



*Note
Date*

**COUNTY BOARD STAFF COMMITTEE
WEDNESDAY – SEPTEMBER 26, 2012 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes -- September 13, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Gloria Person for Service to Rock Haven
 - B. Recognizing Brenda Weatherly for Service to Rock Haven
 - C. Recognizing Assistant District Attorney Raymond L. Jablonski
6. **EXECUTIVE SESSION:**
 - Per Section 19.85(1)(e), Wis. Stats. for the Purpose of Negotiating the Purchase of a Specific Public Property
 - Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
7. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-64904	SUNDRY EXPENSE	2,200.00 45.1%	1,777.05	-784.16	1,207.11		
	P1200799-PO# 09/17/12 -VN#013601			JANESVILLE FLORAL COMPANY		48.45	
			CLOSING BALANCE		1,158.66		48.45
	COUNTY BOARD		PROG-TOTAL-PO			48.45	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$48.45 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

SEP 25 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-64200	TRAINING EXP	3,950.00	60.3%	1,544.00	840.01	1,565.99	
	P1202889-PO# 09/17/12 -VN#041779						
	UNIVERSITY OF WISCONSIN EXTENS					125.00	
	CLOSING BALANCE				1,440.99		125.00
	CORP. COUNSEL		PROG-TOTAL-PO			125.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$125.00 INCURRED BY CORPORATION COUNSEL. 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

SEP 25 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	11,500.00 8.7%	1,963.00	-957.99	10,494.99		
	P1200021-PO# 09/17/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		108.00	
				CLOSING BALANCE	10,386.99		108.00
0814200000-63100	OFC SUPP & EXP	2,721.00 98.2%	2,682.44	-9.47	48.03		
	P1202473-PO# 09/17/12 -VN#028264			HENRICKSEN		977.34	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-929.31		977.34
0814200000-63107	PUBL & LEGAL	34,500.00 2.0%	15,459.50	-16,167.87	35,208.37		
	P1200016-PO# 09/17/12 -VN#011191			BELOIT DAILY NEWS		369.11	
	P1200017-PO# 09/17/12 -VN#013607			JANESVILLE GAZETTE INC		825.83	
	P1200018-PO# 09/17/12 -VN#010110			CHRONICLE, THE		336.00	
				CLOSING BALANCE	33,677.43		1,530.94
0814200000-64200	TRAINING EXP	26,985.00 86.6%	22,835.40	547.00	3,602.60		
	09/17/12 -VN#049974			O CONNELL, DAVID		44.74	
	P1202857-PO# 09/17/12 -VN#050617			DENSON, KERRY G		1,040.00	
				CLOSING BALANCE	2,517.86		1,084.74
0814200000-64417	HCC EXPENSES	8,500.00 33.0%	4,918.97	-2,109.17	5,690.20		
	P1200017-PO# 09/17/12 -VN#013607			JANESVILLE GAZETTE INC		23.75	
	P1200021-PO# 09/17/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		40.00	
				CLOSING BALANCE	5,626.45		63.75
	HUMAN RESOURCES		PROG-TOTAL-PO			3,764.77	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,764.77 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 _____

SEP 25 2012

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,780.00	54.5%	4,727.14	64.75	3,988.11	
	P1202605-PO# 09/17/12 -VN#018292					374.90	
	P1202606-PO# 09/17/12 -VN#018292					152.96	
	P1202882-PO# 09/17/12 -VN#029801					96.72	
	P1202883-PO# 09/17/12 -VN#016065					59.28	
	P1202890-PO# 09/17/12 -VN#042514					750.94	
	P1202906-PO# 09/17/12 -VN#024698					16.44	
						CLOSING BALANCE	
							2,536.87
							1,451.24
						EMPL,RELATED	
						PROG-TOTAL-PO	1,451.24

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,451.24 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

SEP 25 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 4, 2012
DATE DRAFTED

TITLE

RECOGNIZING GLORIA PERSON FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Gloria Person has served the citizens of Rock County over the past 17
2. years, 4 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Gloria Person began her career with Rock County Health Care Center as a
5. Certified Nursing Assistant on July 3, 1995; and,
- 6.
7. WHEREAS, Gloria Person has worked diligently in that position until her
8. retirement on November 1, 2012; and,
- 9.
10. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
11. County, wishes to commend Gloria Person for her long and faithful service.
- 12.
13. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
14. assembled this _____ of _____, 2012 does hereby recognize Gloria
15. Person for her 17 years, 4 months of service and extend their best wishes to her
16. in her future endeavors; and,
- 17.
18. 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 Grahm
Billy Bob Grahm

Steve Howland
Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 4, 2012
DATE DRAFTED

TITLE

RECOGNIZING BRENDA WEATHERLY FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Brenda Weatherly has served the citizens of Rock County over the past 18
2. years as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Brenda Weatherly began her career with Rock County Health Care Center as
5. a Certified Nursing Assistant on September 13, 1994; and,
- 6.
7. WHEREAS, Brenda Weatherly has worked diligently in that position until her
8. retirement on September 24, 2012; and,
- 9.
10. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
11. County, wishes to commend Brenda Weatherly for her long and faithful service.
- 12.
13. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
14. assembled this _____ of _____, 2012 does hereby recognize Brenda
15. Weatherly for her 18 years of service and extend their best wishes to her in her
16. future endeavors; and,
17. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
18. furnish a copy of this resolution to Brenda Weatherly.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Billy Bob Grah
Billy Bob Grah

Steve Howland
Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

DISTRICT ATTORNEY
DAVID J. O'LEARY
INITIATED BY



RENEE GROVER
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

SEPTEMBER 7, 2012
DATE DRAFTED

RECOGNIZING ASSISTANT DISTRICT ATTORNEY RAYMOND L. JABLONSKI

- 1 WHEREAS, Raymond L. Jablonski began his employment with Rock County on March 19, 1979 as an Assistant
- 2 District Attorney in the Rock County District Attorney's Office serving first as the juvenile prosecutor in the
- 3 Janesville Office and on to adult cases serving for periods in both the Janesville and Beloit Courthouses, and;
- 4
- 5 WHEREAS, throughout his tenure with the District Attorney's Office, Raymond L. Jablonski has charged and
- 6 tried multiple homicides, numerous serious and violent felonies, and countless other crimes, and;
- 7
- 8 WHEREAS, Raymond L. Jablonski has dedicated his career toward keeping the citizens of Rock County safe,
- 9 and;
- 10
- 11 WHEREAS, Raymond L. Jablonski has served under six District Attorneys as both an Assistant District
- 12 Attorney and a Deputy District Attorney , and;
- 13
- 14 WHEREAS, Raymond L. Jablonski will retire from public service on January 2, 2013; and
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2012, does hereby recognize Raymond L. Jablonski for his over 33 years of
- 18 faithful service and recommends that a sincere expression of appreciation be given to Raymond L. Jablonski
- 19 along with best wishes for the future.
- 20
- 21 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Assistant District Attorney Raymond L. Jablonski.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee