

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 10, 2014

The Rock County Board of Supervisors met pursuant to adjournment on July 10, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Bostwick 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 26, 2014, 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. Appointment to the Emergency Medical Services Advisory Council
 - C. Appointments to the Land Information Council
 - D. Appointment to Parks Advisory Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Courthouse Tower Repair Options
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting FoodShare Bonus Funds and Amending the 2014 Budget
 2. Amending 2014 Land Conservation Department Budget to Offset Costs Associated with the Purchase of Agricultural Conservation Easement Program
 3. Amending the 2014 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Social Worker Positions
 4. Authorizing the Purchase of the Rock County Job Center
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. To Ratify the 2014 Labor Agreement between Rock County and the Correctional Officers Association
 - E. Approval of Rock County to Transition from the Waiver System to Family Care
 - F. Increase the FTE of the Investigative Assistant in the Sheriff's Office
 - G. Approve Relocation Order #2 for CTH BT (Inman Parkway Extension)
 - H. Recognizing Craig Knutson for Service to Rock County
13. ADJOURNMENT

5. Approval of Minutes of June 26, 2014

Supervisors Peer and Pleasant moved the approval of the minutes of June 26, 2014 as presented. ADOPTED as presented by acclamation.

- 6.A. Amending the County's Personnel Ordinance (First Reading) Resolution No. 14-7A-067
Chair Podzilni opened the Public Hearing. No one spoke. Chair closed the Public Hearing.

7. Citizen Participation, Communications and Announcements

Kevin Bishop, Janesville, addressed the Board in favor of item 12.E. and asked the Board to support the transition from the waiver system to Family Care.

Kathi Cauley, Fort Atkinson, addressed the Board in favor of item 12.E. She is the Human Services Director in Jefferson County and shared statistics and positive aspects of moving to Family Care in their county.

Senator Tim Cullen, Janesville, addressed the Board in favor of item 12.E. and urged the Board to support tonight's resolution to move to Family Care in Rock County.

The 2014 Cullen Intern Program Participants were present and introduced themselves: Sidney Litke and Nee Yang from Parker High School; Keeley O'Dell and Nate Merz from Craig High School. Not present was the Public Health Intern, Lynnsey Erickson.

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

APPOINTMENTS: Sheila DeForest
748 Harrison Ave.
Beloit, WI 53511

Alternate-Term Ending 4/30/16
Cindy Zaharias (to Sheila DeForest)
UW-Rock County Foundation
2909 Kellogg Ave.
Janesville, WI 53546

EFFECTIVE DATE: July 10, 2014

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

8.B. Appointment to Emergency Medical Services Advisory Council

APPOINTMENTS: Kim Kempken
St. Mary's Janesville Hospital
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: July 10, 2014

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

8.C. Appointments to Land Information Council

NEW APPOINTMENTS: Randy Leyes
Register of Deeds

Kris Pehl
911 Communications Center

Jason Houle
Rock County Surveyor

EFFECTIVE DATE: July 10, 2014
Supervisors Fell and Arnold moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Parks Advisory Committee

NEW APPOINTMENTS: Dean Paynter
2939 Afton Road
Janesville WI 53545

EFFECTIVE DATE: July 10, 2014
Supervisors Bussie and Dowd moved the above appointments. ADOPTED by acclamation.

10. Courthouse Tower Repair Options Report

Rob Leu, General Services Department Head presented. The Courthouse addition including the tower was completed in 1999. When Architect Kenton Peters unveiled the plans for the building, there was considerable interest in what the building would look like. Neighbors, Historical Society representatives, County Board members, City officials, and citizens, all weighed in on the design. Opposition came from those who simply didn't want the building built on the site.

The County Board even decided to build the two parking structures in lieu of surface parking in the upper and lower Courthouse Parks. The General Services Committee also questioned the need for the tower. Mr. Peters explained how the building with its curved roof, balconies and columns mimicked architectural features on homes in the historical neighborhood, with the tower reminiscent of the towers on the 1842 and 1871 Courthouses. The Committee agreed to move forward with the tower, and the design was embraced by all the groups and ultimately the County Board.

In 2011, it became apparent that the brick on the upper portion of the tower was spalling in places and slivers of brick were breaking loose. Temporary repairs were made and Masonry Engineer, Lynn Lauersdorf was called in to assess the situation. At Mr. Lauersdorf's recommendation, Structural Research Inc. of Middleton was hired to assist in developing options for repair. SRI is a research and design engineering firm with extensive experience and credentials behind their name, such as Milwaukee's City Hall, and the spires at Holy Hill.

A brief report on options and costs relating to addressing the tower issue was included in the report. Because the tower is a significant architectural feature on Rock County's most prominent building, the General Services Committee is seeking input on how to proceed.

Engineers, Lynn Lauersdorf, Tony Whittington, and Rene Dupuis. made a brief presentation that included costs and photos of other tower projects and then opened the floor up for questions.

Tower Demolition/Repair/Replacement Long-Term Options

OPTION #1

Demolish the entire tower & replace roof at base of tower
Estimated Project Cost Range: \$264K - \$286K
Estimated Construction Time: 2 months

OPTION #2

Replace face brick in tower & put roof over top of tower
Estimated Project Cost Range: \$451K - \$495K
Estimated Construction Time: 2 ½ months

OPTION #3

Replace face brick in tower & cover concrete masonry with metal
 Estimated Project Cost Range: \$737K - \$814K
 Estimated Construction Time: 3 months

OPTION #4

Replace existing exterior tower wall with brick faced precast concrete panels
 Estimated Project Cost Range: \$902K - \$990K
 Estimated Construction Time: 3 months

OPTION #5

Install metal wall panel system over the entire exterior wall & roof over tower
 Estimated Project Cost Range: \$627K - \$693K
 Estimated Construction Time: 3 ½ months

OPTION #6

Rebuild entire wall utilizing brick faced rain screen wall & roof over top
 Estimated Project Cost Range: \$649K - \$715K
 Estimated Construction Time: 2 ½ months

ASSUMPTIONS FOR COST ESTIMATES

1. Project cost includes Design, Supervision & Construction Contingency.
2. Building permits, testing, builder's risk insurance, performance bond, temporary utilities, temporary facilities, short project duration, overtime and winter construction are not included.

ASSUMPTIONS FOR CONSTRUCTION TIME ESTIMATES

1. No work is to begin until after the notice to proceed is issued.
2. No work is to begin until after final brick approval is made. (where applicable)
3. No work is to begin until shop drawings are approved. (where applicable)

Several Supervisors asked questions and shared concerns for whether or not spending money on the repair of bricks and mortar would be a wise investment when we are struggling to fund productive costs in our human services, public safety and roadways. A public hearing will take place on August 5th at 8am to continue this discussion and a recommendation will come back to the County Board for possible action as soon as the August 14th regular meeting.

Special Recognition of County Administrator Craig Knutson

Senator Cullen, Assembly Representatives Debra Kolste and Andy Jorgenson presented a Citation of Commendation for his service to Rock County. Craig was given a standing ovation from all present. A short program was given to celebrate Mr. Knutson's retirement from the County. After a toast to Mr. Knutson, a 15-minute recess was taken to enjoy a cake in his honor.

12.A.1. Accepting FoodShare Bonus Funds and Amending the 2014 Budget

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 10th day of July, 2014 does hereby accept Food Share bonus funds and amends the 2014 Human Services Budget as follows:

	Budget 6/10/14	Increase (Decrease)	Amended Budget
Source of Funds			
36-3604-0000-42100 Federal Aid	\$3,521,472	\$168,371	\$3,689,843
Use of Funds			
36-3604-0000-61210 Overtime Wages	\$120,000	\$80,000	\$200,000
36-3604-0000-61400 FICA	\$188,430	\$6,120	\$194,550
36-3604-0000-61510 Retirement	\$171,349	\$5,600	\$176,949
36-3604-0000-64604 Program Expense	\$3,000	\$6,651	\$9,651
36-3604-0000-67160	\$8,496	\$45,000	\$53,496

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HSD Equip. Under \$5K			
36-3604-0000-67200	\$0	\$25,000	\$25,000
Capital Improvements			
Source of Funds			
36-3605-0000-42100	\$3,805,296	\$154,357	\$3,959,653
Federal Aid			
Use of Funds			
36-3605-0000-62119	\$3,817,796	\$154,357	\$3,972,153
Other Contracted Services			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.2. Amending 2014 Land Conservation Department Budget to Offset Costs Associated with The Purchase of Agricultural Conservation Easement Program

Resolution No. 14-7A-069

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of July, 2014, amends the Land Conservation Department's budget as follows:

A/C Description	Budget at 06/01/2014	Increase (Decrease)	Amended Budget
Source of Funds			
62-6350-0000-47000	\$244,781	\$14,000	\$258,781
Transfer In			
Use of Funds:			
62-6350-0000-65109	\$ 2,000	\$ 3,000	\$ 5,000
Other Insurance			
62-6350-0000-62101	\$ 5,000	\$ 11,000	\$ 16,000
Appraisal Fees			

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.3. Amending the 2014 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Social Worker Positions Resolution No. 14-7A-070

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of July, 2014, does hereby approve the creation of 2.0 FTE Social Worker Positions for the CLTS Program; and,
BE IT FURTHER RESOLVED, that the 2014 Budget be amended as follows:

Account/Description	Budget 6/1/14	Increase (Decrease)	Amended Budget
Source of Funds			
36-3691-0000-42100	\$1,041,502	\$631,129	\$1,672,631
Federal Aid			
Use of Funds			
36-3691-0000-64604	\$1,102,583	\$571,201	\$1,673,784
Program Expense			
36-3691-0000-68225	\$ 199,017	\$ 59,928	\$ 258,945
Allocated CFIS			
36-3697-0000-61100	\$1,493,173	\$ 32,782	\$1,525,955

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Regular Wages			
36-3697-0000-61400	\$ 114,343	\$ 2,508	\$ 116,851
FICA			
36-3697-0000-61510	\$ 104,626	\$ 2,294	\$ 106,920
Retirement			
36-3697-0000-61610	\$ 573,981	\$ 21,800	\$ 595,781
Health Insurance			
36-3697-0000-61620	\$ 15,462	\$ 539	\$ 16,001
Dental Insurance			
36-3697-0000-61630	\$ 381	\$ 5	\$ 386
Life			
36-3697-0000-68380	(\$ 199,017)	(\$ 59,928)	(\$ 258,945)
CLTS Allocation			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.4. Authorizing the Purchase of the Rock County Job Center Resolution No. 14-7A-071
NOW, THEREFORE, BE IT RESOLVED that Rock County Board of Supervisors duly assembled this 10th day of July, 2014 does hereby agree to purchase the land and building from Backyard Properties of Rock County LLC described in the accepted offer to purchase at 1900 South Center Avenue for the price of \$1,918,906.25 and amend the budget as follows:

A/C Description	Budget at 06/01/2014	Increase (Decrease)	Amended Budget
Source of Funds			
18-1856-0000-49100	\$ 0	\$1,918,907	\$1,918,907
Notes Issued			
Use of Funds:			
18-1856-0000-67171	\$ 0	\$1,918,907	\$1,918,907
Capital Assets			

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are authorized to approve payment and to sign any documents necessary to execute the sale and closing on the property on or before December 31, 2014.

Supervisors Grahn and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-7A-072
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on July 10, 2014, approves payment and authorized and directs the County Clerk and County Treasurer to pay the same.

Community Care Programs Inc.	Human Services	Contracted Services	\$13,485.00
CDW Government Inc	Information Tech	Contracted Services	\$13,794.00
CDW Government Inc.	Information Tech	Contracted Services	\$10,250.00
Sungard BI Tech	Information Tech	Contracted Services	\$26,714.00

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

12.C. Approval of Encumbrances over \$10,000.00 Resolution No. 14-7A-073
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on July 10, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Rock Communities

Youth Network	Human Services	Contracted Services	\$ 19,791.00
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Pre-Approved Encumbrance Amendment

Secured Living, LLC	DD Board	Contracted Services	\$207,943.00
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Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.D. To Ratify the 2014 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff's Office Resolution No. 14-7A-074

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of July, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement between Rock County and the Correctional Officers Association.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Richard and Zajac were absent. Supervisory District 11 is Vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.E. Approval of Rock County to Transition from the Waiver System to Family Care Resolution No. 14-7A-076

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10th day of July, 2014 does approve forwarding this resolution to the State of Wisconsin indicating Rock County's intent to transition to Family Care.

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

12.F. Increase the FTE of the Investigative Assistant in the Sheriff's Office Resolution No. 14-7A-077

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of July, 2014 increases the FTE of the Investigative Assistant position in the Sheriff's Office by 0.1 FTE in order to complete background investigations for the Youth Services Center in the Human Services Department.

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

12.G. Approve Relocation Order #2 for CTH BT (Inman Parkway Extension) Resolution No. 14-7A-075

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of July, 2014, in accordance with Wisconsin State Statute 32.05, does hereby approve Relocation Order #2 and related Right of Way Plat for the above referenced project; and,

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order #2 or Right of Way Plat that may become necessary during negotiations; and,

BE IT FURTHER RESOLVED, that said Relocation Order #2 and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

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

12.H. Recognizing Craig Knutson for Service to Rock County Resolution No. #14-7A-078
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of July 2014, does hereby recognize Craig Knutson for his 35 ½ years of faithful service and extends its best wishes to him in his future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Craig Knutson.

Supervisors Peer and Arnold moved the above resolution. ADOPTED by acclamation. Chair Podzilni presented. Mr. Knutson thanked the Board, the Staff and the Citizens of Rock County for their support and recognized his wife, Julie, for her efforts to support and encourage Craig over the past 35 years.

13. Adjournment.

Supervisors Peer and Pleasant moved to adjourn at 8:38pm to Thursday, August 14, 2014 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.