

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

DECEMBER 6, 2016
DATE DRAFTED

**AMENDMENT TO RULES OF PROCEDURE FOR THE
ROCK COUNTY BOARD OF SUPERVISORS**

1 WHEREAS, as part of Rock County’s transition to Family Care, services for developmentally
2 disabled individuals in Rock County will be handled as part of that program; and

3
4 WHEREAS, the adopted 2017 Rock County Budget eliminated the Developmental Disabilities
5 Board as a Department, with remaining services not provided through the Family Care program being
6 merged into the Human Services Department; and

7
8 WHEREAS, the Rock County Board Rules of Procedure make several references to the
9 Developmental Disabilities Board as a standing committee; and

10
11 WHEREAS, all references to the Developmental Disabilities Board should be removed from the
12 Rock County Board Rules of Procedure because it will no longer serve as as standing committee.

13
14 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
15 assembled this 15th day of December, 2016, in response to the County’s transition to Family Care and the
16 elimination of the Developmental Disabilities Board as a department from the County Budget that the
17 following portions of the Rock County Board Rules of Procedure be deleted:

18
19 1.) Rule II (B)

20
21 B. In the absence of, or disability of both the Chair and Vice Chair, the Committee Chair, if a
22 Supervisor, becomes the temporary acting Board chair based on the following precedence:
23 Public Safety and Justice, Agricultural/Land Conservation, Board of Health, ~~Developmental~~
24 ~~Disabilities~~, Education, Veterans and Aging Services, Finance, General Services, Health
25 Services, Human Services, Planning and Development, Public Works and Rail Transit.

26
27 2.) Rule V (A)

28
29 RULE V - STANDING COUNTY BOARD COMMITTEES, DUTIES, MEMBERSHIP AND
30 RESPONSIBILITIES

31
32 A. The following shall be the standing committees of the County Board of Supervisors and
33 shall have the general duties and responsibilities stated in Rule IV, shall approve all contracts,
34 claims and demands and causes of action less than \$10,000 and shall review the prior month’s
35 payments against the accounts under their jurisdiction. Upon request from department heads
36 and review by the County Administrator, or a designated agent, standing committees reallocate
37 amounts more than \$5,000 and up to \$10,000 between detail accounts or create new detail
38 accounts of an individual county office or department within their jurisdiction. With review by
39 the County Finance Director, the County Administrator or the Administrator’s designee may
40 approve reallocation requests of \$5,000 or less, or create detail accounts for any transfer of
41 \$5,000 or less without further committee action.

- 42
43 -Agricultural/ Land Conservation Committee
44 -Board of Health
45 -County Board Staff Committee
46 -~~Developmental Disabilities Board~~
47 -Education, Veterans and Aging Services Committee
48 -Finance Committee

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- 49 -General Services Committee
- 50 -Health Services Committee
- 51 -Human Services Board
- 52 -Planning & Development Committee
- 53 -Public Safety & Justice Committee
- 54 -Public Works Committee
- 55 -Rail Transit Commission

57 ...

58 3.) Rule V (E)

59
60 E. ~~Developmental Disabilities Board~~

61
62 ~~(1) The Developmental Disabilities Board shall consist of three supervisors and six other~~
63 ~~members required by law and/ or confirmed by the County Board. Members shall be~~
64 ~~appointed by the County Board Chair subject to confirmation of the County Board.~~

65
66 ~~(2) The Developmental Disabilities Board shall be responsible for all program elements required~~
67 ~~by Wis. Stats. 51.437 subject to State law and County Board policy.~~

68
69 ~~(3) The Developmental Disabilities Board shall coordinate its activities with the Health Services~~
70 ~~Committee and the County Administrator to insure a coordinated service system.~~

71
72 BE IT FURTHER RESOLVED THAT the remaining portions of Rule V, sections F through N
73 be relettered to make up for the deletion of the Developmental Disabilities Board.

Respectfully submitted,


COUNTY BOARD STAFF COMMITTEE



J. Russell Podzilni, Chair



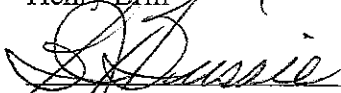
Sandra Kraft, Vice Chair



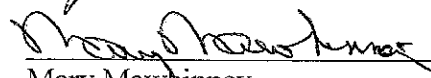
Eva Arnold



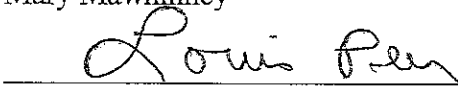
Henry Brill



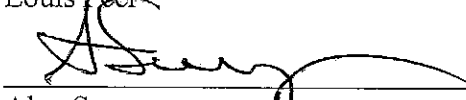
Betty Jo Bussie



Mary Mawhinney



Louis Peer



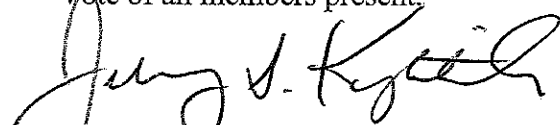
Alan Sweeney



Terry Thomas

LEGAL NOTE:

Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 Vote of all members present.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

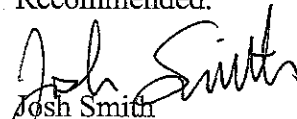
No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator