

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 14, 2016

The Rock County Board of Supervisors met pursuant to adjournment on December 10, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni were present. Supervisors Heidenreich and Owens were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Arnold and Grahn moved the Agenda. Agenda is as follows:
 1. CALL TO ORDER
 2. INVOCATION & PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADOPTION OF AGENDA
 5. APPROVAL OF MINUTES-December 10, 2015
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - B. Appointment to Criminal Justice Coordinating Council
 - C. Appointments to the Disabled Parking Enforcement Assistance Council
 - D. Appointments to the Veterans Service Commission
 - E. Appointment to the Evidence Based Decision Making Committee
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. ~~To Create the Position of Community Health Education Coordinator, Create a Class Description, Establish a Pay Range, and Amend the 2016 Budget (Will be added to the January 28, 2016 meeting.)~~
 2. Accepting Taking Action with Data: Use of the Environmental County Health Profiles to Improve Environmental Health in a Community Grant and Amending the 2016 Rock County Public Health Department Budget
 3. Authorizing Purchase and Installation of Spillman Data Replication Tool and Amending the 2016 Budget
 4. Creating Two Master Level Social Worker Positions and Amending the 2016 Budget

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Awarding a Contract for DPW Shopiere Shed Electrical Upgrades
 - 2. Awarding Contract to Lutheran Social Services for a Clinical Case Manager for Substance Abuse
 - 3. Authorizing Purchase of 2016 Budgeted Computer Equipment
- ~~E. Merit Pay for Non-Represented Employees (Item will be added to future agenda.)~~
- F. Authorizing Overlap of Accounting Supervisor Position for Department of Public Works, Highway Division
- G. Authorizing Five Month Overlap of One CPS Case Manager Position
- H. Claim

13. ADJOURNMENT

5. Approval of Minutes of December 10, 2015 Minutes approved as presented.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud turned in two resolutions: 1. City of Janesville Resolution No. 2016-1271 opposing the Trans-Pacific Partnership (TPP) and other trade policies. 2. U.S Senate Bill to amend the Internal Revenue Code of 1986 to extend certain expiring provisions, and for other purposes. Richard Arrowood Jr. expressed his concerns about the speed limits on Afton Road.

Supervisor Arnold spoke on the Hope Learning Center which provides free tutoring, homework help and music lessons. Any donations of time, funds, snacks and school supplies would be appreciated. Josh Smith, County Administrator, noted the informational sheet on Rock County economics in the supervisors' packets. Josh Smith also stated the jail death incident has been in the news. If anyone has any questions on the incident, call the sheriff directly for information. Dr. Charles Clark; Regional Dean for the Southwest Region or the UW Colleges including Rock, Sauk and Richland; introduced himself and thanked Rock County for their support of the UW Rock Co.

Supervisor Kraft spoke on the Commemoration of Martin Luther King on January 16th. Supervisor Peer and Randy Torres gave additional information on the event. Supervisor Davis gave information on an event being sponsored by Forward Janesville at the Blackhawk Tech Milton Business Park on January 21, 2016, \$5 fee.

8.A. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

POSITION: Members of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

NEW APPOINTMENTS:	<u>Expiring 12/31/2018</u> Jim Farrell 1421 N Harmony Dr. Janesville, WI 53545	<u>Expiring 12/31/2016</u> Cherie Scholz-Baker 2824 Macintosh Dr. Janesville, WI 53548
	Peg Slaback 1457 S. Orchard Janesville, WI 53546	Jenny Schmidt 110 Garfield Ave. Evansville, WI 53536
	Char Levzow 629 S. Parker Dr. Janesville, WI 53545	<u>Expiring 12/31/2017</u> Amanda Reseburg 306 Ogden Ave. Clinton, WI 53525
	Sonya Heiser 133 Maple St. Evansville, WI 53536	

DATE: January 14, 2016
Supervisors Thomas and Gustina moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Criminal Justice Coordinating Council (CJCC)

POSITION: Member of the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENT: Chief David Zibolski
City of Beloit Police Department
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: January 14, 2016
Supervisors Beaver and Grahn moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Disabled Parking Enforcement Assistance Council

POSITION: Members of the Disabled Parking Enforcement Assistance Council

NEW APPOINTMENTS: James Bausch
2404 Galahad Way
Janesville, WI 53548

Roger Spenle
1217 Vine Street
Beloit, WI 53511

Kathleen (Noreen) Parker
546 N. Pine Street
Janesville, WI 53548

EFFECTIVE DATE: January 14, 2016
Supervisors Richard and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Veterans Service Commission

POSITION: Member of the Veterans Service Commission

NEW APPOINTMENT: Jarrett W. Goodman
6706 E. Highway 59
Milton, WI 53563

EFFECTIVE DATE: January 14, 2016
Supervisors Richard and Pleasant moved the above appointment. ADOPTED by acclamation.

8.E. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee

POSITION: Member of the Evidence-Based Decision Making Initiative Committee

NEW APPOINTMENT: Captain Dan Molland
Beloit Police Department
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: January 14, 2016
Supervisors Kraft and Peer moved the above appointment. ADOPTED by acclamation.

12.A.2. Accepting Taking Action with Data: Use of the Environmental County Health Profiles to Improve Environmental Health in a Community Grant and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-1A-447

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2016 does hereby authorize the Rock County Health Department to accept this Establishing a Foundation for an Education Online Drinking Water Nitrate Risk Tracking Tool

Grant in the amount of \$10,500, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
31-3028-0000-42100			
Federal Aid	-0-	\$10,500	\$10,500
<u>Use of Funds</u>			
31-3028-0000-63110			
Administrative Expense	-0-	\$10,500	\$10,500

Supervisors Addie and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.A.3. Authorizing Purchase and Installation of Spillman Data Replication Tool and Amending the 2016 Budget Resolution No. 16-1A-448

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of January, 2016 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed a total of \$23,567 for the purchase and installation of the data replication tool. BE IT FURTHER RESOLVED to allow for payment to the vendor upon approval of the Director of Information Technology.

BE IT FURTHER RESOLVED that the 2016 budget be amended as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
23-2415-0000-67161	\$1,468,500	(\$23,567)	\$1,444,933
<u>911 Capital Projects</u>			
<u>Use of Funds</u>			
07-1445-0000-67161	-0-	23,567	23,567
Law Records Management System			

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.A.4 Creating Two Master Level Social Worker Positions and Amending the 2016 Budget Resolution NO. 16-1A-449

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisor duly assembled this 14th day of January, 2016 does hereby approve the creation of 2.0 FTE Master Level Social Worker positions and authorize the Human Services Department to fill those positions; and, BE IT FURTHER RESOLVED, that the 2016 Budget be amended as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3707-0000-45015/ Intergovernmental MA	\$947,718	\$122-206	\$1,069-924
<u>Use of Funds</u>			
36-3707-0000-61100/ Regular Wages	\$401,868	\$80,179	\$482,047
36-3707-0000-61400/ FICA	\$30,953	\$6,134	\$37,087
36-707-0000-61510/			

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Retirement	\$26,704	\$5,292	\$31,996
36-3707-0000-61610/ Health Insurance	\$119,520	\$24,714	\$144,234
36-3707-0000-61620 Dental Insurance	\$3,026	\$971	\$3,997
36-3707-0000-61630/ Life Insurance	\$85	\$16	\$101
36-3707-0000-67130 Terminals and PCs	\$6,700	\$3,800	\$10,500
36-3707-0000-67160/ HSD Equipment under \$5K	\$0	\$1,100	\$1,100

Supervisors Thomas and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.B. Approval of Bills Over \$10,000.00 Resolution No. 16-1A-450

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 14, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Dungarvin Wisconsin LLC	D.D. Board	Contracted Services	\$14,466.86
Opportunities Inc.	D.D. Board	Contracted Services	13,978.44
Advanced Correctional Health	Sheriff	Contracted Services	13,047.68
Blackhawk Tech. College	Sheriff	Contracted Services	10,685.77
Pinnacle Assisted Living Serv.	D.D. Board	Contracted Services	21,080.00
Rhyme Business Products	Child Support	Contracted Services	12,772.00
Tricor	Rock County	Contracted Services	76,910.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 16-1A-451

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 14, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

General Communications Inc.	911 Comm.	Contracted Services	44,869.35
Abilities Inc.	D.D. Board	Contracted Services	533,160.00
Alpha Homes of WI Inc.	D.D. Board	Contracted Services	780,549.00
Brotoloc South Inc.	D.D. Board	Contracted Services	134,363.00
Catholic Charities Inc.	D.D. Board	Contracted Services	1,975,907.00
CESA 2	D.D. Board	Contracted Services	902,901.00
CESA 2 VOA	D.D. Board	Contracted Services	417,130.00
Creative Community Living Ser	D.D. Board	Contracted Services	2,882,178.00
Dungarvin WI LLC	D.D. Board	Contracted Services	1,806,158.00
Epilepsy Foundation of So WI	D.D. Board	Contracted Services	125,800.00
Group Living Home, Inc.	D.D. Board	Contracted Services	174,295.00
Homes for Independent Living	D.D. Board	Contracted Services	418,935.00
Independent Disability Serv.	D.D. Board	Contracted Services	823,100.00
Independent Journeys Inc.	D.D. Board	Contracted Services	129,002.00
Infinite Ability Inc.	D.D. Board	Contracted Services	109,180.00
Kandu Industries Inc	D.D. Board	Contracted Services	2,297,079.00
Lutheran Social Services	D.D. Board	Contracted Services	680,400.00
Opportunities Inc.	D.D. Board	Contracted Services	131,500.00
Pinnacle Assisted Living	D.D. Board	Contracted Services	770,515.00
Productive Living Systems Inc.	D.D. Board	Contracted Services	1,709,598.00
REM Wisconsin Inc.	D.D. Board	Contracted Services	421,568.00
REM Wisconsin Inc.	D.D. Board	Contracted Services	5,619,274.00

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REM Wisconsin Inc.	D.D. Board	Contracted Services	670,263.00
Riverfront, Inc.	D.D. Board	Contracted Services	2,784,745.00
Secured Living LLC	D.D. Board	Contracted Services	801,930.00
Advanced Correctional Health	Sheriff	Contracted Services	767,700.00
Aramark Correctional Services	Sheriff	Contracted Services	508,000.00
Aramark Uniform Services Inc	Sheriff	Contracted Services	78,850.00
BI Inc.	Sheriff	Contracted Services	185,000.00
CESA 2	Sheriff	Contracted Services	135,600.00
Gordie Boucher	Sheriff	Contracted Services	40,000.00
JP Morgan Chase Bank	Sheriff	Contracted Services	26,650.00
Pomps Tire Service Inc	Sheriff	Contracted Services	35,000.00
Wright Express FSC	Sheriff	Contracted Services	225,000.00
Dane Co. Medical Examiners	Coroner/ME	Contracted Services	181,264.00
Thomson West	Clerk of Courts	Contracted Services	32,500.00
JP Morgan Chase Bank	Clerk of Courts	Contracted Services	39,000.00
Atty Jennifer Nash Elliott	Clerk of Courts	Contracted Services	45,768.00
Atty Matthew L. Frank	Clerk of Courts	Contracted Services	45,768.00
Atty Joseph M. Freier	Clerk of Courts	Contracted Services	45,768.00
Hendricks Commercial Prop	Gen. Services	Contracted Services	135,315.96
USPS	Rock County	Contracted Services	180,000.00
Siemens Industry	UW-Rock Co.	Contracted Services	12,091.00
Advanced Disposal Services	Gen. Services	Contracted Services	13,706.04
Oracle Corporation	Info Tech	Contracted Services	12,738.87
Motorola	Info Tech	Contracted Services	187,683.00
Simplex Grinnell LP	Gen. Services	Contracted Services	11,995.67
Lexipol LLC	Info Tech	Contracted Services	10,593.00
Spillman Technologies Inc.	Info Tech	Contracted Services	95,755.00
Johnson Controls Inc.	Gen. Services	Contracted Services	29,749.00
Silha LLC	Land Conservation	Contracted Services	11,424.96
Sanofi Pasteur Inc.	Health Dept.	Contracted Services	15,000.00
JP Morgan Chase Bank	Health Dept.	Contracted Services	13,000.00

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.D.1. Awarding a Contract for DPW Shopiere Shed Electrical Upgrades

Resolution No. 16-1A-452

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 14th day of January, 2016 awards the bid for electrical upgrades at DPW's Shopiere Shed to the lowest responsible bidder, Westphal & Company, Inc. of Madison, WI in the total bid amount of \$14,725.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Committee.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.D.2. Awarding Contract to Lutheran Social Services for a Clinical Case Manager for Substance Abuse Resolution No. 16-1A-453

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2016 does hereby authorize a contract with Lutheran Social Services of Wisconsin, not to exceed \$60,000 in CY 2016, for a clinical case manager for substance abuse.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.D.3. Authorizing Purchase of 2016 Budgeted Computer Equipment Resolution No. 16-1A-454
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2016 that a Purchase Order for 70 Hewlett Packard 450 G2 laptops, 35 Hewlett Packard USB 3.0 port docking stations, and 70 2-year service warranty contracts with ADP protection be issued to CDW-G in Vernon Hills, IL in the amount of \$70,629.65.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2

12.F. Authorizing Overlap of Accounting Supervisor Position for Department of Public Works, Highway Division Resolution No. 16-1A-456
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2016 does hereby authorize temporarily overlapping the Public Works Department Accounting Supervisor position, not to exceed eight weeks.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Heidenreich and Owens were absent. AYES – 27. ABSENT – 2.

12.G. Authorizing Five Month Overlap of One CPS Case Manager Position
Resolution No. 16-1A-457
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2016 does hereby authorize the temporary overlap of one Child Protective Services Case Manager position, not to exceed five months.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Dowd, and Podzilni voted in favor. Supervisor Addie voted against. Supervisors Heidenreich and Owens were absent. AYES – 26. NOES – 1. ABSENT – 2.

12.H. Claim

CLAIMANT:	David Conner
DATE OF INCIDENT:	June 26, 2015
DATE OF NOTICE OF CLAIM:	October 16, 2015
AMOUNT CLAIMED:	\$26,550.84
NATURE OF CLAIM:	Wrongful seizure of claimant's vehicle
RECOMMENDATION:	Denial

Supervisors Mawhinney and Fell moved to deny the above claim. ADOPTED by acclamation.

13. Adjournment.

Supervisors Grahn and Arnold moved to adjourn at 6:42 p.m. to Thursday, January 28, 2016 at 6:00 p.m. ADOPTED by acclamation.

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A handwritten signature in black ink, appearing to be 'JMC', with a long horizontal flourish extending to the right.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.