



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 22, 2015 – 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 – JANUARY 8, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Long Term Support Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Update on Rock Haven – County Administrator
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions

NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on January 22, 2015

 2. Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

January 22, 2015

Page 2

12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Reauthorization of Self-Insurance
2. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$2,705,000

F. Recognizing Sandra Balas for Service to Rock Haven

G. Recognizing Ok-Cha Elliott for Service to Rock Haven

H. Recognizing Detective Warren K. Yoerger

I. To Recognize Christine Stiegman

J. To Recognize Steven Schraufnagel

NOTE: Item 12.J. will be considered by the Planning & Development Committee and County Board Staff Committee on January 22, 2015

13. ADJOURNMENT

APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: Term Ending June 30, 2015

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

CURRENT MEMBER: Mike Santucci

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Nancy Arnold
3031 N. Whitetail Lane
Janesville, WI 53545

EFFECTIVE DATE: January 22, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Kate Flanagan/Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 5, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions

1 WHEREAS, the Wisconsin Department of Health Services has awarded the Human Services
2 Department \$40,508 in Juvenile Justice Alcohol and Other Drug Abuse (JJ AODA) funding; and,
3
4 WHEREAS, the Mental Health/AODA division continues to work to enhance substance abuse
5 prevention and treatment services across the continuum of care for youth and adults; and,
6
7 WHEREAS, funding from this grant will be used to support and enhance the work of clinical staff to
8 provide substance abuse treatment services to youth involved in juvenile justice services at the Youth
9 Services Center and other Juvenile Justice programs; and,
10
11 WHEREAS, funding will also be utilized to train staff in the areas of Fetal Alcohol Spectrum Disorders
12 and Moral Reconciliation Therapy to improve outcomes for at-risk youth; and,
13
14 WHEREAS, funding from this grant will be combined with funding from the Drug Court program to
15 hire two .4 FTE psychiatric technicians to assist with transportation to appointments, drug testing and
16 other flexible supports to aid clients in the JJ AODA program and the Drug Court in their recovery.
17
18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2015, does hereby approve the creation of two .4 FTE Psychiatric
20 Technician positions and authorizes the Human Services Department to fill those positions.
21
22 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the
23 acceptance of \$40,508 in Juvenile Justice Alcohol and Other Drug Abuse funding and the Human
24 Services Department budget for 2015 be amended as follows:

Account/Description	Budget <u>1/1/15</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3705-0000-42200 State Aid	0	40,508	40,508
<u>Use of Funds</u>			
36-3690-0000-61100 MH/AODA Regular Wages	2,203,838	29,187	2,233,025
36-3690-0000-61108 MH/AODA Seasonal Wages	7,936	(7,936)	0
36-3690-0000-61400 MH/AODA FICA	155,273	1,626	156,899
36-3690-0000-61510 MH/AODA Retirement	138,410	1,445	139,855
36-3690-0000-63300 MH/AODA Travel	21,121	3,052	24,173
36-3690-0000-68393 JJ AODA Allocation	0	(27,374)	(27,374)
36-3705-0000-64604	0	11,134	11,134

15-1B-187

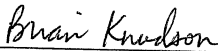
Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions

Page 2

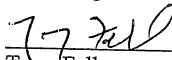
46	JJ AODA Program Expense			
47	36-3705-0000-67130	0	2,000	2,000
48	JJ AODA Terminals and PCs			
49	36-3705-0000-68208	0	27,374	27,374
50	Allocated MH/AODA			

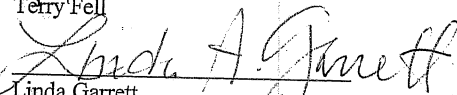
Respectfully submitted,

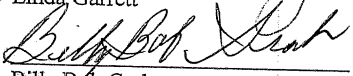
Human Services Board

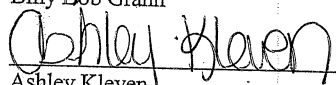

 Brian Knudson, Chair

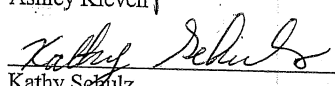

 Sally Jean Weaver-Landers, Vice-Chair

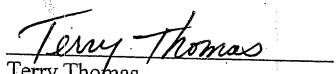

 Terry Fell

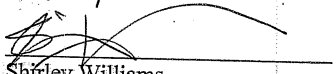

 Linda Garrett


 Billy Bob Grahm


 Ashley Kleven

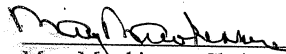

 Kathy Schultz


 Terry Thomas


 Shirley Williams


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0


 Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


 Josh Smith
 County Administrator

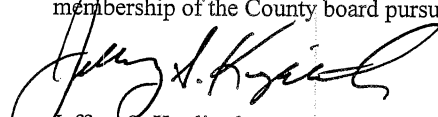
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,508 in State Aid for Juvenile Justice Alcohol and Other Drug Abuse program. No County matching funds are required.


 Sherry Oja
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2015 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 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse
Funding and Create Two .4 FTE Psychiatric Technician Positions
Page 3

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni , Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding

Executive Summary

The Wisconsin Department of Health Services has awarded the Human Services Department \$40,508 in Juvenile Justice Alcohol and Other Drug Abuse (JJ AODA) funding. This is the first year of a five-year grant. HSD expects to receive the same amount in each year.

Funding from this grant will be used to support and enhance the work of clinical staff to provide substance abuse treatment services to youth involved in juvenile justice services at the Youth Services Center and other Juvenile Justice programs. Funding will also be utilized to train staff in the areas of Fetal Alcohol Spectrum Disorders and Moral Reconciliation Therapy to improve outcomes for at-risk youth.

The Mental Health/AODA Division continues to work to enhance substance abuse prevention and treatment services across the continuum of care for youth and adults. Funding from this grant will be combined with funding from the Drug Court program to hire two .4 psychiatric technicians to assist with transportation to appointments, drug testing and other flexible supports to aid clients in the JJ AODA program and the Drug Court in their recovery.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren/Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

January 5, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept FoodShare Employment and Training (FSET) Funding

1 **WHEREAS**, the Wisconsin Department of Health Services has requested to contract with the Human
2 Services Department for operation of the FSET program for the first quarter of 2015; and,
3

4 **WHEREAS**, the state issued a request for proposals for regionalized FSET services starting in 2015 but
5 has delayed implementation by three months; and,
6

7 **WHEREAS**, the Human Services Department has historically provided FSET services through the
8 Economic Support Division for Rock County; and,
9

10 **WHEREAS**, the main goal of this program is to enroll FoodShare participants into education and
11 training activities that will allow them to meet their employment goals and increase their earning abilities;
12 and,
13

14 **WHEREAS**, funding will be used to offset Economic Support Specialist staff time associated with
15 administration of the program and cover other expenses related to the operation of the FSET program;
16 and,
17

18 **WHEREAS**, the Southwest Wisconsin Workforce Development Board was awarded the regional
19 contract for the region that includes Rock County, and will begin operation on April 1, 2015.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2015, does hereby authorize the acceptance of an additional
23 \$29,447 for the FSET program; and,
24

25 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2015 be amended
26 as follows:
27

Account/Description	Budget <u>1/1/15</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3607-0000-42100 Federal Aid	\$0	\$29,447	\$29,447
<u>Use of Funds</u>			
36-3607-0000-64604 Program Expense	\$0	\$3,000	\$3,000
36-3607-0000-68201 Allocated ESS	\$0	\$26,447	\$26,447

15-1B-188

Amending the 2015 Budget to Accept of FoodShare Employment and Training (FSET)
Funds
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice-Chair

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Billy Bob Grahn
Billy Bob Grahn

Absent

Ashley Kleven

Kathy Schultz
Kathy Schultz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
7-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$29,447 in Federal Aid for the FoodShare Employment and Training program. No County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 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
Jeffrey S. Kuglitsch
Corporation Counsel

**Amending the 2015 Budget to Accept FoodShare
Employment and Training (FSET) Funding**

Executive Summary

The State has contracted with Rock County Human Services for many years to perform education and training services known as the FSET Program for FoodShare recipients. That arrangement was supposed to end on 12/31/14. The Southwest Wisconsin Workforce Development Board was poised to take over the FSET contract on a regional basis that included Rock County beginning on 1/1/15. For various reasons, the regional roll-out has been delayed by three months. Thus, the State wishes to extend the FSET contract with Rock County Human Services through the first quarter of 2015. The resolution amends the 2015 Budget to accomplish that task.

In recent years, participation in the FSET program by FoodShare recipients has been voluntary. The current State Budget requires all able bodied adults without dependents to participate in the FSET Program. That change goes into effect on 4/1/15 in Rock County. It is estimated the change will affect approximately 2,200 individuals in Rock County. The Southwest Wisconsin Workforce Development Board is presently hiring staff in anticipation of taking over the FSET Program.

The Human Services Department, Economic Support Division remains responsible for the administration of the FoodShare program. The new FSET rules will result in a lot of Food Share case modifications and appeals for the ES Case Workers to process. There is \$4.7 million of new funding statewide that will go to the IM Consortia to offset the cost of the workload increase. The break-out of the award has not been announced. It is anticipated that the Human Services Department will bring another resolution forward at a later date to accept the additional funding and to amend the 2015 Budget.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

01/14/2015

RESOLUTION NO. 15-1B-189 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.


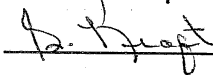
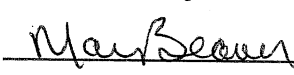

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 22 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500645	NOT APPLICABLE	ISF-SELF INS	TRICOR INC	79,056.00

CLAIMS IN THE AMOUNT OF **\$79,056.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

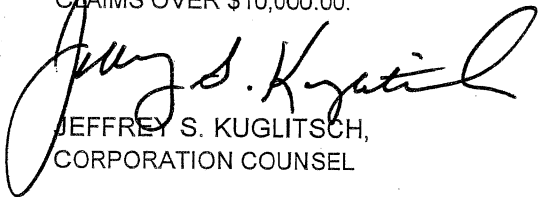
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.

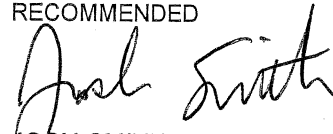

 JEFFREY S. KUGLITSCH,
 CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


 SHERRY OJA,
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE:
RECOMMENDED


 JOSH SMITH,
 COUNTY ADMINISTRATOR

15-1B-189

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

01/14/2015

RESOLUTION NO. 15-1B-190 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.


NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 22 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

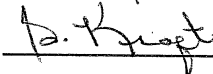
<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1500787	ALL OTHER GEN	WORKER'S COMP.	WILLIS OF WISCONSIN INC	40,500.00
R1500793	ALL OTHER GEN	HEALTH INSURANCE	WILLIS MILWAUKEE	42,525.00
R1500794	ALL OTHER GEN	HEALTH INSURANCE	COMPSYCH	45,000.00
R1500795	ALL OTHER GEN	HEALTH INSURANCE	MIDLAND HEALTH TESTING SERVICE	50,000.00

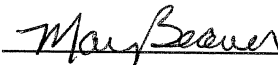
CLAIMS IN THE AMOUNT OF **\$178,025.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

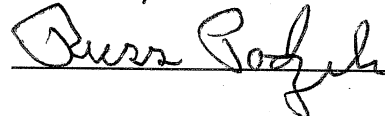
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE



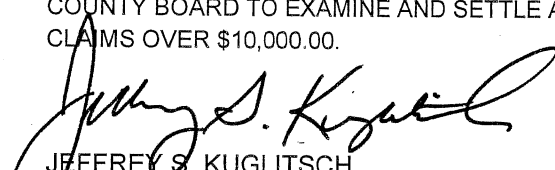






LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.


 JEFFREY S. KUGLITSCH,
 CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


 SHERRY OJA,
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED


 JOSH SMITH,
 COUNTY ADMINISTRATOR

15-1B-190

PURCHASE ORDER NUMBER R1500535 PEID 034619**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

RECEIVED

JAN 15 2015

FINANCE

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 12/18/2014DEPARTMENT HUMAN SERVICESCOMMITTEE HUMAN SERVICESVENDOR NAME EXCHANGE FAMILY RESOURCE CENTERACCOUNT NUMBER 36-3641-5013-64604FUNDS DESCRIPTION PSSF Program ExpenseAMOUNT OF INCREASE \$ 14,276.00INCREASE FROM \$ 0.00 TO \$ 14,276.00ACCOUNT BALANCE AVAILABLE \$ 110,873.00 SB 01/12/15REASON FOR AMENDMENT Additional funding needed for parenting skills services.**APPROVALS**GOVERNING COMMITTEE Brian Knudson 1-14-15
Chair DateFINANCE COMMITTEE Debra Mackenzie 1-15-15
(If over \$10,000) Chair DateCOUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

PURCHASE ORDER NUMBER R1500535 PEID 034619**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

RECEIVED

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

JAN 15 2015

FINANCE

DATE 12/18/2014DEPARTMENT HUMAN SERVICESCOMMITTEE HUMAN SERVICESVENDOR NAME EXCHANGE FAMILY RESOURCE CENTERACCOUNT NUMBER 36-3641-5014-64604FUNDS DESCRIPTION PSSF Program ExpenseAMOUNT OF INCREASE \$ 28,551.00INCREASE FROM \$ 0.00 TO \$ 28,551.00ACCOUNT BALANCE AVAILABLE \$ 96,597.00 SB 01/12/15REASON FOR AMENDMENT Additional funding needed for parenting skills services.**APPROVALS**

GOVERNING COMMITTEE

Brian Knudson
Chair1-14-15
Date

FINANCE COMMITTEE

[Signature]
Chair1-15-15
Date

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

PURCHASE ORDER NUMBER R1500535 PEID 034619

RECEIVED

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

JAN 15 2015

FINANCE

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 12/18/2014DEPARTMENT HUMAN SERVICESCOMMITTEE HUMAN SERVICESVENDOR NAME EXCHANGE FAMILY RESOURCE CENTERACCOUNT NUMBER 36-3641-5015-64604FUNDS DESCRIPTION PSSF Program ExpenseAMOUNT OF INCREASE \$ 14,276.00INCREASE FROM \$ 0.00 TO \$ 14,276.00ACCOUNT BALANCE AVAILABLE \$ 68,046.00 SB 01/12/15REASON FOR AMENDMENT Additional funding needed for parenting skills services.

APPROVALS

GOVERNING COMMITTEE Brian Knudson 1-14-15
Chair DateFINANCE COMMITTEE Mary Rowland 1-15-15
(If over \$10,000) Chair DateCOUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

JANUARY 6, 2015
DATE DRAFTED

REAUTHORIZATION OF SELF-INSURANCE

1 WHEREAS, the County of Rock is a qualified political subdivision of the State of Wisconsin; and

2
3 WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered
4 by the Act either insure their liability with worker's compensation insurance carriers authorized to do
5 business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby
6 assuming the responsibility for its own worker's compensation risk and payment; and
7

8 WHEREAS, the State and its political subdivisions may self-insure worker's compensation
9 without a special order from the Department of Workforce Development (Department) if they agree to
10 report faithfully all compensable injuries and agree to comply with the Act and rules of the Department;
11 and
12

13 WHEREAS, it is in the County's best interest to approve the continuation of the self-insured
14 worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);
15 and
16

17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 2015, that the County Board:

- 19
- 20 (1) Provide for the continuation of a self-insured worker's compensation program that
- 21 is currently in effect.
- 22
- 23 (2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code
- 24 DWD 80.60(3)
- 25
- 26 (3) Authorize the County Clerk to forward certified copies of this resolution to the Worker's
- 27 Compensation Division, Wisconsin Department of Workforce Development.

RESPECTFULLY SUBMITTED:

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

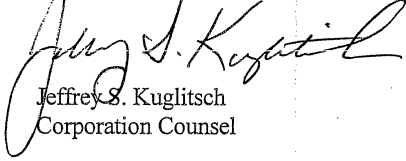
Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

15-1B-191

LEGAL NOTE:

Pursuant to sec. DWD 80.60(3), Wis. Adm. Code the County is required every 3 years to notify the Department of Workforce Development of its election to self-insure for worker's compensation exposure.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:


This resolution addresses a compliance issue and has no fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Rock County has been self-insured for worker's compensation coverage for many years. Part of the self-insured requirement, pursuant to the Wisconsin Administrative Code, is that the County is required every three years to notify the Department of Workforce Development of their intent to continue in self-insured status. This resolution accomplishes that and continues the status quo.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

December 30, 2014
DATE DRAFTED

Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

- 1 **WHEREAS**, the expansion of the County's disk-to-disk backup system is an Information Technology
- 2 strategic initiative, with funding provided as part of the 2015 budget; and,
- 3
- 4 **WHEREAS**, the 108 terabyte expansion of the backup system will allow for safeguarding the
- 5 County's increasing information storage related to all County systems and enhancing disaster recovery
- 6 capacity; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did specify the configuration of an
- 9 appropriate disk-to-disk backup system expansion unit; and,
- 10
- 11 **WHEREAS**, the specified disk-to-disk backup expansion unit will be purchased using the pricing and
- 12 terms of the State of Wisconsin UW Contract #MV10-2052.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2013 that a Purchase Order for a disk-to-disk backup system be
- 16 issued to Contingency Planning Solutions, Inc. in the amount of \$77,873.25.
- 17
- 18 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 19 by the Finance Committee.

15-1B-192

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

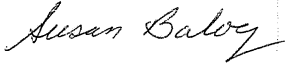
Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

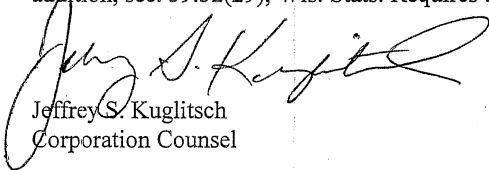
Funding has been included in the 2015 budget for the cost of this purchase.
This purchase is being funded by sales tax revenue.



Susan Balog
Sr. Accountant/Assistant to 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.



Josh Smith
County Administrator

Executive Summary for the Purchase of a Unitrends Backup System Expansion Unit

One of the budgeted 2015 Information Technology strategic initiatives is the expansion of the County's disk-to-disk information backup system. The backup system expansion is required in order to accommodate the increased usage of disk storage throughout all of the County's systems and to provide for the recovery of critical information for disaster recovery and business continuity purposes.

The major components of the network recovery server include:

- Unitrends RC943 Backup Expansion Unit with 108 terabytes of capacity;
- One Rotational Archive unit for off-site placement of redundantly stored data, and
- Network components for connectivity to the County's storage area network.

The planned, useful life for the backup expansion unit is 5-7 years, and it can be further expanded to accommodate additional capacity, as may be dictated by future County requirements.

The total cost of the Unitrends backup expansion unit and components is \$77,873.25, which includes installation and one year of support services. The system will be purchased using the pricing and terms of the State of Wisconsin UW Contract MV10-2052 and funded by the IT Capital Projects account.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

December 16, 2014
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$2,705,000**

- 1 **WHEREAS**, the 2015 Adopted Budget includes \$2,700,400 for Highway Road Construction Capital
- 2 Projects: and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2015, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$2,705,000
- 13 for highway construction and improvement projects.

15-1A-186

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawkinney
Mary Mawkinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$2,705,000
PAGE 2**

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2015 deferred finance budget appropriations prior to actual debt issuance. The 2015 budgeted capital projects are estimated to cost \$2,705,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the projects included in this resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.

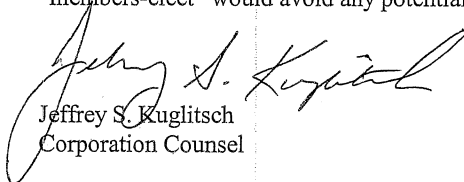


Sherry Oja
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

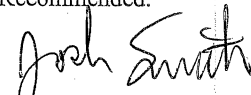
A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 5, 2015
DATE DRAFTED

RECOGNIZING SANDRA BALAS FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Sandra Balas has served the citizens of Rock County over the past 35 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 WHEREAS, Sandra Balas began her career with Rock Haven as a Certified Nursing Assistant on January 2,
- 5 1980; and
- 6
- 7 WHEREAS, Sandra Balas has worked diligently in that position until her retirement on January 2, 2015; and,
- 8
- 9 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Sandra Balas for her long and faithful service.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 13 ____ day of _____, 2015 does hereby recognize Sandra Balas for her 35 years of service and extend
- 14 their best wishes to her in her future endeavors; and,
- 15
- 16 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Sandra Balas.

15-1B-193

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Billy Bob Grahn
Billy Bob Grahn, Chair

/s/ Norvain Pleasant
Norvain Pleasant, Vice Chair

/s/ Terry Fell
Terry Fell

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Linda Garrett
Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Absent
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 17, 2014
DATE DRAFTED

RECOGNIZING OK-CHA ELLIOTT FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Ok-Cha Elliott has served the citizens of Rock County over the past 24 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Ok-Cha Elliott began her career with Rock Haven as a Certified Nursing Assistant on June 5,
- 5 1990; and
- 6
- 7 **WHEREAS**, Ok-Cha Elliott has worked diligently in that position until her retirement on December 23, 2014;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Ok-Cha Elliott for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2015 does hereby recognize Ok-Cha Elliott for her 24 years, 6 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Ok-Cha Elliott.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Billy Bob Grahn
Billy Bob Grahn, Chair

/s/ Norvain Pleasant
Norvain Pleasant, Vice Chair

/s/ Terry Fell
Terry Fell

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Linda Garrett
Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Absent
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Beer
Louis Beer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

15-1B-194

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 1, 2014
DATE DRAFTED

RECOGNIZING DETECTIVE WARREN K. YOERGER

- 1 **WHEREAS**, Warren K. Yoerger began his employment with Rock County on January 1, 1988 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Warren K. Yoerger was promoted to the rank of Deputy on February 1, 1991 working in the Patrol
- 5 Division, and;
- 6
- 7 **WHEREAS**, Deputy Yoerger was promoted to the rank of Detective on January 3, 2006, and;
- 8
- 9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Detective Yoerger has served in many capacities
- 10 including: Department Armorer, Range Instructor, DAAT Instructor, Field Training Officer, and Boat Patrol;
- 11 and,
- 12
- 13 **WHEREAS**, Detective Yoerger has received numerous commendations and letters of appreciation, and;
- 14
- 15 **WHEREAS**, Detective Yoerger will retire from public service on January 16, 2015.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2015, does hereby recognize Detective Warren K. Yoerger for his 27 years of
- 19 faithful service and recommends that a sincere expression of appreciation be given to Detective Warren K.
- 20 Yoerger along with best wishes for the future.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 23 resolution to Detective Warren K. Yoerger.

15-1B-195

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Service Board
SUBMITTED BY

December 17, 2014
DATE DRAFTED

To Recognize Christine Stiegman

- 1 **WHEREAS**, Christine Stiegman has served the citizens of Rock County for nearly 35 years
- 2 as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Christine Stiegman began her career with the county in February, 1980 with
- 5 Rock County Social Services as a Clerk Typist III; and,
- 6
- 7 **WHEREAS**, in September 1983 she accepted a position as an Income Maintenance worker
- 8 for the Human Services Department, and has diligently worked in the Economic Support
- 9 Division until her retirement on January 6, 2015; and,
- 10
- 11 **WHEREAS**, Christine Stiegman has proven herself to be compassionate, caring, and
- 12 committed to the Economic Support Division, always advocating for Economic Support
- 13 program participants, and being highly knowledgeable of all the Economic Support programs;
- 14 and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 17 County, wishes to commend Christine Stiegman for her achievements and long and faithful
- 18 service to the Human Services Department and citizens of Rock County.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 21 duly assembled this ____ day of _____, 2015, does hereby recognize Christine Stiegman
- 22 for nearly 35 years of service and extend best wishes to her in her future endeavors; and
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 25 a copy of this resolution to Christine Stiegman.

15-1B-196

Respectfully Submitted,

Rock County Human Services Board

Absent

Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

William Grahn
William Grahn

Absent

Ashley Kleven

Kathy Schulz
Kathy Schulz

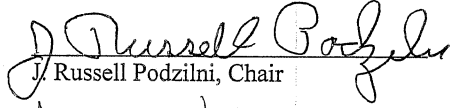
Terry Thomas
Terry Thomas

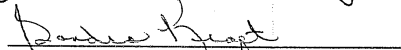
Absent

Shirley Williams

TO RECOGNIZE CHRISTINE STIEGMAN
Page 2

COUNTY BOARD STAFF COMMITTEE

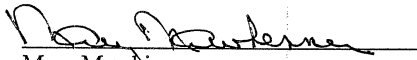

J. Russell Podzilni, Chair

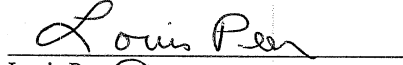

Sandra Kraft, Vice Chair

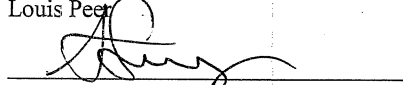

Eva Arnold


Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peet


Alan Sweeney


Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COLIN BYRNES
INITIATED BY



COLIN BYRNES
DRAFTED BY

PLANNING AND DEVELOPMENT
COMMITTEE
SUBMITTED BY

DECEMBER 26, 2014
DATE DRAFTED

TO RECOGNIZE STEVEN SCHRAUFNAGEL

- 1 **WHEREAS**, Steven Schraufnagel has served the citizens of Rock County over the past 41 years as a dedicated
- 2 and valued employee of Rock County; and
- 3
- 4 **WHEREAS**, Steven Schraufnagel began his career with the County on October 16, 1973 as a Planning Draftsman;
- 5 since 1990, he has performed the duties of a Planner III and has skilfully provided leadership on multiple occasions
- 6 as Acting Director of the Planning, Economic and Community Development Agency since 2006; and
- 7
- 8 **WHEREAS**, Steven Schraufnagel through the years has played a key role authoring and implementing planning
- 9 programs, policies and procedures; and
- 10
- 11 **WHEREAS**, Steven Schraufnagel's institutional knowledge of the Planning, Economic and Community
- 12 Development Agency's past, present and his wisdom for the future will be sorely missed as he begins his
- 13 retirement on January 16, 2015; and
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 16 commend Steven Schraufnagel for his considerable contributions to the quality of services that the Planning,
- 17 Economic and Community Development Agency has delivered to the citizens of Rock County and for his long and
- 18 faithful service.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this
- 21 _____ day of _____, 2015, does hereby commend Steven Schraufnagel for his 41 years of service
- 22 and extend best wishes for his future endeavors; and
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this
- 25 resolution to Steven Schraufnagel.

15-1B-197

Respectfully Submitted,

Planning and Development Committee

County Board Staff Committee

Alan Sweeney, Chair

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Sandra Kraft, Vice Chair

Wes Davis

Eva Arnold

Wayne Gustina

Henry Brill

Jason Heidenreich

Betty Joe Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas