

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510  
Fax (608)757-5511

**Amended  
6/19/2015**

**COUNTY BOARD STAFF/FINANCE COMMITTEES  
MONDAY, JUNE 22, 2014 – 8:00 A.M.  
CONFERENCE ROOM N-1/N-2 – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Bills/Transfers/Pre-Approved Encumbrances for County Board Staff Committee
4. Resolution
  - A. Creating a 1.0 FTE Human Services Supervisor II Position and Amending the Budget
  - B. **To Ratify the 2015 Labor Agreement between Rock County and the Correctional Officers Association**
5. General Review of County's Financial Position as it Relates to the 2016 Budget
6. Review and Discussion of Preliminary 2016 Budget Projections and Program Information – Rock Haven
7. Next Meeting: Monday, July 13, 2015 (N-1/N-2) for the Developmental Disabilities Board and the Health Department
8. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-64904	SUNDRY EXPENSE	P1500067	05/19/2015	BELOIT FLORAL COMPANY	47.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,400.00	90.42	1,296.38	47.00	(33.80)
<b>COUNTY BOARD PROG TOTAL</b>				<b>47.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$47.00**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 23 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63202	LAW BOOKS	P1500050	06/04/2015	STATE BAR OF WISCONSIN CLE	66.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,711.00	1,018.60	0.00	66.37	2,626.13
<b>CORPORATION COUNSEL PROG TOTAL</b>				<b>66.37</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$66.37**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 23 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1914-0000-62104	CONSULTING SERV	P1500051	05/31/2015	TE BRENNAN COMPANY	133.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	4,403.40	0.00	133.60	10,463.00
<b>RISK MANAGEMENT PROG TOTAL</b>				<b>133.60</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$133.60**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 23 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve  
INITIATED BY

Charmian Klyve  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 15, 2015  
DATE DRAFTED



CREATING A 1.0 FTE HUMAN SERVICES SUPERVISOR II POSITION AND AMENDING  
THE BUDGET

1 WHEREAS, the Human Services Department requests creating one Human Services Supervisor II  
 2 position; and,  
 3  
 4 WHEREAS, in the last State budget, the State made a rather significant investment in expanding  
 5 mental health and alcohol and drug services to additional Medical Assistance eligible recipients  
 6 through the Comprehensive Community Services program (CCS); and,  
 7  
 8 WHEREAS, the Governor committed and legislature passed a 100% funding of Comprehensive  
 9 Community Services (CCS) on the condition that the CCS program operate on a regional basis; and,  
 10  
 11 WHEREAS, Rock County worked with Jefferson and Walworth County to create a regional CCS  
 12 program and was certified as a region in July of 2014; and,  
 13  
 14 WHEREAS, Rock has been slowly growing our CCS program by examining positions as they become  
 15 vacant and if appropriate, moving those positions into the CCS program such that we now have five  
 16 1.0 FTE positions working in CCS and a number of contracted agencies also providing CCS services;  
 17 and,  
 18  
 19 WHEREAS, given the growth of this program, we are in need of a 1.0 FTE Human Services  
 20 Supervisor II to oversee and supervise this program, staff and contracts as CCS is a complex program  
 21 and requires considerable oversight of the MA billing; and,  
 22  
 23 WHEREAS, the new Human Services Supervisor II position will be 100% funded by CCS revenue  
 24 and we envision that this program will continue to grow as there is considerable unmet need in both the  
 25 mental health and AODA area for both children and adults.  
 26  
 27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 28 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby create one Human Services Supervisor II position.  
 29  
 30 BE IT FURTHER RESOLVED that the 2015 Human Services Budget be amended as follows:

<u>Account/Description</u>	<u>Budget 6/1/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
36-3707-0000-61100 Regular Wages	\$0	\$24,904	\$24,904
36-3707-0000-61400 FICA	\$0	\$1,905	\$1,905
36-3707-0000-61510 Retirement	\$0	\$1,693	\$1,693
36-3707-0000-61610 Health Insurance	\$0	\$9,810	\$9,810
36-3707-0000-61620 Dental Insurance	\$0	\$243	\$243
36-3707-0000-61630 Life Insurance	\$0	\$10	\$10
36-3707-0000-64604 Program Expense	\$87,500	(\$38,565)	\$48,935

CREATING A 1.0 FTE HUMAN SERVICES SUPERVISOR II POSITION AND AMENDING THE BUDGET

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Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice-Chair

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
William Grahn

FISCAL NOTE:

This resolution creates an additional 1.0 FTE position in the Human Services Department. This position will be fully funded from MA revenue.

\_\_\_\_\_  
Ashley Kleven

COUNTY BOARD STAFF COMMITTEE



Sherry Oja  
Finance Director

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

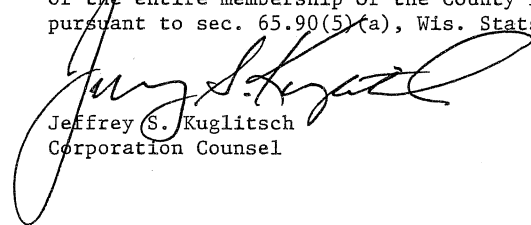
LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie



Jeffrey S. Kuglitsch  
Corporation Counsel

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

ADMINISTRATIVE NOTE:

Recommended.

\_\_\_\_\_  
Alan Sweeney



Josh Smith  
County Administrator

\_\_\_\_\_  
Terry Thomas

## **Executive Summary**

In the last State budget, the State made a rather significant investment in expanding mental health and alcohol and drug services to additional Medical Assistance eligible recipients through the Comprehensive Community Services program (CCS). The Governor also committed and legislature passed a 100% funding of Comprehensive Community Services (CCS) on the condition that the CCS program operate on a regional basis. Rock County worked with Jefferson and Walworth County to create a regional CCS program. Our region was certified in July of 2014.

Rock became CCS certified also in July of 2014, as we were not previously certified to provide CCS services. We have been slowly growing our CCS program by examining positions as they become vacant and if appropriate, moving those positions into the CCS program. We now have five 1.0 FTE positions working in CCS and a number of contracted agencies also providing CCS services. Given the growth of this program, we are in need of a 1.0 FTE Human Services Supervisor II to oversee and supervise this program, staff and contracts. CCS is a complex program and requires considerable oversight of the MA billing

The new Human Services Supervisor II position will be 100% funded by CCS revenue generated by the CCS program. We envision that this program will continue to grow. There is considerable unmet need in both the mental health and AODA area for both children and adults.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Alyx Brandenburg, HR Manager  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 19, 2015  
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
THE CORRECTIONAL OFFICERS IN THE SHERIFF'S OFFICE**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 WHEREAS, representatives of the Correctional Officers Association have met with the County's Bargaining
- 4 Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and
- 5
- 6 WHEREAS, the parties arrived at a tentative agreement on wages, hours and conditions of employment; and
- 7
- 8 WHEREAS, the proposed wage settlement represents an across the board wage increase of 1.5% effective
- 9 January 1, 2015 for all members of the unit; and
- 10
- 11 WHEREAS, the membership of the Association has ratified the agreement; and
- 12
- 13 WHEREAS, a summary of the contractual agreement is attached.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions of the 2015 labor
- 17 agreement between Rock County and the Correctional Officers Association.

15-6B-333

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas



TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE CORRECTIONAL  
OFFICER'S ASSOCIATION  
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FISCAL NOTE:

<u>Base Compensation</u>	<u>ATB Wage Compensation</u>	<u>Add'l Base Compensation</u>	<u>Overall % Inc.</u>
\$4,758,592.35	1.5% eff. 1/1/2015	\$53,590.73	1.13%



Sherry Oja  
Finance Director

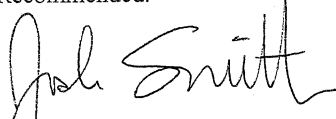
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator