



COUNTY BOARD STAFF COMMITTEE
TUESDAY, JULY 7, 2009 – 4:30 P.M.**
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – June 23, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Authorizing 2009 Neighborhood Stabilization Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville
 - B. To Modify the 2009 Human Services Budget to Accept SSI/SSDI Outreach, Access, and Recovery (SOAR) Grant Funding, To Create a 1.0 FTE Psych Tech Position, and to Reconcile the Project for the Assistance in the Transition from Homelessness (PATH) Program Budget to Actual Allocation
 - C. Authorizing Sale of Tiffany Pit to the Town of La Prairie
 - D. Commending Jan Michele Cruickshank
 - E. Supporting the 2010 Census and Establishing a Complete Count Committee
6. Semi-Annual Training, Convention and Conference Report
 - A. County Administrator
 - B. Corporation Counsel
 - C. Human Resources
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Setting Bargaining Parameters
8. Adjournment

**** PLEASE NOTE MEETING TIME**