

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 12, 2010

The Rock County Board of Supervisors met pursuant to adjournment on August 12, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Collins gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Gustina was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Thomas moved to the Agenda as presented. Chair Podzilni asked that items 12.M and 12.O be moved up and taken up after 8.D. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 15, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Disabled Parking Enforcement Assistance Council
 - B. Appointment to W-2 Steering Committee
 - C. Appointments to Long Term Support Committee
 - D. Appointment to Aging & Disabilities Resource Center (ADRC) Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Review and Comments on the 2009 Certified Audit – Baker Tilly Virchow Krause, LLP
 - B. Sheriff's Office Annual Report
 - C. PACE/PDR Ad Hoc Committee Update – Wade Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget
 2. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget

3. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget
 4. Amending the 2010 Fairgrounds Property Maintenance Budget
 5. Authorizing Grant Agreement for Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding A Contract for Building Repairs and Painting of the Main Shop at the Department of Public Works
 2. To Ratify the 2010-2011 Labor Agreement Between Rock County and SEIU Healthcare United for Quality Care Wisconsin
 - E. Authorizing Policy on the Prohibition of the Use of Excessive Force, and Enforcing Laws Against Barring Entrance or Exits To A Facility That Is Subject of a Non-Violent Protest Demonstration
 - F. Authorizing the Creation of the Rock County Land Information Council
 - G. Authorizing Purchase of 2011 County Folders for Rock County Clerk of Courts
 - H. Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff's Department
 - I. Motor Pool Budget Purchase Authorization
 - J. Authorizing Purchase of Properties Through 2009 Wisconsin Division of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
 - K. Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship
 - L. Support and Promote Eco-Friendly Practices
 - M. Jury Appreciation Month
 - N. Authorizing Acceptance on National Recreation and Park Association Take Me Fishing Grant Funds
 - O. Recognizing Larry Nehls
13. ADJOURNMENT

5. Approval of Minutes of July 15, 2010.

Supervisors Jensen and Owens moved the approval of the minutes of July 15, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

John Lauder, 3909 Wyoming Court, Janesville spoke on behalf of the Rock County Towns Association and invited the Board to a Candidate Debate. Mr. Lauder understands that there is a board meeting on Thursday, September 23 and hopes that the board will attend the debate following their meeting in the Jury Assembly Room where the debate will begin at 7:15pm. Candidates from Assembly 43, 44 and 45 as well as the 15th Senate District will be involved and will debate for 30 minutes each. All elected and appointed officials in Rock County will be invited, as elected officials carry the responsibility of using taxpayer money and dealing with unfunded mandates. This will be an opportunity to ask candidates where they stand on issues important to Rock County. The moderator will be given preselected questions submitted by those invited for timeliness and preparation in advance. More information on this candidate debate will be forthcoming.

Neil Deupree spoke to the board on behalf of the League of Women Voters in support of agenda items 12.K. and 12.L., supporting and promoting eco-friendly practices. He hopes the Board approves and begins expecting more with this regard in their business interactions and implementations.

Supervisor Thomas explained the Caregiver Survey card at the Supervisors Desk. The Rock County Caregiver Coalition is conducting a countywide family caregiver survey that is fast, easy and anonymous and will help determine what services and resources caregivers and using

and needing and the effects that care giving has on Rock County Residents. The survey can be accessed at <http://www.surveymonkey.com/s/FVZZN6R> or by mail if you call 758-8455 and will remain available through December 31, 2010. Supervisor Thomas asked other supervisors to please pass the word to caregivers and ask them to participate in this survey.

Supervisor Collins reminded supervisors about this year's Labor Fest event being held on September 4, 5 & 6. Please plan to attend.

Supervisor Yankee congratulated Chair Podzilni for his appointment to the Wisconsin Counties Association Board of Directors.

8.A. Appointments to Disabled Parking Enforcement Assistance Council.

NEW APPOINTMENTS: Kathy Norine
(To Complete the Unexpired Term of Richard Ramsdell)
546 N Pine Street
Janesville WI 53548

Gloria Rice
(Tom Complete the Unexpired Term of Bill Stout)
1007 N Bowers Lake Road
Milton WI 53563

EFFECTIVE DATE: Immediately (August 12, 2010)

Supervisors Brill and Arnold moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to W-2 Steering Committee.

NEW APPOINTMENT: Steve Kinkade
Stateline United Way
400 East Grand
Beloit WI 53511

EFFECTIVE DATE: Immediately

Supervisors Beaver and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to Long Term Support Committee.

NEW APPOINTMENTS:	Anna Marie Johnson, Chair	Mary Jane Patch 2027 Vail Terrace Beloit, WI 53511
	Donna Cavey 208 N. Main St. #116 Janesville, WI 53545	John Hanewall DD Board
	Ann Henning Beloit Memorial Hospital 1969 W. Hart Road Beloit, WI 53511	Edward Reich 1240 Boynton Court Janesville, WI 53545
	Pat Hubbard Alternative Home Care 1519 W. Court Street Janesville, WI 53545	Linda Sanders Beloit Home Companion Registry 423 Bluff Street Beloit, WI 53511
	Supervisor Marilyn Jensen	Jennifer Thompson Human Services Department
	Anne Weirich Rock County Health Dept.	Richard Ziemendorf 357 E. Riverdale Dr. Edgerton, WI 53534

EFFECTIVE DATE: August 12, 2010

Supervisors Wopat and Bostwick moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Aging & Disabilities Resource Center (ADRC) Steering Committee.

NEW APPOINTMENT: Kelly Medenwaldt
2020 E Milwaukee Street, Suite 9
Milwaukee WI 53545

EFFECTIVE DATE: August 12, 2010

Supervisors Jensen and Bishop moved the above appointment. ADOPTED by acclamation.

10.A. Review and Comments on the 2009 Certified Audit – Baker Tilly Virchow Krause, LLP.

Jeff Smith, the Rock County Finance Director introduced Tom Scheidegger to present highlights of the 2009 Certified Audit. Mr. Smith explained that the full document can be viewed on the county website at <http://www.co.rock.wi.us/index.php/financial-reports>.

Tom Scheidegger, CPA and Partner at Baker Tilly Virchow Krause, LLP presented highlights and aspects of the 2009 Certified Audit. Mr. Scheidegger explained that the letter of compliance found in the materials before them state that they are issued a 'qualified' or a 'clean audit' opinion, which is the highest level of assurance that a CPA firm can render on financial statements.

Other items covered in the report included discussion of the fund balance where Mr. Scheidegger explained that some of the funds in the General Fund at the FYE 2009 were Reserved (\$5,155,525), some funds were Designated (\$56,711) and the remainder was undesignated (\$13,672,687). The Reserved funds represent assets that you can't spend and largely represents delinquent taxes that are owed to the county at the end of the year. The unreserved general fund balance as a percentage of expenditures in 2009 is about 29%, down from 31% in 2008 and 48% in 2007. This represents having enough current working capital to support short term cash flow needs and is one of the factors that Moody's or S&P use to issue a rating that affects your rates on borrowing. The GFOA recommended range % of expenditures is no less than 2 months of regular GF operating expenditures.

As for Working Capital and fund balance compared to expenditures/expenses of various funds, Rock County's policy is to maintain 10-17% and for the past 5 years, has stayed within that range, with 2009 being at 12.77%. This is another way to measure whether or not there is enough capital to support short term financial needs.

Another major financial indicator is related to Outstanding General Obligation Debt. In Wisconsin, counties can borrow up to 5% of the equalized value of all property in the county, or equivalent to more than \$530 million dollars the county could legally borrow. Rock County's outstanding debt is about 2.5% of the total allowable limit at \$13.5 million.

Revenues for 2009 totaled \$133,492,137.00. 39% of that was received in taxes, 47% was intergovernmental, 1% for Regulation and Compliance, 6% was in public charges for services, 5% was intergovernmental charges for services, and 2% other.

Expenditures for 2009 totaled \$131,827,887.00. 63% of that was expensed in Health and Human Services, 25% was in public safety, 6% was general government, 3% was Debt service, 2% each was spent in Culture, Recreation, and Education, and Conservation and Development.

The auditors found that all federal and state grant funds were being administered in accordance with the laws and regulations governing these grants.

The Report On Internal Control comments on material weaknesses or significant conditions within financial operations. Two items are similar to previous years. The first is that the preparation of the financial statements are prepared by the auditors. There are also comments on internal accounting controls. As an overview, the county's financial records are in good order with plenty of positive financial indicators.

10.B. Sheriff's Office Annual Report.

Sheriff Robert D. Spoden presented the 2009 Annual Report. The full report can be viewed online at <http://www.co.rock.wi.us/index.php/about-us-contact-us> or by requesting from the County Clerk's office. Commander Tom Gehl, Captain Russ Steeber and Sergeant DeRemer

were also present. Sheriff Spoden explained that Sgt. DeRemer will be overseeing the Weekenders program and the Recap programs. He has a strong background in corrections and law enforcement and we are excited to have him on board.

Sheriff Spoden thanked the Board for the patience and support during this difficult time allowing him to take care of some family matters, with the recent passing of his mother. He expressed his gratitude to all the support he has received.

The Sheriff's Office employed 203.05 FTE employees in 2009 of which 81 were Correctional Officers, 58 were Sheriff's Deputies, 22 are Sergeants, 11 are Administrative Assistants and various other positions. Sheriff Spoden was proud to report that 43% of his department holds a Bachelors degree or higher and another 45% hold an Associate's degree or higher. Sheriff Spoden believes that a well educated and trained officer will lead to a professional department and that will not only provide efficient services and resources for our community, but will also reduce risk and liability. The report also highlights 2009 Award Recipients.

The Department of Corrections increased rated capacity at the jail January 1, 2009 to 525 as a result of the DOC recalculating the amount of usable bed space within the jail. The Average In-House jail inmate population for 2009 was 500, while the average daily inmate population was 598. This is a strong indicator of the alternative and diversion programs that are working successfully to reduce our in-house population.

Much of this success is due to the Electronic Monitoring Program where a daily average of 100 inmates was being served by December 2009. The cost savings to Rock County from this program is based on \$64/day per inmate, which results in a savings of \$2.26 million dollars in 2009 alone. These numbers equate to 35,316 bed days saved in the jail in 2009!

In 2009, RECAP provided educational training to 129 offenders. During the year, 50 inmates earned their GED or HSED. Since the beginning of RECAP, 479 inmates have earned their diploma. That goes hand in hand with inmates who are re-entering society are entering a very difficult job market and these inmates need to enter as productive and prepared citizens.

Also, RECAP served 62 separate non-profit organizations in Rock County and completed a total of 13,821 community service hours. These community service hours represent two important goals. First the inmate is finally able to give back to their community where they have been taking from for so long, and secondly, they learn to interact in the general community as citizens and learn to interact as peers and equals.

The RECAP Garden Program is another very successful partnership that in collaboration with the UW-Extension program, a small plot of land on the jail campus has been expanded to provide hands-on skills development opportunities to inmates in gardening and labor skills, and ultimately provides produce to various areas of the community. In 2009, 9,600 pounds of misc. produce was donated to food pantries, WIC or utilized by county facilities.

The Workender Program continues to be very successful. In 2009 it had a total of 828 participants, and as a result of this program, approximately \$409,375.00 in fines and unpaid warrants were cleared and has saved approximately \$222,464.00 in housing costs at the jail – equivalent to 3,476 jail bed days. This program is catching the attention of counties around the state and we are pleased to be sharing information.

Drug Court Program and Mental Health Components to correctional services are also making great strides. This month, we saw our 100th graduate of the Drug Court Program which greatly reduces the possibility of repeat offenders. A grant from the Office of Justice Programs will assist in paying for 12 yearly beds in a 30-day treatment program as well as a psychiatrist on staff for 23 hours per month to provide mental health treatment and management services for clients with co-occurring mental health disorders.

Other Corrections Services highlighted by Sheriff Spoden was the CERT Team comprised of volunteer Correctional Officers to provide correctional emergency response to enhance jail security, minimize staff and/or inmate injury, and limit liability and increase morale and safety. The WI-VINE System is in place and notifies registered crime victims and other concerned citizens when offenders are released from jail.

The Patrol Bureau led by Captain Jude Maurer also met with great success in 2009. Three grants totaling \$50,000 were received enabling the offset of costs related to traffic and alcohol enforcement activities. As a result the Sheriff's Office experienced a 33% reduction in fatality accidents and a 3% reduction in injury accidents. Traffic citation enforcement rose 6%,

followed by a 109% increase in the number of warnings issued. In other words, this initiative is not about issuing tickets to increase revenues as much as it is about changing behaviors that increases attitude and safety on the road.

Efforts in the Safe and Sober program aimed at reducing traffic accidents and preventing underage consumption have been met with success. The 26th Annual National Night Out was also well attended and continues to build relationship with various communities throughout the County.

The Detective Bureau and the Special Investigation Unit continues to investigate and pursue safety in the County. A continued disturbing trend involves the sexual abuse of children. On a positive note, there were no reports of heroin related overdose deaths in 2009 and may be less prevalent now than in 2008, although we continue to view heroin as a threat to our community. Special Investigation Deputies investigated 66 new drug cases and made 89 arrests in 2009. They seized 2500 marijuana plants, 16.44 pounds of cultivated marijuana, 65.3 grams of heroin, 837 ecstasy pills, 37.5 grams of cocaine base, 29 grams of cocaine powder, 105 pills of schedule I-IV, as well as two handguns and one shotgun.

The Specialty Units continue to serve with honor and respect around the County and regionally. The Honor guard made 48 appearances in 2009 throughout Wisconsin, Michigan and N. Illinois. The Rock County Sheriff's Office SWAT Team continues to train the elite for response to high-risk incidents. There are currently 17 deputies on the Team and we continue to make use of the very valuable 1033 Program, or government surplus and have been able to acquire necessary equipment at little or no cost, allowing the unit to outfit and train in advance response tactics. Other specialty units such as the Recreational Safety Team and the Motorcycle Operations were highlighted. Sheriff Spoden also explained that many of these units would not be able to reach beyond normal duty without the grant funds we have received and the dedication of staff members who choose to go above and beyond the regular tour of duty.

Sheriff Spoden thanked the board for their support and answered various questions of board members. Several Supervisors commended the Sheriff for his professionalism and for his commitment to putting these initiatives into being. Chair Podzilni was proud to announce that Sheriff Spoden will be presenting a workshop at the Wisconsin Counties Association Conference in September to other County agencies.

10.C. PACE/PDR Ad Hoc Committee Update – Wade Thompson.

Wade Thompson, planner II, of the Rock County Planning and Development Agency presented an Introduction to the PACE Program. PACE stands for the Purchase of Agricultural Conservation Easements and is a voluntary program that compensates agricultural landowners for restricting the potential future uses of their land. The County purchases an agricultural land parcel's "development rights" (agricultural conservation easement) from willing landowners, yet, the landowner retains ownership of land, but future use of the land is bound to easement terms such as land being utilized solely for agriculture and not "developed." Federal and State funds, in which to purchase agricultural conservation easements, are available.

The PACE Program goals are to identify, prioritize and preserve productive agricultural lands in Rock County; promote a regional land use and planning and development vision; and encourage intergovernmental communication and cooperation.

There are 21 members on the Programs AdHoc Committee representing a cross section of parties interested in and affected by formation of the Program, including elected officials, government employees, leaders in the business industry and non-profit fields, and other interested citizens. The committee is developing a program ordinance and manual that codifies and identifies all aspects of Program development and implementation. The complete details of the Program can be viewed at <http://www.co.rock.wi.us/index.php/draftplanningdocuments> or by requesting from the Planning Agency.

The committee determined what lands are eligible to apply for inclusion in the Program. Then the committee determined how eligible lands should be prioritized for inclusion in the Program which led to the LESA (Land Evaluation and Site Assessment) System. The Program Eligibility Criteria has five items:

1. Located in Agricultural Preservation Area;

2. In private ownership but not owned by a conservation entity, and not currently protected through another agreement to maintain open space use in perpetuity;
3. Natural Resources Conservation Service (NRCS) land evaluation soil score of 60 or greater;
4. 35 acres or larger, with at least 50% classified as work land; and
5. Not currently within any Town/Village/City planned development areas or existing sewer service area.

The Committee plans to finalize the Program Ordinance and Manual drafts for review by the County Land Conservation Committee and once finalized, presented to the County Board for review. After County Board review, a public hearing will be scheduled and the Program and Ordinance will be adopted by the County Board. Program Development is scheduled for completion by late 2010/early 2011.

12.A.1 Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget. Resolution No. 10-8A-104

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 hereby accepts funds from the American Recovery and Reinvestment Act (ARRA) program and authorizes the County Board Chair to sign the ARRA program funds amending the budget on behalf of the County of Rock; and, BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
34-3855-0000-42104 Federal Reimbursement	133,490	10,723	144,213
34-3855-0000-42120 Federal Stimulus Funds	68,767	5,524	74,291
<u>Use of Funds</u>			
34-3855-0000-63100 Office Supplies	12,543	4,867	17,410
34-3855-0000-67130 Terminals and PC's	114,436	3,752	118,188
34-3855-0000-67171 Capital Assets \$1000 or More	49,814	7,628	57,442

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget.

Resolution No. 10-8A-105

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 does approve and authorize the acceptance of \$3,400 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amend the 2010 Sheriff's Budget as follows:

<u>A/C-Description</u>	<u>Budget At 7/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-42100 Federal Aid	3,423	3,400	6,823
<u>Use of Funds</u>			
21-2100-0000-67171 Cap. Assets \$1,000/More	52,938	3,400	56,338

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.3. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget. Resolution No. 10-8A-106

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 to approve and authorize the acceptance of \$4,500 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amends the 2010 Emergency Management Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase</u>	<u>Amended</u>
	<u>7/1/10</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
26-2538-0000-42100/ Federal Aid	- 0 -	4,500	4,500
<u>Use of Funds</u>			
26-2538-0000-67171/ Cap. Assets \$1,000/More	- 0 -	4,500	4,500

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.4. Amending the 2010 Fairgrounds Property Maintenance Budget. Resolution No. 10-8A-107

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 does hereby approve and authorize the capital improvement project to be done on Blackhawk Building, accept the contributions to pay for the materials and to amend the Fairgrounds Property Maintenance budget as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase</u>	<u>Amended</u>
	<u>8/1/10</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
56-5610-0000-46000/ Contributions	0	5,000	5,000
<u>Use of Funds</u>			
56-5610-0000-67200/ Capital Improvements	63,539	5,000	68,539

Supervisors Bostwick and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.5. Authorizing Grant Agreement for Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin. Resolution No. 10-8A-108

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 12th day of August, 2010, hereby enters into a grant agreement with the State of Wisconsin to accept Office of Healthy Homes – Lead Hazard Control Grant funds for \$101,250 to administer projects that will address the removal of lead hazards from 9 housing units in Rock County, and authorizes the Chair of the Rock County Board of Supervisors to sign the respective Grant Agreement; and,

BE IT FURTHER RESOLVED, that the 2010 Rock County budget be amended as follows:

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<u>A/C-Description</u>	<u>Budget At 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Revenue</u>			
Federal Aid Revenue 64-6468-0000-42100	- 0 -	101,250	101,250
<u>Expense</u>			
Administration 64-6468-0000-63110	- 0 -	9,000	9,000
Project Expense 64-6468-0000-64913	- 0 -	92,250	92,250

Supervisors Sweeney and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-8A-109
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on August 12, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Ayres Associates Inc.	Real Property	Contracted Services	\$54,225.00
Bulk Storage Inc.	Public Works	Contracted Services	\$140,969.50
CESA 2	Sheriff's Office	Contracted Services	\$14,254.57
TNB Supply Company LLC	General Services	Contracted Services	\$109,691.00
Tri North Builders Inc.	General Services	Contracted Services	\$342,860.02

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 10-8A-110
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on August 12, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Eppstein Uhen Architects	General Services	Contracted Services	\$229,400.00
Ewald Automotive Group	Public Works	Contracted Services	\$90,421.00
Gilbank Construction Inc.	Public Works	Contracted Services	\$211,600.00
TNB Supply Company LLC	General Services	Contracted Services	\$1,326,000.00
Tri North Builders Inc.	General Services	Contracted Services	\$4,470,500.00
Voorhis Robertson Justice Services Inc.	General Services	Contracted Services	\$104,000.00

Pre-Approved Amendment

Tri-North Builders	General Services	Contracted Services	\$47,591.77
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Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Awarding A Contract for Building Repairs and Painting of the Main Shop at the Department of Public Works. Resolution No. 10-8A-111
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 that a Purchase Order be issued to Gilbank Construction Company of Clinton, Wisconsin, in the amount of \$211,600.

Supervisors Yankee and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2 To Ratify the 2010-2011 Labor Agreement Between Rock County and SEIU Healthcare United for Quality Care Wisconsin. Resolution No. 10-8A-123

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 12th day of August, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with the SEIU Healthcare United for Quality Care Wisconsin.

Supervisors Kraft and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. Authorizing Policy on the Prohibition of the Use of Excessive Force, and Enforcing Laws Against Barring Entrance or Exits To A Facility That Is Subject of a Non-Violent Protest Demonstration. Resolution No. 10-8A-112

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 12th day of August, 2010, hereby adopts a policy against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration; and, BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby adopts a policy prohibiting the use of excessive force by law enforcement agencies within Rock County's jurisdiction against any individual engaged in non-violent civil rights demonstrations.

Supervisors Sweeney and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Creation of the Rock County Land Information Council. Resolution No. 10-8A-113

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 does hereby authorize the creation of the Rock County Land Information Council to advise and review the priorities, needs, policies, and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office; and,

BE IT FURTHER RESOLVED, that the 9-member Land Information Council shall consist of the Register of Deeds, the Treasurer, the Real Property Lister as the representative of the Rock County Land Information Office, the Rock County Surveyor, a County Board Supervisor, a realtor or a member of the Realtors Association employed within Rock County; A public safety or emergency communications representative employed within the county, and two "at large" Council members appointed by the County Board Chair that may be either Supervisors or members of the public; and,

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the Land Information Council for terms commencing on September 1, 2010, with one-third to serve a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012, and one-third to serve a term expiring on August 31, 2013, with all subsequent appointments to be for a term of three years, except that any person appointed to fill a vacant position on the Council shall be appointed for the remainder of an unexpired term of the position to which appointed; and,

BE IT FURTHER RESOLVED, that the Land Information Council shall meet once in September and once in March, and at other times as needed.

Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing Purchase of 2011 County Folders for Rock County Clerk of Court.
Resolution No. 10-8A-114

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 that a Purchase Order be issued to Mid America Business Systems of Minnesota, in the amount of \$18,115.00 for the purchase of 2011 Court folders.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Clerk of Court and approval of the Public Safety and Justice Committee

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.H. Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff's Department.
Resolution No. 10-8A-115

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 that a Purchase Order be issued to the low-bidder, Interstate Pump and Tank, Inc. of Waukesha, WI in the amount of \$11,839.54; and, BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the General Services Committee.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.I. Motor Pool Budget Purchase Authorization. Resolution No. 10-7A-116

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2010, authorizes the purchase through the State Contract of three 2010 Chevrolet Impalas LS 4-Door Sedans for \$51,081 (\$17,027 each) and two Dodge Grand Caravan SE 4-Door Wagons for \$39,340 (\$19,670 each) from Ewald Automotive. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.J. Authorizing Purchase of Properties Through 2009 Wisconsin Division of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI. Resolution No. 10-8A-117

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 12th day of August, 2010, hereby approves and authorizes the purchase by the County of Rock of the subject property; and,

BE IT FURTHER RESOLVED, that funds for the purchase of the properties be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community Development Block Grant – Emergency Assistance Program agreements; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FINALLY RESOLVED, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.

Supervisors Sweeney and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.K. Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship. Resolution No. 10-8A-118

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 does hereby Reaffirm Rock County's practice of pursuing cost effective energy use and environmental stewardship; and, BE IT FURTHER RESOLVED, that Rock County will continue to explore whether utilizing more energy efficient building materials and techniques may both save money and result in more environmentally friendly facilities; and, BE IT FURTHER RESOLVED, that Rock County departments are requested to perform internal reviews of ways to improve their energy efficiency and report back to their governing committees with recommendations for new initiatives and ideas.

Supervisors Bostwick and Peer moved the above resolution. ADOPTED by acclamation.

12.L. Support and Promote Eco-Friendly Practices. Resolution No. 10-8A-119

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 does hereby support and promote eco-friendly practices in the county which preserve or improve the quality of water and soil for future generations, and affirm the work of these departments, and the county board requests annual progress reports by these departments on activities that preserve and protect soil and water quality.

Supervisors Bostwick and Innis moved the above resolution. ADOPTED by acclamation.

12.M. Jury Appreciation Month. Resolution No. 10-8A-120

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of August, 2010 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing, financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.N. Authorizing Acceptance of National Recreation and Park Association Take Me Fishing Grant Funds. Resolution No. 10-8A-121

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 12th day of August, 2010, hereby accepts the 2010-2011 National Park and Recreation Association Take me Fishing Grant; and,

BE IT FURTHER RESOLVED, that the Rock County Parks Community Coordinator be named the Fishing Education Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program.

Supervisors Yankee and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.O. Recognizing Larry Nehls. Resolution No. 10-8A-122
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of August, 2010, that a sincere expression of recognition be given to Larry Nehls for his Twenty-Five Years of service and best wishes for the future; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Nehls.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Sweeney moved to adjourn at 8:05 pm to Thursday, September 9, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.