

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 8, 2014

The Rock County Board of Supervisors met pursuant to adjournment on May 8, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Arnold, Yankee and Bostwick were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Gustina 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-April 24, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointments as Alternates to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Transportation Coordinating Committee
 - D. Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee
 - E. Appointment to Human Services Board
 - F. Appointment to Wisconsin Counties utility Tax Association
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Update on Recruitment Process for County Administrator
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Sheriff's 2014 Budget to Use Equitable Shared Funds for Unmarked Vehicle
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Acceptance of Proposal for Rock County Financial Management Program for the Period of July1, 2014-June 30, 2017 (with Options for Three Additional One Year Periods)
 2. Authorizing Purchase of Microsoft Software and Professional Services
 3. Awarding Contract for Construction of an Outdoor Recreational Yard at the Youth Services Center

4. Authorizing Option to Purchase Agreement for the Plankey Property for the Purchase of Agricultural Conservation Easements (PACE) Program

13. ADJOURNMENT

5. Approval of Minutes-April 24, 2014

Supervisors Addie and Bussie moved the approval of the minutes of April 24, 2014 as presented. ADOPTED as presented by acclamation.

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

No citizens addressed the Board. Chair Podzilni shared that Supervisors Mawhinney, Thomas, Gustina, Dowd, Garrett and Fell have May Birthdays and wished them all a Happy Birthday.

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

APPOINTMENTS:	Tim Perry, Administrator Crossroads Counseling Cntr 17 S. River St., Suite 254 Janesville, WI 53548	Jean Randles HealthNet of Rock Co. 23 W. Milwaukee St., Suite 201 Janesville, WI 53548
	Claude Gilmore Community Health Systems 74 Eclipse Center Beloit, WI 53511	Justin Marko Harper's Place Rock Valley Comm. Programs 203 W. Sunny Lane Rd. Janesville WI 53546
	Pastor Mike Johnson New Life Assembly of God 2416 N. Wright Rd. Janesville, WI 53546	Ken Robbins HSD Medical Director Health Care Center

EFFECTIVE DATE: May 8, 2014

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

8.B. Appointments as Alternates to the Behavioral Health Redesign Steering Committee

APPOINTMENTS:	Mary Cefalu, RN Crossroads Counseling Center 17 S. River Rd., Suite 254 Janesville, WI 53548	(Alternate for Tim Perry)
	Julie Lenzendorf Rock Valley Community Programs 203 W. Sunny Lane Road Janesville, WI 53546	(Alternate for Justin Marko)
	Supervisor Louis Peer 945 West Street Beloit, WI 53511	

EFFECTIVE DATE: May 8, 2014

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

8.C. Appointment to the Transportation Coordinating Committee

APPOINTMENTS:	Thomas Nee Stateline Area Transportation Study 100 State Street Beloit, WI 53511
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EFFECTIVE DATE: May 8, 2014

Supervisors Richard and Thomas moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee

NEW APPOINTMENT: Cheryl Drozdwoicz-Chair Tom Moe
 1525 Shannon Drive 148 E. Deer Run Park Rd.
 Janesville, WI 53546 Edgerton, WI 53534

EFFECTIVE DATE: May 8, 2014

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

8.E. Appointment to Human Services Board

NEW APPOINTMENT: Ashley Kleven
 8116 E. B-C Townline Road
 Clinton, WI 53525

EFFECTIVE DATE: May 8, 2014

Supervisors Knudson and Brien moved the above appointment. ADOPTED by acclamation.

8.F. Appointment to Wisconsin Counties Utility Tax Association

NEW APPOINTMENT: Richard Ott
 4101 Bordeaux
 Janesville, WI 53546

EFFECTIVE DATE: May 8, 2014

Supervisors Kraft and Bussie moved the above appointment. ADOPTED by acclamation.

10.A. Update on Recruitment Process for County Administrator

Human Resources Director, David O'Connell, explained to the Board that the finalists were named this past Monday and have since received attention in the press. The County has been working through a search process to replace Craig Knutson who will be retiring effective August 2. He reminded Board members that a special county board meeting that will be properly noticed will be held at the Pontiac Convention Center on Thursday, May 15th beginning at 5:45pm. This meeting gives each Board member the informal chance to mingle with the finalists until 6:30pm. A community event will begin at 6:30pm and run until 8pm where each finalist will give a brief introduction of themselves and then the group will be divided into 3 smaller groups to gain a more informal experience with the finalist. Participants will be given comment cards to fill out and leave for use by the County Board Staff Committee. On Friday, May 16th, the County Board Staff Committee will conduct 2nd interviews with the 3 finalists and they are expected to make a recommendation of a final candidate no later than Tuesday, May 27th. The timeline includes a resolution to enter into a contract with the selected candidate at the County Board Staff Committee meeting on June 10th and then action by the entire County Board at its general meeting on Thursday, June 12th. Craig Knutson is retiring August 1st and it is hopeful that the new County Administrator will have a minimum of 3 weeks of overlap with Craig to train and shadow.

12.A.1. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle Resolution No. 14-5A-014

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of May, 2014 that the 2014 budget be amended as follows:

Account/Description	Budget 04/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$27,400	\$4,127	\$31,527
Use of Funds			
21-2195-0000-62410			
Repair and Maintenance			

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Vehicles	\$0	\$2,000	\$ 2,000
21-2195-0000-67105			
Motor Vehicles	\$ 1,450	\$2,127	\$ 3,577

Supervisors Beaver and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Yankee and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-5A-015

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 8, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Hewlett Packard Direct CDWG	Information Tech.	Contracted Services	\$22,956.84
Secured Living	DD Board	Contracted Services	\$11,625.00

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

12.C. Approval of Encumbrances Over \$10,000 Resolution No. 14-5A-016

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 8, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Corporate Contractors Inc.	General Services	Contracted Services	\$444,000.00
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Supervisors Mawhinney and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Fox abstained. Supervisors Arnold, Yankee and Bostwick were absent. AYES – 25. NOES – 0. ABSTAIN – 1. ABSENT – 3.

12.D.1. Acceptance of Proposal for Rock County Financial Management Program for the period of July 1, 2014-June 30, 2017 (with Options for Three Additional One Year Periods)

Resolution No. 14-5A-017

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 8th day of May, 2014 that the proposal of First National Bank and Trust Company of Beloit of a fixed rate of 1.53%, and with the service fees as detailed in Exhibit A attached to this resolution, is hereby accepted as the most advantageous to the County of Rock, and that the County Clerk and County Board Chair are hereby authorized and directed to execute a contract with First National Bank & Trust Company of Beloit for the period July 1, 2014-June 30, 2017. BE IT FURTHER RESOLVED, that the working bank is authorized to take such steps as necessary to implement the Rock County Financial Management Program for Banking Services for Operating Accounts on terms proposed by Rock County; and, BE IT FURTHER RESOLVED, that withdrawal or disbursement shall be only by order check or other procedures as allowed by Wisconsin Statutes 66.0607 and that such checks shall bear facsimile signatures of the County Clerk, County Treasurer and County Board Chair. BE IT FINALLY RESOLVED, that the Finance Committee is delegated the authority to exercise the option to renew for three additional one-year periods.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Yankee and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Purchase of Microsoft Software and Professional Services
Resolution No. 14-5A-018

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of May, 2014 that a Purchase Order for Microsoft software and professional services issued to CDW-G in the amount of \$512,685.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Yankee and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Awarding Contract for Construction of an Outdoor Recreational Yard at the Youth Services Center Resolution No. 14-5A-019

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day May, 2014 does hereby award a contract for construction of an Outdoor Recreational yard at the Youth Services Center to the lowest qualified bidder, Corporate Contractors of Beloit, Wisconsin, in the amount of \$444,000; and,
BE IT FURTHER RESOLVED, that the Potter Lawson, Inc. contract be amended to include an Additional Service Authorization in the amount of \$7,400 to include the Architect's services during the construction phase of the project; and,
BE IT FURTHER RESOLVED, that a purchase order be issued to CGC, Inc. for construction material testing in an amount not to exceed \$10,000; and,
BE IT FURTHER RESOLVED, that a construction project contingency fund be created in the amount of \$49,870; and,
BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve all change orders, and report change orders over \$10,000 to the Rock County Board of Supervisors at a regularly scheduled meeting.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Fox abstained. Supervisor Nash voted against. Supervisors Arnold, Yankee and Bostwick were absent. AYES – 24. NOES – 1. ABSTAIN – 1. ABSENT – 3.

12.D.4. Authorizing Option to Purchase Agreement for the Plankey Property for the Purchase of Agricultural Conservation Easements (PACE) Program Resolution No. 14-5A-020

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of May, 2014, does by enactment of this Resolution, authorize a Rock County-Option to Purchase Agreement-Agricultural Conservation Easement for the Plankey Property, subject to all terms and conditions stated therein.

Supervisors Sweeney and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Yankee and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

13. Adjournment.

Supervisors Pleasant and Peer moved to adjourn at 6:36pm to Thursday, May 22, 2014 at 6:00 P.M. ADOPTED by acclamation.