

ROCK COUNTY, WISCONSIN



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

COUNTY BOARD STAFF COMMITTEE

TUESDAY – JULY 27, 2010 – 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 – July 13, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolution
 - A. Reaffirming Rock County’s Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship
 - B. Authorizing Purchase of Properties Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
6. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats Update on Collective Bargaining
7. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-64201	CONVENTION EXP P1002652-PO# 07/19/10 -VN#017487	4,000.00 47.8%	65.00	1,848.00	2,087.00	1,590.00	
							WISCONSIN COUNTIES ASSOCIATION
							CLOSING BALANCE 497.00 1,590.00
0311100000-64904	SUNDRY EXPENSE P1000797-PO# 07/19/10 -VN#016055	1,500.00 30.9%	464.50	0.00	1,035.50	63.87	
							SENTRY FOODS INC STORE #375
							CLOSING BALANCE 971.63 63.87
	COUNTY BOARD		PROG-TOTAL-PO				1,653.87

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,653.87 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 27 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 50.8%	5,245.50	0.00	5,074.50		
		07/19/10 -VN#049829	CRADDICK, CARRIE			49.00	
		07/19/10 -VN#049830	MAYFIELD, MARSHA			49.00	
		07/19/10 -VN#049831	POWELL, WILLIAM D			49.00	
		P1000469-PO# 07/19/10 -VN#017412	WISCONSIN DEPARTMENT OF JUSTIC			85.00	
			CLOSING BALANCE		4,842.50		232.00
0814200000-63107	PUBL & LEGAL	34,750.00 49.3%	17,159.90	0.00	17,590.10		
		P1000383-PO# 07/19/10 -VN#011191	BELOIT DAILY NEWS			172.63	
		P1000384-PO# 07/19/10 -VN#013607	JANESVILLE GAZETTE INC			316.50	
		P1000386-PO# 07/19/10 -VN#014299	MADISON NEWSPAPERS INC			1,268.93	
			CLOSING BALANCE		15,832.04		1,758.06
0814200000-64417	HCC EXPENSES	16,129.00 33.3%	5,140.83	233.26	10,754.91		
		P1000384-PO# 07/19/10 -VN#013607	JANESVILLE GAZETTE INC			72.32	
			CLOSING BALANCE		10,682.59		72.32
		HUMAN RESOURCES	PROG-TOTAL-PO			2,062.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,062.38 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 27 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV P1000289-PO# 07/19/10 -VN#016551	15,000.00	28.7%	4,318.97	0.00	10,681.03	
	TE BRENNAN COMPANY					522.78	
	CLOSING BALANCE				10,158.25		522.78
	RISK MGMT.					522.78	
	PROG-TOTAL-PO						

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$522.78 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

JUL 27 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rich Bostwick
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell
DRAFTED BY

7/6/2010
DATE DRAFTED

Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship

1 **WHEREAS**, Rock County is committed to environmental stewardship, thereby improving the quality of
2 life for its citizens; and,
3

4 **WHEREAS**, Rock County endorses a conservation ethic that personal and public commitment to
5 conservation brings about significant results; and,
6

7 **WHEREAS**, Rock County desires to educate and encourage its citizens to follow environmentally
8 friendly practices by setting the example; and,
9

10 **WHEREAS**, increased demand on traditional non-renewable energy sources have caused energy costs to
11 escalate, and these costs have become a major strain on county departmental budgets; and,
12

13 **WHEREAS**, many *current* common building materials and fixtures are energy inefficient, and advanced
14 construction techniques and materials are more readily available and have become more mainstream and
15 reduced in price; and,
16

17 **WHEREAS**, Rock County has taken numerous steps over the years to improve the efficiency of its
18 facilities, including upgrading of lighting, HVAC, boilers, windows, and insulation, as well as some of
19 its procedures; and,
20

21 **WHEREAS**, the city of Beloit has initiated a "Green Agenda" and the city of Janesville has appointed
22 the Sustainable Janesville committee; and,
23

24 **WHEREAS**, counties nationwide are taking a leadership role in promoting the "green government"
25 movement to promote cost savings, energy independence, and environmentally sustainable policies; and,
26

27 **WHEREAS**, the citizens and employees of Rock County can individually take steps to reduce energy
28 usage and protect the environment; and,
29

30 **WHEREAS**, Rock County will find it necessary in the near future to embark on plans to build or replace
31 existing facilities, and it will be in the best interest of its citizens to provide efficient and cost effective
32 structures from both a construction and operational perspective; and,
33

34 **WHEREAS**, the County may be able to save taxpayer money in the long term by incorporating more
35 energy efficient materials and techniques such as the Leadership in Energy and Environmental Design
36 principles into building construction and maintenance.
37

38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
39 this _____ day of _____, 2010 does hereby Reaffirm Rock County's practice of pursuing cost
40 effective energy use and environmental stewardship; and,
41

42 **BE IT FURTHER RESOLVED**, that Rock County will continue to explore whether utilizing more
43 energy efficient building materials and techniques may both save money and result in more
44 environmentally friendly facilities; and,
45

46 **BE IT FURTHER RESOLVED**, that Rock County departments are requested to perform internal
47 reviews of ways to improve their energy efficiency and report back to their governing committees with
48 recommendations for new initiatives and ideas.
49

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

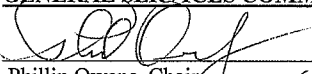
Lou Peer

Hank Brill

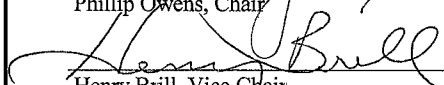
Kurtis L. Yankee

Betty Jo Bussie

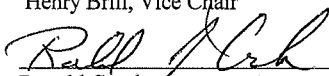
GENERAL SERVICES COMMITTEE



Phillip Owens, Chair



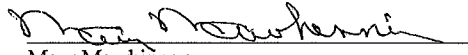
Henry Brill, Vice Chair



Ronald Combs



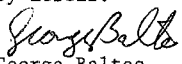
Jason Heidenreich



Mary Mawhinney

FISCAL NOTE:


This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.



George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

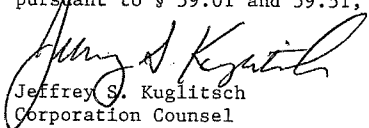
Recommended:



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



PAUL BENJAMIN,
DAVID SOMPMPI
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

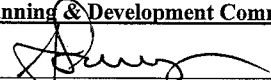
July 8, 2010
DATE DRAFTED

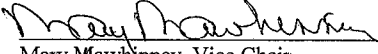
**AUTHORIZING PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF
EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE
AGREEMENT FEMA-DR-1768-WI**


- 1 **WHEREAS**, due to Federal Disaster Declaration FEMA-DR-1768-WI declared for Rock County on
- 2 June 14, 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program
- 3 (HMGP), administered by the U.S. Department of Homeland Security – Federal Emergency
- 4 Management Agency (FEMA) through Wisconsin Emergency Management (WEM); and,
- 5
- 6 **WHEREAS**, at the meeting on January 14, 2010, the Rock County Board of Supervisors approved a
- 7 Grant Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase
- 8 a total of six identified eligible flood-damaged properties in Rock County outside of the Cities of
- 9 Beloit and Janesville; and,
- 10
- 11 **WHEREAS**, per State and Federal requirements, Rock County had appraisals conducted to determine
- 12 the pre-flood value of two of the subject properties; and,
- 13
- 14 **WHEREAS**, Wisconsin Emergency Management, per State and Federal regulations, has used the
- 15 appraisals on these two properties to establish the pre-flood value for these properties at \$170,000 and
- 16 \$207,000; and,
- 17
- 18 **WHEREAS**, these property values, minus flood benefits, were used to establish the offers to purchase
- 19 for these properties of \$170,000 and \$206,700; and,
- 20
- 21 **WHEREAS**, the owners of the properties have accepted the offers to purchase, and,
- 22
- 23 **WHEREAS**, Rock County proposes to remove structures on the property and make use or dispose of
- 24 the property in accordance with the Housing Procedures Manual for Rock County, and appropriate
- 25 State and Federal requirements.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
- 28 _____ day of _____, 2010, hereby approves and authorizes the purchase by the County of Rock of
- 29 the subject property; and,
- 30
- 31 **BE IT FURTHER RESOLVED**, that funds for the purchase of the properties be allocated from the
- 32 Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community
- 33 Development Block Grant – Emergency Assistance Program agreements; and,
- 34
- 35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
- 36 Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
- 37
- 38 **BE IT FINALLY RESOLVED**, that authority is hereby granted to the Rock County Planning &
- 39 Development Committee and Rock County Board Staff Committee to take the necessary steps to develop
- 40 proposals and enter into agreements needed to purchase and dispose of the structures on the site and to
- 41 determine the final disposition of the property.


Respectfully Submitted:

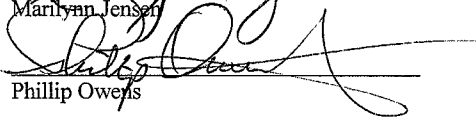
Planning & Development Committee


Alan Sweeney, Chair


Mary Mawhinney, Vice Chair


Wayne Gustina


Marilynn Jensen


Phillip Owens

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins


Marilynn Jensen

Louis Peer

Kurtis L. Yankee

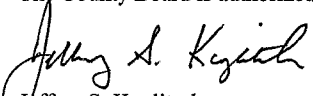
FISCAL NOTE:

\$1,172,709 is included in Planning and Development's budget as amended, A/C 64-6413-0000-64913, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.


Jeffrey A. Smith
Finance Director

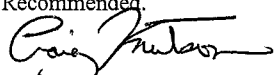
LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss 59.01, 59.51 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AUTHORIZING OF ROCK COUNTY PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

The County of Rock has received grant funds from the State of Wisconsin Emergency Management to purchase qualifying properties that were substantially damaged during the flood event of June-July, 2008. The Rock County Board of Supervisors approved the receipt of grant funds to purchase the six properties included in this resolution on January 14, 2010. Grant funds for the purchase of these properties have been provided from the Federal Emergency Management Agency, from the State of Wisconsin through Wisconsin Emergency Management, and from the Community Development Block Grant – Emergency Assistance Program. No Rock County General Revenue funds are required or will be used for this purchase.

The County of Rock has already purchased four of the six properties.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, Rock County had appraisals conducted to determine the pre-flood value of these properties. Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals to establish the pre-flood value for these properties. The properties were appraised at \$170,000 and \$207,000. The property values, minus flood benefits of \$0 and \$300, respectively, were used to establish the offers to purchase for these properties of \$170,000 and \$206,700, respectively. The property owners have accepted the offers to purchase. Per State and Federal requirements, the property purchases are contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.