



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 18, 2010 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Election of Vice Chair
4. Set Meeting Day and Time
5. Approval of Minutes – April 20, 2010
6. Citizen Participation, Communications, Announcements, Information
7. Transfers and Appropriation
8. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
9. Resolution
 - A. Commending Jill Nordeng
 - B. Confirming the Induction of Reverend Dr. Floyd Purde Jr. and Wayne Flury to the Rock County Hall of Honor
10. Departmental Reports
 - A. Council on Aging – Joyce Lubben
 - 1) Caregiver Coalition Grant
 - 2) AoA Alzheimer’s Grant
 - 3) GWAAR Americorps Grant
 - 4) Update on Transportation Issues
 - 5) Reauthorization of the Older American Act
 - 6) County Senior Statesmanship Program
 - B. Retired & Senior Volunteer Services – Robert Harlow
 - 1) Update on Move
 - 2) Volunteer Recognition Dinner
11. Committee Requests and Motions
12. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-64200	TRAINING EXP	1,200.00	49.3%	422.28	170.00	607.72	
	P1001812-PO# 05/10/10 -VN#045601					HOLIDAY INN EXPRESS	70.00
					CLOSING BALANCE	537.72	70.00
	SR.CITIZEN PRGM.		PROG-TOTAL-PO				70.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$70.00 INCURRED BY SENIOR CITIZEN PROGRAMS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 18 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3838000000-63100	OFC SUPP & EXP P1002066-PO# 05/10/10 -VN#049550	1,000.00 13.3%	133.37	0.00	866.63	50.00	
					816.63		50.00
3838000000-63200	PUBL/SUBCR/DUES P1002063-PO# 05/10/10 -VN#049549	313.00 66.7%	209.00	0.00	104.00	30.00	
					74.00		30.00
	VETERANS SERVICE		PROG-TOTAL-PO			80.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$80.00 INCURRED BY VETERANS SERVICE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 18 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-64124	CONSUMABLE SUPPL	8,000.00 88.4%	2,950.32	4,124.59	925.09		
	P1001465-PO# 05/10/10 -VN#030188			BEST EVENTS		597.16	
	P1001805-PO# 05/10/10 -VN#012202			DE VERE COMPANY INC		147.52	
				CLOSING BALANCE	180.41		744.68
3039030000-64904	SUNDRY EXPENSE	1,000.00 28.5%	285.76	0.00	714.24		
	P1001137-PO# 05/10/10 -VN#013780			KMART CORP #4255		42.99	
	P1001161-PO# 05/10/10 -VN#013780			KMART CORP #4255		42.99	
				CLOSING BALANCE	628.26		85.98
3039030000-65390	OTHER RENT/LEASE	7,380.00 70.8%	1,030.00	4,200.00	2,150.00		
	P1001891-PO# 05/10/10 -VN#012571			FAITH LUTHERAN CHURCH		152.00	
				CLOSING BALANCE	1,998.00		152.00
	NUTRITION PROGRM			PROG-TOTAL-PO		982.66	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$982.66 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 18 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039040000-64907	VOL RELATED EXP	2,595.00	2.8%	7.00	68.00	2,520.00	
	P1001997-PO# 05/10/10 -VN#011797					CIMA COMPANIES INC,THE	1,291.15
					CLOSING BALANCE	1,228.85	1,291.15
	DELIVERED MEALS		PROG-TOTAL-PO				1,291.15

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,291.15 INCURRED BY DELIVERED MEALS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & M-VEHICLES	50,457.00	88.7%	9,969.34	34,833.82	5,653.84	
	P1001047-PO# 05/10/10 -VN#012185					DAVIS CITGO SERVICE INC	170.00
	P1001136-PO# 05/10/10 -VN#030347					NAPA AUTO PARTS	44.82
	P1001138-PO# 05/10/10 -VN#011529					BUDGET TRUCK AND AUTO BODY INC	2,754.55
					CLOSING BALANCE		2,684.47
							2,969.37
	E & H TRANSPORT .				PROG-TOTAL-PO		2,969.37

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,969.37 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	6,741.00	15.9%	1,075.92	0.00	5,665.08	
	P1000772-PO# 05/10/10 -VN#046565			HARDIE,ROBERT		33.50	
	P1001998-PO# 05/10/10 -VN#031496			WJVL		802.00	
				CLOSING BALANCE		4,829.58	835.50
	TITLE III-D			PROG-TOTAL-PO			835.50

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$835.50 INCURRED BY TITLE III-D. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 18 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039130000-64907	VOL RELATED EXP	740.00	0.0%	0.00	0.00	740.00	
	P1001593-PO# 05/10/10 -VN#044565			4IMPRINT		295.51	
	P1001997-PO# 05/10/10 -VN#011797			CIMA COMPANIES INC,THE		127.86	
				CLOSING BALANCE		316.63	423.37
	VOL DRIVER PROG.		PROG-TOTAL-PO				423.37

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$423.37 INCURRED BY VOLUNTEER DRIVER PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 18 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL.COSTS	17,441.00	7.6%	1,334.00	0.01	16,106.99	
	P1001358-PO# 05/10/10 -VN#014260					LUTHERAN SOCIAL SERVICES	90.00
				CLOSING BALANCE		16,016.99	90.00
	TITLE III-E			PROG-TOTAL-PO			90.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$90.00 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 18 2010

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Solis, CVSO
INITIATED BY



John Solis, CVSO
DRAFTED BY

Education, Veterans and Aging
SUBMITTED BY

March 31, 2010
DATE DRAFTED

COMMENDING JILL NORDENG

1 **WHEREAS**, Jill Nordeng has faithfully served the citizens of Rock County for over 36 years; and,
 2
 3 **WHEREAS**, Jill Nordeng began her career with Rock County on April 16, 1974, in the Clerk of Courts;
 4 and,
 5
 6 **WHEREAS**, Jill Nordeng transferred to the Veterans Services office in 1982 and subsequently worked
 7 with four County Veterans Service Officers: John Nordeng, Donald Reichardt, John Kusenberger and
 8 John Solis; and,
 9
 10 **WHEREAS**, Jill Nordeng will retire from public service on June 2, 2010.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 13 assembled this _____ day of _____, 2010 does hereby recognize Jill Nordeng for her
 14 many years of dedicated service to the citizens of Rock County and wishes her well in her future
 15 endeavors.
 16
 17 **BE IT FURTHER RESOLVED**, that the County Clerk be directed to furnish a copy of this resolution
 18 to Jill Nordeng.

Respectfully submitted,

**EDUCATION, VETERANS AND AGING
COMMITTEE**

COUNTY BOARD STAFF COMMITTEE

Terry Thomas, Chair

J. Russell Podzilni, Chair

Wayne Gustina

Sandra Kraft, Vice-Chair

Davis Innis

Eva Arnold

Katie Kuznacic

Henry Brill

Marvin Wopat

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee
INITIATED BY

Phil Boutwell
DRAFTED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY



May 5, 2010
DATE DRAFTED

**CONFIRMING THE INDUCTION OF
REVEREND DR. FLOYD PRUDE JR. AND WAYNE FLURY
TO THE ROCK COUNTY HALL OF HONOR**

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
3 people of Rock County; and,
4
5 **WHEREAS**, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
6 and,
7
8 **WHEREAS**, the Committee has met and selected Reverend Dr. Floyd Prude Jr. and Wayne Flury as the
9 2010 Hall of Honor Inductees, based on their years of service to the people of Rock County.
10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2010 that the nomination of Reverend Dr. Floyd Prude Jr. and
13 Wayne Flury as the 2010 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Terry Thomas, Chair

Wayne Gustina

David Innis

Katie Kuznacic

Marvin Wopat