



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 27, 2014 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 13, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Presentation by the Southern Wisconsin Agricultural Group (SWAG)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the Council on Aging Budget to Adjust Older Americans Act and Volunteer Driver Allocations
 - 2) Amending the 2014 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services
 - 3) Amending the 2014 Human Services Department Budget to Accept MacArthur Foundation Cross-Action Network Grant Funding

NOTE: Items 12.A.1., 12.A.2. and 12.A.3. will be considered by the Finance Committee on February 27, 2014

ROCK COUNTY BOARD OF SUPERVISORS

February 27, 2014

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12. NEW BUSINESS

- 4) Amending the 2014 Human Services Department Budget for Office Moves

NOTE: Item 12.A.4. will be considered by the Human Services Board on February 26, 2014 and Finance Committee on February 27, 2014

- 5) Amending the 2014 Motor Pool Budget and Purchase Authorization

NOTE: Item 12.A.5. will be considered by the Public Works Committee on February 25, 2014 and Finance Committee on February 27, 2014

- B. Bills Over \$10,000 – No Roll Call

- C. Encumbrances Over \$10,000 – Roll Call

- D. Contracts – Roll Call

- 1) Authorizing Purchase of Additional Storage Area Network Capacity

NOTE: Item 12.D.1. will be considered by the Finance Committee on February 27, 2014

- E. Amending and Approving the 2014 Base Wage Rates for Employees Covered by the Unilateral Pay Plan

- F. Setting the 2014 Salary of the County Administrator

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on February 25, 2014

- G. Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Support

NOTE: Item 12.G. will be considered by the County Board Staff Committee on February 25, 2014

- H. Creating One Bachelor Level Case Manager I/II/Social Worker Position

NOTE: Item 12.H. will be considered by the County Board Staff Committee on February 25, 2014 and Human Services Board on February 26, 2014

- I. Recognizing Roger Goodger

NOTE: Item 12.I. will be considered by the County Board Staff Committee and Public Works Committee on February 25, 2014

13. ADJOURNMENT

APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Unexpired Terms Expiring September 30, 2014

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER: Deputy Chief Gerald Luiting
Franz Keilhauer, M.D.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Deputy Chief Bill Ruchti
Janesville Fire Department
303 Milton Ave.
Janesville, WI 53545

Dr. Jon Van Roo
Medical Director of Emergency Services
St. Mary's Janesville Hospital
3400 E. Racine St.
Janesville, WI 53546

EFFECTIVE DATE: Immediately (February 27, 2014)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 17, 2014
DATE DRAFTED

**Amending the Council on Aging Budget to Adjust Older Americans Act and
Volunteer Driver Allocations**

1 **WHEREAS**, The Council on Aging receives funds from Title III of the Older Americans Act and from
2 the State 85.21 Specialized Transportation Assistance Program for Counties that are estimated in the
3 budget preparation process; and,
4

5 **WHEREAS**, the adjusted 2014 Title III and s.85.21 allocations have been received from the Greater
6 Wisconsin Agency on Aging Resources and the Wisconsin Department of Transportation.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2014 does hereby amend the Adopted 2014 Rock County
10 Council on Aging budget as follows:
11

<u>Account/Description</u>	<u>Budget at 01/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	116,658	3,600	120,258
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials & Supplies	2,000	3,600	5,600
<u>Title III-C1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	261,770	1,483	263,253
30-3903-0000-42102 Federal Aid – NSIP	37,617	(1,486)	36,131
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	83,000	(3)	82,997
<u>Title III-C2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	84,936	4,378	89,314
<u>Use of Funds</u>			
30-3904-0000-64124 Consumable Supplies	6,000	4,378	10,378
<u>Title III-D (Health Promotion)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	7,262	583	7,845
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	7,462	583	8,045

14-2B-523

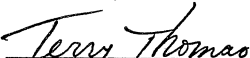
Amending the Council on Aging Budget to Adjust Older Americans Act and Volunteer Driver Allocations.

Page 2

	<u>Account/Description</u>	<u>Budget at 01/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
47	<u>Volunteer Driver Program</u>			
48	<u>Source of Funds</u>			
49	30-3913-0000-42200	10,180	(1,213)	8,967
50	State Aid			
51	<u>Use of Funds</u>			
52	30-3913-0000-63308	16,000	(1,213)	14,787
53	Volunteer Mileage			
54	<u>Title III-E (Family Caregiver Support)</u>			
55	<u>Source of Funds</u>			
56	30-3915-0000-42100	52,566	3,917	56,483
57	Federal Aid			
58	<u>Use of Funds</u>			
59	30-3915-0000-64615	11,033	3,917	14,950
60	Client Related Costs			

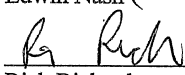
Respectfully submitted,

Education, Veterans & Aging Services Committee


Terry Thomas, Chair



Wayne Gustina, Vice Chair


Steve Howland

Edwin Nash

Rick Richard

FISCAL NOTE:

This resolution amends the Council on Aging's 2014 grant budgets to match actual awards. No County matching funds are required.


Sherry Oja
Finance Director

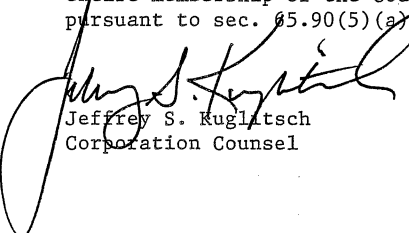
Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

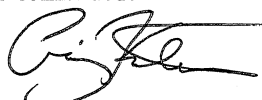
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging, and the Wisconsin Department of Transportation.

This budget amendment provides increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), III-C-2 (Home Delivered Meals), III-D (Health Promotion) and III-E (Family Caregiver Support Program). There is a small decrease in the state allocation for the Volunteer Driver Program.

No county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 31, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services**

1 **WHEREAS**, the Wisconsin Department of Corrections (DOC) awarded the Department \$87,415 in
 2 juvenile justice early intervention funds for early intervention services for juveniles at risk of serious
 3 delinquency; and,
 4
 5 **WHEREAS**, funding will be directed to several community agencies, as approved by DOC, as well as
 6 support HSD programming in this area; and,
 7
 8 **WHEREAS**, the Boys and Girls Club of Janesville and the Stateline Boys and Girls Club will provide
 9 after school pro-social activities to youth in the HSD School Resource Diversion Programs; and,
 10
 11 **WHEREAS**, Rock Communities Youth Network will provide evidence-based assessments and short-
 12 term case management for youth referred to Beloit Municipal Court for minor offences; and,
 13
 14 **WHEREAS**, the remaining funds will be used to support HSD Diversion staff time running groups,
 15 training, supplies and purchasing a new curriculum that will be used with youth and parents in the middle
 16 schools.
 17
 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 19 this _____ day of _____, 2014, does hereby authorize the acceptance of the juvenile early
 20 intervention funds.

21
22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
23 as follows:
24

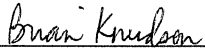
25	Budget	Increase	Amended
26	<u>2/10/14</u>	<u>(Decrease)</u>	<u>Budget</u>
27 <u>Source of Funds</u>			
28 36-3656-0000-42200	\$129,650	\$87,415	\$217,065
29 State Aid			
30			
31 <u>Use of Funds</u>			
32 36-3656-0000-62119	\$0	\$60,000	\$60,000
33 Other Contracted Services			
34			
35 36-3656-0000-64604	\$0	\$12,415	\$12,415
36 Program Expense			
37			
38 36-3656-0000-68225	\$0	\$15,000	\$15,000
39 Allocated CSCF			

14-2B-524

Amending the 2014 Human Services Department Budget To Accept Funding for Juvenile Early Intervention Services
Page 2

Respectfully submitted,

Human Services Board



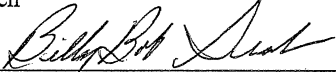
Brian Knudson, Chair



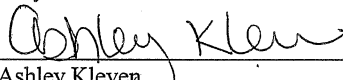
Sally Jean Weaver-Landers, Vice Chair



Terry Fell



Billy Bob Grahn



Ashley Kleven

Absent

Phillip Owens



Terry Thomas

Absent

Shirley Williams

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

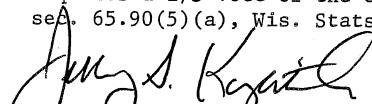
This resolution authorizes the acceptance and expenditure of \$87,415 in State Aid for Juvenile Early Intervention Services. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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.



Jeffrey S. Kuglitsch
Corporation Counsel

**Amending the 2014 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services**

Executive Summary

The Wisconsin Department of Corrections (DOC) has awarded the Department \$87,415 in juvenile justice early intervention funds for early intervention services for juveniles at risk of juvenile justice system involvement.

The Human Services Department first implemented a Juvenile Diversion School Resource Program in 2010 to target the reduction of school-based arrests, suspensions and expulsions. The Department partners with both the Beloit and Janesville School Districts and employs a Juvenile Diversion Specialist in the middle schools to work with at-risk youth.

This new funding will be directed, as approved by DOC, to both the Boys and Girls Club of Janesville and the Stateline Boys and Girls Club to build on this program by providing after school pro-social activities to youth in the School Resource Diversion Programs. After school programming for these at-risk youth is critical to keeping them from entering the juvenile justice system.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

January 31st, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept MacArthur Foundation Cross-Action Network Grant Funding**

1 **WHEREAS**, the MacArthur Foundation Cross-Action Network awarded the Department \$19,800 in
 2 juvenile justice system statewide expansion grant funds; and,
 3
 4 **WHEREAS**, the Human Services Department will partner with various State of Wisconsin agencies to
 5 replicate successful Rock County juvenile justice system reforms; and,
 6
 7 **WHEREAS**, the Human Services Juvenile Justice Services will partner with various State of Wisconsin
 8 agencies to develop a Juvenile Justice Leadership and Learning Collaborative; and,
 9
 10 **WHEREAS**, the Human Services Juvenile Justice Services will partner with various State of Wisconsin
 11 agencies to develop a Wisconsin Juvenile Justice Practice Model report.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____, 2014, does hereby authorize the acceptance of MacArthur
 15 Foundation Cross-Action Network grant funding.

16
17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
18 as follows:

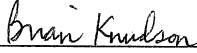
19		Budget	Increase	Amended
20		2/10/14	(Decrease)	Budget
21	Account/Description			
22	<u>Source of Funds</u>			
23	36-3659-0000-46002	\$0	\$19,800	\$19,800
24	Other Grants			
25				
26	<u>Use of Funds</u>			
27	36-3659-0000-62119	\$0	\$19,800	\$19,800
28	Other Contracted Services			

14-2B-525

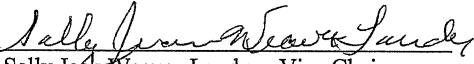
Amending the 2014 Human Services Department Budget to Accept MacArthur Foundation Cross-Action Network Grant Funding
Page 2

Respectfully submitted,

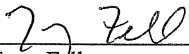
Human Services Board



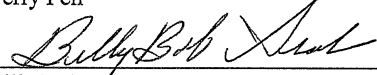
Brian Knudson, Chair



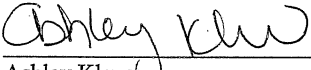
Sally Jean Weaver-Landers, Vice Chair



Terry Fell



Billy Bob Grahn



Ashley Kleven

Absent

Phillip Owens



Terry Thomas

Absent

Shirley Williams

Absent

Marvin Wopat


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

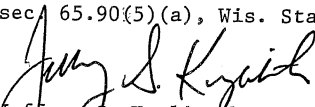
This resolution authorizes the acceptance and expenditure of \$19,800 in funding from the MacArthur Foundation Cross-Action Network. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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.



Jeffrey S. Kuglitsch
Corporation Counsel

**Amending the 2014 Human Services Department Budget
To Accept MacArthur Foundation Cross-Action Network Funding**

Executive Summary

The MacArthur Foundation Cross-Action Network has awarded the Department \$19,800 to expand the juvenile justice system reforms undertaken in Rock County to a statewide level.

The Human Services Department was a MacArthur Foundation Model's for Change (MfC) Project participant for approximately 5 years. As part of the MfC Project, the Juvenile Justice Services Division underwent major system reform efforts and has been recognized as a leader in innovative practice.

The new funding will be directed to the establishment of a Juvenile Justice Leadership and Learning Collaborative to bring Rock County and other County juvenile justice system reforms to a statewide level. In addition, the funding will also support the development and writing of a Wisconsin Juvenile Justice Practice Model.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

February 11, 2014
DATE DRAFTED

Amending the 2014 Human Services Department Budget for Office Moves

1 **WHEREAS**, the Human Services Department has undergone an extensive reorganization that
2 consolidated seven divisions into five divisions, restructured service delivery and included a net increase
3 of 7.6 FTE's; and,
4

5 **WHEREAS**, the Intoxicated Driver Program and AODA Program were moved from the Health Care
6 Center to Franklin Street in late 2013 in preparation for further restructuring, consolidation and new hires
7 coming on board at the Health Care Center in early 2014; and,
8

9 **WHEREAS**, thirty-two moves are planned for the HCC in late February and March which incur cost
10 such as an additional phone switch, contracted services to move office equipment, replacing 13
11 telephones, installing eight cubicles, and the purchase of several tables and chairs; and,
12

13 **WHEREAS**, given the complexity of the reorganization, not all the detailed expenses were included in
14 the 2014 department budget request and the Human Services Department respectfully asks for Board
15 consideration of the request at this time.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2014, does hereby amend the 2014 Budget as follows:
19
20

Account/Description	Budget <u>2/11/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3602-0000-47000 Transfer In	\$0	\$5,460	\$5,460
<u>Use of Funds</u>			
36-3602-0000-63100 Office Supplies and Expense	\$85,500	\$5,460	\$90,960
<u>Source of Funds</u>			
36-3697-0000-47000 Transfer In	\$0	\$23,873	\$23,873
<u>Use of Funds</u>			
36-3697-0000-62119 Other Contracted Services	\$11,760	\$2,700	\$14,460
36-3697-0000-67160 Capital Assets \$500 - \$4,999	\$0	\$21,173	\$21,173

14-2B-526

**Amending the 2014 Human Services
Department Budget for Office Moves**
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

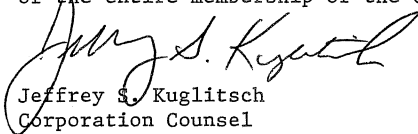
This resolution amends the Human Services budget and authorizes a transfer in from excess sales tax proceeds to cover expenses of physically relocating staff within HCC. The balance of excess sales tax revenue the County collected over and above prior year budgets is estimated to be \$1,000,000 at 2/28/14.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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.


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

The reorganization of the Human Services Department (HSD) is a primary initiative in the 2014 Budget. Our goal is to build programming that improves access to services and provides care in an integrated fashion. We will accomplish the goal by improving program efficiencies and eliminating duplication of services. The result will be a less confusing system that our clients and community partners will find easier to understand. In summary, the HSD will be better organized to meet the complex needs of individuals and families, regardless of how they come to our attention.

Specifically in 2014, The HSD has consolidated seven divisions into five divisions. We also implemented a supervisory structure that makes our programming more effective and more accountable to outcomes and measurable results. And finally, the HSD is rolling out evidenced based practices and programs.

In order to make the HSD more accessible and provide a better level of services with the resources available, we need to make some physical moves. In particular, we wish to move staff (new and existing who are part of the reorganization) into vacant space on the first floor west wing of the HCC. That places them closer to their counterparts in the Clinical Services for Children and Families as well as closer to the programming areas and service access points in the HCC. In addition, we are making moves on 2nd and 3rd floor for operational efficiency.

Funds were included in the 2014 Budget for ancillary equipment (phones, PC, desks) relating to the new staff. However, given the uncertainty of the budget process and the amount of detail involved with making moves, nothing was included for the physical moves that are funded by this resolution. Those requested funds will pay for an outside firm to move the office equipment, the purchase and installation of cubes, a phone switch, replacing old, single line phones and the purchase of several tables and side chairs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

February 18, 2014
DATE DRAFTED

AMENDING THE 2014 MOTOR POOL BUDGET
AND PURCHASE AUTHORIZATION

1 **WHEREAS**, Section 2.218(3)(c) of the Purchasing Ordinance does allow Rock County to purchase
2 vehicles through a cooperative purchasing agreement with the State of Wisconsin under contract #15-
3 07006-202; and,
4

5 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2014 State Contract for
6 4-Door Sedans and Ford F250 Pickup Trucks; and,
7

8 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid specifications and
9 recommends purchasing four 2014 Chevrolet Impala LT Sedans and one Ford F250 Pickup Truck
10 through the state bid. These vehicles will replace existing vehicles that are scheduled to go to auction;
11 and,
12

13 **WHEREAS**, pickup truck #12063 assigned to Land Conservation fell just below the cutoff for
14 replacement when the 2014 county budget was prepared, but now warrants replacement.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014, does hereby authorize the purchase of four, 2014
18 Chevrolet Impala LT Sedans through the State Contract from Ewald Automotive of Oconomowoc,
19 Wisconsin, in the amount of \$78,528 (\$19,632 each) and one Ford F250 Pickup Truck for \$25,263 (total
20 \$103,791) and amend the Department of Public Works 2014 Budget as follows:
21

22 Account No.	Budget at	Increase	Amended
23 Description	1/1/2014	(Decrease)	Budget
24 41-4290-4290-67105			
25 Motor Vehicles	\$94,000	\$9,791	\$103,791
26			
27 41-4390-4290-68109			
28 Allocated Capital Acquisitions (94,000)		(9,791)	(103,791)
29			

30 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
31 Public Works Director.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Finance Committee Endorsement:

Kurtis Yankee, Chair

Reviewed and approved on a vote of

Betty Jo Bussie, Vice Chair

Mary Mawhinney, Chair

Eva M. Arnold

Brent Fox

Rick Richard

14-2B-527

AMENDING THE 2014 MOTOR POOL BUDGET AND PURCHASE
AUTHORIZATION

12.A.5.(2)

Page 2

FISCAL NOTE:

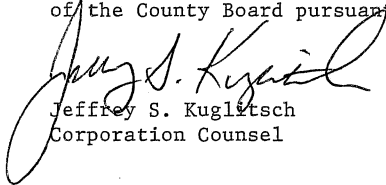
\$94,000 is currently included in the Motor Pool's 2014 budget, A/C 41-4290-4290-67105, for the purchase of vehicles. With the budget amendment of \$9,791, sufficient funding is available for the purchase of these vehicles.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2014 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- Executive Summary -

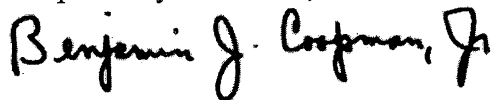
Authorizing Purchase of Motor Pool Replacement Vehicles
Rock County Department of Public Works

The purpose of this resolution is to amend the Motor Pool budget and to authorize the purchase of four replacement 2014 sedan automobiles (Human Services Department) and one pickup truck #12063 assigned to the Land Conservation Department.

The approved 2014 Motor Pool budget was based on acquiring four sedans. The replacement of the pickup truck at the Land Conservation Department was the next in line based on need. These current bids on the four sedans are lower than budget and leave an anticipated savings of most of the cost on the pickup truck, less \$9,791. The condition of the current pickup has changed and it is advisable to advance this purchase to this year. The budget amendment would authorize the additional \$9,791 to fund the additional pickup truck purchase.

Therefore, it is recommended that the automobiles and pickup truck be acquired from the current best bids on the State vehicle bid program, through Ewald Automotive of Oconomowoc, Wisconsin.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

February 12, 2014
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2014 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding disk storage to the County's existing storage area network (SAN); and,
- 6
- 7 **WHEREAS**, the Information Technology Department has specified the necessary rack-mounted
- 8 Expansion Unit and disk drives for adding data storage capacity; and,
- 9
- 10 **WHEREAS**, the specified Hitachi Data Systems SAN Expansion Tray and associated disk drives will
- 11 be purchased using the terms and conditions of the UW Contract 10-2052.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2014 that a Purchase Order for a Hitachi SAN expansion unit
- 15 and disk drives be issued to AE Business Solutions in the amount of \$54,888.00.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 18 Committee.

14-2B-528

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

Page 2

FISCAL NOTE:

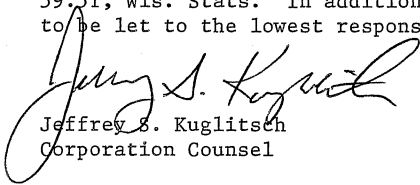
Sufficient funds were included in the 2014 IT Capital Projects account for the cost of this purchase. This account is funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for Expansion of the County's Storage Area Network

As an IT capital project included in the 2014 budget, the expansion of the County's storage area network (SAN) is planned to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems. The expanded SAN will allow for greater throughput of input/output data operations as well as the necessary increase in raw storage capacity.

The SAN expansion project consists of the following main components:

- 28 terabytes of additional Hitachi Data Systems raw storage capacity
- Rack-mounted Storage System Controller
- Installation
- 3 Years Maintenance Support Service
- Hitachi Storage Software.

The SAN is located in the County's data center at the Health Care Center.

The SAN expansion will cost \$54,888.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Craig Knutson
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 17, 2014
DATE DRAFTED

**AMENDING AND APPROVING THE 2014 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN**

- 1 **WHEREAS**, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to
- 2 reflect salary rates which are competitive for those job classes covered by the Plan; and,
- 3
- 4 **WHEREAS**, those employees who are excluded from the collective bargaining units solely on the
- 5 basis of their confidential assignments should receive a salary base rate increase of no less than that
- 6 which they would have received had their positions been included in the bargaining unit; and,
- 7
- 8 **WHEREAS**, the eight non-law enforcement bargaining units and one of the law enforcement units
- 9 have received 2014 base wage increases of 1.5% effective January 1, 2014; and,
- 10
- 11 **WHEREAS**, the County is currently bargaining with the other two law enforcement bargaining units;
- 12 and,
- 13
- 14 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan by 1.5% effective January 1, 2014; and,
- 15
- 16 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan (Grid A-1) for the Sheriff's Command
- 17 Staff (Captains, Commanders, and Chief Deputy), by 1.5% effective January 1, 2014.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 20 assembled this _____ day of _____, 2014 does hereby approve the County's 2014
- 21 Unilateral Pay Plan including Grid A-1 by increasing each step by 1.5% effective January 1, 2014; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County continue to provide the current health insurance
- 24 plan for employees covered by the Unilateral Pay Plan; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that the County will provide dental insurance coverage for
- 27 employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance
- 28 premium; and,
- 29
- 30 **BE IT FURTHER RESOLVED**, that all provisions of this resolution are for employees of record as
- 31 of the date of approval by the County Board; and,
- 32
- 33 **BE IT FURTHER RESOLVED**, that those employees who are excluded from the collective
- 34 bargaining units solely on the basis of their confidential assignments shall receive a salary rate of no
- 35 less than that which they would have received had their positions been included in the bargaining units.

14-2B-529

AMENDING AND APPROVING THE 2014 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill


Kurtis L. Yankee

Betty Jo Bussie

FISCAL NOTE:

Unilateral Pay Plan, including Grid A-1

	<u>Base Compensation</u>	<u>Wage Increase</u>	<u>Add'l Base Compensation</u>	<u>Overall % Increase</u>
2014	\$20,436,646.60	1.5% eff 1/1/14	\$248,386.46	1.215 %


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.22 (2), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

AMENDING AND APPROVING THE 2014 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

Page 3

Executive Summary

The purpose of this resolution is to provide for salary increases for those County employees who are not covered by a labor agreement (unilaterals).

In 2014 employees in all of the eight non-law enforcement bargaining units received a 1.5% across the board salary increase effective January 1, 2014. To date one of the three law enforcement units has settled with the County for 2014 and they accepted across the board increases equal to a 1.5% increase.

To keep the unilaterals on pace with the represented employees this resolution provides for a 1.5% across the board salary increase for the unilaterals effective January 1, 2014.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 17, 2014
DATE DRAFTED

SETTING THE 2014 SALARY OF THE COUNTY ADMINISTRATOR

- 1 **WHEREAS**, the County Administrator's current salary is \$129,605.73; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee reviewed the County Administrator's salary, other benefits,
- 4 and the annual adjustments received by other County employees in 2014; and,
- 5
- 6 **WHEREAS**, the County Board Staff Committee recommends a 1.5% increase to the County Administrator's
- 7 salary and benefits effective 1-1-14, which is consistent with adjustments for other County employees.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled on
- 10 this _____ day of _____, 2014 does hereby authorize that the County Administrator's salary
- 11 be adjusted by 1.5% effective 1-1-14.
- 12
- 13 **BE IT FURTHER RESOLVED**, that the health insurance plan granted other Unilateral employees be
- 14 continued.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the dental plan available to Unilateral employees be continued.
- 17
- 18 **BE IT FURTHER RESOLVED**, that the current car allowance of \$6,000 annually be continued and the
- 19 current expense allowance of \$2,000 annually be continued.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County continues to contribute annually to a deferred compensation
- 22 program and the contribution in 2014 be \$15,285.

14-2B-530

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

RESOLUTION SETTING THE 2014 SALARY OF THE COUNTY ADMINISTRATOR

Page 2

ADMINISTRATIVE NOTE:

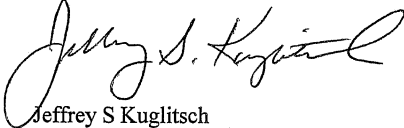
Matter of policy.



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board has the authority to take this action pursuant to 59.18(4) Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2014	\$200,047	\$2,108	1.5% eff. 1/1/2014	1.054%

Sufficient funds are available in the Budget for the cost of this position.



Sherry Oja
Finance Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR MARILYNN
JENSEN
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

FEBRUARY 12, 2014
DATE DRAFTED

SUPERVISOR MARILYNN
JENSEN and COUNTY
BOARD STAFF COMMITTEE
SUBMITTED BY

**CREATION OF NEW NONPARTISAN PROCEDURES FOR LEGISLATIVE AND
CONGRESSIONAL REDISTRICTING SUPPORT**

1 WHEREAS, currently under the state constitution, the legislature is directed to redistrict
2 legislative districts according to the number of inhabitants at its next session following the decennial
3 federal census by the majority party; at the same intervals, the legislature also reapportions congressional
4 districts in this state pursuant to federal law; and,
5
6 WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure
7 are used to elect members of the state legislature and members of the U.S. Congress in the fall of the
8 second year following the year of the census; and,
9
10 WHEREAS, the 2011 process to draw the maps and fight lawsuits cost taxpayers nearly \$1.9
11 million; and,
12
13 WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to
14 partisan influence that put the desires of politicians ahead of the needs of the people.
15
16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
17 assembled on this 27th day of February, 2014, recommends the creation of a nonpartisan procedure for
18 the preparation of state legislative and congressional redistricting plans.
19
20 BE IT FURTHER RESOLVED that this process promotes more accountability and transparency
21 and prohibits the consideration of voting patterns, party information, and incumbents' residence
22 information or demographic information in drawing the maps, except as necessary to ensure minority
23 participation as required by the U.S. Constitution.
24
25 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution
26 to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin
27 Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to
28 each Wisconsin County.

14-2B-531

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Marilynn Jensen

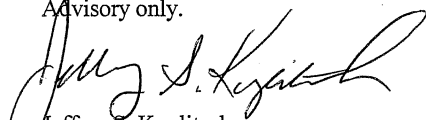
Mary Mawhinney

Louis Peer

Kurtis Yankee

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Behavioral Health Redesign Steering
Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board, Staff
Committee
SUBMITTED BY

February 10, 2014
DATE DRAFTED

CREATING ONE BACHELOR LEVEL CASE MANAGER I/II/SOCIAL WORKER POSITION

- 1 **WHEREAS**, Rock County was awarded a Justice and Mental Health Collaboration Planning and
- 2 Implementation Grant beginning October 1, 2013, which included \$250,000 in federal aid; and
- 3
- 4 **WHEREAS**, the main purpose of the grant is to provide dedicated reentry services to jail inmates with
- 5 mental illness or mental illness and co-occurring substance abuse disorders (MI/COD); and
- 6
- 7 **WHEREAS**, this reentry initiative requires the hiring of a grant-funded, bachelor level, reentry social
- 8 worker to provide wraparound case management to MI/COD inmates to facilitate their transition back
- 9 into the community by using evidence-based practices and principles, connecting them with
- 10 community-based services and support, including applying for benefits, integrated mental health and
- 11 alcohol and other drug treatment services, medications, housing, education, transportation, and other
- 12 needs as necessary; and,
- 13
- 14 **WHEREAS**, this is a grant-funded position, ending upon completion of the grant/depletion of grant
- 15 funds; and,
- 16
- 17 **WHEREAS**, grant funds were previously accepted and appropriated by the County Board via
- 18 resolution on September 26, 2013; and,
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2014 does hereby approve the creation of the grant-funded 1.0 FTE
- 22 Bachelor Level Case Manager I/II/Social Worker position and authorize the Human Services Department
- 23 to fill this position.

14-2B-532

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahn

Marvin Wopat

Ashley Kleven

COUNTY BOARD STAFF COMMITTEE

J. Russell Poszilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Hank Brill

Kurtis Yankee

Betty Jo Bussie

FISCAL NOTE:

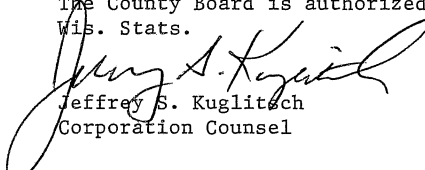
This resolution authorizes the creation of a limited term Bachelor Level Case Manager I/II Social Worker position to be funded by the Justice and Mental Health Collaboration Grant.



Sherry Oja
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

CREATING ONE BACHELOR LEVEL CASE MANAGER I/II/SOCIAL WORKER POSITION

On September 5, 2013, Rock County was awarded a \$250,000 federal Justice and Mental Health Collaboration Program Planning and Implementation grant to provide dedicated reentry services to jail inmates with mental illness or mental illness and co-occurring substance abuse disorders (MI/COD). On September 26, 2013, the County Board accepted the grant funds and amended the budget to account for the grant activities.

The target population consists of offenders in the jail charged with a non-violent offense and a diagnosis or suspected diagnosis of an Axis I mental health disorder or relevant Axis II disorder appropriate for MI treatment and rehabilitation services. It is expected 75% of these individuals will have a COD. In 2012, 151 inmates were identified as having a previously diagnosed Axis I disorder, or Axis I disorder with a COD. At any given time, a reentry social worker will serve 20 individuals both in the jail and for a period of 30-90 days post-release, until permanent services are established in the community. It is estimated 120 individuals will be served during the grant's implementation phase. A reentry social worker will provide wraparound case management to MI/COD inmates to facilitate their transition back into the community by using evidence based practices and principles, connecting them with community-based services and support, including applying for benefits, integrated MI and AODA treatment services, medications, housing, education, transportation, and other needs as necessary.

This position will cease upon completion of the grant when all grant funds are expended. At that time, the County Board will decide whether to continue funding the position and/or the services it provides.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

February 19, 2014
DATE DRAFTED

RECOGNIZING ROGER GOODGER

- 1 **WHEREAS**, Roger Goodger has served the citizens of Rock County over the past sixteen years
- 2 and one month as a dedicated and valued employee of the Rock County Department of Public
- 3 Works; and,
- 4
- 5 **WHEREAS**, Roger Goodger will retire from public service effective March 1, 2014 and,
- 6
- 7 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 8 wishes to recognize Mr. Goodger for his long and faithful service.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 11 regular meeting this ____ day of _____, 2014, that a sincere expression of recognition be
- 12 given to Roger Goodger for his sixteen years and one month of service and best wishes for the
- 13 future; and,
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 16 copy of this resolution to Mr. Goodger.

14-2B-533

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brent Fox

Henry Brill

Rick Richard

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee