of Supervisors met pursuant to adjournment on January 27, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni were present. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, Wopat and Bostwick were absent. PRESENT – 22. ABSENT – 7. (Supervisor Bostwick arrived at 6:30pm)

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Brill 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 – January 13, 2011
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
 - A. Wisconsin Counties Association 2009 –2010 Annual Report
 - B. ADRC Steering Committee Recommended Plan
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accept Donation from Veterans Employment Act of 2002 and Amend the 2011 Veterans Services Budget
 2. Amending Contract for Courthouse Parking Structure Caulking and Repair
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Replacement Network Server
 2. Authorizing Purchase of Additional Storage Area Network Capacity
 3. To Ratify the 2010-2011 Labor Agreement Between Rock County and Association of Mental Health Specialists – Rock Haven
 4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association

5. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County Attorney's Association
 - E. Amending Architect Reimbursable Expenses – Schematic Design Stage with Eppstein Uhen for Rock Haven Facility Replacement Project
 - F. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$65,000
 - G. Abolishing the Office of the Coroner and Establishing a Medical Examiner System
 - H. To Approve the 2010-2011 Unilateral Pay Plan
 - I. Authorizing Overlap of Position for Circuit Court Branch VII
 - J. Rescinding Resolution 08-5B-022 Title Updating Claims Review Process
13. ADJOURNMENT

5. Approval of Minutes of January 13, 2011.

Supervisors Jensen and Thomas moved the approval of the minutes of January 13, 2011 as presented. ADOPTED as presented by acclamation.

10.A. Wisconsin Counties Association 2009 –2010 Annual Report.

Chair Podziłni introduced the 8 minute video that highlights the 75th Anniversary of the Wisconsin Counties Association. More about the WCA can be found at <http://www.wicounties.org/>

10.B. ADRC Steering Committee Recommended Plan.

Supervisor Thomas introduced Jennifer Thompson, Long Term Support Division Manager for Rock County and the Lead staff in the development of the Rock County Aging and Disability Resource Center Planning Committee's Recommended Plan.

Ms. Thompson presented. ADRC's offer the general public a single point of entry for information and Assistance on issues affecting elderly individuals with physical and/or developmental disabilities, individuals with mental illness or their families. They should be designed to be welcoming and convenient places to get information, advice and access to a wide variety of services and programs. The staff members assist people to understand their options and aid in applying for programs and benefits.

The ADRC (Aging and Disability Resource Center) provides information and assistance as well as screens for managed care eligibility for the elderly, people with physical disabilities, and people with Developmental Disabilities. ADRC's also provide information and assistance to people with Mental Health and Substance Abuse issues.

Rock County developed this ADRC plan because of the State initiative to implement managed care (a.k.a. Family Care) Statewide and Rock County is slated to implement January 1, 2012. All Counties with Managed Care have ADRC's which link eligible individuals to the Managed Care Organization. The ADRC plan was developed in conjunction with the Human Services Division, the Council on Aging, and the DD Board.

The current location of the Rock County ADRC is at the Job Center located at 1900 Center Avenue, Janesville. It is co-located with Economic Support and is accessible, on the bus line and has adequate parking. The ADRC will have an operating board appointed by the County Board Chair and confirmed by the County Board. This plan recommends a 15-member board of four elderly representatives, one physically disabled representative, one developmentally disabled representative, and nine ethnic/economically diverse representatives of the Rock County population.

The organizational structure will have a staff of 19: 1 Director, 2 Supervisors, 1 Reception, 9 Information & Assistance, 2 Disability Benefit Specialist, 2 Elderly Benefit Specialist and 2 Economic Support Specialist. The next steps to opening the Rock County ADRC slated for November 1, 2011 includes bringing forth a Resolution to approve the application. A director will be hired, policy and procedure will be developed, building modifications will be made and staff trained and put in place.

Discussion followed.

12.A.1. Accepting Donation form Veterans Employment Act of 2002 and Amend the 2011 Veterans Services Budget. Resolution No. 11-1B-259

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of January, 2011, does hereby amend the Adopted 2011 Rock County Veterans Services budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
38-3800-0000-46000 Contributions	4,000	500	4,500
38-3800-0000-64904 Sundry Expense	4,000	500	4,500

Supervisors Thomas and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, Wopat and Bostwick were absent. AYES – 22. NOES – 0. ABSENT – 7.

(Supervisor Bostwick arrived and Roll Call changed to 23 Present and 6 Absent.)

12.A.2. Amending Contract for Courthouse Parking Structure Caulking and Repair.
 Resolution No. 11-1B-262

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of January, 2011, that the Contract with Zander Solutions be increased by \$175,773.29 to cover the cost of the additional repair work to the two Courthouse parking ramps; and,
 BE IT FURTHER RESOLVED, that the Courthouse Facility Capital Project budget be amended to cover the additional repair work, testing and engineering inspections as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
18-1842-0000-47000/ Transfer In	116,623	164,000	280,623
<u>Use of Funds</u>			
18-1842-0000-67200/ Capital Improvements	294,832	164,000	458,832

Supervisors Owens and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000. Resolution No. 11-1B-260

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 27, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2010

AE Business Solutions	Information Technology	Contracted Services	\$86,233.68
CESA 2	DD Board	Contracted Services	\$14,233.00
Jahke General Contractors Inc.	Public Works	Contracted Services	\$22,500.00

2011

Otis Elevator Co.	General Services	Contracted Services	\$52,672.90
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 11-1B-261

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 27, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

City of Beloit	Human Services	Contracted Services	\$18,280.00
Crossroads Counseling Center	Human Services	Contracted Services	\$40,000.00
Energy Services	Human Services	Contracted Services	\$405,404.00
Janesville Transit System	Human Services	Contracted Services	\$16,675.00
MSA Professional Services	Public Works/Parks	Contracted Services	\$30,798.00
Southwest WI Workforce Dev.	Human Services	Contracted Services	\$37,416.00
Tellurian Ucan Inc.	Human Services	Contracted Services	\$405,328.00
UW Medical Foundation	Human Services	Contracted Services	\$30,000.00
Board of Regents	Human Services	Contracted Services	\$56,250.00
Childrens Srv. Society of WI	Human Services	Contracted Services	\$100,144.00
Community Action Inc.	Human Services	Contracted Services	\$81,800.00
Rock & Walworth			
Dane Co. DHS	Human Services	Contracted Services	\$207,108.00
Diamond Detective Agency	Human Services	Contracted Services	\$167,278.00
H & H Industries Inc.	General Services	Contracted Services	\$768,860.00
UW Hospital & Clinics	Human Services	Contracted Services	\$221,523.00
<u>Pre-Approved Amendments</u>			
TRINORTH Builders	General Services	Contracted Services	\$27,225.22

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Authorizing Purchase of Replacement Network Server. Resolution No. 11-1B-263
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 that a Purchase Order for one server be issued to CDW-G in the amount of \$19,670.87.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Authorizing Purchase of Additional Storage Area Network Capacity.
 Resolution No. 11-1B-264

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 that a Purchase Order for a replacement storage area network be issued to AB Business Solutions in the amount of \$31,000.00.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox,

Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.3. To Ratify the 2010-2011 Labor Agreement Between Rock County and Association of Mental Health Specialists – Rock Haven. Resolution No. 11-1B-

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby ratify the terms and conditions of the 2010-2011 agreement between Rock County and Association of Mental Health Specialists-Rock Haven.

Supervisors Collins and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association. Resolution No. 11-1B-

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby ratify the terms of the 2010-2011 Labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Supervisors Kraft and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.5. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County Attorney's Association. Resolution No. 11-1B-267

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with the Rock County Attorney's Association.

Supervisors Arnold and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.E. Amending Architect Reimbursable Expenses – Schematic Design Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project. Resolution No. 11-1B-268

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby authorize payment of additional reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in the amount of \$1,400 relating to the Schematic Design stage of the construction of a replacement Rock Haven Nursing Home facility.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.F. Initial Resolution Authorizing General Obligation Bonds and/or Notes In An Amount Not To Exceed \$65,000. Resolution No. 11-1B-269

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$65,000 for purchasing, constructing, renovating, remodeling, improving and equipping the County's facilities.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Diestler, Gustina, Combs, Bishop, Johnson, and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.G. Abolishing the Office of the Coroner and Establishing a Medical Examiner System. Resolution No. 11-1B-270

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby abolish the position of the coroner and establish a medical examiner system, effective January 2015.

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

12.H. To Approve the 2010-2011 Unilateral Pay Plan. Resolution No. 11-1B-271

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby ratify that the County's 2010-2011 Unilateral Pay Plan be increased by 0% effective January 1, 2010, 1% effective January 1, 2011, and 1% effective December 31, 2011; and,
BE IT FURTHER RESOLVED, that the County continue to provide the current health insurance plan for employees covered by the Unilateral Pay Plan; and,
BE IT FURTHER RESOLVED, that the county will provide dental insurance coverage for employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance premium; and,
BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board; and,
BE IT FURTHER RESOLVED, that those employees who are excluded from the collective bargaining units solely on the basis of the confidential assignments shall receive a salary rate of no less than that which they would have received had their positions been included in the bargaining units.

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

12.I. Authorizing Overlap of Position for Circuit Court Branch VII.

Resolution No. 11-1B-272

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of January, 2011 does hereby authorize temporarily overlapping the Judicial Assistant position, not to exceed one week.

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

12.J. Rescinding Resolution 08-5B-022 Title Updating Claims Review Process.

Resolution No. 11-1B-273

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors in session this 27th of January, 2011, that it officially rescinds Resolution 08-5B-022 and indicates that it will follow the appropriate claims procedure as agreed to in its contract with the Wisconsin Municipal Mutual Insurance Company (WMMIC).

Proceedings of the Rock County Board of Supervisors
January 27, 2011

BE IT FURTHER RESOLVED that all initial notice of claims in excess of \$10,000 will still be presented to the County Board pursuant to Wisconsin Statutes and all subsequent outcomes of those claims will be reported to the Board.

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

13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 7:14 P.M. to Thursday, February 10, 2011 at 6:00 P.M. ADOPTED by acclamation.

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