

# ROCK COUNTY, WISCONSIN

AMENDED  
11/17/2021



**FINANCE COMMITTEE**  
**THURSDAY – NOVEMBER 18, 2021 - 5:00 P.M.**  
**JURY DELIBERATION ROOM - FOURTH FLOOR**  
**ROCK COUNTY COURTHOUSE-EAST**  
**51 S MAIN ST, JANESVILLE, WI**

## AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – October 28, 2021 and November 4, 2021
5. Transfers and Appropriations
6. Review of Payments
7. Review of Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Resolutions and Committee Endorsements
  - a. Authorizing Acceptance of 2022 Highway Safety Grant
  - b. Authorizing Acceptance of 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget
  - c. Authorizing Acceptance of Law Enforcement Drug Trafficking Response (2022) Grant and Amending 2021 Budget
  - d. Amending the 2021 Human Services Budget to Accept Additional APS Funding
  - e. Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Grant Allocations
  - f. Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget
  - g. Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2021 Budget**
10. Update, Discussion and Possible Action
11. 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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE MINUTES – OCTOBER 28, 2021 - 5:00 P.M.

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, October 28, 2021 in the Jury Deliberation Room, 4th floor, Courthouse East, 51 S. Main St., Janesville, WI.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Richard Greenlee, Corporation Counsel; Ryan Wiesen, Assistant Finance Director; Sandy Disrud, Register of Deeds; and James Sandvig, IT Director.

**Others Present:** Supervisors Podzilni and Beaver.

**Approval of Agenda.** Supervisor Bostwick moved the agenda as presented, second by Supervisor Aegerter.

### **Citizen Participation, Communications and Announcements**

Sherry introduced the new Assistant Finance Director, Ryan Wiesen.

### **Approval of Minutes – October 14, 2021**

Supervisor Davis moved approval of the minutes of October 14, 2021, second by Supervisor Fox.

### **Transfers and Appropriations**

None.

### **Resolutions and Committee Endorsements**

#### **To Designate a Qualified Newspaper for All Rock County Legal Publications for 2022**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2021, does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2022.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Davis. Supervisor Aegerter inquired whether it is free to view the agenda or if people have to pay to see the posting. Lisa Tollefson answered that you do have to pay to see the posting in the newspaper. ADOPTED.

### **Resolution Approving Contract with Lyme - Rave Emergency Notification System**

**“NOW THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this day of \_\_\_\_\_, 2021, authorizes the County Administrator to enter a five-year contract with Lyme, also known as RAVE, an emergency notification system, through a Governmental Services Agency contract GS-35F-465GA with the initial purchase cost of \$40,937.50 and subsequent annual costs for years two through five at \$36,637.50.

**BE IT FURTHER RESOLVED**, the 2021 Rock County budget be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Fox. Rich Greenlee gave a summary of how the Rave Emergency Notification System works. He added that this came out of the after-action review of the incident at the Courthouse last year. Supervisor Mawhinney asked if County Board Supervisors will be able to get the alerts. Rich Greenlee clarified that anyone could subscribe to the alerts. ADOPTED.

**Authorizing Purchase of Consultation Work for Implementation of Microsoft Teams SharePoint and One Drive**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 to authorize the contract agreement with CDW-G for an amount not to exceed \$35,760 for consultation work related to the implementation of Microsoft Teams, SharePoint, and One Drive.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. James Sandvig spoke to this. He explained that there are some departments that use Microsoft Teams, but this would include all departments. SharePoint allows employees to access data saved anywhere with a weblink. ADOPTED.

**Update, Discussion and Possible Action**  
**Request to donate office furniture to HealthNet**

Supervisor Davis moved to approve the donation of furniture to Health Net, second by Supervisor Aegerter. Brent Sutherland clarified that they are repurposing furniture that is not being used. Any furniture of value will be added to Wisconsin Surplus. ADOPTED.

**Request to donate office furniture to the University of Wisconsin**

Supervisor Bostwick moved to approve the donation of furniture to the University of Wisconsin systems, second by Supervisor Davis. Brian Zobel indicated that some of their furniture is older and asked if anything could be donated. HealthNet would review the furniture first and then University of Wisconsin would be able to review and ask for items they could use. ADOPTED.

**Review and discussion of the 2022 Recommended Budget**

Josh Smith highlighted the Administrator’s Comments for the Finance Committee. He started with a summary of the Finance Department’s Administrator’s Comments.

Josh then moved to the IT Department Administrator’s comments. He explained some of the projects that were recommended to be funded. Supervisor Mawhinney inquired how much for American Rescue Plan Act (ARPA) money has been used. \$7.5 million for Small Business Grant program. In the recommended budget, Josh has recommended about \$2 million used to fund some positions and projects. \$610,000 of the funds are allocated to position costs. There is about \$23 million remaining. Rock County received around \$15 million in May 2021 and will received about \$15 million in May of 2022.

Josh then moved on to the County Clerk's Office Administrator's Comments. Josh added that he recommended the additional County Clerk Specialist position. Lisa Tollefson stated that this is very needed in her department. Supervisor Mawhinney asked if the County would continue to recruit County employees to work at the polls. Josh stated that this is something that is not in any policy but may be something that we can look at changing. Supervisor Mawhinney expressed her support to continue to have County employees available to help with polls.

Josh then moved on to the Treasurer's Administrator's Comments. He summarized the comments in the section.

Josh then moved to the Register of Deed's Administrator's Comments. Sandy Disrud summarized some of the trends in 2020 and what 2021 trends are predicted to look like. Sandy highlighted how COVID-19 has impacted their office and the documents that they issue. She also discussed some changes that are coming to the Register of Deed's Office in 2022. Supervisor Davis asked where we are at with the redaction process. Sandy answered that the funds will be used up this year and it will still take many years to complete.

Josh then moved to the Community Agency Initiatives Administrator's Comments. He reminded the committee that last year, there were several one-time COVID-related increases. For 2022, there were some new requests. Josh also reminded the committee that the contribution to the Human Society of Southern Wisconsin that the Board directed via resolution in July 2021.

**Adjournment**

Supervisor Davis moved adjournment at 5:41 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE MINUTES – NOVEMBER 4, 2021 - 7:30 A.M.

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, November 4, 2021 in N1/N2, 5<sup>th</sup> Floor, Courthouse East, 51 S. Main St., Janesville, WI.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Sheriff Knudson; Chief Deputy Strouse; Captain Fell; Lisa Tollefson, County Clerk; Natalie Rolling-Edlebeck, Nursing Home Administrator; Katrina Harwood, Health Officer; Terri Carlson, Risk Manager; Annette Mikula, Human Resources Director; Michelle Roettger, Treasurer; Richard Greenlee, Corporation Counsel; and James Sandvig, IT Director.

**Others Present:** Supervisors Brien and Beaver.

**Approval of Agenda.** Supervisor Bostwick moved the agenda as presented, second by Supervisor Aegerter.

### **Approval of Agenda**

Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Davis. ADOPTED.

### **Citizen Participation, Communications and Announcements**

None.

### **Transfers and Appropriations**

None.

### **Resolutions and Committee Endorsements**

#### **Cancellation of Checks Over 2 Years Old**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this \_\_\_\_\_ day of November, 2021, does hereby authorize that the following checks over two years old be cancelled and credited back to the proper accounts.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Davis. Supervisor Mawhinney asked if this is more than in years past. Lisa Tollefson said that this is about average. ADOPTED.

### **Update, Discussion and Possible Action**

## **Review, Discussion and Recommended Revisions to the 2022 Recommended Budget**

### **Public Safety & Justice Committee**

Supervisor Beaver spoke to the committee. She stated that they would like to add in the Treatment Coordinator and use funds from the General Funds and potentially use the Opioid Settlement to reimburse the General Fund. Supervisor Fox inquired whether we could utilize American Rescue Plan Act (ARPA) funds. Josh Smith answered that this could be a justifiable use. Supervisor Fox asked if using the ARPA funds would put a “sunset date” on the position. Josh confirmed that funds are available until 2024 and an alternate source of funding would need to be found if the position would continue beyond 2024. He added that this may be a way to evaluate the position after 2024 to see if this is a needed position. Supervisor Fox motioned to approve the Treatment Coordinator position with a resolution and use ARPA funds, second by Supervisor Davis. ADOPTED.

Supervisor Beaver stated that the Sheriff’s Department would also like approval to add the Intelligence and Communication Vehicle to the 2022 budget. They would like to use sales tax or ARPA funding. Josh recommended the use of excess sales tax. Chief Deputy Strouse added that this would allow the Sheriff’s Department to utilize and more efficiently handle scenes and calls. Jim Sandvig stated that if this gets approved, the need for an additional IT staff member to assist with this would become greater. Supervisor Mawhinney asked if they think they can get this vehicle with the material shortages happening. Captain Fell stated that he is unsure until they order the vehicle. Supervisor Fox asked if this cost would cover the van and all of the equipment needed. Sheriff Knudson stated that the van would be around \$40,000 and they would use the \$60,000 to obtain all of the equipment that they need. The committee discussed the Beloit incident command van that they currently use. Sheriff Knudson emphasized that multiple teams would utilize this. Supervisor Davis moved approval of Intelligence and Communication Vehicle paid for with excess sales tax, second by Supervisor Bostwick. ADOPTED.

### **Board of Health**

Katrina Harwood spoke to their request. She advocated for adding 0.1 FTE Environmental Health Specialist to increase an already 0.4 FTE position to a 0.5 FTE position. She added that this would allow for 2 more inspections per week. Supervisor Bostwick moved approval, second by Supervisor Aegerter. ADOPTED.

### **Health Services Committee**

Supervisor Brien advocated for adding 1.0 FTE Environmental Services Worker and fund with ARPA funds. He stated that Josh recommended 1.0 FTE Environmental Services Worker, but Health Services Committee would like to add an additional 1.0 FTE Environmental Services Worker. Josh stated that this would be a potentially appropriate use of ARPA funds. He reminded the committee that by 2024, there should be an additional position for this person that would be in this position. He added that there might be additional funds from other vacancies that can fund this position so that ARPA funds may not be utilized for this. Supervisor Aegerter moved approval to add a 1.0 FTE Environmental Services Worker and utilize funding from ARPA, second by Supervisor Davis. Natalie RollingEdlebeck stated that this would allow someone to be focused on the COVID patients. ADOPTED.

### **Other**

Josh Smith asked the committee motion to not recommend two retitles (DA Office Manager and the Clerk of Court Office Manager) and to keep their current position titles. Supervisor Aegerter moved to not recommend the retitles for the DA Office Manager and the Clerk of Court Office Manager to Office Manager, second by Supervisor Davis. ADOPTED.

Jim Sandvig advocated for the second 1.0 FTE User Support Specialists position to cover public safety. Josh stated that this could be funded by excess sales tax. Supervisor Mawhinney asked if this

position could be created starting in July 2022. Jim stated that he would be appreciative if the committee would recommend this. \$39,841 to fund this position starting in July. Aegerter moved using excess sales tax to fund the 1.0 FTE User Support Specialist position starting in July 2022, second by Supervisor Fox. ADOPTED.

**Adjournment**

Supervisor Fox moved adjournment at 8:20 A.M., second by Supervisor Davis.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

## Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR      Date 11/08/21      Transfer No. 21-  
 Requested By Sheriff's Office      Department      Sheriff Troy Knudson      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-63406 Description: Clothing & Uniform Exp- LES Current Balance: \$12,815	\$6,155	Account #: 21-2200-0000-63406 Description: Clothing & Uniform Exp-Jail	\$6,155
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

Due to the lack of need to hire deputies, or promotions to fill vacancies, there are sufficient funds in the LES Clothing & Uniform Expense account to support this transfer.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

The Sheriff's Office has had a greater need to hire more Correctional Officers to fill vacancies created throughout the year. The amount of hires was greater than our anticipated budgeted amount.

**FISCAL NOTE:**

Transfer is needed before year-end to balance line-item budget. No net increase in budget for Sheriff's office.

**ADMINISTRATIVE NOTE:**

*ok - Jnm*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

Governing Committee      11/15/2021

Finance Committee      11/18/2021

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\_\_\_\_\_



## Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR      Date 10/29/2021      Transfer No. 21-  
 Requested By Sheriff's Office      Department      Sheriff Troy Knudson      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-62410 Description: Repair & Maintenance-Vehicles Current Balance: \$61,164	\$18,106	Account #: 21-2100-0000-67120 Description: Cap Assets \$2,000 to \$25,000	\$18,106
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

Due to the lack of major repairs needed throughout the year of our fleet vehicles, there are excess funds in the Repair & Maintenance- Vehicle Account.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

The Sheriff's Office has recently had two instances where the medium size drones have experienced technical issues. Therefore, obtaining replacements will allow us to purchase newer, and more advanced units. The medium size drone units are utilized frequently by the department, making their availability vital to our operations.

**FISCAL NOTE:**

There is ample funding in account 62410 through the end of the year to fund this transfer.

**ADMINISTRATIVE NOTE:**

ok

**REQUIRED APPROVAL**

Governing Committee      DATE      11/15/2021

Finance Committee      11/10/2021

**COMMITTEE CHAIR**

\_\_\_\_\_

**Rock County  
Transfer Request - Over \$5,000**

TO: FINANCE DIRECTOR      Date 11/10/21      Transfer No. 21-9  
Requested By County Administrator      Josh Smith  
Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 19-1922-0000-64904 Description: Contingency Fund Current Balance: \$125,000	\$23,000	Account #: 08-1420-0000-62119 Description: Other Contracted Services	\$23,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

The contingency fund has yet to be used in 2021.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

The current HR director is retiring. These funds will be used to hire a professional recruiter to help in the search for a new HR Director.

**FISCAL NOTE:**

Sufficient funds are available for transfer.  
SO 11/10/21

**ADMINISTRATIVE NOTE:**

Recommended

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

Governing Committee \_\_\_\_\_

Finance Committee \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ROCK COUNTY

**COMMITTEE REVIEW REPORT**  
**WITH DESCRIPTION**  
FOR THE MONTH OF OCTOBER 2021

11/02/2021

<b>Account Number</b>	<b>Account Name</b>	<b>PO#</b>	<b>Check Date</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Inv/Enc Amt</b>
00-0000-0001-17100	POSTAGE METER CH	P2100048	10/21/2021	UNITED MAILING SERVICES INC	MONTHLY PRESORT CHARGES	1,037.60
<b>GENERAL FUND PROG TOTAL</b>						<b>1,037.60</b>

I have reviewed the preceding payments in the total amount of **\$1,037.60**

Date: Dept Head \_\_\_\_\_

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

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF OCTOBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
05-1500-0000-63100	Office&Misc Exp	P2100024	10/21/2021	US BANK	SUPPLIES FOR ACCT/PURCHASING	496.47
		P2101468	10/14/2021	HENRICKSEN	HLWM - ENDORSE WORK MID BACK M	495.95
		P2101679	10/14/2021	HENRICKSEN	HLWM - ENDORSE WORK MID BACK M	991.90
05-1500-0000-63107	Legal Notices	P2100025	10/14/2021	ADAMS PUBLISHING GROUP OF SOUT	SEPTEMBER LEGALS FOR BIDS	103.63
05-1500-0000-68010	Expense Alloc	P2100027	10/14/2021	PACKAGE PRO EXPRESS DELIVERY I	MONTHLY COURIER SERVICES	4,083.73
		P2100272	10/14/2021	COMMERCE BANK COMMERCIAL ACCOU	RENT A CAR FOR SHERIFFS	372.73
<b>Financial Services PROG TOTAL</b>						<b>6,544.41</b>
05-1560-0000-62400	R & M Services	P2100676	10/21/2021	RHYME BUSINESS PRODUCTS	2021 COLOR COPIER LEASE	844.00
05-1560-0000-63104	Print/Duplicate	P2100024	10/21/2021	US BANK	SUPPLIES FOR DUPLICATION	3,062.20
		<b>Central Services PROG TOTAL</b>				

I have reviewed the preceding payments in the total amount of **\$10,450.61**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 \_\_\_\_\_ Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF OCTOBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
07-1430-0000-62119	Other Services					
		P2101422	10/21/2021	CORE BTS INC	AZURE ACCELERATE - ROCK COUNTY	18,920.00
		P2101774	10/21/2021	RHYME BUSINESS PRODUCTS	RHYME ANNUAL LEASE AGREEMENT	9,715.33
		P2102070	10/28/2021	PARK PLACE TECHNOLOGIES LLC	SERVER SUPPORT FROM 10/01/2021	3,949.22
07-1430-0000-62210	Telephone					
		P2100528	10/21/2021	CHARTER COMMUNICATIONS	OCTOBER MONTHLY CHARGES	589.94
07-1430-0000-62491	Software Maint					
		P2100536	10/14/2021	SMARSH INC	MONTHLY SUPPORT	4,813.95
		P2100540	10/21/2021	US BANK	MONTHLY ZOOM	1,985.75
		P2101978	10/07/2021	GOLDFAX	MONTHLY PLAN COST FOR PERIOD	565.40
		P2102015	10/14/2021	GOLDFAX	MONTHLY PLAN COST FOR PERIOD	614.22
		P2102114	10/28/2021	GEO JOBE	ADMIN TOOLS FOR ARCGIS	1,500.00
07-1430-0000-63100	Office&Misc Exp					
		P2101957	10/21/2021	HALO BRANDED SOLUTIONS INC	3RD QUARTER IT SHIRT ORDER	390.75
07-1430-0000-63407	Computer Supply					
		P2100540	10/21/2021	US BANK	3 ADAPTERS	119.97
07-1430-0000-64200	Training					
		P2100540	10/21/2021	US BANK	PMI MEMBERSHIP ANNUAL CRAIG	386.05
		P2101997	10/14/2021	STORMWIND LLC	IT TRAINING FOR 24 MONTHS	22,500.00
07-1430-0000-67130	Terminals/PCs					
		P2100540	10/21/2021	US BANK	IT INVENTORY FOR SO	309.39
<b>Information Technology PROG TOTAL</b>						<b>66,359.97</b>
07-1444-0000-67131	Other Comp Hard					
		P2101797	10/28/2021	CORE BTS INC	PURCHASE OF HYPERFLEX	12,852.84
07-1444-0000-67135	Software>\$25,000					
		P2100768	10/14/2021	GRANICUS LLC	**NOT TO EXCEED**	7,437.00
		P2101438	10/21/2021	CDW GOVERNMENT INC	CONSULTING FOR O365 MIGRATION	687.50
<b>IT Capital Projects PROG TOTAL</b>						<b>20,977.34</b>
07-1450-0000-62210	Telephone					
		P2100528	10/28/2021	CHARTER COMMUNICATIONS	SERVICE AT AIRPORT 10/8- 11/7	389.24
07-1450-0000-62491	Software Maint					
		P2100527	10/14/2021	AMERICAN DATA	MONTHLY MEDI-SPAN CHARGES	5,975.44

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF OCTOBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100811	10/14/2021	TRADS	SEPTEMBER TRANSUNION CHARGES	358.70
07-1450-0000-67143	IT Cross-Charges					
		P2100539	10/21/2021	US BANK	JE TO INDIVIDUAL DEPTS	7,439.41
		P2100540	10/21/2021	US BANK	ZOOM ROOM CONNECTOR JE HSD	14,088.51
		P2101153	10/28/2021	AVI SYSTEMS INC	PRO DEVELOPMENT PLAN	4,080.00
		P2101785	10/07/2021	FASTER ASSET SOLUTIONS INC	ANNUAL UPGRADES & SUPPORT SERV	11,598.84
		P2101942	10/14/2021	SHORELAND INC	ANNUAL SUBSCRIPTION WEB-BASED	975.00
		P2101979	10/07/2021	ELECTION SYSTEMS AND SOFTWARE	EXTENDED WARRANTY WITH BIENNIA	3,470.00
		P2101991	10/14/2021	MARCO TECHNOLOGIES LLC	ACCESSING SYSTEM AND REMOVED T	487.50
		P2101992	10/14/2021	MARCO TECHNOLOGIES LLC	FINAL CHANGES IN PREP OF 10 DI	1,912.50
<b>IT Charges to Departments PROG TOTAL</b>						<b>50,775.14</b>

I have reviewed the preceding payments in the total amount of **\$138,112.45**

Date: Dept Head \_\_\_\_\_

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

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
14-1410-0000-44155	Work Permits	P2100314	10/14/2021	EQUAL RIGHTS DIVISION	SEPTEMBER 2021 WORK PERMITS	180.00
14-1410-0000-62210	Telephone	P2101044	10/28/2021	LANGUAGE LINE SERVICES	LANGUAGE LINE -SEPTEMBER 21	33.29
14-1410-0000-63100	Office&Misc Exp	P2100310	10/14/2021	US BANK	OFFICE SUPPLIES AND TONER	173.99
14-1410-0000-63104	Print/Duplicate	P2102013	10/14/2021	JAX CUSTOM PRINTING INC	PUBLIC OFFICALS DIRECTORY	32.54
<b>County Clerk PROG TOTAL</b>						<b>419.82</b>

I have reviewed the preceding payments in the total amount of **\$419.82**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
**WITH DESCRIPTION**  
FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
15-1540-0000-63100	Office&Misc Exp	P2100052	10/21/2021	US BANK	OFFICE SUPPLIES	327.62
15-1540-0000-64926	Bank Charges	P2100042	10/21/2021	BRINKS INC	MONTHLY CHRГ FOR DAILY PICKUP	708.11
<b>County Treasurer PROG TOTAL</b>						<b>1,035.73</b>

I have reviewed the preceding payments in the total amount of **\$1,035.73**

Date: Dept Head \_\_\_\_\_

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



**COMMITTEE REVIEW REPORT**  
**WITH DESCRIPTION**  
FOR THE MONTH OF OCTOBER 2021

<b>Account Number</b>	<b>Account Name</b>	<b>PO#</b>	<b>Check Date</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Inv/Enc Amt</b>
17-1710-0000-63100	Office&Misc Exp	P2100469	10/21/2021	US BANK	MISC OFFICE SUPPLIES OCT 2021	386.06
17-1710-0000-63106	Plat Books	P2100467	10/21/2021	MAPPING SOLUTIONS	PLAT BOOK SALES SEPT 2021	325.00
<b>Register of Deeds PROG TOTAL</b>						<b>711.06</b>

I have reviewed the preceding payments in the total amount of **\$711.06**

Date: Dept Head \_\_\_\_\_

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

**COMMITTEE REVIEW REPORT**  
**WITH DESCRIPTION**  
FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1857-0000-67200	Capital Improve	P2101406	10/14/2021	CORE BTS INC	WIRELESS ACCESS POINT ASSESSME	9,980.00
<b>Human Services Building PROG TOTAL</b>						<b>9,980.00</b>

I have reviewed the preceding payments in the total amount of **\$9,980.00**

Date: \_\_\_\_\_  
Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF OCTOBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1915-0066-61610	Health Insurance	P2100496	10/07/2021	MEDITERRANEAN WELLNESS LLC	SEPT WELLNESS, EDUC, DASHBOARD	1,116.00
19-1915-0066-62119	Other Services	P2100497	10/28/2021	MYIDEALDOCTOR LLC	CONSULT, PEPM, SERVICE FEE	1,863.00
<b>Health Insurance PROG TOTAL</b>						<b>2,979.00</b>
19-1933-0000-67120	Capital Assets	P2101925	10/28/2021	DIRECT FITNESS SOLUTIONS	PRODUCT INSTALLATION	4,520.00
		P2101926	10/28/2021	DIRECT FITNESS SOLUTIONS	PRODUCT INSTALLATION	2,275.00
<b>Employee Wellness Activities PROG TOTAL</b>						<b>6,795.00</b>

I have reviewed the preceding payments in the total amount of **\$9,774.00**

Date: \_\_\_\_\_  
 Dept Head \_\_\_\_\_  
 Committee Chair \_\_\_\_\_

**Rock County**

**REPORT OF PAYMENTS OVER \$10,000**

11/02/2021

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2001886	FACILITIES	CH Facility	ELECTRIC CONSTRUCTION INC	INSTALLATION OF OWNER SUPPLIED	25,462.00
P2100043	SHERIFF	Corrections	ADVANCED CORRECTIONAL HEALTHCA	2021 OVERAGES	97,687.55
P2100053	SHERIFF	Corrections	BI INC	SEPTEMBER MONITORING	17,828.85
P2100131	SHERIFF	Sheriff LES	KWIK TRIP EXTENDED NETWORK	CAR WASH	21,760.03
P2100154	SHERIFF	Emergency Mgmt	US BANK	EM CHARGERS	11,101.64
P2100214	FACILITIES	HSD Builiding	US BANK	TRASH CANS FOR 1717 LOCATION	11,610.00
P2100353	ROCK HAVEN	Contract Service	GENESIS REHABILITATION SERVICE	ST	26,315.43
P2100404	ROCK HAVEN	Administration	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
P2100540	INFORMATION TECH	IT Cross Charges	US BANK	JE FOR RHYME COPIER	14,012.87
P2100987	911 COMM.	Comm Center	GENERAL COMMUNICATIONS INC	UPGRADE NEXT GENERATION 9-1-1	12,225.00
P2100989	FACILITIES	Pinehurst Projec	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	61,242.94
P2101197	FACILITIES	CH Facility	CORPORATE CONTRACTORS INC	EXTERIOR WALL RESORTATIONS	56,950.12
P2101338	FACILITIES	HSD Builiding	HENRICKSEN	QUOTE: 21041031	220,125.46
P2101400	FACILITIES	Fairgrounds	MALY ROOFING CO INC	CHANGE ORDER #1 PER SPECS	16,902.00
P2101422	INFORMATION TECH	Information Tech	CORE BTS INC	AZURE ACCELERATE - ROCK COUNTY	18,920.00
P2101745	FACILITIES	CH Facility	BAUER AND RAETHER BUILDERS INC	RENOVATION OF DISTRICT ATTORNE	58,166.60
P2101785	INFORMATION TECH	IT Cross Charges	FASTER ASSET SOLUTIONS INC	ANNUAL UPGRADES & SUPPORT SERV	11,598.84
P2101797	INFORMATION TECH	IT Capital Proj	CORE BTS INC	PURCHASE OF HYPERFLEX	12,852.84
P2101997	INFORMATION TECH	Information Tech	STORMWIND LLC	IT TRAINING FOR 24 MONTHS	22,500.00

**Rock County**  
**REPORT OF PAYMENTS OVER \$10,000**

11/02/2021

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<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2102087	Airport	Airport Maint	CITY OF JANESVILLE	FIRE PROTECTION	25,345.65
P2102093	LAND CONSERV.	Yahara WINS	WELLNITZ,DAVID AND LYNETTE	YAHARA WINS 04.20	15,600.00
P2102094	LAND CONSERV.	Yahara WINS	DEMROW,GARY	YAHARA WINS 01.20	16,327.50
P2102095	LAND CONSERV.	Yahara WINS	GEORGE BROTHERS FARMS INC	YAHARA WINS 01.19	28,515.00
P2102096	LAND CONSERV.	Yahara WINS	YOUNG REVOCABLE TRUST,THOMAS C	YAHARA WINS 07.19	13,320.00
P2102108	Airport	Airport Capital	WISCONSIN DEPARTMENT OF TRANSP	CONSTRUCTION & LABOR/DELIVERY/	105,694.02

---

CLAIMS IN THE AMOUNT OF \$943,824.34 HAVE BEEN PAID FOR THE MONTH OF OCTOBER 2021

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Troy J. Knudson**  
INITIATED BY



**Michelle Wilson**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**October 22, 2021**  
DATE DRAFTED

**Authorizing Acceptance of 2022 Highway Safety Grant**

1 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes  
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety  
3 programs; and,  
4

5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional patrols  
6 directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements; and,  
7

8 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$50,006.88 to participate  
9 in this program; and,  
10

11 **WHEREAS**, grant funds will be used for overtime wages and related benefits; and,  
12

13 **WHEREAS**, the grant requires a local match of 25% which may be an in-kind or hard match; and,  
14

15 **WHEREAS**, the grant year runs from October 1, 2021 through September 30, 2022.  
16

17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this  
18 \_\_\_\_\_ day of \_\_\_\_\_, 2021, that the Rock County Sheriff is authorized to accept funds under the  
19 Highway Safety Grant and,  
20

21 **BE IT FURTHER RESOLVED**, that the 2021 budget be amended as follows:  
22

<b><u>Account Description</u></b> <b><u>Account Number</u></b>	<b><u>Budget at</u></b> <b><u>10/22/2021</u></b>	<b><u>Amount</u></b> <b><u>Incr (Decr)</u></b>	<b><u>Amended</u></b> <b><u>Budget</u></b>
<b><u>Source of Funds</u></b>			
Federal Aid			
21-2120-2022-42100	\$0	\$50,007	\$50,007
<b><u>Use of Funds</u></b>			
Overtime Wages			
21-2120-2022-61210	\$0	\$10,001	\$10,001
Aid to Localities			
21-2120-2022-69501	\$0	\$40,006	\$40,006

Respectfully submitted,

**Public Safety and Justice Committee**

\_\_\_\_\_  
Mary Beaver, Chair

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

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Danette Rynes

**Finance Committee**

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair

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 2021 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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$56,006.88 in federal funds for traffic safety programs. The grant requires a 25% match, which is available in currently budgeted funds.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

## **Executive Summary**

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs. These funds are earmarked to allow law enforcement agencies to provide additional patrols directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements. The Rock County Sheriff's Office is eligible to receive a grant of \$50,006.88 to participate in this program. Grant funds will be used for overtime wages, related benefits, and equipment. This grant requires a local match of 25%. The match may be an in-kind match or a hard match.

The Highway Safety Seatbelt Enforcement Task Force, for which the Rock County Sheriff's Office is the administrator, is made up of the following municipalities:

Rock County Sheriff's Office  
City of Janesville  
City of Beloit  
Town of Beloit  
Town of Fulton  
Town of Milton  
Town of Turtle



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Troy Knudson**  
INITIATED BY



**Michelle Wilson**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**October 25, 2021**  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF 2021 EDWARD BYRNE MEMORIAL JUSTICE  
ASSISTANCE GRANT AND AMENDING 2021 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police  
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the Office  
3 of Justice Programs, at the United States Department of Justice, in the amount of \$33,701; and,  
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock  
6 County Sheriff's Office-\$6,740, Beloit Police Department-\$13,411, Janesville Police Department-  
7 \$13,550); and,  
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,  
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and  
12 to support activities to prevent and control crime; and,  
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
15 this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does approve and authorize the acceptance of the 2021  
16 Edward Byrne Memorial Justice Assistance Grant; and,  
17

18 **BE IT FURTHER RESOLVED**, that the Finance Director, under the direction of the Rock County Board  
19 of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and  
20 the City of Janesville; and,  
21

22 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2021 be amended as follows:  
23  
24

<b>Account/ Description</b>	<b>Budget 10/25/21</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
<u>Source of Funds</u>			
21-2160-2021-42100 Federal Aid	\$0	\$33,701	\$33,701
<u>Use of Funds</u>			
21-2160-2021-63904 Policing and First Aid Supplies	\$0	\$6,740	\$6,740
21-2160-2021-69501 Aid to Localities	\$0	\$26,961	\$26,961

Respectfully submitted,

**Public Safety and Justice Committee**

\_\_\_\_\_  
Mary Beaver, Chair

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

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Danette Rynes

**Finance Committee**

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair

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 2021 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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$33,701 in federal aid. The grant will be split between the County, City of Beloit, and the City of Janesville. No County matching funds are required.

/s/Sherry Oja

Sherry Oja  
Finance Director

### Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the United States Department of Justice. The award is in the amount of \$33,701.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,740
Beloit Police Department	\$13,411
Janesville Police Department	<u>\$13,550</u>
Total	\$33,701

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime.

The award documents are for the 2021 JAG program. The Sheriff's Office's budget will be amended to accept the funds.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson  
INITIATED BY



Michelle Wilson  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

October 26, 2021  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT DRUG TRAFFICKING  
RESPONSE (2022) GRANT AND AMENDING THE 2021 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, has been awarded a Law Enforcement Drug Trafficking  
2 Response (2022) Grant, offered by the Wisconsin Department of Justice, in the amount of \$7,617; and,  
3

4 **WHEREAS**, the funds will be used in accordance with the grant application to purchase specific  
5 equipment that would be used during the vehicle interdiction deployments, and to have two officers  
6 complete a Criminal Interdiction Training; and,  
7

8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
9 this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does approve and authorize the acceptance of the Law  
10 Enforcement Drug Trafficking Response (2022) Grant; and,  
11

12 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized  
13 to accept the funds on behalf of the County of Rock; and,  
14

15 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2021 be amended as follows:  
16  
17

<b>Account/ Description</b>	<b>Budget 10/26/21</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
<u>Source of Funds</u>			
21-2134-0000-42200 State Aid	\$0	\$7,617	\$7,617
<u>Use of Funds</u>			
21-2134-0000-64200 Training Expense	\$0	\$2,518	\$2,518
21-2134-0000-67120 Capital Assets \$2000-\$25,000	\$0	\$5,099	\$5,099

Respectfully submitted,

**Public Safety and Justice Committee**

---

Mary Beaver, Chair

---

Brian Knudson, Vice Chair

---

Jacob Taylor

---

Ron Bomkamp

---

Danette Rynes

**Finance Committee**

Reviewed and approved on a vote of

---

Mary Mawhinney, Chair

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 2021 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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$7,617 in state aid to be used for drug trafficking response. No County matching funds are required.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

### **Executive Summary**

The Rock County Sheriff's Office has been awarded the Law Enforcement Drug Trafficking Response (2022) Grant. The grant is awarded by the Wisconsin Department of Justice. The award is in the amount of \$7,617.

The Rock County Sheriff's Office (RCSO) will establish a unit within the Patrol Division to be equipped and trained in the latest road side interdiction tactics. This unit will be directed to conduct vehicle interdiction on thoroughfares leading in and out of known high drug trafficking areas. The goal would be to suppress the trafficking of narcotics, with the emphasis of combating the surge of methamphetamines in Rock County.

The funds will be expended by having two deputies complete the Criminal Interdiction Training (Desert Snow), as well as purchasing a specific Advanced Thermal Camera for use during the vehicle interdiction deployments.

Overall, The Rock County Sheriff's Office mission is to continue to be proactive in identifying specific high drug trafficking areas and utilize highway interdiction tactics to target and suppress the influx of methamphetamines and other narcotics flooding our county; ultimately, to promote a better and safer community.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY

Kevin Dyrland  
DRAFTED BY

Human Service Board  
SUBMITTED BY

August 25, 2021  
DATE DRAFTED



**Amending the 2021 Human Services Department Budget to  
Accept Additional APS Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided additional funding  
 2 opportunities for Adult Protective Service (APS) agencies in 2021; and,  
 3  
 4 **WHEREAS**, the Rock County APS has received \$28,773 in additional funds to be added to the 2021  
 5 budget; and,  
 6  
 7 **WHEREAS**, the APS system has seen a dramatic increase in the complexity and severity of cases of  
 8 abuse, neglect, self-neglect, and financial exploitation during the COVID-19 pandemic; Rock County  
 9 APS will be able to use these funds to improve living conditions and other hardships caused by COVID-  
 10 19 to vulnerable and disabled adults; in addition to direct client needs, these funds will be used for the  
 11 purchase of technology devices to enhance field investigations and remote work with APS clients,  
 12 witnesses, and collateral contacts; and,  
 13  
 14 **WHEREAS**, this funding is to be used between April 1, 2021 and September 30, 2022. Any remaining  
 15 funds not claimed in 2021 will be carried-over into 2022; and,  
 16  
 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby authorize the acceptance of the Additional  
 19 APS Funding.  
 20  
 21 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2021 be amended as  
 22 follows:

Account/Description	<b>Budget Adopted</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
<u>Source of Funds</u>			
36-3685-0000-42100 Federal Aid	\$0	\$28,773	\$28,773
<u>Use of Funds</u>			
36-3685-0000-64604 Program Expense	\$80,000	\$28,773	\$108,773





## **Executive Summary**

### **Amending the 2021 Human Services Department Budget to Accept Additional APS Funding**

The Wisconsin Department of Health Services (DHS) has received funding from the U.S. Administration of Community Living to help county Adult Protective Service (APS) agencies address challenges brought on or intensified by the COVID-19 pandemic. Rock County was provided \$28,773 in additional funding to support these efforts.

The APS system has seen a dramatic increase in the complexity and severity of cases of abuse, neglect, self-neglect, and financial exploitation during the COVID-19 pandemic. Policies designed to slow the spread of the pandemic and protect older adults and other individuals at risk from disease have also served to socially isolate them from persons in a position to observe and report abuse. Rock County APS will be able to use these funds to improve living conditions and other hardships caused by COVID-19 to vulnerable elderly and disabled adults. In addition to direct client needs, these funds can also be used for the purchase of technology devices to enhance field investigations and remote work with APS clients, witnesses, and collateral contacts.

This funding is to be used between April 1, 2021 – September 30, 2022. Any remaining funds not claimed in 2021 will be carried-over into 2022.

RESOLUTION NO. \_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans  
And Aging Committee  
INITIATED BY



Paula Schutt, COA Director

October 18, 2021  
Date Drafted

Education, Veterans  
And Aging Committee  
SUBMITTED BY

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING  
OLDER AMERICANS ACT PROGRAMS: 5310 MOBILITY MANAGEMENT AND MIPPA  
GRANT ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
 2 Resources (GWAAR) and,  
 3  
 4 **WHEREAS**, additional 2021 allocations have been received from the Greater Wisconsin Agency on  
 5 Aging Resources for the 5310 Program and the MIPPA Grant  
 6  
 7 **WHEREAS** the Council on Aging receives federal transportation aid for 5310 programs and also  
 8 receives MIPPA funds to assist in covering the cost of the Benefit Specialist  
 9  
 10 **WHEREAS** additional amounts have been granted in 2021 for both grants  
 11  
 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby amend the 2021 Rock County  
 14 Council on Aging budget as follows:  
 15

<b><u>Account/ Description</u></b>	<b><u>Budget 10/1/2021</u></b>	<b><u>Increase (Decrease)</u></b>	<b><u>Amended Budget</u></b>
<b><u>Mobility Management</u></b>			
<b><u>Source of Funds</u></b>			
30-3916-0000-42100 Federal Aid	\$56,245	\$62,862	\$119,107
<b><u>Use of Funds</u></b>			
30-3916-0000-61100 Wages	\$55,547	\$12,250	\$67,797
30-3916-0000-61400 FICA	\$4,249	\$940	\$5,189
30-3916-0000-61510 Retirement	\$3,749	\$810	\$4,559
30-3916-0000-62642 Tri-shaw Expenses	-0-	\$20,000	\$20,000
30-3916-0000-62625 Outreach	\$2,500	\$8,862	\$11,362
30-3916-0000-62643 Wednesday Walk Expenses	-0-	\$20,000	\$20,000

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs:  
5310 Mobility Management and MIPPA Allocations

Page 2

<u>Account/ Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>MIPPA</u></b>			
<u>Source of funds</u>			
30-3921-0000-42231			
State Aid	\$10,148	\$4,097	\$14,245
<u>Use of Funds</u>			
30-3921-0000-61100			
Wages	\$49,605	\$3,590	\$53,195
30-3921-0000-61400			
FICA	\$3,795	\$275	\$4,070
30-3921-0000-61510			
Retirement	\$3,348	\$232	\$3,580

Respectfully submitted,

**EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE**

\_\_\_\_\_  
Yuri Rashkin, Chair

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

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Tricia Clasen

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of

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

**ADMINISTRATIVE NOTE:**

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

**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 2021 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.

s/ Richard Greenlee

Richard Greenlee  
Corporation Counsel

**FISCAL NOTE:**

This Resolution amends Council on Aging's 2021 to match actual awards. The Mobility Manager grant does require a match, however, in kind services can be utilized.

/s/ Sherry Oja

Sherry Oja  
Finance Director

## EXECUTIVE SUMMARY

### 5310 MOBILITY MANAGEMENT ALLOCATIONS

The Mobility Management grant award for 2021 was considerably less than expected for the 5310 grant. This held true for many of the counties due to unspent funds last year and less money available.

How did the state determine award amounts for 2021? The process followed this order:

1. They reviewed prior year spending (2017, 2018 & 2019) for MM/OP applicants. If we found significant “underspending” (i.e., they had awarded more than actually used) they reduced the formal request for 2021 by a similar amount. Seven requests were reduced between 10% and 25% as a result.
2. They reviewed any County Government agency applicant to determine if their request could be funded using balances available in their Trust Fund under the 85.21 program. This removed two vehicle applicants and two MM applicants; one other MM applicant had their request significantly reduced to reflect funds available in their Trust Fund.
3. They allocated funds for the first-choice vehicle of all successful applicants.
4. They next set aside 35% of remaining federal funds for OP grants (the maximum allowable) and allocated them among all successful applicants (note that some had their “requested amount” reduced as noted above). This allowed us to fund these grants at 47.5% of request.
5. They allocated all remaining funds for MM requests (again, some requests had been reduced as noted above). This allowed us to fund these grants at 78.81% of request.

To bring the budget up to the anticipated cost, the amount of \$32,021 was budgeted in at the beginning of the year from the trust fund to make up for the difference.

In late July, the State announced an additional amount would be awarded to the 5310 program in the amount of \$62,862. This would require an additional match from the County of \$15,715. This resolution reflects that additional amount.

There was unused MIPPA Funds within the State for 2021 and GWAAR distributed it between a number of different Counties. This resolution reflects the additions of those funds granted to Rock County.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Jill Camber Davidson  
DRAFTED BY

Board of Health  
SUBMITTED BY

October 29, 2021  
DATE DRAFTED

**Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022  
Rock County Public Health Department Budget**

1 **WHEREAS**, the University of Wisconsin School of Medicine and Public Health administers the  
2 Wisconsin Partnership Program Grant, which provides funding to community partners; and,  
3

4 **WHEREAS**, the funding is intended to support work related improve the health of Wisconsin residents  
5 through innovative research and education programs and community; and,  
6

7 **WHEREAS**, Rock County Public Health will utilize the funding to support the project “Strengthening  
8 Community Supports for Black Families in Rock County Initiative; and,  
9

10 **WHEREAS**, meeting the needs of Black women through doula services before, during and after  
11 pregnancy to improve birth outcomes is a focus of this grant; and  
12

13 **WHEREAS**, the funding is for the time period of December 1, 2021 - November 30, 2023.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize Rock County Public  
17 Health Department to accept funding of \$150,000 through the Wisconsin Partnership Program Grant and  
18 amend the 2022 Rock County Public Health Department budget as follows:  
19

<u>Account/Description</u>	<u>Budget 2022</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3043-0000-42100	\$0	\$150,000	\$150,000
<u>Use of Funds</u>			
Administration Expense			
31-3043-0000-63110	\$0	\$35,089	\$35,089
Professional Services			
31-3043-0000-62100	\$0	\$105,980	\$105,980
Supplies			
31-3043-0000-63100	\$0	\$7,375	\$7,375
Travel			
31-3043-0000-63300	\$0	\$1,556	\$1,556

Respectfully submitted,

**BOARD OF HEALTH**

\_\_\_\_\_  
Louis Peer, Chair

\_\_\_\_\_  
Dr. Connie Winter, DDS, Vice Chair

\_\_\_\_\_  
Supervisor Tricia Clasen

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

\_\_\_\_\_  
Eric Gresens, R.PH

\_\_\_\_\_  
Dr. Kaitlyn Meyers, DVM, MPH

\_\_\_\_\_  
Supervisor Danette Rynes

\_\_\_\_\_  
Dr. Vijaya Somaraju, MD, MPH, FACP

\_\_\_\_\_  
Debra Kolste

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

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 2021 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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$150,000 in federal funds by the Public Health Department. No County matching funds are required.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

## **Executive Summary**

The Wisconsin Partnership Program Grant is intended to support work related improve the health of Wisconsin residents through innovative research and education programs. This initiative will include a comprehensive needs assessment, and an expansion of doula services along with an educational campaign to increase awareness about the value of doula services in improving birth outcomes. Rock County Public Health will utilize this funding to support the project “Strengthening Community Supports for Black Families in Rock County Initiative” for the time period of December 1, 2021 - November 30, 2023.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Wisconsin Counties  
Association  
INITIATED BY



Josh Smith, County Administrator  
DRAFTED BY

Finance Committee  
SUBMITTED BY

November 15, 2021  
DATE DRAFTED

**Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and  
Amending the 2021 Budget**

1 **WHEREAS**, during the COVID-19 pandemic, tourism is an area that has been adversely affected as  
2 fewer people have traveled; and  
3  
4 **WHEREAS**, the Wisconsin Counties Association (WCA) has initiated a “Uniquely Wisconsin”  
5 tourism campaign in partnership with Discover Wisconsin to highlight interesting facts about  
6 Wisconsin to begin to attract tourists back to Wisconsin counties; and  
7  
8 **WHEREAS**, in addition to potential full-length Discover Wisconsin episodes, the campaign may  
9 include social media, television network commercials, podcasts, WCA publications, and more; and  
10  
11 **WHEREAS**, interested counties are being asked to participate with an investment of \$60,000 each, in  
12 anticipation that up to 20 counties will choose to participate, creating a \$1.2 million campaign; and  
13  
14 **WHEREAS**, prior to the pandemic, in 2019 Rock County had tourism expenditures of \$263.6  
15 million, and Rock County has historically ranked near the top 10 in total tourism expenditures for  
16 counties statewide; and  
17  
18 **WHEREAS**, the American Rescue Plan Act (ARPA) includes aid to the tourism industry as an  
19 allowable use of funds; and  
20  
21 **WHEREAS**, participating in this campaign would allow Rock County to promote tourism at a lower  
22 cost than engaging with Discover Wisconsin in its own campaign, while partnering with other  
23 counties to maximize exposure and leverage a unique marketing opportunity.  
24  
25 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
26 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does authorize participation in the Uniquely  
27 Wisconsin tourism campaign at a commitment of \$60,000 using American Rescue Plan Act (ARPA)  
28 funding.

29  
30 **BE IT FURTHER RESOLVED**, that the 2021 budget be amended as follows:

<u>ACCOUNT</u>	<u>BUDGET 11/1/2021</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
19-1980-0000-42100			
ARPA Funding	\$10,983,060	\$60,000	\$11,043,060
<u>Use of Funds</u>			
19-1980-2111-64604			
Program Expense	-0-	\$60,000	\$60,000



Respectfully submitted,

**FINANCE COMMITTEE**

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Mary Mawhinney, Chair

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Wes Davis, Vice Chair

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Stephanie Aegerter

---

Richard Bostwick

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Brent Fox

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

/s Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

These payments will be funded by the County's APRA allocation. The County Board has allocated \$10,983,060 of the Countywide allocation. This amount includes what was allocated in the 2022 budget.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Using ARPA dollars for this project would be an appropriate use of funding.

/s/ Josh Smith

Josh Smith  
County Administrator