

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
January 28, 2016

The Rock County Board of Supervisors met pursuant to adjournment on January 14, 2016, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni were present. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. PRESENT – 24. ABSENT – 5. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Grahn and Gustina moved the Agenda 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 14, 2016
 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. Rock County Public Health Travel Program-Keeping Safe Wherever You Go
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amend the 2016 Arrowhead Library System Budget for Purchase of Hoopla
 2. Authorizing Purchase of Mobil Data Forensic Kit for the Sheriff's Office and Amend Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Communications Center-911 Workstations
 2. Approving Agreement for the Maintenance of the Newville Park-and-Ride Lot between Rock County and the City of Edgerton and the Towns of Fulton and Milton
 - E. To Create the Position of Community Health Education Coordinator, Create a Class Description, Establish a Pay Range, and Amend the 2016 Budget
 - F. Recognizing Mitzie McCulloch
 - G. To Recognize Charmaine Sheppard for Service to Rock County Human Services
 - H. Setting the 2016 Salary of the County Administrator

13. ADJOURNMENT

5. Approval of Minutes of January 14, 2016 Supervisors Bostwick and Brien moved the minutes approved as presented. Adopted by acclamation.

7. Citizen Participation, Communications and Announcements

Michael Moore expressed concerns about indiscriminate shooting on DNR grounds. Tony Farrell Sr. spoke on the Rock County Safety Series – Public Input.

Supervisor Garrett gave information on NAMI Family-to-Family 12-session education program for family, partners, friends and significant other of adults living with mental illness. Supervisor Brill noted the flags need to be switched. Supervisor Wiedenfeld introduced his brother and sister-in-law, Neil and Judy Wiedenfeld. Supervisor Brien alerted those present that the Martin Luther King Celebration may not be allowed at Blackhawk Tech next year. Administrator Smith spoke on Senate Bill 326 which has been withdrawn for this session to work on the language. Clerk Tollefson explained the problems with the county board voting switches.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Knudson introduced a Resolution “To Request the State Legislature Include Rock County Under Wisconsin Administrative Code § NR 45.09(5)”.

10. Reports

A. Rock County Public Health Travel Program-Keeping Safe Wherever You Go
 Debbie Erickson gave information on the Travel Consultation Program.

12.A.1. Amend the 2016 Arrowhead Library System Budget for Purchase of Hoopla

Resolution No. 16-1B-458

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of January, 2016 amends the Arrowhead Library System’s budget as follows:

Account Number/ Description	Budget at 01/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
51-5000-0000-45504/ Intergovt. chgs-other libraries	\$193,460	\$23,000	\$216,460
Use of Funds:			
51-5000-0000-64214/ ILS Costs	\$105,973	\$23,000	\$128,973

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 24. ABSENT – 5.

12.A.2. Authorizing Purchase of Mobile Data Forensic Kit for the Sheriff’s Office and Amend Budget

Resolution No. 16-1B-459

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of January, 2016 that a Purchase Order for 1 Mobile Data Forensic Kit including software upgrades, live tech support and cables be issued to Cellebrite Inc. of Parsippany NJ in the amount of \$6,385.00; and,

BE IT FURTHER RESOLVED that the Sheriff's Office 2016 budget be amended as follows:

	Budget	Increase	Amended
Source of Funds			
21-2195-0000-46000	\$5,000	\$3,285	\$8,285
Contributions			
Use of Funds			
21-2195-0000-67160	\$1,000	\$3,285	\$4,285
Capital Assets \$500-\$4,999			

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor. Supervisor Addie voted against. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 23. NOES – 1. ABSENT – 5.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 16-1B-460

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 28, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Dungarvin WI LLC	DD Board	Contracted Services	\$11,437.80
Opportunities Inc.	DD Board	Contracted Services	13,434.12
Secured Living LLC	DD Board	Contracted Services	22,093.84
Advanced Correctional Health	Sheriff	Contracted Services	12,693.79
Lutheran Social Services	DD Board	Contracted Services	18,381.62
Childrens Service Society	Human Services	Contracted Services	20,630.00
Rock Walworth Comprehensive	Human Services	Contracted Services	11,094.61
Orion Family Services	Human Services	Contracted Services	13,026.98
WI Counties Assoc.	County Board	Contracted Services	18,938.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 16-1B-461

Otis Elevator Company	General Services	Contracted Services	\$37,572.00
-----------------------	------------------	---------------------	-------------

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 24. ABSENT – 5.

12.D.1. Authorizing Purchase of Communications Center-911 Workstations

Resolution No. 16-1B-462

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of January, 2016 that a Purchase Order for 14 Hewlett Packard Z230 workstations, 14 EVGA GeForce video cards, and 14 Startech adapters be issued to CDW-G in Vernon Hills, IL in the amount of \$21,975.94.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 24. ABSENT – 5.

12.D.2. Approving Agreement for the Maintenance of the Newville Park-And-Ride Lot Between Rock County and the City of Edgerton and the Towns of Fulton & Milton

Resolution No. 16-1B-463

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of January, 2016 does hereby authorize an agreement for the maintenance of the Newville Park-and-Ride with the City of Edgerton and the Towns of Fulton and Milton.

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 24. ABSENT – 5.

12.E. To Create the Position of Community Health Education Coordinator, Create a Class Description, Establish a Pay Range, and Amend the 2016 Budget
Resolution No. 16-1A-446

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 28th day of January, 2016 hereby approves the deletion of 1.0 FTE Public Health Nurse, create the position of a 1.0 Community Health Education Coordinator (Unilateral C), create the class description, and establish Pay Range 22 (\$55,770.48-\$67,839.12) effective January 1, 2016.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 24. ABSENT – 5.

12.F. Recognizing Mitzie McCulloch Resolution No. 16-1B-464

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session this 28th day of January, 2016, that they hereby recognize MITZIE MCCULLOCH for her 26 years of faithful service and extend a sincere expression of appreciation along with their best wishes for the future; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to MITZIE MCCULLOCH.

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

12.G. To Recognize Charmaine Sheppard for Service to Rock County Human Services
Resolution No. 16-1B-465

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 28th day of January, 2016, does hereby recognize Charmaine Sheppard for her fifteen (15) years of service and extend best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Charmaine Sheppard.

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

12.H. Setting the 2016 Salary of the County Administrator Resolution No. 16-1B-466

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of January, 2016 does hereby authorize that the County Administrator's salary be adjusted by 1.25% effective 1-1-16.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2016 be \$4,500.

Supervisors Kraft and Zajac moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver, Heidenreich, Fox, Richard and Owens were absent. AYES – 24. ABSENT – 5.

13. Adjournment.

Supervisors Pleasant and Arnold moved to adjourn at 7:20 pm to Thursday, February 11, 2016 at 6:00 P.M. ADOPTED by acclamation.

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

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