

ROCK COUNTY, WISCONSIN

**AMENDED:
7/31/2018**



**FINANCE COMMITTEE
THURSDAY – AUGUST 2, 2018 - 7:30 A.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – July 12, 2018
5. Transfers and Appropriations
 - A. Facilities Management (2)
6. Committee Review and Approval of Per Meeting Allowances
7. Resolutions and Committee Endorsements
 - A. Recognizing Mickey Crittenden – Information Technology Director
 - B. Awarding Contract for Financial Audit of County Books for Fiscal Years 2018-2019
 - C. Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending 2018 Facilities Management Budget (Contingent on General Services Committee approval)
 - D. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2018 Budget (Contingent on Public Safety & Justice Committee approval)
 - E. Amending the Human Services Department Budget to Accept CLTS Funding
 - F. **Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget (Contingent on Public Safety & Justice Committee approval)**
 - G. **Authorizing a Contract with Baker-Tilly to Conduct an Information Technology Assessment and Amending the 2018 Budget (Will be provided at the meeting)**
8. Updates
 - A. Review and Possible Action on In Rem Foreclosure Booklet, Procedures and Pending Litigation
9. Adjournment

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 17, 2018
Requested By Facilities Management
Department

Transfer No. 18-32
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1810-0000-62201 Description: Courthouse -Electric Current Balance: \$103,573	\$7,000	Account #: 18-1810-0000-62202 Description: Courthouse -Water	\$7,000
Account #: 18-1818-0000-62400 Description: Jail - R & M Services Current Balance: \$94,408	\$7,000	Account #: 18-1818-0000-62119 Description: Jail- Other Contracted Services	\$7,000
Account #: 18-1818-0000-62201 Description: Jail - Electric Current Balance: \$94,583	\$15,000	Account #: 18-1818-0000-62202 Description: Jail- Water	\$15,000
Account #: 18-1818-0000-62203 Description: Jail- Natural Gas Current Balance: \$74,577	\$15,000	Account #: 18-1818-0000-62202 Description: Jail- Water	\$15,000

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Electric and water was combined in the 2017 budget. We separated water and electric in 2018 budget and did not move enough dollars to the water object code. The funds were budgeted and we are just moving dollars to the correct object code. Water did also come in higher than projected so we are also requesting to transfer some of the Natural gas funds to water. 2018 winter was above average temperatures.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Electric and water was combined in the 2017 budget. We separated water and electric in 2018 budget and did not move enough dollars to the water object code. The funds were budgeted and we are just moving dollars to the correct object code. Water did also come in higher than projected so we are also requesting to transfer some of the Natural gas funds to water.

FISCAL NOTE:

Sufficient funds available for transfer
S. Balog 7/18/18

ADMINISTRATIVE NOTE:

Recommended
Gambel D. Young 7/18/18

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Distribution: **EMAIL** Sherry Oja and Susan Balog

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 16, 2018
Requested By Facilities Management
Department

Transfer No. 18-33
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1815-0000-62400 Description: Repair & Maintenance Services Current Balance: \$171,388	\$105,000	Account #: 18-1815-0000-62160 Description: Cleaning Contracts	\$105,000
Account #: 18-1815-0000-62400 Description: Repair & Maintenance Services Current Balance: \$66,388	\$47,639	Account #: 18-1815-0000-62461 Description: Elevator Repair & Maintenance	\$47,639
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Prior to 2018 the cleaning contract and the elevator repair & maintenance was charged to 62400 Repair & Maintenance services. All other building locations I have separated these out to their own object code Cleaning Contracts - 62160 and Elevator Repair & Maintenance- 62461 to make for more accurate budgeting. This location did not get changed in 2018 budget process and the funds remained budgeted in the 62400 object code.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Prior to 2018 the cleaning contract and the elevator repair & maintenance was charged to 62400 Repair & Maintenance services. All other building locations I have separated these out to their own object code Cleaning Contracts - 62160 and Elevator Repair & Maintenance- 62461 to make for more accurate budgeting. This location did not get changed in 2018 budget process and the funds remained budgeted in the 62400 object code.

FISCAL NOTE:

Sufficient funds available for transfer
S. Balog 7/18/18

ADMINISTRATIVE NOTE:

Recommended
Gregory D. Terone 7/18/18

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith
INITIATED BY



Randy Terronez, Assistant to the
County Administrator
DRAFTED BY

Finance Committee
SUBMITTED BY

July 16, 2018
DATE DRAFTED

**RECOGNIZING MICKEY CRITTENDEN – INFORMATION TECHNOLOGY
DIRECTOR**

- 1 **WHEREAS**, Mickey Crittenden began his career at Rock County as the Computer Services Director on
- 2 October 9, 2000; and
- 3
- 4 **WHEREAS**, in the year 2000, the department was called the Computer Services Department consisted of
- 5 22 full-time employees and a budget of \$668,000 providing support to approximately 350 users; and
- 6
- 7 **WHEREAS**, the current staffing is 25.0 full-time employees, amazingly only 3.0 full-time employees
- 8 more than in 2000 but with a \$2.1 million budget and supporting over 1,200 users; and
- 9
- 10 **WHEREAS**, Computer Services was renamed the Information Technology Department on January 1,
- 11 2003; and
- 12
- 13 **WHEREAS**, under Mickey’s leadership, the department:
 - 14 - pursued an IT strategy that recognized the operational needs of County departments for new
 - 15 systems while never losing sight of the need to use systems to streamline business processes and
 - 16 to drive costs out of operations whenever possible.
 - 17
 - 18 - directed and developed an IT staff that has the professional skills and capacity to manage
 - 19 complex and challenging County projects for systems, applications, networks, and phones
 - 20 within project budget parameters; and
 - 21
- 22 **WHEREAS**, Mickey Crittenden has worked diligently in that position until his retirement on August 24,
- 23 2018; and,
- 24
- 25 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to
- 26 recognize Mickey Crittenden for his long, faithful and dedicated service, a total of 17 years and 9 months.
- 27
- 28 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 29 this _____ day of _____, 2018, does hereby recognize Mickey Crittenden for his over 17
- 30 years of service and extends their best wishes in his future endeavors.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

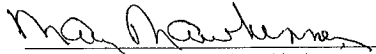
Brent Fox

J. Russell Podzilni

Bob Yeomans

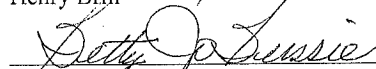
COUNTY BOARD STAFF COMMITTEE

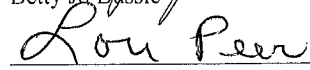

Russell Podzilni, Chair

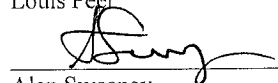

Mary Mawhinney, Vice Chair

Absent
Richard Bostwick

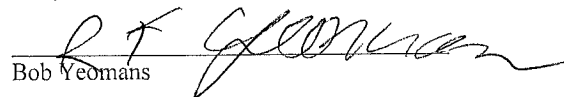

Henry Brill


Betty Jo Bossie


Louis Peer


Alan Sweeney

Absent
Terry Thomas


Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY _____



Sherry Oja, Finance Director
DRAFTED BY _____

Finance Committee
SUBMITTED BY _____

July 24, 2018
DATE DRAFTED _____

**Awarding Contract for Financial Audit of County Books for
Fiscal Years 2018-2019**

- 1 **WHEREAS**, entities that receive federal funds are required to obtain financial audits per the Single
- 2 Audit Act of 1984, as amended in 1996; and,
- 3
- 4 **WHEREAS**, entities that receive funds from the State of Wisconsin are required to obtain financial
- 5 audits; and,
- 6
- 7 **WHEREAS**, Baker Tilly Virchow Krause, LLP is qualified to perform the required audits in
- 8 accordance with all applicable standards, which include auditing standards generally accepted in the
- 9 United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single*
- 10 *Audit Guidelines* and any other standards specific to the various grant programs; and,
- 11
- 12 **WHEREAS**, Baker Tilly Virchow Krause, LLP has quoted fees of \$103,000 the 2018 audit and
- 13 \$105,000 for the 2019 audit.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2018 that Baker Tilly Virchow Krause,
- 17 LLP, Madison, WI be awarded the audit contract for calendar years 2018 and 2019.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Robert Yeomans

FISCAL NOTE:

Funds will need to be included in the 2019 budget for the 2018 audit and in the 2020 budget for the 2019 audit.

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. Professional services are not subject to bidding requirements of s 59.52(29), Stats.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Entities that receive federal and/or state funds are required to obtain financial audits (called Single Audits). The audits are required to conform to several standards including (but not limited to): auditing standards generally accepted in the United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single Audit Guidelines* and any other standards specific to the various grant programs.

Baker Tilly Virchow Krause, LLP (Baker Tilly) has been the County's auditor for several years and is well qualified to perform the required audits per all applicable standards. Baker Tilly has expertise and experience in providing Single Audit services, has always provided a quality product to the County, and has in depth knowledge of Rock County's financials. Therefore, the Finance Director recommends awarding Baker Tilly a contract to provide audit services for the County for FYs 2018-2019.

Baker Tilly has quoted the following fees:

FY 2018 audit services - \$103,000

FY 2019 audit services - \$105,000

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY



Brent Sutherland – Facilities
Management Director
DRAFTED BY

General Services Committee
SUBMITTED BY

July 20, 2018
DATE DRAFTED

Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending the 2018 Facilities Management Budget

1 **WHEREAS**, on May 2, 2018, Janesville experienced a hail storm damaging many buildings on
2 the south side; and

3
4 **WHEREAS**, Thirteen (13) roof top condenser units at the Job Center were damaged requiring
5 the coils to be replaced; and

6
7 **WHEREAS**, the media in the two cooling towers at the University of Whitewater at Rock
8 County was damaged requiring replacement; and

9
10 **WHEREAS**, specifications were drafted and bids solicited with four qualified contractors
11 responding; and

12
13 **WHEREAS**, the lowest most responsive and responsible bidder was JC Heating & Cooling Inc.
14 for the Job Center and Tricor Mechanical a division of Total Mechanical Inc. for the University
15 of Whitewater at Rock County.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 2018 does hereby approve and authorize
19 awarding a contract as follows:

- 20 > \$26,861.58.50 to JC Heating and Cooling Inc. of Janesville WI, for the replacement of
21 coils at the Job Center.
22 > \$ 25,700 to Tri Cor Mechanical a Division of Total Mechanical Inc. for the replacement
23 of the cooling tower media at the University of Whitewater at Rock County.

24
25 **BE IT FURTHER RESOLVED**, that a contingency also be approved to cover any possible
26 unforeseen items as follows:

- 27 > \$3,000.00 –JC Heating and Cooling Inc.
28 > \$3,000.00- Tricor Mechanical a division of Total Mechanical. Inc.

29
30 **BE IT FURTHER RESOLVED**, the Facilities Management 2018 budget be amended as
31 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>7/20/18</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1821-0000-46205	0	\$49,172	\$49,172
Job Center Insurance Proceeds			
18-1819-0000-46205	0	\$31,544	\$31,544
UW Rock Insurance Proceeds			
<u>Use of Funds:</u>			
18-1821-0000-62400	\$25,750	\$49,172	\$74,922
Job Center Capital Improvements			
18-1819-0000-62400	\$71,760	\$31,544	\$103,304
UW Rock Capital Improvements			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Henry Brill, Chair

Reviewed and approved on a vote of _____

Jeremy Zajac, Vice Chair

Mary Mawhinney, Chair Date

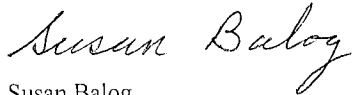
Thomas Brien

Robert Potter

Yuri Rashkin

FISCAL NOTE:

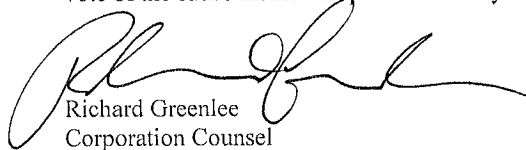
The repairs will be funded by insurance proceeds, less the deductible, and currently available funds in the capital project account.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

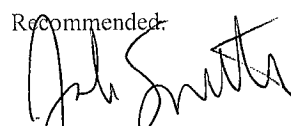
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

Administrative Note:

Recommended:



Josh Smith
County Administrator

Executive Summary

Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and Rock County Job Center and Amending the 2018 Facilities Management Budget

On May 2, 2018, Janesville experienced a hail storm causing damage to many buildings on the south side. Thirteen (13) roof top condenser units at the Job Center sustained significant damage to the coils requiring replacement. The two cooling towers at the University of Whitewater at Rock County also sustained significant damage requiring the media to be replaced.

Bids were solicited for both locations at the same time allowing contractors to bid on one or both project. The most advantageous outcome for Rock County is to award each project separately to the lowest most responsive and responsible bidder for each location as follows:

- JC Heating and Cooling Inc. of Janesville Wisconsin, in the amount of \$26,861.58 plus a \$3,000 contingency for the Job Center repairs;
- Tricor Mechanical a division of Total Mechanical Inc. of Janesville Wisconsin, in the amount of \$25,700 plus a \$3,000 contingency for the repairs at University of Whitewater at Rock County.

Note: These costs are covered by our insurance therefore a Facilities Management 2018 budget amendment is required.

 ORIGINAL



BID SUMMARY FORM

BID NUMBER 2018-29
BID NAME STORM DAMAGE REPAIRS – JOB CENTER & UW-ROCK COUNTY
BID DUE DATE JULY 17, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	JC HEATING & COOLING JANESVILLE WI	TRI-COR JANESVILLE WI	ILLINGWORTH KILGUST WEST ALLIS WI	H & H INDUSTRIES MADISON WI
JOB CENTER	\$ 26,861.58	\$ 80,000.00	\$ 49,172.00	\$ 61,831.95
START DATE	3 WEEKS AFTER AWARD	10/1/18	8/20/18	10/15/18
COMPLETION	3 DAYS	12/1/18	9/30/18	11/15/18
UW-ROCK	NO BID	\$ 25,700.00	\$ 32,544.00	\$ 58,533.15
START DATE		10/1/18	8/20/18	10/15/18
COMPLETION		10/12/18	9/30/18	11/15/18

Job Center – Replace damaged coils on eleven rooftop condenser units.
 UW-Rock County – Replace damaged media on two cooling towers.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: JC Heating & Cooling Inc - Job Center

TRI-COR - University of White water at Rock County 7-20-18
 SIGNATURE *Bret Sutherland* DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 17, 2018
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2018 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
3 Office of Justice Programs, at the United States Department of Justice, in the amount of \$32,362; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,462, Beloit Police Department-\$12,700, Janesville Police Department-
7 \$13,200); 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
15 assembled this _____ day of _____, 2018, does approve and authorize the acceptance of
16 the 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 2018 be amended as follows:
22

23 Account/ 24 Description	Budget 07/01/18	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 21-2160-2017-42100	\$0	\$32,362	\$32,362
27 Federal Aid			
28			
29 <u>Use of Funds</u>			
30 21-2160-2017-67161	\$0	\$6,462	\$6,462
31 Capital Assets \$5,000/More			
32			
33 21-2160-2017-69501	\$0	\$25,900	\$25,900
34 Aid to Localities			

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2018 BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Terry Fell

Mary Mawhinney, Chair

Kara Hawes

Brian Knudson

Phil Owens, Vice Chair

FISCAL NOTE:

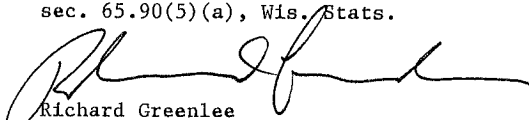
This resolution authorizes the acceptance and expenditure of \$32,362 in federal aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

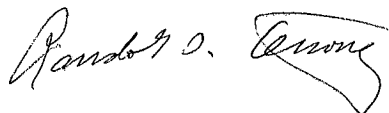
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2018 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 \$32,362.

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	\$6,462
Beloit Police Department	\$12,700
Janesville Police Department	<u>\$13,200</u>
Total	\$32,362

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase a radar speed trailer.

The award documents are for the 2017 JAG program. The application was submitted during 2017.

The Sheriff's Office's budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Marci Taets/Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

July 16, 2018
DATE DRAFTED

Amending the 2018 Human Services Department Budget to Accept CLTS Funding

1 **WHEREAS**, the Children’s Long Term Support (CLTS) waiver program makes Medicaid funding
2 available to serve children who have substantial limitations due to developmental, emotional and/or
3 physical disabilities; and,
4

5 **WHEREAS**, in 2017 the State of Wisconsin launched an initiative to eliminate the waiting list for long-
6 term supports for more than 2,200 children with developmental disabilities, physical disabilities or severe
7 emotional disturbances across the state; and,
8

9 **WHEREAS**, the Wisconsin Department of Health Services asked all counties to submit plans in
10 September 2017 for the elimination of CLTS wait list by December 2018; and,
11

12 **WHEREAS**, the state made additional funds, beyond what was anticipated, available to Rock County
13 based on the plan that was submitted to eliminate our waitlist of 181 children; and,
14

15 **WHEREAS**, additional funding is used to support the added staff and resources needed to serve the
16 additional children and families.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2018, does hereby amend the 2018 Human Services Department
20 budget as follows:
21

Account/Description	Budget	Increase	Amended
<u>Source of Funds-CLTS</u>	<u>7/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3691-0000-42100	\$3,348,633	\$241,777	\$3,590,410
Federal Aid			
Use of Funds-CLTS			
36-3691-0000-64604	\$1,709,515	\$241,777	\$1,951,292
Program Expense			

Respectfully submitted,

HUMAN SERVICES BOARD

Absent
Brian Knudson, Chair

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

Stephanie Aegerter
Stephanie Aegerter

Vicki L. Brown
Vicki L. Brown

Terry Fell
Terry Fell

Absent
Ashley Kleven

Kathy Schultz
Kathy Schultz

Absent
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Assistant to County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$241,777 in federal aid for the HSD CLTS program. No County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.

Richard Greenlee
Richard Greenlee
Corporation Counsel

Amending the 2018 Human Services Department Budget to Accept CLTS Funding

Executive Summary

The Children's Long Term Support (CLTS) waiver program makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities. In 2017, the State of Wisconsin launched an initiative to eliminate the CLTS waiting list of more than 2,200 children across the state. Rock County submitted a plan to the Wisconsin Department of Health Services in September of 2017 to eliminate its waitlist of 181 children by December of 2018. The state has made additional funds available to the Rock County Human Services Department in 2018 based on this plan.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Elizabeth Pohlman McQuillen
INITIATED BY



Public Safety and Justice Committee
SUBMITTED BY

Josh Smith
DRAFTED BY

July 30, 2018
DATE DRAFTED

**Providing Additional Funding for Veterans Court Drug Testing
and Amending the 2018 Budget**

1 **WHEREAS**, clients in Veterans Court are subject to drug testing in order to hold them accountable to
2 the requirements placed on them by the judge and the Veterans Court team; and
3

4 **WHEREAS**, \$10,000 was included in the 2018 budget for this purpose; and
5

6 **WHEREAS**, it was understood that this amount would be insufficient, but it was hoped that the Veterans
7 Administration would approve Averhealth, the County's contracted drug testing vendor, to be able to
8 be reimbursed by the Veterans Administration for drug testing these clients; and
9

10 **WHEREAS**, the Veterans Administration has not provided such approvals, and does not appear likely
11 to do so in the near future; and
12

13 **WHEREAS**, the Veterans Administration could provide drug testing for Veterans Court clients, but it
14 may not be as frequent as required, would not meet treatment court standards, and would require clients
15 to travel to Madison potentially several times per week; and
16

17 **WHEREAS**, through the first six months of 2018, \$12,804 in drug testing costs through Averhealth have
18 been incurred for Veterans Court clients, which results in an annualized estimate of just under \$26,000.
19

20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2018, that the 2018 Rock County budget be amended to provide
22 an additional \$16,000 for Veterans Court drug testing as follows:
23

24 Account/ Description	Budget 08/01/18	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 19-1922-0000-64904	\$272,341	(\$16,000)	\$256,341
27 Contingency Fund			
28			
29 <u>Use of Funds</u>			
30 22-1200-0000-62119	\$16,000	\$16,000	\$32,000
31 Other Contracted Services			
32			

Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Terry Fell

Kara Hawes

Brian Knudson

Phil Owens, Vice Chair

Mary Mawhinney, Chair Date

FISCAL NOTE:

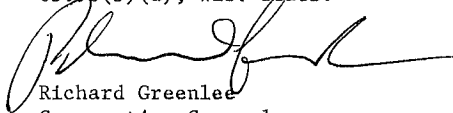
This resolution requests a transfer of \$16,000 from the Contingency Fund for additional Veteran's Court drug testing. The Contingency Fund has a current balance of \$272,341.



Sherry Oja
Finance Director

LEGAL NOTE:

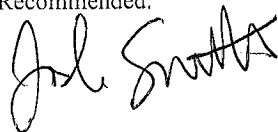
As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator