

ROCK COUNTY, WISCONSIN



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

REVISED
6-22-10

COUNTY BOARD STAFF COMMITTEE

THURSDAY – JUNE 24, 2010 – 5:45 P.M.

JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – June 15, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Recognizing Jody Farmer
 - B. Recognizing Judy Donaldson
6. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919330000-64904	SUNDRY EXPENSE	4,000.00	41.1% 1,193.22	452.45	2,354.33		
	P1002373-PO# 06/16/10 -VN#020599		BOOKWORLD			81.74	
			CLOSING BALANCE		2,272.59		81.74
	EMPL. RELATED		PRQG-TOTAL-PO			81.74	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$81.74 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

JUN 24 2010

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	22.2%	3,338.85	0.00	11,661.15	
	P1000289-PO# 06/16/10 -VN#016551			TE BRENNAN COMPANY		980.12	
				CLOSING BALANCE	10,681.03		980.12
		RISK MGMT.		PROG-TOTAL-PO		980.12	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$980.12 INCURRED BY RISK MANAGEMENT. 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

JUN 24 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 49.2%	5,085.50	0.00	5,234.50		
	P1000469-PO# 06/16/10 -VN#017412		WISCONSIN DEPARTMENT OF JUSTIC			104.00	
			CLOSING BALANCE		5,130.50		104.00
0814200000-63107	PUBL & LEGAL	34,750.00 40.5%	13,788.10	300.00	20,661.90		
	P1000383-PO# 06/16/10 -VN#011191		BELOIT DAILY NEWS			447.22	
	P1000384-PO# 06/16/10 -VN#013607		JANESVILLE GAZETTE INC			785.58	
	P1000385-PO# 06/16/10 -VN#010110		CHRONICLE, THE			455.00	
	P1000386-PO# 06/16/10 -VN#014299		MADISON NEWSPAPERS INC			799.00	
	P1000916-PO# 06/16/10 -VN#024234		MADISON TIMES WEEKLY NEWSPAPER			312.00	
			CLOSING BALANCE		17,863.10		2,798.80
0814200000-64417	HCC EXPENSES	16,129.00 14.6%	2,189.74	180.04	13,759.22		
	P1000469-PO# 06/16/10 -VN#017412		WISCONSIN DEPARTMENT OF JUSTIC			30.00	
			CLOSING BALANCE		13,729.22		30.00
	HUMAN RESOURCES		PROG-TOTAL-PO			2,932.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,932.80 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

JUN 24 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-64200	TRAINING EXP	2,400.00	46.7% 880.00	243.00	1,277.00		
		06/16/10 -VN#049703	POHLMAN MCQUILLEN, ELIZABETH			40.00	
			CLOSING BALANCE		1,237.00		40.00
		COUNTY ADMINISTR	PROG-TOTAL-PO			40.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$40.00 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

JUN 24 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

June 9, 2010
DATE DRAFTED

RECOGNIZING JODY FARMER

1 **WHEREAS**, Jody Farmer has served the citizens of Rock County thirty (30) years as a valued
2 dedicated employee of Rock County; and,
3

4 **WHEREAS**, Ms. Farmer began her career in November of 1979 as a Medical Records
5 Administrator; and subsequently as Director of Medical Records in January of 1982 and
6 subsequently as Director of Medical Records for the then § 51.52 Board commencing January
7 1986; and finally as Director of Records and Quality Management for the newly constituted
8 Human Services Board in January of 1992; and,
9

10 **WHEREAS**, Ms. Farmer has enjoyed the admiration and respect of her colleagues in Human
11 Services, as well as in other County Departments and Community Agencies; and,
12

13 **WHEREAS**, Ms. Farmer is extremely knowledgeable in all aspects of records management,
14 client confidentiality; HIPPA; our HSD program certifications and has ably assisted current
15 and past directors in meeting the myriad of statutory and administrative code regulations
16 which govern our practice throughout the Human Services Department; and,
17

18 **WHEREAS**, Ms. Farmer is a Certified Medical Records Professional through HHIM and has
19 served on their Board to improve record management; and,
20

21 **WHEREAS**, records management and administrative support workers are a critical part of the
22 Human Services operation, which Ms. Farmer has ably directed; and,
23

24 **WHEREAS**, Ms. Farmer will be retiring from the Rock County Department of Human
25 Services on August 5, 2010, after 30 years, and will be missed by all who have had the
26 pleasure of working with her; and,
27

28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
29 County, wishes to recognize Jody Farmer for her achievements and significant contributions
30 to the Human Services Department and the citizens of Rock County.
31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
33 duly assembled this ____day of _____, 2010, does hereby recognize Jody Farmer for
34 her 30 years of commendable service and extend best wishes to her in her future endeavors;
35 and,
36

37 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
38 a copy of this resolution to Jody Farmer.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Susan Masterson

Jennifer Bishop, Vice-Chair

Minnie Murry

Phillip Owens

Sally Jean Weaver-Landers

Marvin Wopat

Robert Fizzell

Terry Thomas

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. 10-6B-082

AGENDA NO. 12.J.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 22, 2010
DATE DRAFTED

RECOGNIZING JUDY DONALDSON

- 1 WHEREAS, Judy Donaldson has given the citizens of Rock County 19 years of public service;
- 2 and,
- 3
- 4 WHEREAS, Judy Donaldson began her career May 1969 until May 1974 as a Secretary in the
- 5 Juvenile Probation Office; and,
- 6
- 7 WHEREAS, on June 3, 1996 Judy Donaldson became a Judicial Assistant with Judge John
- 8 Roethe; and,
- 9
- 10 WHEREAS, after Judge Roethe retired in December 2007, Judy began working for Judge
- 11 Kenneth Forbeck in January 2008, and has held that position until her retirement on June 30,
- 12 2010.
- 13
- 14 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 15 wishes to recognize Judy Donaldson for her achievements and significant contributions to the
- 16 Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many
- 17 years of faithful service.
- 18
- 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2010 does hereby recognize Judy Donaldson for 19
- 21 years of service and extends best wishes to her in her future endeavors.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 24 furnish a copy of this resolution to Judy Donaldson.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

10-6B-082