

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 8, 2020

Page 2

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Approving Use of the Funds Received from the Sale of the Previous Airboat with Trailer and Amending the 2020 Rock County Sheriff's Office Budget
 - B. Contracts – Roll Call
 1. Awarding Contract for the Craig Center Roof Retrofit
 - C. Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services
 - D. Funding for PSAP Grants
 - E. Review of 2021 Recommended Budget with County Administrator
12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Term Expiring May 31, 2023

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

PRESENT MEMBER: Chief David Zibolski
Interim Chief Thomas Stigler (Alt to Zibolski)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Interim Chief Thomas Stigler
Beloit Police Department
100 State Street
Beloit, WI 53511

Captain Dan Molland
Beloit Police Department
100 State Street
Beloit, WI 53511
(Alternate to Interim Chief Thomas Stigler)

EFFECTIVE DATE: October 8, 2020

APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolutions #96-9A-071 & #14-5B-038

TERM: Terms Expiring September 30, 2023

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Terry Jones	Deputy Chief Jim Ponkauskas
Chief Randall Pickering	Dr. Liz Robinson
Shelly McGuire	Brian Becker
Alison Chouinard	Barry Irmen

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:

Terry Jones Paratech Ambulance 9401 Brown Deer Rd Milwaukee, WI 53224	Deputy Chief Jim Ponkauskas Janesville Fire Department 303 Milton Ave Janesville, WI 53545
Chief Randall Pickering Edgerton Fire Department 621 N. Main St Edgerton, WI 53534	Dr. John Aguilar MD SSM Health 3400 E. Racine St. Janesville, WI 53546
Alison Hanaman Edgerton Hospital 11101 N Sherman Rd Edgerton, WI 53534	Brian Becker Rock Co 911 Communications Cntr
Alison Chouinard Rock County Public Health	Barry Irmen Rock Co Medical Examiner's Office

EFFECTIVE DATE: October 8, 2020

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING (EBDM)
COMMITTEE**

POSITION: Member of the Evidence-Based Decision Making Committee

AUTHORITY: County Board Resolution 19-1A-168

TERM: Indefinite

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

PRESENT MEMBER: Chief David Zibolski

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Interim Chief Thomas Stigler
Beloit Police Department
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: October 8, 2020

APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Term Ending July 13, 2023

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief Jason Rowland
Turtle Fire Department
5131 E. Creek Road
Beloit, WI 53511

EFFECTIVE DATE: October 8, 2020

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite
Terms Expiring November 15, 2022

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

PRESENT MEMBER: Chief David Zibolski
Chief Rich LeFeber - Alt: Sgt Jeff DuCharme
Interim Chief Lt. Patrick Reese

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: **Indefinite**
Interim Chief Thomas Stigler
Beloit Police Department
100 State Street
Beloit, WI 53511

Terms Expiring 11/15/2022

Chief Brian Raupp Orfordville Police Department 303 E. Beloit Street Orfordville, WI 53576	<u>Alternate</u> Officer Jeremiah Burdick Orfordville Police Department 303 E. Beloit Street Orfordville, WI 53576
Chief Tom Kunkel Town of Fulton Police Department 2738 W. Fulton Center Drive Edgerton, WI 53534	

EFFECTIVE DATE: October 8, 2020

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

James S. Sandvig
DRAFTED BY

Finance Committee
SUBMITTED BY



8/25/2020
DATE DRAFTED

RECOGNIZING TIMOTHY CONWAY FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Timothy Conway has dedicated 18 ½ years of his professional career to protecting the
2 information technology systems of Rock County; and
3
4 **WHEREAS**, Timothy began his career as an User Support Specialist with Rock County Computer
5 Services on March 4, 2002; and
6
7 **WHEREAS**, Timothy fulfilled those duties until September 19, 2003 when he accepted the position of
8 Network Technician, a role in which he diligently served until his retirement on September 11, 2020; and
9
10 **WHEREAS**, Timothy led the remote teleworking initiative that, within a two-week time period, allowed
11 for over 600 county employees to work remotely during the COVID-19 pandemic; and
12
13 **WHEREAS**, Timothy led multiple significant technology contributions over the years such as, our
14 migration from an NT Domain to Active Directory, implementation of the Daylight Saving time change
15 enacted by Congress in 2007 that affected technology systems, implementation of Microsoft printing
16 with Group Policy, administration and support of our server and desktop virtualization environment,
17 multiple building and site moves such as the Airport, Rock Haven, Franklin St, Court St, and Beloit
18 Eclipse Center; and
19
20 **WHEREAS**, Timothy has a remarkable ability to work under pressure, troubleshoot and think outside
21 the box to solve complex technical issues; and
22
23 **WHEREAS**, Timothy made countless contributions during his tenure with Rock County’s Information
24 Technology department. His extensive knowledge coupled with his unwavering dedication to doing his
25 very best set an example not only for his co-workers, but for all who had the pleasure of working with
26 him. Timothy has been a vital member of the Information Technology team and his influence will have
27 a positive impact on the department and the Rock County workforce for many years to come.
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
30 on this _____ day of _____ 2020, does hereby thank Timothy Conway for his dedication
31 and contributions to the citizens of Rock County; and
32
33 **BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Timothy Conway with
34 the Rock County Board of Supervisors’ best wishes for his future plans.

20-10A-089

Respectfully submitted,

FINANCE COMMITTEE

/s/ Mary Mawhinney
Mary Mawhinney, Chair

/s/ Brent Fox
Brent Fox

/s/ Wes Davis
Wes Davis, Vice Chair

/s/ Kara Purviance
Kara Purviance

/s/ Stephanie Aegerter
Stephanie Aegerter

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

Absent
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

Vacant
Vacant

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Cheryl Salava
DRAFTED BY

Human Service Board
SUBMITTED BY

August 26, 2020
DATE DRAFTED

TO RECOGNIZE LORIE PERRY

1 **WHEREAS**, Lorie Perry has served the citizens of Rock County for thirty-one (31) years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Ms. Perry began her career on January 30, 1989 with Rock County Human Services as a
5 Social Worker in the Child Protective Services division for On-going case management work to
6 support children and their families to increase their protective capacities to maintain child safety; and,
7
8 **WHEREAS**, Ms. Perry transferred to the Initial Assessment unit of Child Protective Services in 1990
9 serving families until 1995; she conducted comprehensive assessments in order to provide
10 recommendations for family services to decrease the risk of child maltreatment; and,
11
12 **WHEREAS**, Ms. Perry transitioned to the Economic Support Services division in 1995 to function as
13 a Learnfare case manager, assisting 13-19-year old recipients of Aid to Families with Dependent
14 Children (AFDC) to promote educational enrollment, improve school attendance, and increase high
15 school graduation or the completion of high school equivalency programs; and,
16
17 **WHEREAS**, in 1997 Ms. Perry became the Kinship Coordinator for the Human Services Department,
18 carrying an extremely large caseload of both voluntary and court-ordered Kinship cases; Ms. Perry
19 completed assessments to determine eligibility for funding to support relative caregivers to assist them
20 in providing a stable living situation until children could return to the care of their parents; she served
21 the Department in this role until 2016; and,
22
23 **WHEREAS**, Ms. Perry transitioned to the Child Protection Access unit in 2016 to receive reports of
24 child maltreatment by community members; she was adept at gathering sufficient information for
25 supervisory staff to make decisions about agency intervention; and,
26
27 **WHEREAS**, Ms. Perry moved to the Substitute Care unit in 2018 to the newly created Permanency
28 Specialist position; she has worked diligently to develop the framework for assisting CPS social
29 workers to implement Family Find and Engagement principles for the purposes of developing
30 sustainable family connections and supports; and,
31
32 **WHEREAS**, Ms. Perry has proven herself to be a dedicated, caring and committed employee, always
33 advocating for the youth, families and her colleagues in the many areas she has served; and,
34
35 **WHEREAS**, Ms. Perry has decided to retire from Rock County after 31 years of dedicated service on
36 October 23, 2020.
37
38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
39 assembled this _____ day of _____ does hereby recognize Lorie Perry for her 31 years of
40 service and extend best wishes to her in her future endeavors.

20-10A-090

To Recognize Lorie Perry
Page 2

HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

/s/ Pam Bostwick
Pam Bostwick

/s/ Ashley Hoffman
Ashley Hoffman

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Angelina Reyes
Angelina Reyes

/s/ Kathy Schulz
Kathy Schulz

/s/ Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

Absent
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Bob Yeomans
Bob Yeomans

/s/ Alan Sweeney
Alan Sweeney

Vacant
Vacant

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 22, 2020
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF 2020 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2020 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the Office
3 of Justice Programs, at the United States Department of Justice, in the amount of \$29,321; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$5,865, Beloit Police Department-\$11,930, Janesville Police Department-
7 \$11,526); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2020, does approve and authorize the acceptance of the 2020
16 Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2020 be amended as follows:
22
23

Account/ Description	Budget 09/22/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2020-42100 Federal Aid	\$0	\$29,321	\$29,321
<u>Use of Funds</u>			
21-2160-2020-63904 Policing and First Aid Supplies	\$0	\$5,865	\$5,865
21-2160-2020-69501 Aid to Localities	\$0	\$23,456	\$23,456

20-10A-091

AUTHORIZING ACCEPTANCE OF 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2020 BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

Mary Mawhinney, Chair

Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$29,321 in federal aid. The grant will be split between the County, City of Beloit and City of Janesville. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

AUTHORIZING ACCEPANCE OF 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2020 BUDGET

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the United States Department of Justice. The award is in the amount of \$29,321.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$5,865
Beloit Police Department	\$11,930
Janesville Police Department	<u>\$11,526</u>
Total	\$29,321

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime.

The award documents are for the 2020 JAG program. The Sheriff's Office's budget will be amended to accept the funds.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Behavioral Health Redesign
Steering Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board
SUBMITTED BY

August 20, 2020
DATE DRAFTED

**UPDATING TITLES AND ROLES OF REPRESENTATIVES ON BEHAVIORAL HEALTH
REDESIGN STEERING COMMITTEE**

- 1 **WHEREAS**, on March 8, 2012, the Rock County Board of Supervisors established the Behavioral
- 2 Health Redesign Steering Committee to bring stakeholders, including providers, administrators,
- 3 consumers, family members, justice system personnel, schools, and other community members involved
- 4 with the behavioral health system together on a regular basis to discuss issues affecting the system,
- 5 resolve problems, plan for the future, and act as an advisory committee to the County Board on matters
- 6 involving behavioral health; and,
- 7
- 8 **WHEREAS**, the titles and roles of several of the representatives listed in the original resolution as
- 9 permanent members have changed; and,
- 10
- 11 **WHEREAS**, to better reflect current titles and roles the County Board update the membership of this
- 12 committee.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2020 does hereby update the roles of members on the Behavioral
- 16 Health Redesign Steering Committee as follows:
- 17
- 18 The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):
- 19 Rock County Board of Supervisors
- 20 Rock County Human Services Department Designee representing Behavioral Health
- 21 Rock County Human Services Department Designee representing Juvenile Justice
- 22 Rock County Sheriff's Office Designee
- 23 Municipal Law Enforcement*
- 24 Behavioral Health Clinics*
- 25 Hospitals*
- 26 School Districts in Rock County*
- 27 State of Wisconsin Department of Corrections*
- 28 Organizations that Provide Consumer Advocacy*
- 29 People with Lived Experience with Behavioral Health*
- 30
- 31 In addition, members may be appointed from the following:
- 32 Public Legal Offices*
- 33 Private Organizations Serving Persons with Behavioral Health Issues*
- 34 Minority Groups*
- 35 Spiritual Groups*

Respectfully submitted,

HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ Ashley Hoffman
Ashley Hoffman

/s/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

/s/ Kathy Schulz
Kathy Schulz

/s/ Angelina Reyes
Angelina Reyes

/s/ Pam Bostwick
Pam Bostwick

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

/s/ Shirley Williams
Shirley Williams

/s/ J. Russell Podzilni
J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

FISCAL NOTE:

/s/ Kara Purviance
Kara Purviance, Chair

No fiscal impact in and by itself.

/s/ Rich Bostwick
Rich Bostwick, Vice Chair

/s/ Sherry Oja

Sherry Oja
Finance Director

/s/ Tom Brien
Tom Brien

/s/ Kevin Leavy
Kevin Leavy

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russel Podzilni

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

Vacant
Vacant

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

UPDATING TITLES AND ROLES OF REPRESENTATIVES ON BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

On March 8, 2012, the Rock County Board of Supervisors established the Behavioral Health Redesign Steering Committee to bring stakeholders, including providers, administrators, consumers, family members, justice system personnel, schools, and other community members involved with the behavioral health system together on a regular basis to discuss issues affecting the system, resolve problems, plan for the future, and act as an advisory committee to the County Board on matters involving behavioral health. Since its establishment, several roles of committee members have changed, including Division Manager titles in the Human Services Department. This resolution seeks to update those positions to more accurately reflect the members of the committee.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Tera O'Connor
DRAFTED BY

Human Services Board
SUBMITTED BY

August 27, 2020
DATE DRAFTED



**Amending the 2020 Human Services Department Budget to
Accept Parents Supporting Parents Grant Funds and Creating 2.0 FTE
Family Well-Being Coordinator Positions**

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the Human Services
2 Department \$1,021,590 over three years; and,

3
4 **WHEREAS**, Rock County will be awarded \$78,540 in the planning year (2020), \$370,100 in year one
5 (2021) and \$572,950 in year two (2022); and,

6
7 **WHEREAS**, this evidence-based model is aimed at empowering parents with lived-experience as
8 clients of Child Protective Services experience to serve as mentors to parents currently within the child
9 welfare system; and,

10
11 **WHEREAS**, HSD will utilize the funding to hire two Family Well-Being Coordinator positions and,
12 in the future, multiple part-time and full-time Family Well-Being Specialists not to exceed a total FTE
13 of 10; and,

14
15 **WHEREAS**, HSD will utilize funding to contract with a clinical support provider(s), attendance at
16 trainings, and for other overhead expenses including the development of a local advisory council; and,

17
18 **WHEREAS**, the funding period for the grants is July 1st, 2020 through December 31st, 2022.

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2020 does hereby authorize the acceptance of the Parents
22 Supporting Parents Grant and the creation of two Family Well-Being Coordinator Positions.

23
24 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as
25 follows:

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>10/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Account/Description</u>			
<u>Source of Funds</u>			
36-3643-0000-42200			
State Aid	\$0	\$1,021,590	\$1,021,590
<u>Use of Funds</u>			
36-3643-0000-61100			
Regular Wages	\$0	\$756,338	\$756,338
36-3643-0000-61400			
FICA	\$0	\$57,860	\$57,860
36-3643-0000-61510			
Retirement – Employers	\$0	\$23,937	\$23,937
36-3643-61610			
Health Insurance	\$0	\$135,845	\$135,845
36-3643-0000-61620			
Dental Insurance	\$0	\$3,902	\$3,902
36-3643-0000-61630			
Life Insurance	\$0	\$89	\$89
36-3643-0000-63300			
Travel	\$0	\$15,471	\$15,471

20-10A-093

Amending the 2020 Human Services Department Budget to Accept Parents Supporting Parents Grant Funds and Creating 2.0 FTE Family Well-Being Coordinator Positions

4.E.3.(2)

Page 2

48	36-3643-0000-62103			
49	Computer Services Fee	\$0	\$14,702	\$14,702
50	36-3643-0000-62119			
51	Other Contracted Services	\$0	\$13,446	\$13,446

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

/s/ Brian Knudson
Brian Knudson, Chair

Kara Purviance, Chair

/s/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Richard Bostwick, Vice Chair

/s/ Pam Bostwick
Pam Bostwick

Tom Brien

/s/ Ashley Hoffman
Ashley Hoffman

Kevin Leavy

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

J. Russell Podzilni

/s/ Angelina Reyes
Angelina Reyes

Alan Sweeney

/s/ Kathy Schulz
Kathy Schulz

Bob Yeomans

/s/ Shirley Williams
Shirley Williams

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

FISCAL NOTE:

Reviewed and approved on a vote of _____.

This resolution accepts and authorizes the expenditure of \$1,021,590 in state aid over 3 years. Part of the grant will be used to fund two new Family Well-Being Coordinators. No County funds are required.

Mary Mawhinney, Chair

Date.

/s/ Sherry Oja

LEGAL NOTE:

Sherry Oja
Finance Director

The County Board is authorized to take this action pursuant to secs. 59.52(19) and 59.22(2), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

ADMINISTRATIVE NOTE:

/s/ Richard Greenlee

Recommended.

Richard Greenlee
Corporation Counsel

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

Amending the 2020 Human Services Department Budget to Accept Parents Supporting Parents Grant Funds and Creating 2.0 FTE Family Well-Being Coordinator Positions

Rock County Human Services Department was recently awarded a three-year grant from the Wisconsin Department of Children and Families to be one of three Innovation Zones in Wisconsin to implement a Parents Supporting Parents Program. (Implementation is occurring later in 2020 than planned due to delayed notification from DCF about the ability to award these funds to Rock County). The Parents Supporting Parents Program is an evidence-based model that is aimed at empowering parents with lived-experience as clients of Child Protective Services. Experience to serve as mentors to parents currently within the child welfare system. The program simultaneously aims to integrate the voice of lived experience into the Wisconsin child welfare system at large. Experience with similar programs reported both tangible and intangible benefits including a higher percentage of family reunifications and a lower percentage of subsequent child removals; parents experiencing greater belief in themselves; improved knowledge of how to advocate for themselves; organizational skills; and improved access to resources.

The grant funding will be utilized to implement the Parents Supporting Parents program here in Rock County. Staffing to support this effort will include the creation of one full-time Family Well-Being Coordinator in the planning year and an additional Family Well-Being Coordinator position in year 2021. We will also create an equivalent of 10 FTE of full and part-time Family Well-Being Specialist positions in 2021 and 2022. In addition, funding will be used to contract with a clinical support provider(s), to attend trainings, and for other overhead expenses. The Family Well-Being Coordinator will require a Bachelor's Degree and ideally have professional experience with the child welfare system and will provide training to their team of Family Well-Being Specialists, arrange for Clinical Support, provide oversight of day-to-day tasks of the program, and coordinate case management and provide individual supervision on cases.

The total award of the grant is for \$1,021,590 over three years. The payment schedule for this grant is \$78,540 in the planning year (2020), \$370,100 in year one (2021) and \$572,950 in year two (2022). After this contract period, Innovation Zones may be eligible for up to four annual contract renewals for full implementation of the program at reduced funding levels (2023 and beyond). Thereafter, these positions will be sustained through cost savings of returning children to their home, utilizing child welfare allocation, combining efforts with another county or counties, and/or Medicaid funding through the Comprehensive Community Services program.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Sgt. Christopher Krahn
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 15, 2020
DATE DRAFTED

**APPROVING USE OF THE FUNDS RECEIVED FROM THE SALE OF THE
PREVIOUS AIRBOAT WITH TRAILER AND AMENDING THE 2020
ROCK COUNTY SHERIFF’S OFFICE BUDGET**

1 **WHEREAS**, to better serve the citizens of Rock County, the new Airboat has been utilized for, but not
2 limited to the enforcement of state and local laws, search and rescue, recovery; and,
3

4 **WHEREAS**, the previous Rock County Sheriff’s Office Airboat was sold at surplus auction for
5 \$7,775.00; and,
6

7 **WHEREAS**, Rock County Sheriff’s Office Recreational Safety Team, has determined that several items
8 should be purchased to make the current Airboat better equipped for its tactical mission, including
9 wireless headsets for better communication, a GPS tracking system, and other safety and First Aid
10 supplies, and,
11

12 **WHEREAS**, the quotes were reviewed by Rock County Sheriff’s Office, and the Rock County
13 Purchasing Manager, and coincide with the current Sheriff’s Office purchasing guidelines, and,
14

15 **WHEREAS**, the proposed expenditure appropriation would offset the purchasing of necessary items
16 which have or would be required to be purchased out of the Rock County Sheriff’s Office 2020 budget,
17 and is currently on target to be within its budget limitations.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2020 approve an expenditure appropriation of the funds received
21 from the sale of the previous airboat w/trailer, and for the Rock County Sheriff’s Office to purchase
22 needed Airboat equipment with such funds.
23

24 **BE IT FURTHER RESOLVED**, that the Sheriff’s Office’s budget for 2020 be amended as follows:
25

Account/ Description	Budget 09/22/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46200 Sale of County Property	\$0	\$7,775	\$7,775
<u>Use of Funds</u>			
21-2100-0000-62410 Repair & Maintenance-Vehicle	\$0	\$480	\$480
21-2100-0000-67105 Motor Vehicles	\$0	\$7,110	\$7,110
21-2100-0000-63904 Policing & 1 st Aid Supplies	\$0	\$185	\$185

20-10A-094

APPROVING USE OF THE FUNDS RECEIVED FROM THE SALE OF THE PREVIOUS AIRBOAT
W/ TRAILER AND AMENDING THE 2020 ROCK COUNTY SHERIFF'S OFFICE BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver, Chair

Brian Knudson, Vice Chair

Mary Mawhinney, Chair Date

Jacob Tayler

Ron Bomkamp

Danette Rynes

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution approves the use of funds from the sale of the Sheriff's old airboat for the purchase of accessories for the new airboat.

/s/ Sherry Oja

Sherry Oja
Finance Director

APPROVING USE OF THE FUNDS RECEIVED FROM THE SALE OF THE PREVIOUS AIRBOAT WITH TRAILER AND AMENDING THE 2020 ROCK COUNTY SHERIFF'S OFFICE BUDGET

Page 3

Executive Summary

The Rock County Sheriff's Office recently took possession of a new 2020 Diamondback Airboat package, which included boat, motor, and trailer. Once the Diamondback Airboat arrived at our facility it still needed to be equipped with several law enforcement accessories, which included; emergency lights, Sheriff Decals, a communication system and a GPS system.

The previous Sheriff Airboat was recently sold using the Wisconsin Surplus Online Auction, which sold for a total value of \$7,775.00. The money generated from the airboat was deposited to the Sheriff's Office account. We are requesting the money be used to cover the law enforcement accessories for the new Diamondback Airboat.

Items needed for Purchase

1) A quote was issued for the needed Diamondback Airboat Radio Communication System. The Radio Communication System would include; two Firecom headsets, Firecom wireless base station, and all needed mounting accessories.

Due to the elevated noise of the airboat engine these headsets are required to communicate with other law enforcement personnel while operating the airboat. Recently, we responded to a drowning in the city of Janesville, and it was almost impossible to communicate with the airboat operator while searching the river.

The Rock County Sheriff's Office and the Purchasing Manager reviewed the quote and are recommending General Communications of Madison, Wisconsin, quote price \$3,725.00. The General Communications equipment would integrate with our existing department-wide communication system.

To better serve the citizens of Rock County, the above Airboat communication headsets will be used for, but not limited to enforcement of state and local laws, search and rescue, and recovery of person(s). To accomplish this public service, the Sheriff's Office relies on a specially equipped Airboat to be ready in a moment's notice.

2) Humminbird Helix GPS MEGA SI-The Humminbird Helix display graph would be used primarily for GPS navigation to better assist with the search and rescue of victims. The technology would allow for safe travel on bodies of water during daylight and non-daylight hours. Information provided to the operator would include, pin point GPS coordinates, boat ramps, and an aerial view of the waterway.

The unit is equipped with MEGA Down Imaging, which allows the operator to scan the bottom for objects. The operator can save pictures of objects located in the water, which would include body recovery and/or lost items. Water depth and temperature would also be recorded and displayed on the screen for the operators.

The Humminbird GPS unit can be purchased directly from Johnson Outdoors. The MSRP cost of the unit would be \$1,999.99.

3) Personal Flotation devices and miscellaneous Rescue equipment, all of which would be specific to the Airboat.

Items Purchased and Installed

The below unbudgeted items were purchased using monies from the Sheriff's Offices current budget:

-Sheriff decals were purchased from Signarama, and were installed on 06/08/2020. The total amount paid for the Sheriff decals was \$480.00.

-Emergency lights were purchased and installed by General Communications on June 24th, 2020. The total amount paid for the emergency light install was \$1,384.85.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

September 29, 2020
DATE DRAFTED

Awarding Contract for the Craig Center Roof Retrofit

- 1 **WHEREAS**, the 2020 budget included funds for the replacement of the roof on the Craig Center located
- 2 at the Fairgrounds; and
- 3
- 4 **WHEREAS**, this roof is tin and has had several temporary repairs; and
- 5
- 6 **WHEREAS**, an insulated PTO roof will be installed which will reduce the energy costs; and
- 7
- 8 **WHEREAS**, Industrial Roof Services Inc., a specialized roofing engineering firm, drafted the
- 9 specifications; and
- 10
- 11 **WHEREAS**, bids were solicited with seven bidders responding; and
- 12
- 13 **WHEREAS**, the lowest, most responsive and responsible bidder is McDermaid Roofing located in
- 14 Rockford, Illinois, at the cost of \$65,430.00.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17 assembled this ____ day of _____, 2020 does hereby approve and authorize awarding a
- 18 contract in the amount of \$65,430 to McDermaid Roofing of Rockford, Illinois, for the Craig Center
- 19 roof replacement.
- 20
- 21 **BE IT FURTHER RESOLVED**, that a \$6,300 contingency also be approved to cover any unforeseen
- 22 items.

20-10A-095

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Vacant, Chair

Robert Potter, Vice Chair

Dave Homan

Brent Fox

Tom Brien

Awarding Contract for the Craig Center Roof Retrofit
Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds were included in the budget for the cost of this project. This project is being funded by Fairgrounds fund balance.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding a Contract for the Craig Center Roof Retrofit

This executive summary is approving contracting with the lowest, most responsive and responsible bidder, McDermaid Roofing of Rockford IL in the amount of \$65,430 for replacement of the roof at the Craig Center located at the Rock County Fairgrounds.

This also provides a contingency fund of \$6,300 for any possible unforeseen items.

Funds were budgeted in 2020 for this project. This roof is a tin roof that has had many temporary repairs. We are replacing it with an insulated PTO roof which will reduce our energy costs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Tera O'Connor
DRAFTED BY

Human Services Board
SUBMITTED BY

August 27, 2020
DATE DRAFTED



Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services

1 **WHEREAS**, the Human Services Department (HSD) received additional funding in the 2020 budget
2 from the Department of Children and Families to support Child Welfare services and supports; and,
3

4 **WHEREAS**, a portion of those funds will be transferred from contracted services to personnel; and,
5

6 **WHEREAS**, HSD will utilize the funds to create a 1.0 FTE Coordinator of Family Support to support
7 implementation of the Parents Supporting Parents Grant, Development / Implementation of Family
8 Team Meetings, and duties to support the Program Manager, Supervisory Staff, and CPS Staff; and,
9

10 **WHEREAS**, HSD will create 2.0 FTE Family Team Meeting Coordinators who will focus on
11 strengthening a process for team meetings across the CPS system as well as facilitating the meetings
12 across the life of a case; and,
13

14 **WHEREAS**, HSD will create 2.0 FTE Case Aide Positions who will be assisting CPS staff in supportive
15 functions such as documentation, UA's, printing / mailing letters, coordination of phone calls, and other
16 tasks; and,
17

18 **WHEREAS**, supporting the Child Protective Services System of care to integrate parent voice,
19 collaborate with all partners via regular team meetings, and provide supportive assistance to the CPS
20 workforce represent best practices in child welfare; and,
21

22 **WHEREAS**, these programs are aligned with our Departments values and practices; and,
23

24 **WHEREAS** all of these programs and positions will support positive outcomes in the safety,
25 permanence, and well-being of Children and Families in Rock County.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
28 assembled this _____ day of _____, 2020 does hereby approve the creation of 1.0 FTE
29 Coordinator of Family Support, 2.0 FTE Family Team Meeting Coordinators, and 2.0 FTE Case Aides.

Respectfully submitted,

HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

/s/ Angelina Reyes
Angelina Reyes

/s/ Pam Bostwick
Pam Bostwick

/s/ Kathy Schulz
Kathy Schulz

/s/ Ashley Hoffman
Ashley Hofman

/s/ Shirley Williams
Shirley Williams

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

20-10A-096

Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services

Page 2

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Alan Sweeney
Alan Sweeney

/s/ Tom Brien
Tom Brien

/s/ Bob Yeomans
Bob Yeomans

/s/ Kevin Leavy
Kevin Leavy

Vacant
Vacant

/s/ Louis Peer
Louis Peer

FISCAL NOTE:

Funds are available in the 2020 budget to cover the costs of these positions.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services

Rock County Human Services Department received an additional \$1.15 Million in funding from the Wisconsin Department of Children and Families in the 2020 budget. These additional funds were allocated to support incentive pay for child welfare staff, consultation services for program development, to reduce the tax levy allocated for out of home placement costs, to add staff resources for quality improvement efforts, and to support increased in-home safety services for families. A portion of the funding remained undesignated and was budgeted in contracted services pending further planning and program development decisions. This resolution proposes to utilize \$91,370 from the previously undesignated funds to increase staff to support and advance program development efforts.

A priority in the Child Protective Services area is to assure that our practice is increasingly aligned with the evidence of what is most effective in assuring positive outcomes for the children and families that we serve. In addition, significant changes in Child Welfare practice are occurring as a result of the Federal Family First Act, landmark legislation that changes the way that federal IV-E funding can be utilized and requires additional efforts and resources to prevent out of home/out of family placements for children. In response to these priority areas, the Human Services Department plans to utilize increased staffing resources to support these system and practice changes. Requested staff include one full-time Coordinator of Family Support to support implementation of the Parents Supporting Parents Grant, Development/Implementation of Family Team Meetings, and duties to support the Program Manager, Supervisory Staff, and CPS Staff. In addition, we will create two full-time Family Team Meeting Coordinators and two full-time Case Aide Positions. The Family Team Meeting Coordinators will focus on strengthening a process for team meetings across the CPS system as well as facilitate the meetings across the life of a case. Case Aides will be assisting CPS staff in supportive functions such as documentation, UA's printing/ mailing letters, coordination of phone calls, and other tasks. The addition of these positions will enable the HSD to commit to enhanced program development without adding these responsibilities to staff who are already dealing with maximized workloads.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

September 30, 2020
DATE DRAFTED

FUNDING FOR PSAP GRANTS

1 **WHEREAS**, modernizing Wisconsin’s 911 system has been a priority for local governments, Public
2 Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early
3 2000s; and,
4

5 **WHEREAS**, the 2017-19 and the 2019-21 state biennial budget provided funding for creation of a
6 statewide emergency services IP network (ESInet), which is the first step in the transition to a digital
7 Next Generation 911 (NG911) system; and,
8

9 **WHEREAS**, a NG911 system utilizes advancements in technology to improve communication with 911
10 operators and provides greater efficiency in assisting individuals in crisis; and,
11

12 **WHEREAS**, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital
13 system; and,
14

15 **WHEREAS**, currently many PSAPs require an upgrade of their equipment to NG911 or will require
16 maintenance and security upgrades to their current NG911 capable equipment; and,
17

18 **WHEREAS**, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per
19 county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and,
20

21 **WHEREAS**, while the state has provided grant funding for counties in the past to upgrade local PSAPs,
22 state funding has not existed in over a decade; and,
23

24 **WHEREAS**, the state currently has a fund – the Police and Fire Protection Fund – which its original
25 intent was to fund county PSAP upgrades; and,
26

27 **WHEREAS**, revenue from the Police and Fire Protection Fee has been diverted to the state general fund
28 and had never been utilized for its intended purpose.
29

30 **NOW, THEREFORE, BE IT RESOLVED** the Rock County Board of Supervisors duly assembled this
31 _____ day of _____, 2020 does hereby urge the Governor and Wisconsin State Legislature
32 to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the
33 upgrade of their equipment and the ongoing maintenance and upgrades required; and
34

35 **BE IT FURTHER RESOLVED** that the Governor and Wisconsin State Legislature should support the
36 Department of Military Affairs budget request to continue the build of the ESInet and for an annual
37 appropriation for the ongoing maintenance of the system.
38

39 **BE IT FURTHER RESOLVED** that the Rock County Clerk is directed to transmit by US Mail a copy
40 of this resolution to Wisconsin Governor Tony Evers and each member of Rock County’s delegation to
41 the State Legislature.
42

20-10A-097

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Danette Rynes

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

FISCAL NOTE:

No fiscal impact in and by itself.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

/s/ *Richard Greenlee*

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ *Josh Smith*

Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Communications Center has had Next Generation 911 capable equipment since 2013. Since that time we have had to replace/update much of this equipment and software because it was at end of life while waiting for the state's ESInet infrastructure to become available.

- 2018 – Updated Computer-Aided Dispatch (CAD) software - \$260,000
- 2019 – Replaced 911 call handling hardware at each position - \$76,000
- 2020 – Replaced 911 telephone servers/software/reporting system - \$143,000
- Our call recorder logging system will be due for replacement within the next few years with an estimated cost of approximately \$80,000.

The county pays over \$346,000 for annual maintenance on all of these systems.

All costs are funded with sales tax proceeds or out of the operating budgets for the Communications Center and/or Information Technology.

We do plan to apply for the 2019-2022 Federal NG911 Reimbursement Grant Program (Round 2) to replace our call recorder logging system in 2021, but the grant prioritizes PSAPs that do not yet have NG911 capable equipment, so we are unsure if we will be awarded anything at this time.