

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY – APRIL 18, 2019 - 7:30 A.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – April 4, 2019
5. Transfers and Appropriations
6. Resolutions and Committee Endorsement
 - A. Recognizing Judith Eggen for Service to Rock County
 - B. Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget
 - C. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
 - D. 2018 Supplemental Appropriations and Budgetary Transfers (Will be provided at the meeting)
7. Updates, Discussion and Possible Action
 - A. Municipal Tax Collection Agreements – Treasurer
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



FINANCE COMMITTEE
Minutes – April 4, 2019

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, April 4, 2019, in Conference Room N-1, Fifth Floor, Courthouse-East.

Committee Members Present. Supervisors Mawhinney, Beaver, Podzilni and Yeomans.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Lisa Tollefson, County Clerk; Richard Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Jim Sandvig, Information Technology Director; Diana Arneson, Assistant to Information Technology Director; Jodi Millis, Purchasing Manager; Michelle Roettger, County Treasurer; Bridget Laurent, Deputy Corporation Counsel; Ryan Traustch, Human Services, Program Manager; Thomas Sweeney, County Conservationist.

Others Present: None.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Smith introduced Jim Sandvig, the new Information Technology Director for Rock County.

Approval of Minutes – March 21, 2019. Supervisor Beaver moved approval of the minutes of March 21, 2019 as presented, second by Supervisor Yeomans. ADOPTED.

Transfers and Appropriations.

Sheriff's Office

FROM

Account #

21-2100-0000-45205

Comp Loss Fixed Assets - LES

Amount

\$19,160.89

TO

Account #

21-2100-0000-62410

Repair & Maintenance Vehicles

Amount

\$19,160.89

Supervisor Beaver moved approval of the above Transfer for the Sheriff's Office, second by Supervisor Podzilni. ADOPTED.

Review of Payments. The Committee accepted the reports.

Review of Payments Over \$10,000. The Committee accepted the reports.

Committee Review and Approval of Per Meeting Allowances. Supervisor Yeomans moved approval of per meeting allowances in the amount of \$11,674.44, second by Supervisor Podzilni. ADOPTED.

Resolutions and Committee Endorsements.

Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019, does hereby authorize the acceptance of 10 Steps to Risk Reduction training funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

...”

Supervisor Beaver moved Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled on this _____ day of _____, 2019 that a Purchase Order be issued to Ewald Automotive Group in Oconomowoc, Wisconsin for \$24,016 for the purchase of one (1) 2019 Dodge Grand Caravan.

BE IT FURTHER RESOLVED, that the Motor Pool 2019 budget be amended to authorize funds for the purchase as follows:

...”

Supervisor Yeomans moved Committee Endorsement of the above resolution, second by Supervisor Beaver. ADOPTED.

Amending 2019 Land Conservation Department Budget for Purchase of a Work Station

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019, approves transferring the \$4,000 from the fund balance account, approves the purchase of the new work station, and hereby amends the Land Conservation Department’s budget as follows:

...”

Ms. Millis informed the Committee the "Use of Funds" account should be 62-6200-0000-67120 Capital Assets \$2,000-\$25,000.

Supervisor Beaver moved Committee Endorsement of the above resolution with this change, second by Supervisor Yeomans. ADOPTED.

Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this ____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$1,500, and amend the 2019 Rock County Public Health Department Budget as follows:

..."

Supervisor Podzilni moved Committee Endorsement of the above resolution, second by Supervisor Yeomans. ADOPTED.

Authorize Purchase of Microsoft Licenses and Support from CDWG, Inc.

Supervisor Beaver moved approval to purchase licenses and additional support from CDWG, Inc. in the amount of \$17,676.21, second by Supervisor Yeomans. ADOPTED.

Updates Discussion and Possible Action.

Municipal Tax Collection Agreements – Treasurer Ms. Roettger handed out copies of the breakdown on collections for 2018 and went over it. She said the last increase occurred in May 2015. Ms. Roettger was asked for a more comprehensive breakdown for the next meeting.

Bank Extension - Treasurer Ms. Roettger handed out and went over the contract extension with First National Bank and Trust Company for 2019.

Supervisor Yeomans moved to accept the contract extension for 2019 as presented, second by Supervisor Podzilni. ADOPTED.

Greenway Properties Ms. Roettger handed out a list of the East and West Greenway Properties and explained that the County owns all but one lot, which is pending foreclosure in 2019.

The Committee discussed holding a separate auction at the Courthouse, putting the properties for sale on Wisconsin Surplus Auction site, waiting until the normal in rem auction in October, and what the minimum asking amount should be on the properties.

Supervisor Yeomans moved to set the minimum asking price on the unimproved properties at \$13,000, selling (2410127400002 – 2410127400039 from the attached list) on the Wisconsin Surplus Auction site, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Beaver moved adjournment at 8:31 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

TAX ID#	LP	ACRES	ASSESSED VALUE			2008-2017	2008-2017	2008-2017	2008-2017	2008-2017	2008-2017	2008-2017	2008-2017	2008-2017
			LAND	IMP	TAXES BASE	CO INTEREST	COUNTY T&I	SPECIALS BASE	BASE	BASE	BASE	MARCH 2019		
241 0127400001	3340 Min Pt Ave	0.383	34,200	60,700	21,612.72	12,557.92	34,170.64	37,553.43	59,166.15	62,996.81	132,062.08			
241 0127400002	507 GP Dr	0.431	38,400	-	8,391.08	4,567.43	12,958.51	30,671.14	39,062.22	40,583.95	89,051.21			
241 0127400003	515 GP Dr	0.45	39,200	-	8,591.44	4,690.85	13,282.29	30,841.05	39,432.49	40,975.62	89,927.38			
241 0127400004	523 GP Dr	0.241	29,500	-	6,452.62	3,516.91	9,969.53	29,128.71	35,581.33	36,865.00	81,465.65			
241 0127400005	531 GP Dr	0.278	31,200	-	6,831.95	3,727.27	10,559.22	28,085.90	34,917.85	36,247.01	79,830.75			
241 0127400006	539 GP Dr	0.383	36,100	-	7,908.89	4,316.62	12,225.51	31,057.35	38,966.24	40,426.45	88,919.89			
241 0127400022	701 GP Dr	0.154	22,400	-	4,972.40	2,753.71	7,726.11	36,410.14	41,382.54	42,476.32	95,185.87			
241 0127400023	709 GP Dr	0.254	30,100	-	6,609.86	3,617.58	10,227.44	29,428.15	36,038.01	37,337.74	82,499.95			
241 0127400024	710 GP Dr	0.242	29,500	-	6,463.11	3,527.18	9,990.29	26,606.73	33,069.84	34,353.51	75,563.22			
241 0127400025	702 GP Dr	0.334	33,900	-	7,415.54	4,042.16	11,457.70	41,243.46	48,659.00	50,060.37	111,259.88			
241 0127400026	654 GP Dr	0.37	35,500	-	7,777.43	4,244.90	12,022.33	34,004.28	41,781.71	43,225.88	95,184.35			
241 0127400033	548 GP Dr	0.275	31,100	-	6,806.64	3,711.50	10,518.14	30,339.52	37,146.16	38,472.63	84,905.37			
241 0127400034	540 GP Dr	0.25	29,900	-	6,543.75	3,568.11	10,111.86	27,097.13	33,640.88	34,935.26	76,856.93			
241 0127400035	532 GP Dr	0.235	29,200	-	6,394.76	3,488.77	9,883.53	26,954.83	33,349.59	34,625.24	76,253.00			
241 0127400036	524 GP Dr	0.235	29,200	-	6,394.76	3,488.77	9,883.53	27,091.58	33,486.34	34,761.99	76,541.50			
241 0127400038	508 GP Dr	0.235	29,200	-	6,384.42	3,476.78	9,861.20	27,002.27	33,386.69	34,662.34	76,275.57			
241 0127400039	500 GP Dr	0.335	33,900	-	7,413.12	4,037.46	11,450.58	35,248.35	42,661.47	44,062.84	97,534.52			
241 0127400045	657 GP Dr	0.002	300	-	65.65	36.25	101.90	0.67	66.32	74.34	135.97			
241 0127400047	646 GP Dr	0.079	11,500	-	2,517.45	1,372.69	3,890.14	176.49	2,693.94	3,001.53	5,429.42			
241 0127400048	614 GP Dr	0.027	3,900	-	854.31	466.40	1,320.71	10.08	864.39	968.70	1,764.95			
241 0127400049	606 GP Dr	0.073	10,700	-	2,340.46	1,275.44	3,615.90	174.24	2,514.70	2,800.89	5,062.60			
241 0127400050	554 GP Dr	0.148	21,500	-	4,708.91	2,568.79	7,277.70	339.33	5,048.24	5,623.30	10,196.10			
		5.414	590,400	60,700	143,451.27	79,053.49	222,504.76	529,464.83	672,916.10	699,537.72	1,531,906.16			

SEPTEMBER 2018	ROCK COUNTY OWNED			2012-2019 TAXES										SEPT 2018 TOTAL	APRIL 2019 INCLUDES 2018 TAXES
				2012 TAXES	2013 TAXES	2012 SPEC	2013 SPEC	2014 SPEC	2015 SPEC	2016 SPEC	SPECIAL INT	TAX PENALTY	SPECIAL PENALTY		
FULL LOT	241 0127400015	647 GP Dr	0.45	1,349.36	-	4,994.62	4,550.20	136.83	146.46	148.14	6,093.49	458.78	3,046.75	21,996.35	23,559.63
241 0127400045 +	241 0127400016	655 GP Dr	0.38	887.23	-	8,828.84	8,141.64	136.83	146.46	148.14	10,711.97	301.66	5,355.97	35,416.22	37,769.81
FULL LOT	241 0127400029	624 GP Dr	0.34	842.74	-	5,632.71	5,147.89	136.83	146.46	-	6,832.47	286.53	3,416.24	23,169.09	24,952.37
241 0127400048 +	241 0127400030	616 GP Dr	0.31	808.14	-	4,655.65	4,232.72	136.83	146.46	-	5,655.57	274.77	2,827.78	19,441.62	21,022.58
241 0127400049 +	241 0127400031	608 GP Dr	0.26	748.82	-	4,800.97	4,368.82	-	-	-	5,723.53	254.60	2,861.77	19,421.87	20,996.40
FULL LOT	241 0127400021	3508 DTM	0.44	956.43	-	6,240.21	5,716.92	136.83	146.46	-	7,564.23	325.19	3,782.10	25,672.90	27,591.66
241 0127400047 +	241 0127400027	648 GP Dr	0.21	694.45	-	5,935.09	5,431.14	136.83	-	-	7,149.84	236.11	3,574.92	23,784.77	25,598.59
241 0127400050 +	241 0127400032	556 GP Dr	0.17	617.85	-	6,444.21	5,908.00	136.83	-	-	7,763.08	210.07	3,881.54	25,535.88	27,272.89
241 0127400023 +	241 0127400043	707 GP Dr	0.07	-	252.90	-	-	-	-	-	-	70.82	-	465.34	491.89
241 0127400026 +	241 0127400046	656 GP Dr	0.01	-	20.03	-	-	-	-	-	-	5.61	-	36.86	38.96
241 0127400006 +	241 0127400053	541 GP Dr	0.02	-	60.09	-	-	-	-	-	-	16.83	-	110.57	116.88
241 0127400022 +	241 0127400044	3500 DTM	0.15	-	565.88	-	-	136.83	148.14	-	102.17	158.45	51.08	1,633.60	2,256.03
	TOTALS:		2.81	6,905.02	898.90	47,532.30	43,497.33	1,094.64	880.44	296.28	57,596.35	2,599.42	28,798.15	196,685.07	211,667.69
														\$14,982.62 MORE	
PENDING FORECLOSURE IN 2019															
241 0127400037	516 GP Dr	0.235	29,200	-	6,394.76	3,488.77	9,883.53	27,091.58	33,486.34	34,761.99	76,541.50				

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

James S. Sandvig
DRAFTED BY

Finance Committee
SUBMITTED BY



4/4/2019
DATE DRAFTED

RECOGNIZING JUDITH EGGEN FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Judith Eggen has dedicated almost 34 years of her professional career to protecting the
- 2 information technology systems of Rock County; and
- 3
- 4 **WHEREAS**, Judith began her career as an Assistant Computer Operator with Rock County Computer
- 5 Services on October 21, 1985; and
- 6
- 7 **WHEREAS**, Judith fulfilled those duties until April 20, 1998 when she accepted the position of User
- 8 Support Specialist, a role in which she diligently served until her retirement on May 3, 2019; and
- 9
- 10 **WHEREAS**, Judith made countless contributions during her tenure with Rock County's Information
- 11 Technology department. Her extensive knowledge coupled with her unwavering dedication to doing her
- 12 very best set an example not only for her co-workers, but for all who had the pleasure of working with
- 13 her. Judith has been a vital member of the Information Technology team and her influence will have a
- 14 positive impact on the department and the Rock County workforce for many years to come.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 on this _____ day of _____ 2019, does hereby thank Judith Eggen for her dedication and
- 18 contributions to the citizens of Rock County.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Brent Fox

Richard Bostwick

J. Russell Podzilni

Henry Brill

Bob Yeomans

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

April 3, 2019
DATE DRAFTED

ACCEPTING WISCONSIN DEPARTMENT OF TOURISM'S MEETINGS MEAN BUSINESS GRANT FUNDS AND AMENDING THE 2019 SOUTHERN WISCONSIN REGIONAL AIRPORT DEPARTMENT BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional Airport; and,
2
3 **WHEREAS**, the University of Wisconsin was able to attract an event known as SAFECON that will
4 take place in May 2019. The event is a collegiate aviation contest for aviators nationwide. Classroom
5 events will take place at the University in Madison and flying events will take place at the Southern
6 Wisconsin Regional Airport. The event will bring approximately 100 aircraft to the airport and
7 increase the airport's traffic count by approximately 5,000 operations during the event. The event will
8 also bring an estimated 600 to 700 people to the area for approximately two weeks and have a
9 significant economic impact on Rock and Dane counties; and,
10
11 **WHEREAS**, the SAFECON event requires multiple aircraft tie downs for each anticipated aircraft
12 that will be attending the event. Currently the airport has only 36 permanent aircraft tie downs. The
13 airport has been able to borrow some portable tie downs and can rent some, but will need to purchase
14 some in order to meet the event's request. The anticipated total cost of the tie downs is \$8,016.25;
15 and,
16
17 **WHEREAS**, the Janesville Area Convention and Visitors Bureau in support of the SAFECON event
18 and to help the airport make improvements that may attract other events in the future has made
19 available a one-time \$7,000 grant in order for the airport to purchase portable tie downs.
20
21 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
22 assembled this _____ day of _____, 2019, does hereby authorize the
23 Southern Wisconsin Regional Airport Department to accept this grant in the amount of \$7,000, and
24 amend the 2019 Airport Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
43-4453-4453-46002			
Other Grants	-0-	\$7,000	\$7,000
<u>Use of Funds</u>			
43-4453-4453-64900			
Other Supplies and Expense	\$45,000	\$7,000	\$52,000

Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport's Budget.

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Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

Brent Fox, Chair

Mary Mawhinney, Vice Chair

Rick Richard

Eric Baker

Larry Barton

Dick Cope

Greg Johnson

Joe Quint

Katie Reese

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

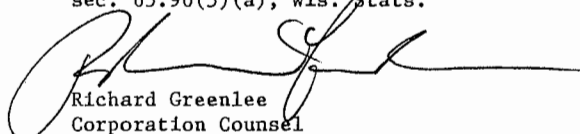
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$7,000 in grant funding from the Janesville Area Convention and Visitor's Bureau to help defray costs related to the SAFECON event.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.


Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport's Budget.

This Resolution authorizes the Airport Department to accept \$7,000 from the Janesville Convention and Visitor's Bureau on behalf of The Wisconsin Department of Tourism. The grant money is awarded to help venues attract events that will have significant economic impact to Wisconsin destinations. The money may be used for facility costs or host destination expenses.

The Southern Wisconsin Regional Airport will be hosting the National Intercollegiate Flying Association's Safety and Flight Evaluation Competition (SAFECON) May 13-18, 2019. Thirty-one teams with over 100 General Aviation airplanes will be participating in the competition. The event is estimated to have 600-700 people attending utilizing local hotels, restaurants, car rentals, aviation gas sales, etc. Airport staff will use money received to purchase low-profile barricades. This will not only help as aircraft tie-down points for this event, but can serve other purposes as a long-term investment.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

March 18, 2019
DATE DRAFTED

**Amending the 2019 Human Services Department Budget
to Accept Family Drug Treatment Court Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded Rock County \$62,500 in
2 start-up funds and an additional \$125,009 to develop a Family Drug Treatment Court (FDTC) for parents
3 involved in Child Protective Services; and,
4

5 **WHEREAS**, a Family Drug Treatment Court is an integrated model in which a specialized court docket,
6 composed of a treatment team (e.g., judge, client, corp. counsel, social worker, CASA, substance abuse
7 therapist, etc.) work together to support recovery and monitor progress of participants. An integrated,
8 collaborative approach will contribute to the increased success of parents engaging in recovery services;
9 and,
10

11 **WHEREAS**, the first six months of the grant is a planning and development phase. The FDTC is projected
12 to start accepting clients at the end of July 2019; and,
13

14 **WHEREAS**, the target population served by this project are families involved with CPS who have a
15 substance abuse disorder and a dispositional CHIPS court order; and,
16

17 **WHEREAS**, the long term goals of the FDTC are to increase successful reunification, reduce length of
18 stay in foster care, and increase access to recovery services for parents; and,
19

20 **WHEREAS**, a vacant position in CPS Ongoing will be reallocated to a Lead Case Manager to fulfill the
21 role of the FDTC Coordinator/Case Manager. Funding to cover the reallocation this year will come from
22 CPS vacancies; and,
23

24 **WHEREAS**, the FDTC grant will fund an additional 1.0 FTE Case Manager to serve families involved in
25 the FDTC; and,
26

27 **WHEREAS**, it is necessary to amend the 2019 budget to accept the grant funding to cover costs of the
28 position, computer, phone, and furniture for the new position; trainings, travel, drug testing, drug treatment,
29 and incentives.
30

31 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
32 this _____ day of _____, 2019, does hereby authorize the acceptance of Family Drug
33 Treatment Court funding.
34

35 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended
36 as follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>04/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3635-0000-42200 State Aid	\$ 0	\$187,509	\$ 187,509
<u>Use of Funds</u>			
36-3634-0000-61100 Regular Wages	\$3,870,233	\$ 54,401	\$3,924,634
36-3634-0000-61400 FICA	\$ 311,758	\$ 4,162	\$ 315,920
36-3634-0000-61510	\$ 266,603	\$ 3,563	\$ 270,166

Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
Page 2

49	Retirement			
50	36-3634-0000-61610	\$1,256,145	\$26,553	\$1,282,698
51	Health Insurance			
52	36-3634-0000-61620	\$ 33,406	\$ 647	\$ 34,053
53	Dental Insurance			
54	36-3634-0000-61630	\$ 906	\$ 6	\$ 912
55	Life Insurance			
56	36-3634-0000-68207	\$ 0	(\$89,332)	(\$ 89,332)
57	Family Drug Court Treatment Allocation			
58	36-3635-0000-62119	\$ 0	\$13,077	\$ 13,077
59	Contracted Services			
60	36-3635-0000-62176	\$ 0	\$26,780	\$ 26,780
61	Laboratory			
62	36-3635-0000-62210	\$ 0	\$ 786	\$ 786
63	Telephone			
64	36-3635-0000-63100	\$ 0	\$ 1,510	\$ 1,510
65	Office Expense & Supplies			
66	36-3635-0000-63300	\$ 0	\$11,490	\$ 11,490
67	Travel			
68	36-3635-0000-64200	\$ 0	\$40,134	\$ 40,134
69	Training			
70	36-3635-0000-64604	\$ 0	\$ 3,000	\$ 3,000
71	Program Expense			
72	36-3635-0000-67130	\$ 0	\$ 1,400	\$ 1,400
73	Computer			
74	36-3635-0000-68204	\$ 0	\$89,332	\$ 89,332
75	Allocated CPS			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Stephanie Aegerter
Stephanie Aegerter

Absent
Vicki L. Brown

Terry Fell
Terry Fell

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date _____

FISCAL NOTE:

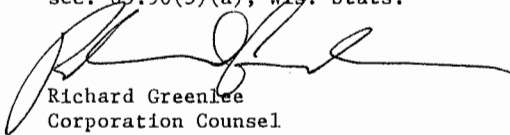
This resolution accepts and authorizes the expenditure of \$187,509 in state aid to develop and operate a Family Drug Treatment Court. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

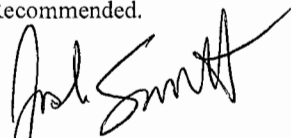
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Wisconsin Department of Children and Families awarded Rock County \$62,500 in start-up funds and an additional \$125,009 to develop a Family Drug Treatment Court (FDTC) for parents involved in Child Protective Services. A FDTC is an integrated model in which a specialized court docket, composed of a treatment team (e.g., judge, client, corp. counsel, social worker, substance abuse therapist, etc.) work together to support recovery and monitor progress of participants. An integrated, collaborative approach for parents with substance abuse issues, will contribute to more success in engagement with recovery services.

The first six months of the grant involve planning and development. The FDTC is projected to start accepting clients at the end of July 2019. The target population served by this project are families involved with CPS who have a substance abuse disorder and a dispositional CHIPS court order. The long term goals of the FDTC are to increase successful reunification, reduce length of stay in foster care, and increase access to recovery services for parents.

The grant award funds a 1.0 FTE case manager and associated costs of the position. The funding will also support enhanced treatment services, incentives, and drug testing.