

ROCK COUNTY, WISCONSIN



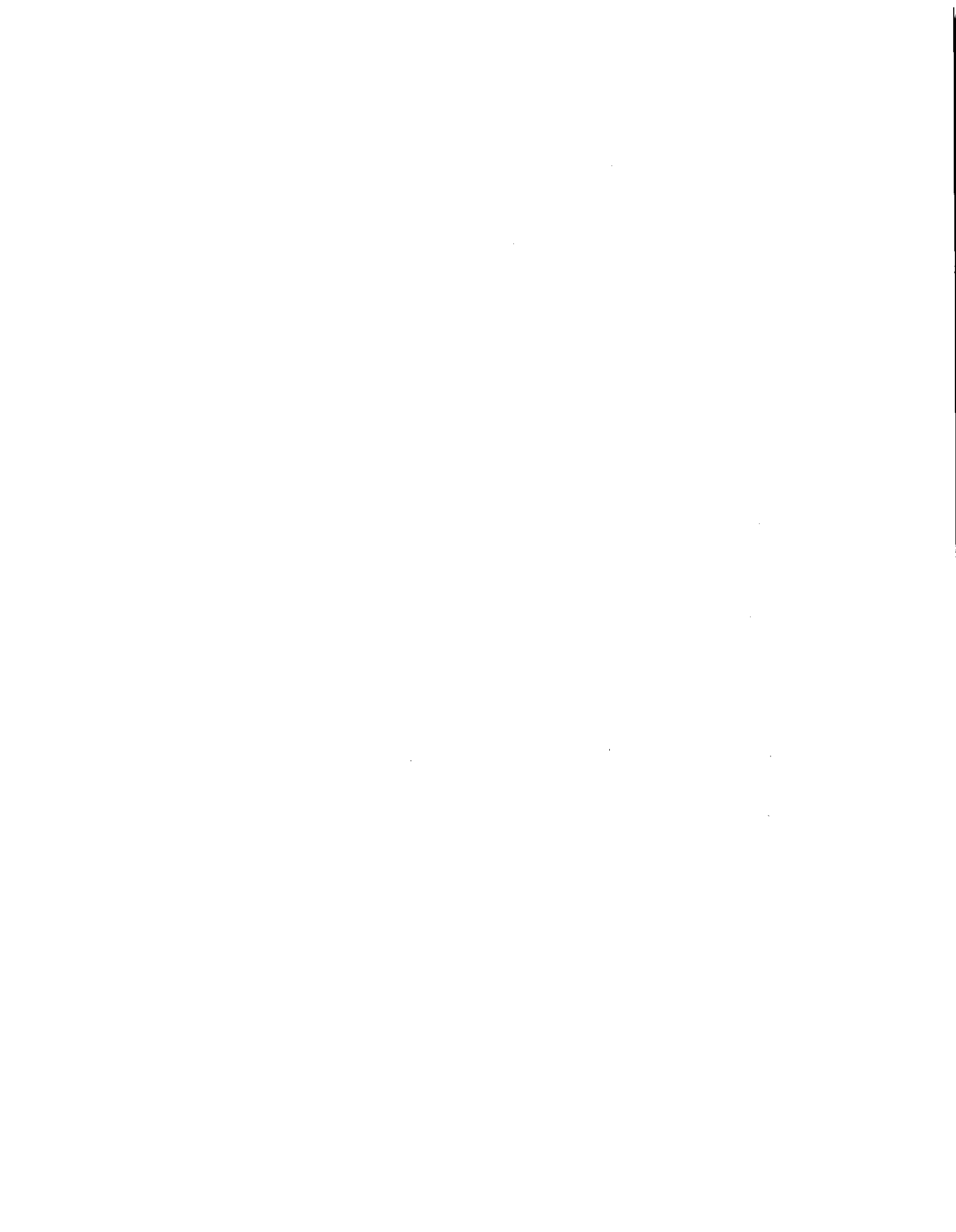
Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

**Amended
5/8/12**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – MAY 10, 2012 – 5:30 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes –April 26, 2012
3. Set Meeting Day and Time
4. Citizen Participation, Communications and Announcements
5. Approval of Bills/Transfers/Pre-Approved Encumbrances
6. Resolution
 - A. Recognizing Ruth Nordeng for Service to Rock County Health Care Center/Rock Haven
7. Claim
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding On-Going Litigation
9. Adjournment



Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-64904	SUNDRY EXPENSE	1,400.00	0.0%	414.44	-414.40	1,399.96	
	P1201709-PO# 05/01/12 -VN#041415 DANIELS SENTRY					66.60	
				CLOSING BALANCE	1,333.36		66.60
	COUNTY BOARD			PROG-TOTAL-PO		66.60	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$66.60 INCURRED BY COUNTY BOARD. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

MAY 08 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-64200	TRAINING EXP	26,985.00	68.5%	18,502.94	0.00	8,482.06	
		05/01/12	-VN#044396	IHRKE,CONNIE		25.22	
		05/01/12	-VN#049974	O CONNELL,DAVID		116.85	
				CLOSING BALANCE		8,339.99	142.07
	HUMAN RESOURCES		PROG-TOTAL-PO				142.07

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$142.07 INCURRED BY HUMAN RESOURCES. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 08 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,780.00 11.6%	524.31	497.00	7,758.69		
	P1201114-PO# 05/01/12 -VN#045720			PROFORMA PRINTWORKS		427.17	
	P1201360-PO# 05/01/12 -VN#035353			DAVE'S MILTON ACE HARDWARE INC		75.00	
	P1201736-PO# 05/01/12 -VN#016055			SENTRY FOODS INC STORE #375		13.40	
	P1201764-PO# 05/01/12 -VN#024698			THONI, AMY L		80.30	
	P1201765-PO# 05/01/12 -VN#042514			SYSCO FOODS OF BARABOO LLC		598.88	
	P1201816-PO# 05/01/12 -VN#039499			ACE PORTABLES		125.00	
				CLOSING BALANCE	6,438.94		1,319.75
	EMPL. RELATED		PROG-TOTAL-PO			1,319.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,319.75 INCURRED BY EMPLOYEE RELATED. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

MAY 08 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000063-29662	HEALTH INS TRUST	0.00 100.0%	-31,726.35	31,101.84	624.51		
	P1201630-PO# 05/01/12 -VN#051627			MIDLAND HEALTH TESTING INC		50,897.25	
				CLOSING BALANCE	-50,272.74		50,897.25
	BAL.SHEET A/C			PRG-TOTAL-PO		50,897.25	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50,897.25 INCURRED BY BALANCE SHEET ACCOUNT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 08 2012 DATE _____ CHAIR

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 17, 2012
DATE DRAFTED

TITLE

RECOGNIZING RUTH NORDENG FOR SERVICE TO HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Ruth Nordeng has served the citizens of Rock County over the past 31
2. years, 5 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Ruth Nordeng began her career with Rock County Health Care Center as an
5. Laundry Worker on January 6, 1981; and,
- 6.
7. WHEREAS, Ruth Nordeng held that position until January 1, 1984 when she took a
8. position as Food Service Worker; and,
- 9.
10. WHEREAS, Ruth Nordeng worked in that capacity until taking a position as an
11. Environmental Services Worker on February 10, 1992; and,
- 12.
13. WHEREAS, Ruth Nordeng has worked diligently in that position until her retirement
14. on June 1, 2012; and,
- 15.
16. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
17. County, wishes to commend Ruth Nordeng for her long and faithful service.
- 18.
19. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
20. assembled this _____ of _____, 2012 does hereby recognize Ruth
21. Nordeng for her 31 years, 5 months of service and extend their best wishes to her
22. in her future endeavors; and,
- 23.
24. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Billy Bob Grahn
Billy Bob Grahn

Steve Howland
Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilyn Jansen

Kurtis Yankee

Hank Brill

Louis Peer



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch *JK*
DATE: April 25, 2012
RE: Notice of Claim

CLAIMANT: Cory Mauger, father, on behalf of himself and minor child

DATE OF INCIDENT: November 16, 2011

DATE OF NOTICE OF CLAIM: March 13, 2012

AMOUNT CLAIMED: Minor Child: \$750,000.00
Cory Mauger: \$250,000.00

NATURE OF CLAIM: A minor child resident of Waukesha County was allegedly sexually assaulted by foster father. Though the foster home was located in Rock County, Waukesha County licensed the foster home and placed the minor child there. Rock County's only involvement was to investigate the allegations.

RECOMMENDATION: Denial.