

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 28, 2012

The Rock County Board of Supervisors met pursuant to adjournment on June 28, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni were present. Supervisors Rundle and Collins were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Yoss 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 – June 14, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Behavioral Health Redesign Steering Committee
  - B. Appointments to the Long Term Support Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. UW Rock County Dean Carmen Wilson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1 Reallocation of Rock County's Allocation of Qualified Energy Conservation Bonds to the School District of Beloit
    - 2 Amending the Rock Haven 2012 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
    - 3 Amending the Rock Haven 2012 Budget to Reflect Changes in Medicaid Transportation Billing and Reimbursement Procedures
    - 4 Amending the 2012 Council on Aging Budget to Adjust Title III Program and Elderly & Handicapped Transportation Allocations
    - 5 Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call

- 1 Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office
  - 2 Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building
  - 3 Authorizing Purchase of Duracare Model AC031D Dining Chairs for Rock Haven
  - 4 Authorizing Purchase of Weiland Couches, Loveseats and Side Chairs for Rock Haven
  - 5 Authorizing Purchase of Two NuStep Recumbent Cross-Trainers for Rock Haven
  - 6 Authorizing Purchase of Adjustable Dining Tables for Rock Haven
  - 7 Authorizing Purchase of Resident Room Furniture for Rock Haven
  - 8 Authorizing Purchase of Broyhill Nouvelle China Cabinets for Rock Haven
  - 9 Authorizing Purchase and Installation of New County-Wide Law Records Management System
  - 10 Authorizing Purchase of Network Recovery Server
  - E. Adoption of the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans
  - F. Approving the 2012 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
  - G. Setting the 2012 Salary of the County Administrator
  - H. Proclaiming July as Parks and Recreation Month
  - I. To Recognize Randy Thompson
  - J. Resolution to Recognize Yvonne Campbell
  - K. Recognizing Dave Sleeter for His Service to Rock County
13. ADJOURNMENT

5. Approval of Minutes of June 14, 2012.

Supervisors Jensen and Peer moved the approval of the minutes of June 14, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Scott Krebs, Beloit, addressed the Board in opposition of the proposed route of the Mega G project running down Inman Parkway. He reported that he owns property that would be affected by the proposed layout in which the road would cut through a field and could critically impact the current irrigation system. Mr. Krebs reported that he was able to grow crops for local suppliers like Seneca foods and grow specialty crops because of the irrigation and wants the County to consider this in their plans.

Supervisor Mawhinney reported that the Patriotic Concert raised \$4,830 and will all be going to the Rock County Veterans.

8.A. Appointment to the Behavioral Health Redesign Steering Committee.

NEW APPOINTMENT: Faith Mattison  
Safe & Supportive Schools Coordinator  
AODA Coordinator  
Beloit Memorial High School  
1225 Fourth Street  
Beloit WI 53511

EFFECTIVE DATE: June 28, 2012

Supervisors Grahn and Brill moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to the Long Term Support Committee.

NEW APPOINTMENTS: Terry Fell – Chair                      Marilynn Jensen  
County Board Supervisor                      County Board Supervisor

John Hanewall  
Developmental Disabilities

Jennifer Thompson  
Long Term Support

Linda Sanders  
Beloit Home Companion  
423 Bluff Street  
Beloit, WI 53511

Michael Santucci  
2497 Austin Place  
Beloit, WI 53511

Mary Jane Patch  
2027 Vail Terrace  
Beloit, WI 53511

Anne Weirich  
RC Health Department

Donna Cavey  
208 N. Main St. #119  
Janesville, WI 53545

Ann Henning  
Beloit Memorial Hospital  
1969 W. Hart Road  
Beloit, WI 53511

Donna Hirth  
20 S. Pontiac Dr Apt 215  
Janesville, WI 53545

Patricia Lenton  
208 N. Main St. Apt. 307  
Janesville, WI 53545

Pat Hubbard  
Alternative Home Care  
1519 W. Court St  
Janesville, WI 53545

Angela Bouton  
Children Long Term Support

EFFECTIVE DATE: June 28, 2012

Supervisors Fell and Arnold moved the above appointments. ADOPTED by acclamation.

10.A. UW Rock County Dean Carmen Wilson.

Dean Wilson introduced herself and apologized for not meeting and reporting to the Board sooner. She reported on the multiple educational offerings and opportunities as well as initiatives coming from the State level. Dean Wilson was most excited to announce that UW-Rock County will be offering a Bachelor of Arts and Sciences in General Studies in 2013.

The Campus is going to look at doing a potential residence hall study based on feedback from students. The one thing they repeatedly say is that housing can be an issue in obtaining an education at UW-Rock County. She explained that feedback is very important to her and she looks forward to improving both professionally and as the Campus' Dean.

12.A.1. Reallocation of Rock County's Allocation of Qualified Energy Conservation Bonds to the School District of Beloit. Resolution No. 12-6B-046

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 that Rock County reallocate its \$1,663,782 allocation of Qualified Energy Conservation Bonds to the School District of Beloit, as authorized by the American Recovery and Reinvestment Act of 2009 and IRS Notice 2009-29.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.2. Amending the Rock Haven 2012 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses. Resolution No. 12-6B-047

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby amend Rock Havens' 2012 Budget as follows:

Budget At	Increase	Amended
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Proceedings of the Rock County Board of Supervisors  
June 28, 2012

<u>A/C-Description</u>	<u>06/01/2012</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
32-7115-7100-45011	\$130,145	80,000	210,145
Intergovernmental-Medicare			
<u>Use of Funds:</u>			
32-7260-7400-62179	95,000	80,000	175,000
Pharmacy			

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.3. Amending the Rock Haven 2012 Budget to Reflect Changes in Medicaid Transportation Billing and Reimbursement Procedures. Resolution No. 12-6B-048

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby amend Rock Havens' 2012 Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>06/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
32-7500-7100-45026	- 0 -	9,700	9,700
Intergovernmental-Medicaid			
<u>Use of Funds:</u>			
32-7500-7100-62622	- 0 -	9,700	9,700

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.4. Amending the 2012 Council on Aging Budget to Adjust Title III Program and Elderly & Handicapped Transportation Allocations. Resolution No. 12-6B-049

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>05/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100	126,853	(2,057)	124,796
Federal Aid			
<u>Use of Funds</u>			
30-3901-0000- 64203			
Educational Materials & Supplies	-0-	2,275	2,275
30-3901-0000-68000			
Cost Allocations	(30,590)	(4,332)	(34,922)
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100	277,716	(849)	276,867
Federal Aid			
<u>Use of Funds</u>			
30-3903-0000-64124	7,692	(849)	6,843
Consumable Supplies			
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100	94,823	(930)	93,893
Federal Funds			

Proceedings of the Rock County Board of Supervisors  
June 28, 2012

<u>Use of Funds</u>			
30-3904-0000- 63308	38,211	(930)	37,281
Volunteer Mileage			
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100	8,341	(7)	8,334
Federal Aid			
<u>Use of Funds</u>			
30-3908-0000-62614	2,050	(7)	2,043
Purchased Services			
<u>Volunteer Driver Program</u>			
<u>Source of Funds</u>			
30-3913-0000-42200	7,257	(15)	7,242
State Aid			
<u>Use of Funds</u>			
30-3913-0000-64907	270	(15)	255
Volunteer Related Expense			
<u>Title III-E NFCSP</u>			
<u>Source of Funds</u>			
30-3915-0000-42100	60,774	6,656	67,430
Federal Aid			
30-3915-0000-46000	0	1,500	1,500
Contributions			
<u>Use of Funds</u>			
30-3915-0000-62624	30,590	4,332	34,922
III-B SD			
30-3915-0000-64200	4,000	4,800	8,800
Training			
30-3915-0000-64615	25,480	(976)	24,504
Client Related Costs			

Supervisors Thomas and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.5. Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget. Resolution No. 12-6B-050 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby award a contract to Netsmart Technologies Inc. for the purchase and installation of new software for the Human Services Department; and, BE IT FURTHER RESOLVED that the Human Services Department budget for 2012 be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>06/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
36-3603-0000-47000	\$0	\$407,311	\$407,311
Transfer In			
<u>Use of Funds:</u>			
36-3603-0000-67200	\$70,000	\$407,311	\$477,311
Capital Improvements			

Supervisors Knudson and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisor Nash voted in opposition. Supervisors Rundle and Collins were absent. AYES – 26. NOES – 1. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-6B-051

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 28, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Dane Co. Coroners Office	Coroners Office	Contracted Services	\$14,864.53
General Communications Inc.	911 Comm. Center	Contracted Services	\$167,631.50

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrances Over \$10,000.00.  
Resolution No. 12-6B-

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 28, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

CJ & Associates Inc.	General Services	Contracted Services	\$18,053.76
Direct Supply Equipment	General Services	Contracted Services	\$87,810.56
Gulf So. Medical Supply	General Services	Contracted Services	\$107,372.10
Henricksen	General Services	Contracted Services	\$67,364.06
Nustep	General Services	Contracted Services	\$12,331.00
Phoenix Textile Corp.	General Services	Contracted Services	\$19,680.96
Phoenix Textile Corp.	General Services	Contracted Services	\$12,038.00
Veolia ES Tech. Solutions LLC	Land Conservation	Contracted Services	\$12,739.62
Spillman Technologies Inc.	Information Technology	Contracted Services	\$705,000.00

Pre-Approved Encumbrances Amendments

Pinnacle Pharmacy	Rock Haven	Contracted Services	\$80,000.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.1. Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office.  
Resolution No. 12-6B-053

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 that a contract for replacement of the front doors into the Sheriff's Office be awarded to the low bidder, Quality Door and hardware of WI Rapids, in the amount of \$16,516.00.

Supervisors Beaver and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.2. Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building. Resolution No. 12-6B-054

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 that a contract to upgrade the power feed to the Data Center at the Health Care Center Building be awarded to the low bidder, Carroll Electric of Janesville in the amount of \$16,400.00.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

Supervisors Beaver and Brill moved to approve all resolutions in one motion for items 12.D.3 through 12.D.8. Approved by acclamation.

12.D.3. Authorizing Purchase of Duracare Model AC031D Dining Chairs for Rock Haven.

Resolution No. 12-6B-055

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile for the purchase of 96 chairs for a total cost of \$19,680.96

Supervisors Owens and Grahn moved the resolutions 12.D.3 through 12.D.8. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.4. Authorizing Purchase of Weiland Couches, Loveseats and Side Chairs for Rock Haven.

Resolution No. 12-6B-056

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recommend that a Purchase Order be issued to Henricksen for the purchase of 8 sofas, 40 side chairs and 14 loveseats for a total cost of \$67,364.06.

12.D.5. Authorizing Purchase of Two NuStep Recumbent Cross-Trainers for Rock Haven.

Resolution No. 12-6B-057

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recommend that a Purchase Order be issued to NuStep, Inc. for a total of \$12,331 for two NuStep recumbent cross-trainers.

12.D.6. Authorizing Purchase of Adjustable Dining Tables for Rock Haven.

Resolution No. 12-6B-058

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recommend that a Purchase Order be issued to CJ & Associates, New Berlin, WI for 32 adjustable Surface Works dining tables for a total cost of \$18,053.67.

12.D.7. Authorizing Purchase of Resident Room Furniture for Rock Haven.

Resolution No. 12-6B-059

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby that a Purchase Order be issued to Direct Supply of Milwaukee, WI for a total of \$87,810.56 for the purchase of 128 chest of drawers and 256 bedside stands.

12.D.8. Authorizing Purchase of Broyhill Nouvelle China Cabinets for Rock Haven.

Resolution No. 12-6B-060

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile, O'Fallon MO for \$12,038 for the purchase of eight Broyhill Nouvelle China Cabinets.

12.D.9. Authorizing Purchase and Installation of New County-Wide Law Records Management System.

Resolution No. 12-6B-061

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed \$705,000 for the purchase and installation of a new County-wide Law Records Management System.

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

Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.10. Authorizing Purchase of Network Recovery Server. Resolution No. 12-6B-062  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 that a Purchase Order to add disk storage to the County's storage area network be issued to Unitrends Corp. in the amount of \$42,953.00.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Rundle and Collins were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.E. Adoption of the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans.  
Resolution No. 12-6B-063

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 hereby adopts the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans; and,  
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors shall pursue the implementation of the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans as opportunities and resources are presented and available.

Supervisors Yankee and Fox moved the above resolution. ADOPTED by acclamation.

12.F. Approving the 2012 Base Wage Rates for Employees Covered by the Unilateral Pay Plan. Resolution No. 12-6B-064

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby ratify that the County's 2011 Unilateral Pay Plan be increased by 1.00% effective July 1, 2012; 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 Mawhinney moved the above resolution. ADOPTED by acclamation.

12.G. Setting the 2012 Salary of the County Administrator. Resolution No. 12-6B-065  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 28<sup>th</sup> day of June, 2012 does hereby authorize that the County Administrator's salary be adjusted by 1.0% effective 7-1-12.

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 \$15,000 annually to a deferred compensation program.

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



12.H. Proclaiming July as Parks and Recreation Month. Resolution No. 12-6B-066  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby designate July as Parks and Recreation Month and encourages all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

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

12.I. To Recognize Randy Thompson. Resolution No. 12-6B-067  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 do hereby recognize Randy Thompson for his 21 years of service and extend their best wishes to him in his future endeavors.  
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Randy Thompson.

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

12.J. Resolution to Recognize Yvonne Campbell. Resolution No. 12-6B-068  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recognize Yvonne Campbell for her 30 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 Yvonne Campbell.

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

12.K. Recognizing Dave Sleeter for His Service to Rock County. Resolution No. 12-6B-069  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28<sup>th</sup> day of June, 2012 does hereby recognize Dave Sleeter for his 17 years of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.  
BE IT FINALLY RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Dave Sleeter.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:26pm to Thursday, July 12, 2012 at 6:00 P.M. ADOPTED by acclamation.