



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
THURSDAY, DECEMBER 10, 2015 - 5:30 P.M.
COMMITTEE CHAIR'S CONFERENCE ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

**NOTE: Time,
Date & Location**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – November 2, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Recognizing Sherry Muth for Service to Rock County
8. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

2016...

Rock County

COMMITTEE APPROVAL REPORT

12/02/2015

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3903-0000-62119 ENC	OTHER SERVICES	R1600022	01/01/2016	SWISHER HYGIENE FRANCHISE CORP	1,900.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	76,914.00	0.00	70,170.00	1,900.00	4,844.00
NUTRITION PROGRAM PROG TOTAL					1,900.00

I have examined the preceding bills and encumbrances in the total amount of **\$1,900.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 10 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100 ENC	OFC SUPP & EXP	R1600027	01/01/2016	JP MORGAN CHASE BANK NA	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	600.00	0.00	0.00	600.00	0.00
30-3900-0000-64200 ENC	TRAINING EXP	R1600027	01/01/2016	JP MORGAN CHASE BANK NA	700.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	0.00	700.00	300.00
SENIOR CITIZEN PROGRAM PROG TOTAL				1,300.00	
30-3901-0000-62129 ENC	OTHER LEGAL SERV	R1600023	01/01/2016	SENIOR SERVICES OF ROCK COUNTY	14,185.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,185.00	0.00	0.00	14,185.00	0.00
30-3901-0000-62614 ENC	PURCHASED SERV.	R1600024	01/01/2016	VOLUNTARY ACTION CENTER	2,400.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,850.00	0.00	0.00	2,400.00	6,450.00
30-3901-0000-63100 ENC	OFC SUPP & EXP	R1600027	01/01/2016	JP MORGAN CHASE BANK NA	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	250.00	0.00	0.00	250.00	0.00
30-3901-0000-64200 ENC	TRAINING EXP	R1600027	01/01/2016	JP MORGAN CHASE BANK NA	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,763.00	0.00	0.00	250.00	2,513.00
30-3901-0000-64203 ENC	EDUC MAT & SUPPL	R1600025	01/01/2016	HARDIE,ROBERT	550.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	0.00	550.00	4,450.00
TITLE III-B PROG TOTAL				17,635.00	
30-3902-0000-62119 ENC	OTHER SERVICES	R1600026	01/01/2016	RETIRED SENIOR VOLUNTEER PROG	11,335.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,335.00	0.00	0.00	11,335.00	0.00
COMMUNITY SERVICES PROG TOTAL				11,335.00	

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3903-0000-62105 ENC	FOOD SERVICES	R1600019	01/01/2016	BEST EVENTS	88,800.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	90,239.00	0.00	0.00	88,800.00	1,439.00
30-3903-0000-62119 ENC	OTHER SERVICES	R1600013	01/01/2016	MANPOWER GROUP US INC	54,600.00
ENC		R1600020	01/01/2016	NUTRITION AND HEALTH ASSOCIATE	15,570.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	76,914.00	0.00	1,900.00	70,170.00	4,844.00
30-3903-0000-63100 ENC	OFC SUPP & EXP	R1600027	01/01/2016	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	0.00	500.00	0.00
30-3903-0000-64124 ENC	CONSUMABLE SUPPL	R1600019	01/01/2016	BEST EVENTS	5,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,400.00	0.00	0.00	5,000.00	1,400.00
30-3903-0000-65390 ENC	OTHER RENT/LEASE	R1600021	01/01/2016	GATHERING PLACE OF MILTON INC	2,400.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,400.00	0.00	0.00	2,400.00	0.00
NUTRITION PROGRAM PROG TOTAL					166,870.00
30-3904-0000-62105 ENC	FOOD SERVICES	R1600019	01/01/2016	BEST EVENTS	105,900.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	105,900.00	0.00	0.00	105,900.00	0.00
30-3904-0000-62119 ENC	OTHER SERVICES	R1600018	01/01/2016	BELOIT MEALS ON WHEELS INC	37,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,000.00	0.00	0.00	37,000.00	0.00
30-3904-0000-64124 ENC	CONSUMABLE SUPPL	R1600019	01/01/2016	BEST EVENTS	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	0.00	0.00	3,000.00	3,000.00
30-3904-0000-64904 ENC	SUNDRY EXPENSE	R1600015	01/01/2016	WISCONSIN DEPARTMENT OF JUSTIC	200.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	0.00	0.00	200.00	1,800.00
DELIVERED MEALS PROG TOTAL				146,100.00	
30-3905-0000-62100	CONTRACTED SERV				
ENC		R1600013	01/01/2016	MANPOWER GROUP US INC	268,710.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	268,710.00	0.00	0.00	268,710.00	0.00
30-3905-0000-62221	COMMUNICATIONS C				
ENC		R1600007	01/01/2016	BANDT COMMUNICATIONS INC	7,900.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,900.00	0.00	0.00	7,900.00	0.00
30-3905-0000-62410	R & M-VEHICLES				
ENC		R1600008	01/01/2016	BUDGET TRUCK AND AUTO BODY INC	20,000.00
ENC		R1600009	01/01/2016	FAGAN TRUCK AND TRAILER	30,000.00
ENC		R1600010	01/01/2016	VAN GALDER BUS COMPANY	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	0.00	0.00	50,600.00	9,400.00
30-3905-0000-63100	OFC SUPP & EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	0.00	500.00	0.00
30-3905-0000-63300	TRAVEL				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	0.00	3,000.00	2,000.00
30-3905-0000-63501	GAS & FUELS				
ENC		R1600017	01/01/2016	WRIGHT EXPRESS FSC	60,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,125.00	0.00	0.00	60,000.00	4,125.00
30-3905-0000-64200	TRAINING EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,800.00	0.00	0.00	600.00	1,000.00
30-3905-0000-64629	OTHER TRANSP.EXP				
ENC		R1600011	01/01/2016	FIRST ADVANTAGE OCCUPATIONAL H	300.00
ENC		R1600012	01/01/2016	JANESVILLE FAMILY HEALTH CENTE	600.00
ENC		R1600014	01/01/2016	MENARDS	2,000.00

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
ENC		R1600015	01/01/2016	WISCONSIN DEPARTMENT OF JUSTIC	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,050.00	0.00	0.00	2,950.00	9,100.00
ELDERLY & HANDCAPPED TRANSP PROG TOTAL					394,260.00
30-3908-0000-62625	OUTREACH SERVICE				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,343.00	0.00	0.00	1,000.00	7,343.00
TITLE III-D PROG TOTAL					1,000.00
30-3915-0000-64200	TRAINING EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	0.00	0.00	500.00	1,500.00
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL					500.00
30-3916-0000-63100	OFC SUPP & EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150.00	0.00	0.00	150.00	0.00
30-3916-0000-63300	TRAVEL				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	1,300.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	0.00	0.00	1,300.00	200.00
30-3916-0000-64200	TRAINING EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	2,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	0.00	2,000.00	1,000.00
MOBILITY MANAGER GRANT PROG TOTAL					3,450.00
30-3921-0000-63100	OFC SUPP & EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150.00	0.00	0.00	150.00	0.00
30-3921-0000-64200	TRAINING EXP				
ENC		R1600027	01/01/2016	JP MORGAN CHASE BANK NA	50.00

COMMITTEE APPROVAL REPORT
Pre-Approved Encumbrances

2016 . . . 12/02/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	200.00		0.00	0.00	50.00	150.00
BENEFIT SPECIALIST GRANT PROG TOTAL					200.00	
30-3964-0000-62119	OTHER SERVICES					
ENC		R1600023	01/01/2016	SENIOR SERVICES OF ROCK COUNTY		9,967.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	9,967.00		0.00	0.00	9,967.00	0.00
STATE PHARM ASST PROG PROG TOTAL					9,967.00	

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Date: **DEC 10 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

November 24, 2015
DATE DRAFTED

RECOGNIZING SHERRY MUTH FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Sherry Muth was hired on September 10, 1995 as a Food Service worker for Health Care
2 Center; and,
3
4 **WHEREAS**, Sherry Muth was hired as a Communications Clerk on February 2, 1996 for Human
5 Services; and,
6
7 **WHEREAS**, Sherry Muth was hired as a Clerk III on January 13, 1997 for Human Services; and,
8
9 **WHEREAS**, Sherry Muth was hired as an Administrative Assistance on February 22, 1999 for Economic
10 Support/Human Services; and,
11
12 **WHEREAS**, Sherry Muth was hired as a Specialized Transit Scheduler for the Council on Aging on May
13 30, 2011; and,
14
15 **WHEREAS**, Sherry Muth is retiring from Rock County effective June 28, 2016.
16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2015 does hereby recognize Sherry Muth for her 20 ½ years of
19 service to Rock County and its citizens.

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain A. Pleasant, Jr.

Kathy Schulz

RECOGNIZING SHERRY MUTH FOR SERVICE TO ROCK COUNTY

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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