

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – MAY 10, 2016 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – April 28, 2016
4. Review of Payments/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Charmian Klyve
 - B. Recognizing Doreen Fiu for Service to Rock Haven
 - C. Recognizing David R. Houfe Jr.
 - D. Recognizing Phil Yeadon
 - E. To Ratify the 2017 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association
6. Discussion of Pre-Budget Meeting Date(s)
7. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1600217	03/08/2016	JANESVILLE GAZETTE INC	1,604.75
COUNTY BOARD PROG TOTAL					1,604.75

I have reviewed the preceding payments in the total amount of **\$1,604.75**

Date: **MAY 10 2016**

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1601621	03/29/2016	STANARD AND ASSOCIATES INC	23.00
08-1420-0000-63107	PUBL & LEGAL	P1600185	03/31/2016	BELOIT DAILY NEWS	429.00
		P1600186	03/31/2016	JANESVILLE GAZETTE INC	525.52
		P1600188	04/01/2016	WISCONSIN DEPARTMENT OF JUSTIC	321.00
08-1420-0000-64200	TRAINING EXP	P1601551	04/01/2016	BEST EVENTS	290.70
		08-1420-0000-64417	RH EXPENSES	P1600188	04/01/2016
HUMAN RESOURCES PROG TOTAL					1,699.22

I have reviewed the preceding payments in the total amount of \$1,699.22

Date: **MAY 10 2016**

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1914-0000-62104	CONSULTING SERV	P1600203	03/31/2016	TE BRENNAN COMPANY	948.10
RISK MANAGEMENT PROG TOTAL					948.10

I have reviewed the preceding payments in the total amount of \$948.10

Date: **MAY 10 2016**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Nick Osborne
DRAFTED BY

May 3, 2016
DATE DRAFTED

RECOGNIZING CHARMIAN KLYVE

- 1 **WHEREAS**, Charmian Klyve was hired as Deputy Corporation Counsel on August 29, 1994; and,
2
3 **WHEREAS**, Ms. Klyve was hired as Human Services Director on October 2, 2000 and served in that role
4 until her retirement on July 1, 2016; and,
5
6 **WHEREAS**, Ms. Klyve has successfully overseen the largest, and arguably most complex, County
7 department during times of high caseloads, reduced funding and ever changing State and Federal
8 requirements, and;
9
10 **WHEREAS**, Ms. Klyve has had many accomplishments, including:
11
12 - Reorganizing Human Services to integrate the Child Protective Services and Juvenile Justice
13 divisions
14 - Establishing Rock County as the lead administrative agency in a seven county consortium to
15 deliver economic support programs
16 - Implementing the Affordable Care Act and Trauma Informed Care in Rock County
17 - Overseeing the opening of the Aging and Disabilities Resource Center and the planning for
18 Family Care; and
19
20 **WHEREAS**, Ms. Klyve's extensive knowledge of human services programs and commitment to our clients
21 will be missed, and;
22
23 **WHEREAS**, the Rock County Board of Supervisors wishes to recognize Charmian Klyve for her
24 achievements and significant contributions to Rock County.
25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2016 does hereby recognize Charmian Klyve for her service and extends
28 best wishes in her future endeavors.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 1, 2016
DATE DRAFTED

RECOGNIZING DOREEN FIU FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Doreen Fiu has served the citizens of Rock County over the past 16 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Doreen Fiu began her career with Rock County in the 51.42 department as a Registered Nurse on
- 5 August 9, 1999; and,
- 6
- 7 **WHEREAS**, Doreen Fiu accepted a Registered Nurse position at Rock Haven on October 9, 2006; and
- 8
- 9 **WHEREAS**, Doreen Fiu has worked diligently in that position until her retirement on April 13, 2016; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 12 commend Doreen Fiu for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2016 does hereby recognize Doreen Fiu for her 16 years, 8 months of service and
- 16 extend their best wishes to her in her future endeavors; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 19 resolution to Doreen Fiu.

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Anders Dowd

Terry Fell

Brenton Driscoll

David Homan

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Hank Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Director of
Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

May 3, 2016
DATE DRAFTED

RECOGNIZING DAVID R. HOUFE, JR.

1 **WHEREAS**, David R. Houfe, Jr. began his career at Rock County as a Maintenance Worker in
2 April, 1999, and Mr. Houfe transferred to the Public Works Department in 2000 and held various
3 positions in that department; and,
4
5 **WHEREAS**, Mr. Houfe has served the citizens of Rock County in total for over the past Seventeen
6 Years as a dedicated and valued employee of the County, and will retire from public service
7 effective May 2, 2016; and,
8
9 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
10 wishes to recognize Mr. Houfe for his long and faithful service.
11
12 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
13 regular meeting this _____ day of _____, 2016, directs that a sincere expression of
14 recognition be given to David R. Houfe, Jr. for his Seventeen Years of service and expresses to
15 him best wishes for the future; and,
16
17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
18 copy of this resolution to Mr. Houfe.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brenton Driscoll

Henry Brill

Rick Richard

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Benjamin J. Coopman, Director of
Public Works
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

May 3, 2016
DATE DRAFTED _____

RECOGNIZING PHIL YEADON

1 **WHEREAS**, Phil Yeadon began his career at Rock County at the Department of Public Works as a
2 Heavy Equipment Operator in May, 1988; and,
3
4 **WHEREAS**, Mr. Yeadon has served the citizens of Rock County for over the past Twenty-Eight
5 Years as a dedicated and valued employee of the County, and will retire from public service
6 effective June 3, 2016; and,
7
8 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
9 wishes to recognize Mr. Yeadon for his long and faithful service.
10
11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
12 regular meeting this _____ day of _____, 2016, directs that a sincere expression of
13 recognition be given to Phil Yeadon for his Twenty-Eight Years of service and expresses to him
14 best wishes for the future; and,
15
16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
17 copy of this resolution to Mr. Yeadon.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brenton Driscoll

Henry Brill

Rick Richard

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

May 2, 2016
DATE DRAFTED

**TO RATIFY THE 2017 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Supervisors Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment;
- 5 and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.25% effective
- 8 January 1, 2017; and
- 9
- 10 **WHEREAS**, the proposed wage settlement includes a modification to the longevity required for step
- 11 increments; and
- 12
- 13 **WHEREAS**, the membership of the Association has ratified the agreement; and
- 14
- 15 **WHEREAS**, a summary of the contractual agreement is attached.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 18 _____ day of _____, 2016 does hereby ratify the terms and conditions of the 2017 labor
- 19 agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Alan Sweeney

Eva Arnold

Terry Thomas

Hank Brill

Betty Jo Bussie

Mary Mawhinney

TO RATIFY THE 2017 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY
SHERIFF'S SUPERVISORS ASSOCIATION

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FISCAL NOTE:

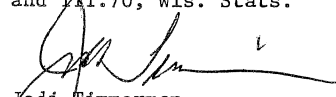
	<u>Base</u> <u>Compensation</u>	<u>Add'l Base</u> <u>Compensation</u>	<u>Wage</u> <u>Increase</u>	<u>Overall</u> <u>% Inc.</u>
2017	\$1,620,487.96	\$20,256.10	1.25% eff. 1/1/2017	1.25%
2017	Longevity Step Adjustment		\$14,521.34	



Sherry Oja
Finance Director

LEGAL NOTE:

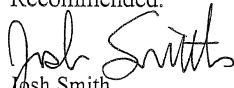
The County Board is authorized to take this action pursuant to secs. 59.01
and 111.70, Wis. Stats.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator