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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 8, 2015

The Rock County Board of Supervisors met pursuant to adjournment on October 8, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni were present. Supervisor Beaver and Thomas was absent. PRESENT – 27. ABSENT – 2. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Grahn moved the Agenda as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-September 24, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 1. Amending DPW Budget to Authorize Renovations to the Shopiere Shed
 2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015
 3. Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. To Ratify the 2016-2017 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office
 2. To Ratify the 2016-2017 Labor Agreement between Rock County and Deputy Sheriff's Association
 3. Awarding Contract for Concrete Work at the Courthouse and Community Corrections Building

- E. Amending and Approving the 2015 Unilateral Pay Grid Appendix A-1 Sheriff's Command Staff and Creating a New Appendix A-2 Correctional Supervisor
- F. Repealing Health Insurance Benefits for Employees in Same Sex Qualifying Domestic Partnerships
- G. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2016
- H. Recognizing Kimberly Nyhus
- I. Recognizing Laurinda Shelbourn
- J. Presentation of the 2016 Recommended Budget-County Administrator

13. ADJOURNMENT

5. Approval of Minutes of September 24, 2015

Supervisors Bostwick and Owens moved the approval of the minutes of September 24, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud encouraged the county to add a new item to the agenda listed as "County New Business". Supervisor Knudson acknowledged students in the audience this evening. Supervisor Kraft stated the recent Rabies Clinic at the Craig Center vaccinated over 400 dogs and cats. She also thanked Tim Banwell and Russ Podzillni for their assistance with the clinic. Chair Podzilni thanked Supervisor Kraft for her two days of service at the rabies clinic. Supervisor Mawhinney reminded everyone of the county auction on Friday, October 9, 2015. Nick Osborn gave information on United Way campaign. Supervisor Addie expressed concerns about a United Way fund recipient.

12.A.1. Amending DPW Budget to Authorize Renovations to the Shopiere Shed

Resolution No. 15-10A-389

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 8th day of October, 2015 that the 2015 Department of Public Works budget is hereby amended to increase Department funding to renovate the existing Shopiere Shed as shown below:

Account No. Description	Budget 2015	Increase (Decrease)	Amended Budget
Use of Funds:			
41-4350-4270-67161	\$679,708	\$41,700	\$721,408
Building & Grounds Cost Pool		\$58,200	\$737,908
Capitalization of Equipment Purchased:			
41-4350-4270-68109	(679,708)	(41,700)	(721,408)
Building and Grounds Cost Pool		(58,200)	(737,908)

BE IT FURTHER RESOLVED, that the DPW staff is authorized to construct the site improvements, as approved by the Public Works Committee; and,

BE IT FURTHER RESOLVED, that the electrical upgrades will be let to private contract in accordance with County purchasing procedures approved subsequently by the County Board.

Supervisors Bussie and Fox moved the above resolution. Supervisors Bussie and Fox moved to AMEND the above resolution to increase the amount from \$41,700 to \$58,200.

Discussion. The AMENDMENT was ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Owens, Brien, and Podzilni voted in favor. Supervisors Mawhinney, Kraft, Nash, Sweeney, and Addie voted against. Supervisor Beaver and Thomas were absent. AYES-22. NOES-5. ABSENT-2.

The RESOLUTION as AMENDED was ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien, and Podzilni voted in favor. Supervisors Mawhinney, Nash, and Addie voted against. Supervisor Beaver and Thomas were absent. AYES-24. NOES-3. ABSENT-2.

12.A.2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015 Budget Resolution No. 15-10A-390

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of October, 2015, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and, BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2015 be amended as follows:

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2015-42100	\$0	\$32,189	\$32,189
Federal Aid			
Use of Funds			
21-2160-2015-67161	\$0	\$ 6,489	\$ 6,489
Capital Assets \$5,000/More			
21-2160-2015-69501	\$0	\$25,700	\$25,700
Aid to Localities			

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Owens, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver and Thomas were absent. AYES-27. NOES-0. ABSENT-2.

12.A.3. Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget Resolution No. 15-10A-391

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of October, 2015, does approve and authorize the acceptance of the Automated External Defibrillator Grant from the South Central Healthcare Coalition.

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2015 be amended as follows:

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-46002	\$0	\$ 2,080	\$ 2,080
Other Grants and Contracts			
Use of Funds			
21-2100-0000-67160	\$0	\$ 2,080	\$ 2,080
Capital Assets \$500-\$4,999			

Supervisors Brill and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Owens, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver and Thomas were absent. AYES 27. NOES-0. ABSENT-2.

12.D.1. To Ratify the 2016-2017 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff's Office Resolution No. 15-10A-392

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled the 8th day of October, 2015 does hereby ratify the terms and conditions of the 2016-2017 labor agreement between Rock County and the Correctional Officer's Association.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Owens, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver and Thomas were absent. AYES-27. NOES-0. ABSENT-2.

12.D.2. To Ratify the 2016-2017 Labor Agreement Between Rock County and Deputy Sheriff's Association Resolution No. 15-10A-393

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 8th day of October, 2015 does hereby ratify the terms and conditions of the 2016-2017 labor agreement between Rock County and the Deputy Sheriff's Association.

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Owens, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver and Thomas were absent. AYES 27. NOES-0. ABSENT-2.

12.D.3. Awarding Contract for Concrete Work at the Courthouse and Community Corrections Building Resolution No. 15-10A-394

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of October, 2015, that a contract to replace the service drive at the Courthouse in the base bid amount of \$17,740.00, and the sidewalks at the Community Corrections Building, in the amount of \$8,319.00 plus the alternate of \$1,535.00, be awarded to Anglin LLC of Monroe, WI; and BE IT FURTHER RESOLVED that payments be made to the Vendor upon approval of the General Services Committee.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Owens, Addie, Brien, and Podzilni voted in favor. Supervisor Beaver and Thomas were absent. AYES 27. NOES-0. ABSENT-2.

12.E. Amending and Approving the 2015 Unilateral Pay Grid Appendix A-1 Sheriff's Command Staff and Creating a New Appendix A-2 Correctional Supervisor Resolution No. 15-10A-395

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 8th day of October, 2015 hereby approves the County's 2015 Unilateral Pay Grid Appendix A-1 by increasing each step by an additional 1.0% effective January 1, 2015, and creates the County's 2015 Unilateral Pay Grid Appendix A-2 effective January 1, 2015; and BE IT FURTHER RESOLVED, to require the Sheriff's Command Staff and the Correctional Supervisor to pay an additional 1% of their WRS retirement contribution beginning on January 1, 2015.

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

12.F. Repealing Health Insurance Benefits for Employees in Same Sex Qualifying Domestic Partnerships Resolution No. 15-10A-396

NOW, THEREFORE, BE IT RESOLVED that the County will no longer extend healthcare benefits, prescription drug coverage, dental insurance, or other employee benefits to individuals in same sex domestic partnerships. Those provisions set forth in Rock County Resolution No. 14-1B-498 are repealed.

BE IT FURTHER RESOLVED, that this resolution shall become effective 90 days after adoption by County Board.

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

12.G. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2016 Resolution No. 15-10A-397

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of October, 2015, does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2016.

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

12.H. Recognizing Kimberly Nyhus Resolution No. 15-9B-386

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of October, 2015, does hereby recognize Kimberly Nyhus for her twenty-three (23) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.

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

12.I. Recognizing Laurinda Shelbourn Resolution No. 15-9B-387

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of October, 2015, does hereby recognize Laurinda Shelbourn for her thirty-six (36) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.

Supervisors Brill and Fell moved the above resolution. ADOPTED by acclamation.

12.J. Presentation of the 2016 Recommended Budget by County Administrator Josh Smith.

13. Adjournment.

Supervisors Mawhinney and Fox moved to adjourn at 7:34 p.m. to Thursday, October 22, 2015 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.