

ROCK COUNTY, WISCONSIN



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

**Note: Date
Location & Time**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – JULY 12, 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 – June 28, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Deborah Sather for her Service to the Rock County Developmental Disabilities Board
 - B. Allowing County Board Staff Committee to Create a Subcommittee to Deal with the Codification of the Rock County Ordinances
6. Adjournment

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-63200	PUBL/SUBCR/DUES	2,850.00	94.8%	2,703.05	0.00	146.95	
	P1202337-PO# 07/02/12 -VN#011191			BELOIT DAILY NEWS		169.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-22.05		169.00
	COUNTY ADMINISTR			PROG-TOTAL-PO		169.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$169.00 INCURRED BY COUNTY ADMINISTRATOR. 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

JUL 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00 2.8%	7,524.11	-7,007.45	17,483.34		
	P1200711-PO# 07/02/12 -VN#013607		JANESVILLE GAZETTE INC			81.99	
			CLOSING BALANCE		17,401.35		81.99
0311100000-64904	SUNDRY EXPENSE	1,400.00 21.1%	749.43	-453.24	1,103.81		
	P1200793-PO# 07/02/12 -VN#016055		SENTRY FOODS INC STORE #375			2.79	
			CLOSING BALANCE		1,101.02		2.79
	COUNTY BOARD		PROG-TOTAL-PO			84.78	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$84.78 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

JUL 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
081420000-63200	PUBL/SUBCR/DUES	10,050.00	96.3%	9,679.00	0.00	371.00	
	P1202206-PO# 07/02/12 -VN#040485					180.00	
	P1202277-PO# 07/03/12 -VN#041123					345.00	
*** OVERDRAFT ***				CLOSING BALANCE		-154.00	525.00
081420000-64417	HCC EXPENSES	8,500.00	23.6%	2,078.18	-69.00	6,490.82	
	P1202277-PO# 07/03/12 -VN#041123					69.00	
				CLOSING BALANCE		6,421.82	69.00
	HUMAN RESOURCES			PROG-TOTAL-PO		594.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$594.00 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

JUL 10 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 49.1%	3,069.64	1,249.20	4,461.16		
	P1202133-PO# 07/02/12 -VN#027012		MMPR			408.30	
			CLOSING BALANCE		4,052.86		408.30
	EMPL.RELATED		PROG-TOTAL-PO			408.30	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$408.30 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

JUL 10 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

June 25, 2013
DATE DRAFTED

**Recognizing Deborah Sather for her Service to the
Rock County Developmental Disabilities Board**

- 1 **WHEREAS**, Deborah Sather has served the citizens of Rock County for the past 36 years and 287 days
- 2 as a dedicated and valuable employee; and,
- 3
- 4 **WHEREAS**, Deborah began her employment with Rock County on October 1, 1975 as a Food Service
- 5 Worker, and as an employee has served Rock County well in various positions. On June 15, 1998 she
- 6 moved to the DD Board as an Account Clerk II, assumed the role of DD Financial Worker on February
- 7 11, 2010 and has served diligently and productively in that position until her retirement on July 13, 2012;
- 8 and,
- 9
- 10 **WHEREAS**, Deborah has performed in the capacity of DD Financial Worker in an efficient and
- 11 dependable manner and she has consistently done an outstanding job in maintaining designated financial
- 12 records; and,
- 13
- 14 **WHEREAS**, Deborah has conducted herself in a professional and respectful manner at all times;
- 15 interacting positively with affiliated agency personnel, co-workers, visitors, callers and the clients served
- 16 by the Developmental Disabilities Board; and,
- 17
- 18 **WHEREAS**, Deborah is considered a valuable employee whose skills, knowledge and professional
- 19 approach to those with whom she comes in contact will be greatly missed.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2012 does hereby commend Deborah Sather for 36 years and 287
- 23 days of service and extends its best wishes to her in all future endeavors.
- 24
- 25 **BE IT FURTHER RESOLVED** that the County Clerk is authorized to furnish a copy of this resolution
- 26 to Deborah Sather with the appreciation and best wishes of the Members of the Rock County
- 27 Developmental Disabilities Board.

Respectfully Submitted

Rock County Developmental Disabilities Board

Marilyn Jensen
Marilyn Jensen, Chair

Becky Heimerl
Becky Heimerl, Vice Chair

Ed Brandsey
Ed Brandsey

Lynda Olson
Lynda Olson

Terry Fell
Terry Fell

Cheryl Drozdowicz
Cheryl Drozdowicz

Louis Peer
Louis Peer

Bridget Rolek
Bridget Rolek

Nancy Lannert
Nancy Lannert

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JEROME A. LONG
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JUNE 28, 2012
DATE DRAFTED

ALLOWING COUNTY BOARD STAFF COMMITTEE TO CREATE A SUBCOMMITTEE TO
DEAL WITH THE CODIFICATION OF THE ROCK COUNTY ORDINANCES

1 WHEREAS, the County Board Staff Committee is a nine member standing committee of the
2 County Board; and

3
4 WHEREAS, Rule IV-F of the Rules of Procedure of the Rock County Board of Supervisors
5 requires that "no committee may create subcommittees or otherwise subdivide committee responsibilities,
6 unless authorized by the whole County Board"; and

7
8 WHEREAS, the codification of the County ordinances has been an arduous and ongoing process;
9 and

10
11 WHEREAS, the County Board Staff Committee will ultimately bear the responsibility of
12 reviewing the draft of the codification of ordinances; and

13
14 WHEREAS, a subcommittee will be able to meet in a smaller group and more easily be able to go
15 through the revisions of the draft and help put the code into an acceptable format; and

16
17 WHEREAS, the subcommittee would then report its findings and draft to the County Board Staff
18 Committee for their approval and ultimately to the County Board as a whole; and

19
20 WHEREAS, it is in the best interest of the County to create a "Codification Subcommittee" of the
21 County Board Staff committee consisting of three (3) members with the assistance of the Corporation
22 Counsel Office.

23
24 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
25 this ____ day of July, 2012, that they hereby approve the creation of a "Codification Subcommittee" of
26 the County Board Staff Committee consisting of three (3) members appointed by the County Board
27 Chairman to put the County Ordinances in a codified usable form and report it back to the County Board
28 Staff Committee at a date designated by the Staff Committee.

29
30 BE IT FURTHER RESOLVED that the Codification Subcommittee can be authorized additional
31 duties as deemed necessary and appropriate by the County Board Staff Committee.

32
33 BE IT FURTHER RESOLVED, once the Codified Ordinances are adopted by the County Board,
34 this subcommittee will be dissolved.

ALLOWING COUNTY BOARD STAFF COMMITTEE TO CREATE A SUBCOMMITTEE
TO DEAL WITH THE CODIFICATION OF THE ROCK COUNTY ORDINANCES

Page 2

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

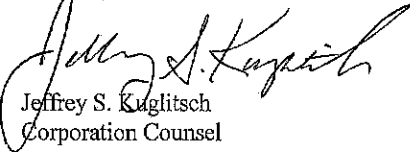
Mary Mawhinney

Louis Peer

Kurtis Yankee

LEGAL NOTE:


The body of the resolution contains the authorization for this action.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Per County Board Rule IV.C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursements.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knudson
County Administrator