



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 26, 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 – FEBRUARY 26, 2015 and MARCH 12, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Board of Health
 - B. Appointments to the Evidence-Based Decision Making Initiative Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - C. Alliant Riverside Power Plant
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the Sheriff's Office FEMA Hazard Mitigation Planning Program Budget and Awarding the Mitigation Planning Contract
 2. Authorizing Acceptance of JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) training (2011) Grant and Amending the 2015 Budget

NOTE: Items 12.A.1. and 12.A.2. will be considered by the Finance Committee on March 26, 2015

3. Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

NOTE: Items 12.A.2. will be considered by the Human Services Board on March 25, 2015 and Finance Committee on March 26, 2015

ROCK COUNTY BOARD OF SUPERVISORS

March 26, 2015

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12. NEW BUSINESS (Continued)

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. To Ratify the 2015 Labor Agreement between Rock County and AMHS-HSD (Human Services)
 - 2. To Ratify the 2015 Labor Agreement between Rock County and the Rock County Attorney's Association
 - 3. Resolution Extending an Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation

NOTE: Items 12.D.1, 12.D.2. and 12.D.3. will be considered by the County Board Staff Committee on March 24, 2015

- 4. Authorizing Vendor for In-Car Camera System
- E. To Amend Section 18.102 of the Rock County Personnel Ordinance (Second Reading and Adoption)
- F. Proclaiming April 2015 National County Government Month
- G. Opposing Countywide Property Assessment Proposal as Presented in State Budget
- H. Recognizing Nadine Brey for Service to Rock Haven
- I. Recognizing Lynn Schyvinck for Services to Rock Haven
- J. Recognizing Sergeant John Cowan

NOTE: Items 12.F., 12.G. 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on March 24, 2015

- K. Resolution Supporting Assistant District Attorney Pay Progression and the Funding of Additional Prosecution
- L. Amending the Composition of the Emergency Medical Services Advisory Council
- M. Opposing the State Budget Proposed Modification in the Family Care Program
- N. Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers
- O. To Recognize Rock County Social Workers

NOTE: Items 12.I., 12.J. and 12.K. will be considered by the Human Services Board on March 25, 2015

- P. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

13. ADJOURNMENT

APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Terms Ending March 31, 2017

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS:	Dr. Dean Peterson	Judith Wade
	Connie Winter, DDS	Eric Gresens, R.Ph.
	Dr. Keith Konkol	

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:	Dr. Dean Peterson, DVM	Judy Wade, WHNP
	Jvl Animal Medical Center	721 Grant Street
	5021 N. State Rd. 26	Beloit, WI 53511
Janesville, WI 53546		Eric Gresens, R.Ph.
Dr. Connie Winter, DDS	584 E. Merrifield Rd.	379 E. Samuelsen Dr.
Edgerton, WI 53534		Edgerton, WI 53534
Dr. Keith Konkol	Mercy Clinic West	
	1000 Mineral Point Avenue	
	Janesville, WI 53546	

EFFECTIVE DATE: March 26, 2015

**APPOINTMENTS TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITIONS: Members of the Evidence-Based Decision Making Initiative Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC and CEPP

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

Judge Richard Werner Presiding Judge	Judge James Daley Chief Judge of the District
David O'Leary District Attorney	Eric Nelson Office of State Public Defender
Sheriff Robert Spoden Rock County Sheriff	Commander Erik Chellevoid Rock County Sheriff's Office
Troy Enger Dept. of Corrections	Chief David Moore Janesville Police Dept.
Charmian Klyve Human Services Director	Josh Smith County Administrator
Sandra Kraft County Board	Judge Alan Bates Judge
Stephen Meyer Court Commissioner	Larry Barton Court Commissioner
Angela Moore YWCA, Exec. Director	

EFFECTIVE DATE: March 26, 2015

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sergeant Shena Kohler
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

March 2, 2015
DATE DRAFTED

AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM
BUDGET AND AWARING THE MITIGATION PLANNING CONTRACT

1 WHEREAS, the County Hazard Mitigation Plan is a prerequisite for all FEMA mitigation grants
2 including the Hazard Mitigation Grant Program (HMGP), which aids in implementation of long-term
3 hazard mitigation measures after a major disaster declaration; and,
4
5 WHEREAS, the Rock County Board authorized the previous update to the Hazard Mitigation Plan in
6 2009 using the FEMA Pre-disaster Mitigation Grant under County Resolution No. 09-4B-255; and,
7
8 WHEREAS, Rock County has been awarded \$24,953.35 through the FFY14 Pre-Disaster Mitigation
9 Program for the purpose of updating its Hazard Mitigation Plan, of which \$6,238.35 is the local share.
10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled this _____ day of _____, 2015 does hereby accept the FEMA Pre-Disaster
13 Mitigation Grant and amend the 2015 budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2550-2015-42100 Federal Aid	\$0	\$18,715	\$18,715
Use of Funds			
21-2550-2015-62119 Other Contracted Services	\$0	\$18,715	\$18,715

26 BE IT FURTHER RESOLVED, that the County Board Chair is authorized to enter into a professional
27 services contract with EPTEC, INC not to exceed \$18,715 for the purpose of updating the Rock County
28 Hazard Mitigation Plan.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE
ENDORSEMENT

Absent
Mary Beaver, Chair

Reviewed and approved on a vote of

Hank Brill
Hank Brill

Terry Fell
Terry Fell

Mary Mawhinney, Chair

Brian Knudson
Brian Knudson

Larry Wiidenfeld
Larry Wiidenfeld

15-3B-228

**AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM
BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT**

FISCAL NOTE:

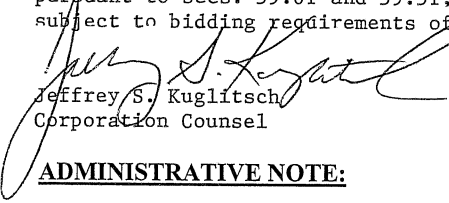
This resolution authorizes the acceptance and expenditure of \$18,715 in Federal Aid for Hazard Mitigation planning. The grant requires a match of \$6,238. Rock County's share of the match will be met through staff overtime and community participation.



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 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. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING
PROGRAM BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT**

EXECUTIVE SUMMARY

Rock County received a FEMA Pre-Disaster Mitigation Grant to pay for the cost of writing an All-Hazards Mitigation Plan that was approved by the State of Wisconsin and FEMA in 2005. The plan will expire on December 31, 2015. The plan covers all underlying jurisdictions in Rock County and is a prerequisite to receiving Hazard Mitigation Grant Program (HMGP) funds. Updating the current plan would help expedite access to federal funds should they be needed in the future. Based on past history with disasters in Rock County, updating the plan prior to its expiration would be very prudent.

FEMA has approved a planning grant for Rock County in the amount of \$24,953.35 through the FFY-14 Pre-Disaster Mitigation program. The planning grant will be used to pay for contracted professional services to assist in writing the updated plan.

The cost to update the Plan will not exceed \$24,953.35. The Pre-Disaster Mitigation Grant is funded at 75% by the Federal government and Rock County is responsible for a 25% local match. Thus, Rock County's share is \$6,238.35 which can be obtained through an in-kind match using staff overtime and community participation. The cost of the consultant's professional services to write the plan update is not to exceed \$18,715, including the cost of supplies and printing.

Approval of this resolution accepts the grant funds and creates the budgetary appropriation to pay for professional services. In addition, the resolution authorizes a professional services contract with EPTEC, Inc. to update the Rock County Hazard Mitigation Plan.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY

March 6, 2015
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS (CIT/CIP)
TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET

- 1 **WHEREAS**, the Wisconsin Department of Justice, through funding by the Edward Byrne Memorial
- 2 Justice Assistance Grant (JAG) Program, solicited applications from local law enforcement agencies,
- 3 non-profit organizations on behalf of a county and technical colleges, to assist in training law
- 4 enforcement personnel in CIT/CIP; and,
- 5
- 6 **WHEREAS**, CIT is a 40-hour training program for law enforcement officers that includes basic
- 7 information about mental illnesses and how to recognize them; information about the local mental
- 8 health system and local laws; learning first hand from consumers and family members about their
- 9 experiences; verbal de-escalation training, and role plays; and,
- 10
- 11 **WHEREAS**, in November 2014, Rock County, in collaboration with the Janesville Police Department,
- 12 Beloit Police Department, Town of Beloit Police Department, Milton Police Department, Evansville
- 13 Police Department, and Clinton Police Department submitted an application for a grant to provide CIT
- 14 training to officers from the aforementioned law enforcement agencies, with Edgerton Police
- 15 Department committing to the training after the application was submitted; and,
- 16
- 17 **WHEREAS**, Rock County's application was approved in the amount of \$42,940, with no match
- 18 requirement; and,
- 19
- 20 **WHEREAS**, this grant, must be used by June 30, 2015; and,
- 21
- 22 **WHEREAS**, Rock County will work with the National Alliance on Mental Illness (NAMI) Waukesha
- 23 to provide the CIT training for the eight Rock County law enforcement jurisdictions committed to this
- 24 CIT training; and,
- 25
- 26 **WHEREAS**, this grant will be managed fiscally by the Rock County Sheriff's Office and
- 27 programmatically by the Rock County Administrator's Office; and,
- 28
- 29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 30 this ____ day of _____, 2015, does hereby accept the JAG Crisis Intervention Team and Crisis
- 31 Intervention Partners (CIT/CIP) Training (2011) Grant in the amount of \$42,940 from the Wisconsin
- 32 Department of Justice.
- 33
- 34 **BE IT FURTHER RESOLVED**, that the 2015 Rock County Sheriff's Office budget be amended as
- 35 follows:

15-3B-229

AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS (CIT/CIP) TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET

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<u>Account/Description</u>	<u>Budget at 3/6/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2165-2015-42000			
State Aid	0	\$42,940	\$42,940
<u>Use of Funds</u>			
21-2165-2015-63110			
Administration Expense	0	\$42,940	\$42,940

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed \$15,000

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS (CIT/CIP) TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET

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FISCAL NOTE:

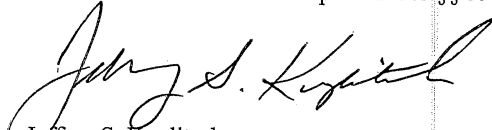
This resolution authorizes the acceptance and expenditure of \$42,940 in funding from the Justice Assistance Grant Program, for Law Enforcement Training. No County matching funds are required.



Sue Balog
Sr. Accountant/ Assistant to Finance Director

LEGAL NOTE:

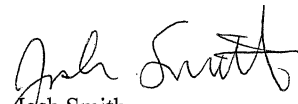
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

**AUTHORIZING ACCEPTANCE OF
JAG CRISIS INTERVENTION TEAM AND CRISIS INTERVENTION PARTNERS
(CIT/CIP) TRAINING (2011) GRANT AND AMENDING THE 2015 BUDGET**

The Wisconsin Department of Justice (DOJ), using funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from local law enforcement agencies, non-profit organizations on behalf of a county and technical colleges, to assist in training law enforcement personnel in CIT/CIP. CIT is a 40-hour training program for law enforcement officers that includes basic information about mental illnesses and how to recognize them; information about the local mental health system and local laws; learning first hand from consumers and family members about their experiences; verbal de-escalation training, and role plays. The benefits of CIT training include:

- Reduced injuries to public, consumers, and officers
- Reduction in repeat contacts with the mental health consumers
- Reduction of criminalization of those persons with mental illness that come in contact with the criminal justice system
- Enhanced working relationships with the mental health care providers in the community
- Increased involvement of the families and friends of the mental health consumers
- Reduction in civil commitments through diversion to safe and less restrictive settings
- Reduction in the costs of overall services through better utilization of said services and diversion to less costly services

After inviting all law enforcement agencies in the County to participate in CIT training, seven agencies decided to pursue a CIT grant in 2014/2015. The Rock County Sheriff's Office, Janesville Police Department, Beloit Police Department, Town of Beloit Police Department, Milton Police Department, Clinton Police Department, and Evansville Police Department, applied for and received DOJ grant funding in 2015 for CIT training. After the grant was submitted, Edgerton Police Department also decided to engage in CIT and will participate in the training.

On February 20, 2015, Rock County was notified that its grant application to provide CIT training was successful in the amount of \$42,940. In order to provide the training, Rock County will contract with the National Alliance on Mental Illness (NAMI) Waukesha. NAMI Waukesha has the experience and capacity to provide this training to Rock County law enforcement officers.

There is no match requirement for the grant and the funds must be used by June 30, 2015.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 12, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the Human Services
2 Department \$35,000 in Wisconsin Trauma Project funding; and,
3

4 **WHEREAS**, the goals of the Wisconsin Trauma Project are to create a trauma-informed and responsive
5 child welfare system by identifying the needs of children and families through screening and assessment,
6 restoring well-being, stability and permanency through effective intervention, and sustaining efforts
7 through community involvement; and,
8

9 **WHEREAS**, the project takes twelve months to complete and is composed of three tiers that include
10 Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) training for mental health clinicians from the
11 Department and the community (Tier 1), trauma-informed parent training (Tier 2), and system wide
12 training, consultation and technical support (Tier 3); and,
13

14 **WHEREAS**, funds will cover the cost of the trainers, training costs including venue and food for
15 participants, training materials, and ongoing consultation; and,
16

17 **WHEREAS**, there is a \$10,000 match requirement for this funding that has already been included in the
18 Department's 2015 Budget.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2015, does hereby authorize the acceptance of \$35,000 for the
22 Wisconsin Trauma Project; and,
23

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

27	Budget	Increase	Amended
28	<u>3/10/15</u>	<u>(Decrease)</u>	<u>Budget</u>
29 <u>Source of Funds</u>			
30 36-3690-0000-42100	0	35,000	35,000
31 MH/AODA Federal Aid			
32			
33 <u>Use of Funds</u>			
34 36-3690-0000-64200	13,170	35,000	48,170
35 MH/AODA Training			

15-3B-230

Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding
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Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

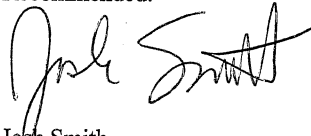
Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

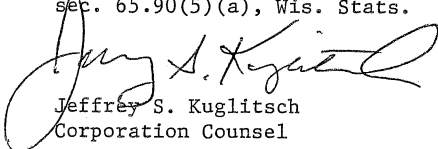
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$35,000 in Federal Aid for the Wisconsin Trauma Project. The grant requires a match of \$10,000, which is already included in the Human Services Department budget.


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 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 Wisconsin Trauma Project Funding

Executive Summary

The Wisconsin Department of Children and Families has awarded the Human Services Department \$35,000 in Wisconsin Trauma Project funding. The goals of the Wisconsin Trauma project are to create a trauma-informed and responsive child welfare system by identifying the needs of children and families through screening and assessment; restoring well-being, stability and permanency through effective intervention; and sustaining efforts through community involvement. The intensive training program for both the mental health clinicians and care providers is based on national training curriculum with proven outcomes. The project takes 12 months to complete and is comprised of three tiers.

Tier 1: Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Learning Collaborative: Tier 1 is designed for mental health clinicians. Over the course of 12 months, clinicians first learn how to administer, score and interpret a trauma screening and assessment instrument, and then learn how to use Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) to treat children who have been exposed to and impacted by trauma. This is accomplished through participation in a 12-month Learning Collaborative led by a national TF-CBT trainer.

Tier 2: Parent Workshop: The second tier of the WI Trauma Project involves trauma-informed parenting training using the NCTSN's curriculum *Caring for Children Who have Experienced Trauma: A Workshop for Resource Parents*. The workshop provides parents with the knowledge and skills needed to effectively care for children who have experienced trauma. The training takes approximately 16 hours to complete and is comprised of 8 modules. Three 16-hour training workshops are completed during the course of a project year and monthly consultation calls are provided to county staff and training participants to support adoption and sustainability of new skills.

Tier 3: Trauma Informed Care for the Community: The third tier involves ongoing efforts—system-wide training, consultation, technical support and coordination—to create a trauma-informed system of care. Community-wide trauma trainings and agency-specific activities will be determined based on the agency's needs and interests.

Funds will cover the cost of the trainers, training costs (including venue and food for participants), training materials, and ongoing consultation. There is a \$10,000 match requirement for this funding that has already been included in the Department's 2015 Budget.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

03/18/2015

RESOLUTION NO. 15-3B-231 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 MAR 26 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include DD BOARD (11,011.14) and HUMAN SERVICES (27,780.00).

CLAIMS IN THE AMOUNT OF \$38,791.14 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

15-3B-231

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

03/18/2015

RESOLUTION NO. 15-3B-232 AGENDA NO. 12.C.

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 ~~MAR 26~~ **MAR 26 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>
R1501291	HEALTH DEPT	HEALTH DEPARTMNT	SANOFI PASTEUR	38,437.25
R1501451	HUMAN SERVICES	IN-HOME SAFETY	ORION FAMILY SERVICES	217,433.00
R1501622	REAL PROPERTY	LAND RECORDS	SIDWELL CO,THE	57,920.00

CLAIMS IN THE AMOUNT OF **\$313,790.25** 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

15-3B-232

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 3, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AMHS-HSD(HUMAN SERVICES)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AMHS-HSD (Human Services) have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 7 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with AMHS-HSD (Human Services).
- 12

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

15-3B-233

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AMHS-HSD
(Human Services)

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FISCAL NOTE:

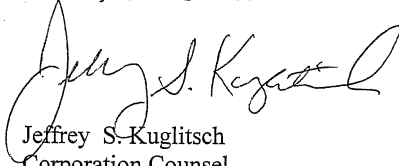
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$13,018,784	\$151,135	1.5% eff. 1/1/2015	1.16%



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 11, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
THE ROCK COUNTY ATTORNEY'S ASSOCIATION**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the Attorney's Association have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 WHEREAS, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2015; and,
- 8
- 9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 10 assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with the Rock County Attorney's Association.
- 12

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

15-3B-234

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN
 ROCK COUNTY AND THE ROCK COUNTY ATTORNEY'S ASSOCIATION
 Page 2


FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$577,773	\$7,549	1.5 % eff 1/1/2015	1.31%


 Sherry L. Oja
 Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.


 Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


 Josh Smith
 County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

MARCH 16, 2015
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

RESOLUTION EXTENDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION

1 WHEREAS, the City of Beloit ("City"), County of Rock ("County") and the Ho-Chunk Nation
2 ("Nation") had previously in March, 2012 entered into an Intergovernmental Agreement ("IGA")
3 relating to the construction and operation of a Class III Gaming Facility on property owned by the
4 Nation in the City of Beloit; and

5
6 WHEREAS, the Intergovernmental Agreement indicated that it would automatically expire
7 three (3) years from the execution if Trust approval date had not yet occurred unless the parties agreed
8 otherwise in writing; and

9
10 WHEREAS, the Nation has submitted a Federal Trust Application, including the IGA, for
11 approval to the United States Secretary of the Interior ("Secretary") and a land to trust decision has yet
12 to occur; and

13
14 WHEREAS, the continued support of host local governments is important to secure the
15 Secretary's approval of the Federal Trust Application and to the ultimate success of the Beloit Class III
16 Gaming Facility; and

17
18 WHEREAS, the County recognizes that said Class III Gaming Facility will be beneficial to the
19 City, the County, area residents, and to the Nation and its members by, in part, providing employment
20 opportunities and promoting economic development in the region; and

21
22 WHEREAS, the Nation has ownership of the site, and said site is specified in the IGA and is
23 included in their Federal Trust Application; and

24
25 WHEREAS, the Nation has entered into a Gaming Compact with the State of Wisconsin, which
26 provides for an additional Class III Gaming site; and

27
28 WHEREAS, said Gaming Compact in Article XXVII B requires that a resolution of support
29 authorizing Class III Gaming be delivered to the Governor by the city and the county where such site is
30 to be located.

31
32 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in
33 session this 26th day of March, 2015, that they extend the current IGA between the City, the County
34 and the Nation for an additional three (3) year period.

35
36 BE IT FURTHER RESOLVED that the County hereby continues to authorize Class III Gaming
37 consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of
38 the State of Wisconsin.

39

15-3B-235

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION

Page 2

42 BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to
43 execute the amendment/extension of the IGA on behalf of the County of Rock.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

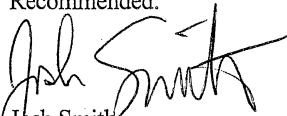
Louis Peer

Alan Sweeney

Terry Thomas

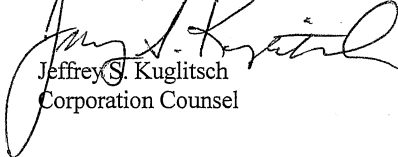
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator


LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.51, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This agreement requires the County to provide usual and customary services to the proposed casino. These costs cannot be measured at this time. It also provides for the Ho-Chunk Nation to make payments equaling 2% of the net win to the City of Beloit, of which the County would receive 30%. These payments would be in lieu of property taxes. The financial impact is unknown at this time.


Sherry Oja
Finance Director

EXECUTIVE SUMMARY

This resolution extends the Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation. It relates to the construction and operation of a Class III gaming facility on property currently owned by the Ho-Chunk Nation in the City of Beloit. The previous IGA is set to expire at its three-year deadline. This resolution is to amend the existing IGA for an additional three-year period of time. The continued support of the County is important to help secure the Secretary of the Interior's approval of the Federal Trust Application. The County recognizes that such a facility would be beneficial to area residents by providing employment opportunities and promoting economic development. The amendment of the IGA would continue to provide that the Ho-Chunk Nation would make payments equaling 2% of the net win proceeds to the City of Beloit, of which the County would receive 30%.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

March 11, 2015
DATE DRAFTED

Authorizing Vendor for In-Car Camera System

1 **WHEREAS**, funds are included in 1) the 2015 Sheriff's budget, 2) the 2015 Highway Safety Grant
2 budget, and 3) the 2014 Justice Assistance Grant (JAG) budget for the purchase of in-car video cameras;
3 and,

4
5 **WHEREAS**, WatchGuard Video of Allen, TX was awarded bid #2014-54, for the in-car camera system,
6 in 2014; and,

7
8 **WHEREAS**, WatchGuard Video will still honor the prices from bid #2014-54; and,

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2015 that WatchGuard Video be declared the authorized vendor
12 for the purchase of in-squad cameras using the pricing under bid #2014-54.

13
14 **BE IT FURTHER RESOLVED** that a purchase order be issued to WatchGuard Video, in the amount of
15 \$10,400, for two in-car cameras.

16
17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
18 Finance Committee.

Respectfully submitted,

Public Safety and Justice Committee

Absent
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FISCAL NOTE:

Funding will come from the Highway Safety Grant, the Justice Assistance Grant (JAG) and funds included in the 2015 budget.

Sue Balog
Sue 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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

15-3B-236

Authorizing Vendor for In-Car Camera System
Page 2

Executive Summary

Funds are included in the 2015 Sheriff's budget, in the 2015 Highway Safety Grant budget, and in the 2014 Justice Assistance Grant (JAG) budget for the purchase of in-car video cameras.

Bids were solicited in 2014, and WatchGuard Video of Allen, TX was awarded bid #2014-54. WatchGuard Video will still honor the prices from bid #2014-54.

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR JASON DOWD
INITIATED BY

AMY SPODEN,
ACTING HUMAN RESOURCES DIRECTOR
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY



MARCH 5, 2015
DATE DRAFTED

TO AMEND SECTION 18.102 OF THE ROCK COUNTY PERSONNEL ORDINANCE

1 WHEREAS, a person's sexual orientation is distinct from a person's gender identity and expression; and,
 2
 3 WHEREAS, Sexual orientation is included in the County's Personnel Ordinance and is the preferred term used
 4 when referring to an individual's physical and/or emotional attraction to the same and/or opposite gender.
 5 "Gay," "lesbian," "bisexual" and "straight" are all examples of sexual orientations; and
 6
 7 WHEREAS, Gender identity is distinct from the term "sexual orientation," and refers to a person's innate,
 8 deeply felt psychological identification as a man, woman or some other gender, which may or may not
 9 correspond to the sex assigned to them at birth (e.g., the sex listed on their birth certificate); and
 10
 11 WHEREAS, Gender expression refers to all of the external characteristics and behaviors that are socially
 12 defined as either masculine or feminine, such as dress, grooming, mannerisms, speech patterns and social
 13 interactions. Social or cultural norms can vary widely and some characteristics that may be accepted as
 14 masculine, feminine, or neutral in one culture may not be assessed similarly in another; and
 15
 16 WHEREAS, adding gender identity and gender expression to the Personnel Ordinance has been suggested by
 17 the resolution author to provide additional clarity;
 18
 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
 20 _____ day of _____, 2015 does hereby amend Chapter XVIII, Section 18.102 B (d) of the
 21 County's Personnel Ordinance as follows:

CHAPTER XVIII

PERSONNEL ORDINANCE

SECTION 1

OBJECTIVES AND SCOPE

18.102 Purposes.

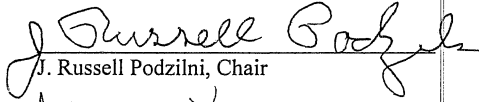
B. Establish a uniform County Personnel Policy and procedures to recruit, select, develop and maintain an effective and responsive workforce for the County. The Ordinance shall be based on the following objectives:

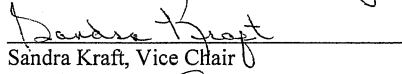
(d) To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs, race, color, national origin or ancestry, sex, age, religion, disability, sexual identity and orientation, gender identity, gender expression, genetic information, or any other cause for discrimination as defined by law, except as allowable as a bonafide occupational requirement, and with proper regard for their rights as citizens.

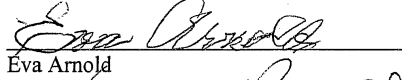
15-3A-219

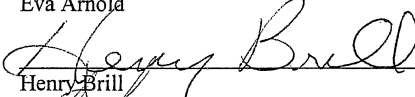
Respectfully Submitted,

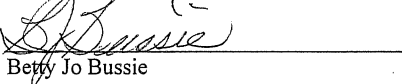
COUNTY BOARD STAFF COMMITTEE

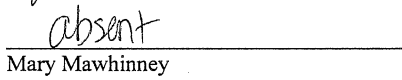

J. Russell Podzilni, Chair

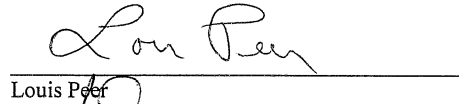

Sandra Kraft, Vice Chair

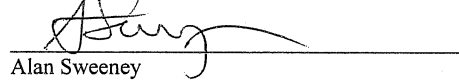

Eva Arnold

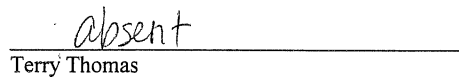

Henry Brill


Betty Jo Bussie


Mary Mawhinney

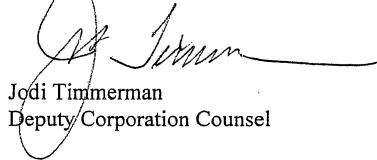

Louis Peef


Alan Sweeney


Terry Thomas

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.03, Wis. Stats.


Jodi Timmerman
Deputy Corporation Counsel

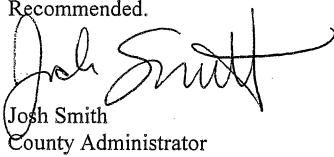
FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne/NACO
DRAFTED BY

March 17, 2015
DATE DRAFTED

PROCLAIMING APRIL 2015 NATIONAL COUNTY GOVERNMENT MONTH

1 **WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans provide essential
2 services to create healthy, safe, vibrant and economically resilient communities; and
3
4 **WHEREAS**, Rock County and all counties move America forward by building infrastructure, maintaining
5 roads and bridges, providing health care, administering justice, keeping communities safe, running elections,
6 and much more; and
7
8 **WHEREAS**, throughout National County Government Month, with its theme "*Transportation and*
9 *Infrastructure*," counties are encouraged to focus on how they have improved their communities through
10 road projects, new bridges, building new facilities, and other public works activities; and,
11
12 **WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the
13 country to actively promote their own programs and services to the public they serve; and,
14
15 **WHEREAS**, the Rock County Public Works Department maintains 1,260 lane miles in Rock County towns,
16 545 lane miles for the State of Wisconsin, and 420 lane miles for county highways; and,
17
18 **WHEREAS**, in 2014, the Rock County Public Works Department used 9,409 tons of salt to keep these
19 roads free of snow and ice and applied 24,892 tons of asphalt to maintain the condition of these roads; and,
20
21 **WHEREAS**, Rock County owns 1,100 acres of park land that comprise 17 parks, three trails, and two
22 wildlife areas; and,
23
24 **WHEREAS**, Rock County owns and operates the Southern Wisconsin Regional Airport, which occupies
25 approximately 1,400 acres, has three runways, and hosts an annual average of 49,000 take offs and landings;
26 and,
27
28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this _____ day of _____, 2015 does hereby proclaim April 2015 as National County Government
30 Month and encourages all county officials, employees, schools, and residents to participate in county
31 government celebration activities.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

15-3B-237

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sandra Kraft, County Board
Supervisor
INITIATED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 11, 2015
DATE DRAFTED

**OPPOSING COUNTYWIDE PROPERTY ASSESSMENT PROPOSAL AS
PRESENTED IN STATE BUDGET**

- 1 **WHEREAS**, Governor Walker's 2015-17 state biennial budget recommends transitioning the property tax
- 2 assessment process from a municipality-based system to a county-based system beginning in 2016 with full
- 3 implementation by the 2017 property assessment year, and;
- 4
- 5 **WHEREAS**, according to the proposal, counties would be required to annually assess each property at
- 6 100% of fair market value; and,
- 7
- 8 **WHEREAS**, the Wisconsin Association of Assessing Officers projects the assessment cost per parcel could
- 9 increase from \$6 per parcel to as much as \$25 per parcel; and,
- 10
- 11 **WHEREAS**, Rock County has numerous concerns with the proposal including the proposed timeline,
- 12 funding mechanism, new mandates placed on county staff, the status of current multi-year municipal
- 13 assessment contracts, and additional county costs in an era of stringent property tax controls; and,
- 14
- 15 **WHEREAS**, the Wisconsin Counties Association (WCA), the Wisconsin Towns Association, and the
- 16 Wisconsin League of Municipalities are opposed to this proposal due to the new costs counties and taxpayers
- 17 would be forced to absorb;
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2015 does hereby oppose the countywide property assessment proposal
- 21 as presented and urge the State Legislature to remove it from the 2015-2017 biennial budget; and
- 22
- 23 **BE IT FURTHER RESOLVED** that that the County Clerk be authorized and directed to send a copy of
- 24 this resolution to Governor Walker and the Rock County Legislative Delegation.

12-3B-238

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

OPPOSING COUNTYWIDE PROPERTY ASSESSMENT PROPOSAL AS PRESENTED IN STATE
BUDGET
Page 2

FISCAL NOTE:

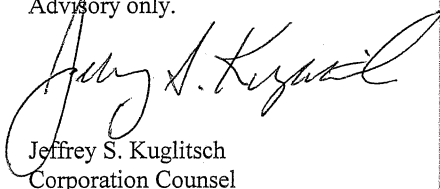
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

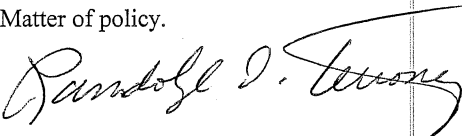
Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Randolph D. Terronez
Acting County Administrator

EXECUTIVE SUMMARY

Governor Walker's 2015-17 state biennial budget recommends transitioning the property tax assessment process from a municipality-based system to a county-based system beginning in 2016 with full implementation by the 2017 property assessment year.

According to the proposal, counties would be required to annually assess each property at 100% of fair market value, but may form multi-county assessment regions. Local boards of review-currently a municipal function-would also be consolidated at the county level. First (population over 150,000) and second class cities (population between 39,000-150,000) would retain the option to perform their own property assessments. The Wisconsin Association of Assessing Officers estimates the assessment cost per parcel could increase from \$6 per parcel to as much as \$25 per parcel.

On the funding side, the Governor's proposal allows counties to charge municipalities for a portion of assessment costs. The maximum annual amount a county may charge a municipality is 95% of what a municipality paid for assessment services in 2015. Many municipalities utilize multi-year contracts to perform property assessments. This may include years when most properties are reassessed and others when minimal maintenance work is performed. If a city or town performed minimal maintenance in the prior year, the County may not be able fully recover the cost of a full assessment.

Rock County has numerous concerns with the proposal as presented including the proposed timeline, funding mechanism, new mandates placed on county staff, and current assessment contracts. In an era of stringent property tax controls, any proposal calling for countywide assessment must assure counties will not be responsible for additional costs.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 26, 2015
DATE DRAFTED

RECOGNIZING NADINE BREY FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Nadine Brey has served the citizens of Rock County over the past 30 years, 2 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Nadine Brey began her career with Rock Haven as a Certified Nursing Assistant on January 22,
- 5 1985; and,
- 6
- 7 **WHEREAS**, Nadine Brey has worked diligently in that position until her retirement on April 1, 2015; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Nadine Brey 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 Nadine Brey for her 30 years, 2 months of service and
- 14 extend 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 Nadine Brey.

15-3B-239

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn
Billy Bob Grahn, Chair

Norvain A. Pleasant
Norvain Pleasant, Vice Chair

Absent
Terry Fell

Brenton Driscoll
Brenton Driscoll

Linda Garrett
Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 26, 2015
DATE DRAFTED

RECOGNIZING LYNN SCHYVINCK FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Lynn Schyvinck has served the citizens of Rock County over the past 31 years, 1 month as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Lynn Schyvinck began her career with Rock Haven as Registered Nurse on January 17, 1984;
- 5 and,
- 6
- 7 **WHEREAS**, Lynn Schyvinck accepted a position as a Head Nurse in 2007; and,
- 8
- 9 **WHEREAS**, Lynn Schyvinck served as a wound care nurse; and,
- 10
- 11 **WHEREAS**, Lynn Schyvinck worked for many years as a Head Nurse until accepting the Director of Nursing
- 12 position; and
- 13
- 14 **WHEREAS**, Lynn Schyvinck has worked diligently in that position until her retirement on February 19, 2015;
- 15 and,
- 16
- 17 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 18 commend Lynn Schyvinck for her long and 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 recognize Lynn Schyvinck for her 31 years, 1 month of service
- 22 and extend their 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 a copy of this
- 25 resolution to Lynn Schyvinck.

15-3B-240

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Billy Bob Grah
Billy Bob Grah, Chair

/s/ Norvail Pleasant
Norvain Pleasant, Vice Chair

Absent
Terry Fell

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Linda Garrett
Linda Garrett

RECOGNIZING LYNN SCHYVINCK FOR SERVICE TO ROCK HAVEN

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 1, 2015
DATE DRAFTED

RECOGNIZING SERGEANT JOHN COWAN

- 1 **WHEREAS**, John Cowan began his employment with Rock County on August 30, 1989 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, John Cowan was promoted to the rank of Deputy on January 3, 1992 working in the Patrol
- 5 Division, and;
- 6
- 7 **WHEREAS**, Deputy Cowan was promoted to the rank of Sergeant on August 24, 1997, and;
- 8
- 9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sergeant Cowan has served in many capacities
- 10 including: Field Training Officer, SWAT, and as a Hunter Safety Instructor, and;
- 11
- 12 **WHEREAS**, Sergeant Cowan has received numerous commendations and letters of appreciation, and;
- 13
- 14 **WHEREAS**, Sergeant Cowan will retire from public service on April 4, 2015;
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2015, does hereby recognize Sergeant John Cowan for his over 25 years of
- 18 faithful service and recommends that a sincere expression of appreciation be given to Sergeant John Cowan along
- 19 with best wishes for the future.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Sergeant John Cowan.

15-3B-241

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Absent
Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill
Henry Brill

Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Eva Arnold

Brian Knudson
Brian Knudson

Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

District Attorney David O'Leary
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



David O'Leary &
Elizabeth Pohlman McQuillen
DRAFTED BY

March 4, 2015
DATE DRAFTED

**RESOLUTION SUPPORTING ASSISTANT DISTRICT ATTORNEY PAY PROGRESSION
AND THE FUNDING OF ADDITIONAL PROSECUTORS**

1 **WHEREAS**, the LaFollette School of Public Affairs published a report in 2011 outlining the significant
2 turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many
3 prosecutors having minimal experience and once those prosecutors gain experience they leave, taking
4 with them the training and knowledge they have gained; and,
5

6 **WHEREAS**, in 2014 the Wisconsin Legislature addressed this issue by adopting a pay progression scale
7 for assistant district attorneys, which is codified in Wis. Stat. 230.12. This pay progression scale must be
8 funded biannually in the State budget; and,
9

10 **WHEREAS**, the 2011-2013 District Attorney Office Workload Analysis concluded that prosecutors
11 are in need of 138.75 FTE positions statewide and the Rock County District Attorney's Office is in
12 need of 2.99 FTE prosecutors. This combination leads to significant delays in prosecution for victims,
13 inefficiencies in prosecution, and backlogs in offices around the state, amongst other issues; and,
14

15 **WHEREAS**, the Wisconsin District Attorneys Association and the Rock County District Attorney
16 support funding from the state budget for pay progression and additional prosecutors to address this
17 significant need; and,
18

19 **WHEREAS**, the Rock County Criminal Justice Coordinating Council (CJCC) has recognized that
20 experienced prosecutors and adequate staffing in the District Attorney's Office is necessary to protect
21 public safety and ensure justice is achieved; and,
22

23 **WHEREAS**, in August 2014, the CJCC sent a letter of support to the Governor and Rock County's
24 Legislative Delegation to request that the District Attorney's Office in Rock County and District Attorney
25 Offices across the state are adequately staffed; and,
26

27 **WHEREAS**, this resolution reaffirms Rock County's support of assistant district attorney pay
28 progression and the funding of additional prosecutors; and,
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2015, does support the funding of pay progression for prosecutors, as
32 well and the creation and funding of additional assistant district attorney positions.
33

34 **BE IT FURTHER RESOLVED**, that the Rock County Clerk be directed to send a copy of this
35 Resolution to the Governor, Rock County's Legislative Delegation, and the co-chairs of the Joint Finance
36 Committee.
37

15-3B-242

**RESOLUTION SUPPORTING ASSISTANT DISTRICT ATTORNEY PAY PROGRESSION
AND THE FUNDING OF ADDITIONAL PROSECUTORS**

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Hank Brill
Hank Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FISCAL NOTE:

No Fiscal Impact.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Jesh Smith
Jesh Smith
County Administrator

Executive Summary

RESOLUTION SUPPORTING ASSISTANT DISTRICT ATTORNEY PAY PROGRESSION AND THE FUNDING OF ADDITIONAL PROSECUTORS

The LaFollette School of Public Affairs published a report in 2011 outlining the significant turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many prosecutors having minimal experience and once those prosecutors gain experience they leave, taking with them the training and knowledge they have gained.

In 2014 the Wisconsin Legislature addressed this issue by adopting a pay progression scale for assistant district attorneys, which is codified in Wis. Stat. 230.12. This pay progression scale must be funded biannually in the State budget.

The 2011-2013 District Attorney Office Workload Analysis concluded that prosecutors are in need of 138.75 FTE positions statewide and the Rock County District Attorney's Office is in need of 2.99 FTE prosecutors. This combination leads to significant delays in prosecution for victims, inefficiencies in prosecution, and backlogs in offices around the state, amongst other issues.

The Wisconsin District Attorneys Association and the Rock County District Attorney support funding from the state budget for pay progression and additional prosecutors to address this significant need. Additionally, In August 2014, the Rock County Criminal Justice Coordinating Council sent a letter of support to the Governor and Rock County's Legislative Delegation to request that the District Attorney's Office in Rock County and District Attorney Offices across the state are adequately staffed.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sergeant Shena Kohler
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

March 9, 2015
DATE DRAFTED

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

1 WHEREAS, Resolution No. 76-12A-127 permanently created the Emergency Medical Services
2 Advisory Council (EMS) to maintain the Rock County EMS plan; and,
3

4 WHEREAS, Resolution No. 14-5B-038 specified the current composition of its membership to provide
5 staggered, definite terms of appointment for all members serving on the EMS Advisory Council so that
6 the County Board may assure that there continues to be at all times a functional distribution of
7 representatives comprising the council to include: ten representatives from licensed ambulance
8 providers serving Rock County, four representatives from the Rock County hospitals, one representative
9 from Blackhawk Technical College Fire and EMS Training Division, one representative from 911
10 Communications, one representative from the Rock County Sheriff's Office, one representative from
11 Rock County Emergency Management, one representative from the County Board Public Safety and
12 Justice Committee, one person at-large, one member from the medical community serving as the EMS
13 Advisory Council Medical Director and one member from the medical community serving as the EMS
14 Advisory Council Co-Medical Director for a total of 22 members; and,
15

16 WHEREAS, the EMS Advisory Council believes it is desirable to redefine its membership to include
17 one additional member representing the Rock County Medical Examiner Department for a total of 23
18 members; and,
19

20 WHEREAS, the EMS Advisory Council requests that the Rock County Medical Examiner Department,
21 as a representative of the citizens of Rock County, be represented on the EMS Advisory Council; and,
22

23 WHEREAS, appointments to the EMS Advisory Council shall be made by the County Board Chair,
24 subject to County Board confirmation.
25

26 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
27 assembled this _____ day of _____, 2015 approves and authorizes the addition of one
28 Medical Examiner Department representative as the 23rd member of the Rock County EMS Advisory
29 Council.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Brian Knudson
Brian Knudson

[Signature]
Hank Brill

[Signature]
Larry Wiedenfeld

[Signature]
Terry Fell

15-3B-243

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

FISCAL NOTE:

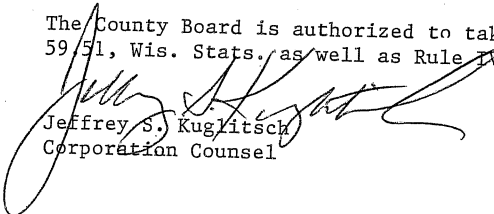
The addition of one Medical Examiner Department representative will have minimal costs relating to mileage reimbursement.



Sherry Oja
Finance Director

LEGAL NOTE:

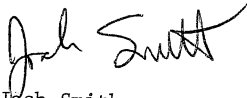
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-A of the County Board Rules.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL
SERVICES ADVISORY COUNCIL**

EXECUTIVE SUMMARY

The Emergency Medical Services Advisory Council (EMS) was permanently established in 1976 following Rock County Resolution No. 76-12A-127 to maintain the Rock County Emergency Medical Services plans. The EMS Advisory Council currently has 22 members including ten representing licensed ambulance service providers, four hospital representatives, one County Medical Director, one County Co-medical Director, and one member from Blackhawk Technical College, 911 Communications Center, Sheriff's Office, Emergency Management, community at-large and the County Board Public Safety and Justice Committee.

The EMS Advisory Council's request to include a representative from the Medical Examiner Department would provide an opportunity for improved interagency communications and a strengthened partnership between the stakeholders on the Council.

Appointments to the EMS Advisory Council shall be made by the Rock County Board Chair, subject to Rock County Board confirmation.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



Charmian Klyve, Director
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2014
DATE DRAFTED

Opposing the State Budget Proposed Modifications in the Family Care Program

1 **WHEREAS**, the 2015-2017 State proposed biennial budget makes rather dramatic changes in the manner
2 in which the current Family Care program operates by, among other things, integrating acute and primary
3 care into the Family Care program; and,
4

5 **WHEREAS**, the proposed changes in Family Care: a) reduce legislative oversight of the Long Term
6 Care system; b) eliminates the current self-directed IRIS program; c) eliminates regional Managed Care
7 Organizations (MCO's), that are close to their communities; d) moves oversight of Family Care to the
8 Office of the Insurance Commissioner; and,
9

10 **WHEREAS**, the majority of current Family Care MCO's will be replaced with statewide for-profit health
11 insurance companies, as the majority of the current Family Care organizations are not set up to operate as
12 a for-profit large health care entity capable of providing services throughout the State; and,
13

14 **WHEREAS**, such significant proposed changes in the Family Care program did not involve Family
15 Care consumers, current Family Care MCO's, or aging and disability advocacy groups, wherein the
16 current Family Care program model involved over four years of planning with numerous stakeholders
17 and had bi-partisan support; and,
18

19 **WHEREAS**, the current Family Care MCO's have been providing services effectively and efficiently
20 for many years saving the State taxpayers money and gradually reducing the Medicaid portion of the
21 budget related to Family Care; and,
22

23 **WHEREAS**, the proposed modifications will likely disrupt the service delivery and caregivers to
24 nearly 55,000 older adults and individuals with disabilities within the State; and,
25

26 **WHEREAS**, the current Family Care program enjoys a very high customer satisfaction rating.
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this ____ day of _____, 2015 does hereby authorize that this resolution be provided to the
30 legislature opposing the State budget proposal that modifies the manner in which the current Family Care
31 program operates.

15-3B-244

Opposing the State Budget Proposed Modifications in the Family Care Program

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Linda Garrett

Kathy Schulz

Terry Thomas

Shirley Williams


FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

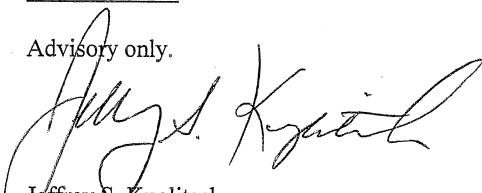
ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



Charmian Klyve, Director
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2014
DATE DRAFTED

Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers

1 WHEREAS, the 2015-2017 State biennial budget proposes a number of changes that will negatively
2 impact the statewide nationally recognized model for providing information and referral services to aging
3 and disabled citizens through the Aging and Disability Resource Centers (ADRC) in the State of
4 Wisconsin; and,
5

6 WHEREAS, the proposed changes that will negatively impact the current "one stop-shop" model of
7 ADRC operations include: a) elimination of the local Aging and Disabilities Advisory Committee's; b)
8 elimination of the counties "right of first refusal" to operate the Aging and Disability Resource Center; c)
9 permitting the State to contract out all or a portion of the services currently provided by the ADRC,
10 including administration of the Long Term Care Functional Screen; and,
11

12 WHEREAS, the State mandated the creation of a local Aging and Disability Advisory Committee with
13 representation that mirrored the population being served, before any County could open an ADRC; and,
14

15 WHEREAS, the vast majority of counties in the state have chosen to operate local Aging and Disability
16 Resource Centers in their communities to serve their citizenry; and,
17

18 WHEREAS, the Aging and Disability Resource Centers have been a "one-stop-shop" for local citizens
19 in need of information and referral and long term care services; and,
20

21 WHEREAS, a piecemeal contracting of portions of the ADRC services will likely fragment the array
22 of services currently delivered by the ADRC's and eviscerate the "one-stop-shop" concept upon which
23 the ADRC's were originally established; and,
24

25 WHEREAS, the County ADRC's have provided outstanding service to the communities they serve
26 and wish to continue to do so; and,
27

28 WHEREAS, since the ADRC's are working well, there is no reason to dismantle the manner the
29 current ADRC's operate and that our local citizens have come to rely upon.
30

31 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
32 this ____ day of _____, 2015 does hereby authorize that this resolution be sent to the
33 legislature indicating opposition to the proposed State budget modifications in the ADRC's.

15-3B-245

Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Linda Garrett

Kathy Schulz

Terry Thomas

Shirley Williams

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve, Director
INITIATED BY

Katherine Flanagan
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2015
DATE DRAFTED



TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS

- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
- 2
- 3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
- 4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to
- 5 the citizens of Rock County; and,
- 6
- 7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
- 8 a wide variety of Rock County citizens; and,
- 9
- 10 **WHEREAS**, the Social Workers in the Mental Health and AODA Division area provide high quality
- 11 treatment and support services to individuals and families experiencing mental illness and substance
- 12 abuse challenges across a comprehensive continuum of care thereby reducing the need for restrictive
- 13 institutional care and out of home placement; they provide assertive outreach to individuals with complex
- 14 needs and engage them in welcoming and empathic relationships. These social workers assist clients in
- 15 improving their quality of life, as defined by the client, and provide person centered, rehabilitative
- 16 services focused on hope and recovery; and,
- 17
- 18 **WHEREAS**, the Social Workers in the Long Term Support (LTS) Division support the frail elderly and
- 19 individuals with physical disabilities in our community. LTS Social Workers recognize that each client is
- 20 an individual—with individual needs and individual preferences. Their understanding of client needs and
- 21 knowledge of local resources is evident by the individual service plans created for each client they work
- 22 with. While creating these service plans, LTS Social Workers put the wishes of their clients first, thereby
- 23 upholding their dignity and independence as much as possible. In addition, the compassion with which
- 24 they serve their clients provides for strong relationships. LTS Social Workers assist the public every day
- 25 by protecting our aged and vulnerable adults and by providing them support and opportunities to be a part
- 26 of their communities; and,
- 27
- 28 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) support frail
- 29 elderly and adults with physical and/or developmental disabilities as well as their family and caregivers.
- 30 ADRC Social Workers assist people who do not otherwise know where to go for help. They listen
- 31 attentively to help sort out all of the issues presented and provide reassurance, guidance, and support.
- 32 ADRC Social Workers offer helpful - un-bias information about local resources to their customers in a
- 33 warm and friendly manner. They provide customers options in a time when they didn't even realize they
- 34 had choice. In the end, they provide people the encouragement and support needed to make important life
- 35 decisions; and,
- 36
- 37 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
- 38 centered and strength-based services to children and families involved in the children protection and
- 39 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
- 40 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
- 41 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
- 42 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
- 43 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
- 44 Workers.

15-3B-246

45 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
46 assembled this _____ day of _____, 2015, does hereby recognize the Rock County Social
47 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
48 citizens and their families in 2015.

49
50 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
51 this resolution to the Rock County Human Services Department.

Respectfully submitted,

Rock County Human Services Board

Brian Knudson, Chair

Kathy Schulz

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

William Grahm

Ashley Kleven