

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 13, 2013

The Rock County Board of Supervisors met pursuant to adjournment on June 13, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. PRESENT – 25. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Knudson moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 23, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Long Term Support Committee
  - B. Appointments to Criminal Justice Coordinating Council
  - C. Appointments to Local Emergency Planning Committee
  - D. Appointments to Parks Advisory Committee
  - E. Appointments to Behavioral Health Redesign Steering Committee
  - F. Appointment to City of Milton Joint Review Board for TID #6 Amendment
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Impact of Affordable Care Act on Economic Support Division
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Accepting Additional Preparedness Grant Funding and Amending the 2013 Rock County Health Department Budget
    2. Approving Additional Funding for the County Complex Parking Lot Improvement Project and Amending the 2013 Budget
    3. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds to Purchase Desks
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call

Proceedings of the Rock County Board of Supervisors  
June 13, 2013

1. Authorizing Acceptance of Full Donation of Agricultural Conservation Easements on Properties Eligible for the Rock County Purchase Agricultural Conservation Easements (PACE) Program
  2. Awarding Bid for Viper 911 Telephone System Upgrade
  - E. To Recognize Douglas Mitchell
  - F. To Recognize Rock County Foster Families
  - G. Recognizing Maureen K. Johnson for Her Service to Rock County
  - H. To Recognize Linda Romps
  - I. To Recognize Roberta Kerr
  - J. Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse Counselor
  - K. Increasing the Number of Behavioral Health Design Steering Committee Members
13. ADJOURNMENT

5. Approval of Minutes of May 23, 2013.  
Supervisors Jensen and Owens moved the approval of the minutes of May 23, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements  
No citizens addressed the Board.  
Chair Podzilni congratulated Supervisor Bussie for her appointment as Vice Chair to the Wisconsin County Highway Association.

8.A. Appointment to Long Term Support Committee.  
NEW APPOINTMENTS: Supervisor Terry Fell - Chair  
Supervisor Marilyn Jensen  
John Hanewall – Developmental Disabilities  
Jennifer Thompson – Long Term Support  
Anne Weirich – Rock County Health Department  
Angela Bouton – Children Long Term Support

Donna Cavey  
208 N. Main St. #119  
Janesville, WI 53545

Ann Henning  
Beloit Memorial Hospital  
1969 W. Hart Road  
Beloit, WI 53511

Pat Hubbard  
Alternative Home Care  
1519 W. Court Street  
Janesville, WI 53545

Mary Jane Patch  
2017 Vail Terrace  
Beloit, WI 53511

Linda Sanders  
Beloit Home Companion  
423 Bluff Street  
Beloit, WI 53511

Jayanthi Mueller  
3021 Palmer Dr. #15  
Janesville, WI 53545

EFFECTIVE DATE: June 13, 2013      EXPIRATION DATE: June 30, 2014  
Supervisors Fell and Owens moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Criminal Justice Coordinating Council (CJCC).  
NEW APPOINTMENTS: Lance Horozewski – Juvenile Justice Div. Mgr. (exp. 5/31/2015)  
Supervisor Steve Howland

Charles E. Jones  
Office of Veteran Affairs  
Job Center, 1900 Center Ave.  
Janesville, WI 53546

Max Arriaga  
402 Cherry Street  
Janesville, WI 53548

William Rankin  
15 S. Concord Drive  
Janesville, WI 53545

ALTERNATE APPOINTMENTS: Stanley K. Evans (Steve Howland)  
2152 S. Haborn Dr.  
Beloit, WI 53511

Devan Dutra (William Rankin)  
1318 S. Pearl St.  
Janesville, WI 53546

EFFECTIVE DATE: June 13, 2013 EXPIRATION DATE: June 31, 2016  
Supervisors Kraft and Brill moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Local Emergency Planning Committee.

NEW APPOINTMENTS:

Loren Lippincott Milton Fire Dept. 614 Madison Ave. Milton, WI 53563	Captain Gary Groelle Rock County Sheriff's Office 200 E. US Hwy. 14 Janesville, WI 53545	Jay Gasser Abitec Corporation 1530 S. Jackson St. Janesville, WI 53548-5080
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Josh Hilden Evonik Goldschmidt 900 S. Palm St. Janesville, WI 53548-5080	Ron Sagan Janesville Fire Dept. 303 Milton Ave. Janesville, WI 53545	Lt. John Conger Milton Police Dept. 430 E. High St. Milton, WI 53563
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EFFECTIVE DATE: June 13, 2013 EXPIRATION DATE: July 31, 2016  
Supervisors Fell and Collins moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Parks Advisory Committee.

NEW APPOINTMENTS:

Tom Presny 5334 N. River Road Janesville, WI 53545	Floyd Finney 1908 E. Minogue Road Milton, WI 53563
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EFFECTIVE DATE: June 13, 2013 EXPIRATION DATE: June 30, 2015  
Supervisors Yankee and Bussie moved the above appointment. ADOPTED by acclamation.

8.E. Appointment to the Behavioral Health Redesign Steering Committee

NEW APPOINTMENTS:

Lisa Usgaard Dir. Of Behavioral Health Mercy Options Behavioral Health Clinic 903 Mineral Point Avenue Janesville, WI 53548	Ann Bunnell Mercy Options Behavioral Health Clinic 903 Mineral Point Avenue Janesville, WI 53548
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EFFECTIVE DATE: June 13, 2013 EXPIRATION DATE: April 30, 2016  
Supervisors Fell and Owens moved the above appointment. ADOPTED by acclamation.

8.F. Appointment to the City of Milton Joint Review Board for Tax Incremental Financing District No. 6 Amendment

NEW APPOINTMENT: Supervisor Mary Mawhinney

EFFECTIVE DATE: June 13, 2013 EXPIRATION DATE: Indefinite  
Supervisors Kraft and Grahn moved the above appointment. ADOPTED by acclamation.

10.A. Rock County Human Services reports on the Impact of Affordable Care Act on Economic Support Division.

Human Services Director, Charmian Klyve, Deputy Director Phil Boutwell and Carla Haigh presented the report.

Carla began with a historical background on *Income Maintenance* at the County level. The State previously contracted with individual counties for Income Maintenance Services, but

the last biennial budget required 10 consortia to be created. Rock County is the Fiscal and Administrative Lead Agency in the Southern Consortium with Jefferson, Green, Iowa, Lafayette, Grant and Crawford. Operations began January 1, 2012 and the call center currently services over 43,000 cases between the 7 counties, with Rock County making up nearly 50% of the caseload.

The broader impacts of the Affordable Care Act include the fact that it requires everyone to have health insurance through a standard application process called MAGI. Medicaid is the coverage for the uninsured poor and those without private insurance or employer provided coverage are directed to the "marketplace." Changes begin taking place October 1, 2013.

Major changes include eligibility requirements for BadgerCare, which means a significant workload increase for Economic Support. \$38.1 million of new GPR and matching federal funds has been appropriated over the biennium and changes the DHS funding formula to pay the consortia for the additional work. In order to plan for the workload increase, much will be necessary, beginning with space and location planning. There will be a necessity to purchase technology and FF&E, the hiring of new staff, training of existing and new staff, and several budget approvals and management decisions.

Carla reviewed the timeline for these changes in order to meet the October 1, 2013 ACA responsibility. A Resolution is forthcoming to the Board of Supervisors that will be accepting additional IM allocations and amending the 2013 Budget to meet the requirements discussed in tonight's report.

12.A.1. Accepting Additional Preparedness Grant Funding and Amending the 2013 Rock County Health Department Budget Resolution 13-6A-345

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of June, 2013 does hereby authorize the Rock County Health Department to accept this additional Preparedness Grant funding in the amount of \$2,350 from the State of Wisconsin, and amend the Rock County Health Department Budget as follows:

Account Number/ Description	Budget at 5/24/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
31-3001-0000-42100 Consolidated Contracts	\$221,220	\$2,350	\$223,570
<u>Use of Funds:</u>			
31-3001-0000-63110 Consolidated Contracts	\$221,220	\$2,350	\$223,570

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.2. Approving Additional Funding for the County Complex Parking Lot Improvement Project and Amending the 2013 Budget. Resolution 13-6A-346

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of June, 2013 does hereby authorize that the budget for the Complex Parking Lot Improvement Project be increased by \$59,000, to cover the additional work, and close out the project; and, BE IT FURTHER RESOLVED, that the funds come from the Jail/HCC Complex Project account, amending the 2013 Budget as follows:

Account Number/ Description	Budget at 5/23/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
18-1849-0000-67200 Jail/HCC Complex Project	\$664,736	(\$59,000)	\$605,736
<u>Use of Funds:</u>			
18-1853-0000-67200	\$847,350	\$59,000	\$906,350

HCC/Glen Oaks Parking Lots

Supervisors Owens and Brill motioned to amend the Resolution to include:  
 BE IT FURTHER RESOLVED, that payment for the additional work be made to the vendor upon approval of the General Services Department Head. ADOPTED by acclamation.

Supervisors Owens and Yoss moved the above resolution. ADOPTED as amended on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.3. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds to Purchase Desks.

Resolution 13-6A-347

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of June, 2013, that the budget be amended as follows:

Account Number/ Description	Budget at 5/23/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
21-2195-000-46000	\$23,855	\$2,307	\$26,162
Contributions			
<u>Use of Funds:</u>			
21-2195-0000-67171	\$97,475	\$2,307	\$99,782

HCC/Glen Oaks Parking Lots

BE IT FURTHER RESOLVED that a purchase order be issued to Henricksen of Itasca, IL in the amount of \$4,682.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.B. Approval of Bills Over \$10,000. Resolution 13-6A-348

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on June 13, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Dept. of Military Affairs	Sheriff's Office	Contracted Services	\$19,300.00
Midland Health Testing	ISF-Self Ins.	Contracted Services	\$47,384.25
Warner and Warner, Inc.	Sheriff's Office	Contracted Services	\$16,000.00
Candace Phelps	Land Conservation	PDR/PACE	\$235,170.00

Supervisors Sweeney and Bostwick moved to remove Vendor Mary Carlson in the amount of \$144,720.00. Motion ADOPTED by acclamation. Supervisors Kraft and Beaver moved the above resolution. ADOPTED as amended by acclamation.

12.C. Approval of Encumbrances over \$10,000. Resolution 13-6A-349

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on June 13, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Halverson Carpet Center, LTD	General Services	Contracted Services	\$21,515.00
Intado, Inc.	911 Communications	Contracted Services	\$519,563.54
US Security Associates, Inc.	Human Services	Contracted Services	\$135,331.28

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.D.1. Authorizing Acceptance of Full Donation of Agricultural Conservation Easements on Properties Eligible for the Rock County Purchase Agricultural Conservation Easements (PACE) Program. Resolution 13-6A-350

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 does hereby authorize Program staff to accept applications to the PACE Program for the full donation of an Agricultural Conservation Easement, process applications according to the PACE program policies and procedures, and authorizes program costs with the full donation of the Agricultural Conservation Easement value.

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.D.2. Awarding Bid for Viper 911 Telephone System Upgrade. Resolution 13-6A-351

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 issue a purchase order to Intrado, Inc. of Longmont, CO, the most responsive and lowest bidder, in the amount of \$494,563.54 to purchase and install the equipment.

BE IT FURTHER RESOLVED that a contingency fund, not to exceed \$25,000, also be included for unforeseen incidentals during project implementation.

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney and Wopat were absent. District #13 is vacant. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.E. To Recognize Douglas Mitchell. Resolution 13-6A-353

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 does hereby recognize Douglas Mitchell for 16 years of service and extends best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Douglas Mitchell.

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

12.F. To Recognize Rock County Foster Families. Resolution 13-6A-354

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

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

12.G. Recognizing Maureen K. Johnson for Her Service to Rock County.

Resolution 13-6A-355

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 does hereby recognize Maureen Johnson for her 34 years and 6 months of faithful service and extends their sincere appreciation for her work and commitment to the office of the County Clerk and citizens of Rock County; and,

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Maureen Johnson.

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

12.H. To Recognize Linda Romps. Resolution 13-6A-356

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 does hereby recognize Linda Romps for her 28 years of service and extends best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Linda Romps.

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

12.I. To Recognize Roberta Kerr Resolution 13.6A-357

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2013 does hereby recognize Roberta Kerr for her 26 years of service and extends best wishes to her in his future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Roberta Kerr.

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

12.J. Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse Counselor. Resolution 13-6A-358

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of June, 2013 does hereby create a position of Case Manager II and delete a vacant position of Drug and Alcohol Abuse Counselor.

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

12.K. Increasing the Number of Behavioral Health Redesign Steering Committee Members. Resolution 13-6A-359

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of June, 2013 does hereby increase the membership of the Behavioral Health Redesign Steering Committee to twenty-three.

BE IT FURTHER RESOLVED, that one of the new members will have a one-year appointment, a second new member will have a two-year appointment, and a third new member will have a three-year appointment. Subsequent appointments will be for a three year term.

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

13. Adjournment.

Supervisors Grahn and Bostwick moved to adjourn at 6:50 pm to Thursday, June 27, 2013 at 6:00 P.M. ADOPTED by acclamation.