

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 15, 2016

The Rock County Board of Supervisors met pursuant to adjournment on November 17, 2016, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. PRESENT – 25. ABSENT- 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Owens and Bostwick moved the Agenda. Agenda ADOPTED as follows:
1. CALL TO ORDER
 2. INVOCATION & PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADOPTION OF AGENDA
 5. APPROVAL OF MINUTES – November 7, 2016; November 9, 2016; November 15, 2016; and November 17, 2016
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointments to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
 - C. Appointments to the Disabled Parking Enforcement Assistance Council
 - D. Appointment to the Transportation Coordinating Committee
 - E. Appointment to Veterans Service Commission
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Kris Mills
 - B. Recognizing Jocelyn “Jolly” Lamb for her Service to Rock County
 - C. Recognizing John Hanewall
 - D. Thanking the Rock County Election Official Involved in the 2016 Presidential Election Recount
 - E. Recognizing Randy Leyes
 - F. Recognizing Deputy County Treasurer Denise Cole
 - G. Recognizing Vicki Brown for Service to Rock County
 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call

- 1) Amending the 2016 Human Services Department Budget to Accept Funding for Adult Protective Services
 - 2) Amending the 2017 Council on Aging Budget to Adjust State 85.21 and State Alzheimer's Family Caregiver Support Program Allocations
 - 3) Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 - 4) Authorizing Purchase of Replacement Passenger Vehicle and Amending the 2016 Motor Pool Budget
 - 5) Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget
 - B. Contracts-Roll Call
 - 1) Awarding Contract for Rock County's Outdoor Warning Siren System – Preventative Maintenance Program
 - 2) Awarding Contract for Soil Finisher
 - 3) Awarding Contract for Driver Recruitment Services for Rock County Council on Aging, Rock County Transit Program
 - 4) Awarding a Contract for Shop Boiler Replacement at the Main Shop
 - 5) Authorizing Road Reconstruction Project and Jurisdictional Transfer Agreement – County Trunk Highway MM, City of Janesville
 - C. Amending the County's Personnel Ordinance (Second Reading and Adoption)
 - D. Moving the Administration of the Birth-to-Three Program from the Developmental Disabilities Board to Human Services Department
 - E. Authorizing Self-Insurance to Dental Coverage
 - F. Agency Agreement and Federal Block Grant Owner Assurances
 - G. Petitioning the Secretary of Transportation for Airport Improvement Aid
 - H. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
 - I. Authorization to Approve the Sale of County Property Located at 460 Community Drive, Town of Beloit, Beloit, WI
 - J. Amendment to Rules of Procedure for the Rock County Board of Supervisors
 - K. Creating the County CCOP Advisory Committee
 - L. Approval to Begin the Acquisition Process for the 2016 PACE Program (Donation)
 - M. Approval to Begin Acquisition Process for Selected 2016 PACE Program Applications (Federally Funded)
 - N. Approval to Begin Acquisition Process for Selected 2016 PACE Program Applications (Non-Federally Funded)
 - O. Continued Opposition to the Great Lakes Basin Transportation, Inc. Rail Project Impacting Rock County's Agricultural and Natural Resources
 - P. Amending the Rock County Land Information Plan
13. ADJOURNMENT

5. Approval of Minutes of November 7, 2016, November 9, 2016, November 15, 2016, and November 17, 2016

Supervisors Yeomans and Arnold moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke about power plants. Tony Farrell Sr. thanked Lisa Tollefson for her excellent job at the recount and thanked all those retiring for their many years of service to Rock County. Tony also spoke on the Rock County Safety Series Forum on Jan. 18, 2017 at 6:00 p.m. at the Courthouse CCC.

Supervisor Bussie stated she was given compliments on the professional job the County Clerk did on the recount.

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8.A. Appointment to the 911 Communications Commission

Position: Member of the 911 Communications Commission
Term: Unexpired Term Ending November 15, 2016
New Appointment: Chief Ronald L. Northrop Jr.
Town of Beloit Police Department
1133 Inman Parkway
Beloit, WI 53511

Effective Date: December 15, 2016

Supervisors Zajac and Davis moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Member of the Council on Aging Advisory Board/Council on Aging Nutrition
Advisory Council

Term: Unexpired Term Ending 12/31/2019

New Appointment: JoAnn Koltyk Cherie Scholz-Baker
202 S. Franklin St. 2824 Mackintosh Dr.
Janesville, WI 53546 Janesville, WI 53548

Jenny Schmidt Pam Strom
110 Garfield Ave. 427 Highland Park Ave.
Evansville, WI 53536 Clinton, WI 53525

Chuck Wilson
808 Johnson St.
Beloit, WI 53511

Date: December 15, 2016

Supervisors Pleasant and Davis moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to Disabled Parking Enforcement Assistance Council

Position: Member of the Disabled Parking Enforcement Assistance Council

Term: Three Years Ending December 31, 2019

New Appointment: David Brown Sr.
600 Rockshire Dr.
Janesville, WI 53546

Robert D. Mills
827 Sentinel Drive
Janesville, WI 53546

Effective Date: December 15, 2016

Supervisors Peer and Owens moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Term: Unexpired Term Ending 12/31/2018

Appointment: Ryan Booth
Mobility Manager
Council on Aging

Effective Date: December 15, 2016

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

8.E. Appointment to Veterans Service Commission

Position: Member of the Veterans Service Commission

Term: Three Years – 1/7/17-12/31/19

New Appointment: Albert Funk
1800 Excalibur Drive
Janesville, WI 53546

Effective Date: December 15, 2016

Supervisors Richard and Owens moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Kris Mills Resolution No. 16-12A-166
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, directs that a sincere expression of recognition be given to Kris Mills for her 35 ½ years of service and expresses to her best wishes for the future.
Supervisors Brill and Zajac moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Jocelyn "Jolly" Lamb for her Service to Rock County Resolution No. 16-12A-167
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby recognize Jocelyn "Jolly" Lamb for 29 years of service and extends its best wishes to her in all future endeavors.
Supervisors Peer and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing John Hanewall Resolution No. 16-12A-168
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby recognize John Hanewall for his service and extends best wishes in his future endeavors.
Supervisors Peer and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.D. Thanking the Rock County Election Official Involved in the 2016 Presidential Election Recount Resolution No. 16-12A-169
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby recognize the significant efforts of the municipal clerks, election inspectors, Board of Canvass, recount workers, law enforcement, and County staff involved in the 2016 presidential election recount, and express their sincere gratitude on behalf of Rock County and its residents for the outstanding service provided by all parties involved in the 2016 presidential election recount.
Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.E. Recognizing Randy Leyes Resolution No. 16-12A-170
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby recognize Randy Leyes for his service and extends best wishes in his future endeavors.
Supervisors Mawhinney and Brill moved the above resolution. ADOPTED by acclamation.

9.F. Recognizing Deputy County Treasurer Denise Cole Resolution No. 16-12A-171
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does hereby recognize Denise Cole for her 17½ years of dedicated service and extends its sincere expression of appreciation to Denise along with best wishes for her future.
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

9.G. Recognizing Vicki Brown for Service to Rock County Resolution No. 16-12A-172
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does hereby recognize Vicki Brown for her 22 cumulative years of faithful service and extends its best wishes to her in her future endeavors.
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

County Board recessed at 6:50 p.m. Reconvened at 7:11 p.m.

12.A.1. Amending the 2016 Human Services Department Budget to Accept Funding for Adult Protective Services Resolution No. 16-12A-173
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does hereby authorize the acceptance of the Adult Protective Services fund.

BE IT FURTHER RESOLVED that the Human Services Department budget for 2016 be amended as follows:

Account/Description	Budget 12/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
36-3685-0000-42200	\$0	\$53,739	\$53,739
State Aid			
Use of Funds			
36-3685-0000-68206	\$0	\$53,739	\$53,739
Allocated LTS			

Supervisors Thomas and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, Garrett, and Dommershausen were absent. AYES – 24. NOES – 0. ABSENT- 5.

12.A.2. Amending the 2017 Council on Aging Budget to Adjust State 85.21 and State Alzheimer’s Family Caregiver Support Program Allocations Resolution No. 16-12A-174

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby amend the 2017 Rock County Council on Aging budget as follows:

Account/Description	Budget 01/01/2017	Increase (Decrease)	Amended Budget
Source of Funds			
30-3905-0000-42200	408,909	(1,442)	407,467
State Aid			
Use of Funds			
30-3905-0000-64629	25,928	(1,442)	24,486
Other Transportation Expense			
Alzheimer’s Family Caregiver Support Program			
Source of Funds			
30-3920-0000-42200	85,267	(16,031)	69,236
State Aid			
Use of Funds			
30-3920-0000-64615	70,828	(16,031)	54,797
Client Related Costs			

Supervisors Richard and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, Garrett, and Dommershausen were absent. AYES – 24. NOES – 0. ABSENT- 5.

12.A.3. Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-12A-176

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby authorize the Rock County Health Department to accept this Consolidated Contract amendment in the amount of \$23,000, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3033-2017-42100	\$-0-	\$23,000	\$23,000
Federal Aid			

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Use of Funds			
31-3033-2017-63110	\$-0-	\$23,000	\$23,000
Administrative Expense			

Supervisors Kraft and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, Garrett, and Dommershausen were absent. AYES – 24. NOES – 0. ABSENT- 5.

12.A.4. Authorizing Purchase of Replacement Passenger Vehicle and Amending the 2016 Motor Pool Budget Resolution No. 16-12A-191

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, authorizes the purchase through the State Contract of a 2017 Ford Fusion from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$17,610 and an additional \$600 for setup costs of the new vehicle by the Department of Public Works.

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

BE IT FINALLY RESOLVED, that the Motor Pool 2016 budget be amended to authorize funds for the purchase as follows:

Account/Description	Budget at 11/1/16	Increase (Decrease)	Amended Budget
Use of Funds			
New Equipment			
41-4290-4290-67105	\$281,824	\$18,210	\$300,034
Source of Funds			
Allocated Capital Equipment			
41-4290-4290-68109	(\$281,824)	(\$18,210)	(\$300,034)

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.A.5. Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget Resolution No. 16-12A-194

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does hereby approve and authorizes acceptance of these incentives.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 and 2017 budget be amended as follows:

ACCOUNT/DESCRIPTION	BUDGET 12/15/2016	INCREASE (DECREASE)	2016 AMENDED BUDGET
<u>Source of Funds</u>			
18-1818-0000-42228	0	\$109,500	\$109,500
Focus on Energy			
<u>Use of Funds</u>			
18-1818-0000-62400	\$305,414	\$109,500	\$414,914

Authorizing the Acceptance for Focus on Energy Incentives for Retro-Commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget.

ACCOUNT/DESCRIPTION	BUDGET 12/15/16	INCREASE (DECREASE)	2016 AMENDED BUDGET
<u>Source of Funds</u>			
18-1818-0000-42228 Focus on Energy	0	\$101,447	\$101,447
<u>Use of Funds</u>			
18-1818-0000-62400	\$50,852	\$101,447	\$152,299

ACCOUNT/DESCRIPTION	BUDGET 12/15/17	INCREASE (DECREASE)	2017 AMENDED BUDGET
<u>Source of Funds</u>			
18-1818-0000-42228 Focus on Energy	0	\$90,500	\$90,500
<u>Use of Funds</u>			
18-1818-0000-62400 Repair & Maintenance Services	\$40,000	\$90,500	\$130,500
<u>Source of Funds</u>			
18-1810-0000-42228 Focus on Energy	0	\$98,553	\$98,553
<u>Use of Funds:</u>			
18-1810-0000-62400 Repair & Maintenance Services	\$50,000	\$98,553	\$148,553

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett and were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.B.1. Awarding Contract for Rock County's Outdoor Warning Siren System – Preventative Maintenance Program Resolution No. 16-12A-175

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 that a contract be awarded to Brandt Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a cost of \$3,510 for 2017, \$3,780 for 2018, and \$3,510 for 2019.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.B.2. Awarding Contract for Soil Finisher Resolution No. 16-12A-177

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, issue a Purchase Order to Mid-State Equipment, Janesville, WI, in the amount of \$12,000.00 to purchase a Soil Finisher to be utilized at the Rock County Farm.

Supervisors Grill and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.B.3. Awarding Contract for Driver Recruitment Services for Rock County Council on Aging, Rock County Transit Program Resolution No. 16-12A-178

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby approve entering into a Driver Recruitment Contract with Manpower of Janesville, Wisconsin under the terms set forth in Request for Proposal #2017-20, and authorizes the County Board Chair to approve the contact developed from the above project.

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.B.4. Awarding a Contract for Shop Boiler Replacement at the Main Shop Resolution No. 16-12A-192

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does award the bid for the shop boiler replacement at DPW's Main Shop to the lowest responsible bidder, TRI-COR Mechanical of Janesville, WI with a total bid of \$45,240.

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.B.5. Authorizing Road Reconstruction Project and Jurisdictional Transfer Agreement – County Trunk Highway MM, City of Janesville Resolution No. 16-12A-193

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby authorize this road project and accept respective federal aid; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors approves the following segments of highway be removed from the County highway system and transferred to the City of Janesville:

Existing CTH MM (Ruger Avenue) from a point at the intersection of Wright Road, thence easterly approximately 1.0 mile to a point at the intersection of USH 14.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair to execute the Jurisdictional Transfer Agreement with the City of Janesville upon completion of the reconstruction project.

Supervisors Bussie and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Knudson, and Garrett were absent. AYES – 25. NOES – 0. ABSENT- 4.

12.C. Amending the County's Personnel Ordinance Resolution No. 16-11D-148

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby amend Chapter XVIII, the County's Personnel Ordinance.

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

12.D. Moving the Administration of the Birth-to-Three Program from the Developmental Disabilities Board to Human Services Department Resolution No. 16-12A-179

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby transfer administration, budget authority and contract management responsibilities of the Birth-to-Three Program from the Developmental Disabilities Board to Human Services Department effective January 1, 2017.

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

12.E. Authorizing Self-Insurance of Dental Coverage Resolution No. 16-12A-180
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this
15th day of December, 2016 that:

- 1) They authorize the County's dental plan to be self-insured and subject to all appropriate state laws and regulations effective January 1, 2017;
- 2) That the dental coverage provided will continue to be the same as is currently authorized;
- 3) That the monthly premiums will be as follows:
 - a) "Low" Plan - \$31.25 single and \$92.44 family
 - b) "High" Plan - \$55.58 single and \$153.71 family
- 4) The County contribution will continue to be 60% of the premium for the lowest cost of the "low" plan, regardless of which coverage is selected.

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

12.F. Agency Agreement and Federal Block Grant Owner Assurances Resolution No. 16-12A-181
NOW, THEREFORE, BE IT RESOLVED, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

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

12.G. Petitioning the Secretary of Transportation for Airport Improvement Aid Resolution No. 16-12A-182

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant "Owner Assurances" authorized by this Resolution.

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

12.H. Rock County Agricultural Preservation Plan 2013 Update Map Amendment Resolution No. 16-12A-183

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 does hereby amend the Rock County Agricultural Preservation Plan 2013 Update Plan Map.

Supervisors Sweeney and Gustina moved the above resolution. ADOPTED by acclamation.

12.I. Authorization to Approve the Sale of County Property Located at 460 Community Drive, Town of Beloit, Beloit, WI. Resolution No. 16-12A-184

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, approves the sale of approximately 0.22 acres (MOL) of the Rock County property located at 460 Community Drive in the Town of Beloit to Mr. Scott Brickson in the amount of \$15,600 and such other terms and conditions as shall be agreed upon at time of sale.

BE IT FURTHER RESOLVED that from the sale proceeds, expense of sale costs be reimbursed to the appropriate county account.

BE IT FURTHER RESOLVED that the buyer is required to pay additional monies to the County of Rock for the closing such as taxes owed (current and delinquent) and any other liens/assessments (including but not limited to the Town of Beloit delinquent sewer assessment).

BE IT FURTHER RESOLVED that upon completion of the sale, the County will place the remaining balance to the repayment of the CDBG Housing Rehab Loan Program – Project #20342D-1.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are hereby authorized to sign a deed to transfer the property to Mr. Scott Brickson as well as any other documents necessary to complete the transaction.

Supervisors Kraft and Fox moved the above resolution. Kraft and Fox amended the resolution to be contingent on ensuring the property title is clear. Amendment approved by acclamation. Resolution ADOPTED by acclamation.

12.J. Amendment to Rules of Procedure for the Rock County Board of Supervisors

Resolution No. 16-12A-185

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, in response to the County's transition to Family Care and the elimination of the Developmental Disabilities Board as a department from the County Budget that the following portions of the Rock County Board Rules of Procedure be deleted: 'Developmental Disabilities Board' from Rule II (B); 'Developmental Disabilities Board' from Rule V (A); and Rule V (E).

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

12.K. Creating the County CCOP Advisory Committee

Resolution No. 16-12A-186

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does hereby establish an 11 member CCOP Advisory Committee whose membership overlaps the 21 member CST Advisory Committee membership of which shall include the following representatives: Parents/guardians of children with disabilities, and county agency representatives including a member from Public Health.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint individuals to serve on the CCOP Advisory Committee, membership of which shall include the following representatives: Parents/guardians of children with disabilities, and county agency representatives including a member from Public Health.

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint CCOP members to serve concurrent terms commencing on January 1, 2017 with the County Board confirmed CST appointments, with a subsequent appointments be for a term of three years, except that any person appointed to fill a concurrent vacant position shall be appointed for the remainder of the term of the position to which appointed; and,

BE IT FURTHER RESOLVED, that the County Board Chair appoint a concurrent member of the CCOP Advisory Committee to serve as a temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.

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

12.L. Approval to Begin the Acquisition Process for the 2016 PACE Program (Donation)

Resolution No. 16-12A-187

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, do by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for the Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED by acclamation.

12.M. Approval to Begin Acquisition Process for Selected 2016 PACE Program Applications (Federally Funded)

Resolution No. 16-12A-188

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Supervisors Bostwick and Hawes moved the above resolution. ADOPTED by acclamation.

12.N. Approval to Begin Acquisition Process for Selected 2016 PACE Program Applications (Non-Federally Funded)

Resolution No. 16-12A-188

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Supervisors Bostwick and Hawes moved the above resolution. ADOPTED by acclamation.

12.O. Continued Opposition to the Great Lakes Basin Transportation, Inc. Rail Project Impacting Rock County's Agricultural and Natural Resources Resolution No. 16-12A-190

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, goes on record in opposition to the Great Lakes Basin Transportation, Inc., rail project or any amendments to the proposed routes that will impact the Rock County's agricultural sector, its untold impacts to the County's natural resources and the financial implications to Rock County for upgrading the existing rail infrastructure. The County continues to support the alternative route by expanding the Chicago's CREATE program rail initiatives north; and, BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Secretary of the Department of Agriculture Trade and Consumer Protection, Ben Bracel; Senator Steven Nass; Senator Janis Ringhand; Representative Don Vruwink; Representative Deb Kolste; Representative Amy Loudenberg; Representative Mark Spreitzer; US Senator Ron Johnson; U.S. Senator Tammy Baldwin; U.S. Representative Mark Pocan, U.S. Representative Paul Ryan, and Dave Navecky, Office of Environmental Analysis, Surface Transportation Board.

Supervisors Bostwick and Hawes moved the above resolution. ADOPTED by acclamation.

12.O. Amending the Rock County Land Information Plan Resolution No. 16-12A-190

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of December, 2016, does hereby amend the Rock County Land Information Plan and replace the existing fee schedule with an updated fee schedule; and, BE IT FURTHER RESOLVED, that the updated fee schedule becomes effective upon passage of this resolution.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:55 p.m. to Thursday, January 12, 2017 at 6:00 p.m. ADOPTED by acclamation.



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