ROCK COUNTY, WISCONSIN



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www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING THURSDAY, NOVEMBER 16, 2017 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H FOURTH FLOOR/COURTHOUSE EAST

Agenda

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- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES
- 6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Board of Health
 - B. Appointment to Veterans Service Commission
- 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize the YWCA Rock County for 95 Years of Service
- 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
 - Amending the 2017 Child Support Budget to Accept Additional Funding from the Wisconsin Department of Children and Families for Additional Expenditures Related to E-Filing

ROCK COUNTY BOARD OF SUPERVISORS NOVEMBER 16, 2017 Page 2

12. NEW BUSINESS

- B. Contracts Roll Call
 - 1) Awarding Contract for Courier Services
 - 2) Awarding Contract for Copier Purchases & Copier Service Agreements 2018-2022
 - 3) Authorizing Procurement of Accela System Software
 - 4) Awarding Contract for Rental Services of Uniforms, Shop Towels and Walk-Off Mats for Facilities Management Department 2018-2020
 - 5) Awarding Contract for Primary Gas Purchases
 - 6) Authorizing Purchase of Patrol Squad and SWAT Truck
 - 7) Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats Department of Public Works Airport, Parks, Highway 2018-2020
 - 8) Authorizing Purchase of Budgeted Network Servers
- C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
- D. Authorizing Acceptance of Carol Miller Land Donation
- E. Authorizing Purchase of Rye Farms Inc. Property and Amending the Department of Public Works Parks Division Budget

13. ADJOURNMENT

(3)

17-11D-401

ORDINANCE ROCK COUNTY BOARD OF SUPERVISORS

Annette Mikula INITIATED BY	E STATE OF	Amy Spoden, Human Resource Manager DRAFTED BY
County Board Staff Committee SUBMITTED BY		November 8, 2017 DATE DRAFTED
		e en
<u>AMENDI</u>	NG THE COUNTY'S PE	RSONNEL ORDINANCE
WHEREAS, Rock County h	as an established Personnel Ordin	ance; and,
WHEREAS, it is good pract	ice to review the personnel ordina	nce language on an annual basis; and
WHEREAS, certain addition	nal changes have been suggested b	y Employees and Department Managers; and,
WHEREAS, the County was 12:01 a.m. January 1, 2018.	nts to incorporate these additional	changes to the Personnel Ordinance effective at
		k County Board of Supervisors assembled this mend Chapter XVIII, the County's Personnel
Ordinance as follows,		
	CHAPTER XV	/111
	Section 1: Objectives	
	Section 1: Objectives	s and Scope Authority
		S and Scope Authority 18.101
This Ordinance is promulg	Section 1: Objectives	S and Scope Authority 18.101
This Ordinance is promulga		Authority 18.101 onsin Statute 59.22 (2)(c) 1.c. Purposes
This Ordinance is promulge	ated under the authority of Wisco	Authority 18.101 onsin Statute 59.22 (2)(c) 1.c. Purposes
The purposes of this Ordina A. Establis	ated under the authority of Wisconnece shall be to:	Authority 18.101 consin Statute 59.22 (2)(e) 1.c. Purposes 18.102 responsibilities in the establishment and
The purposes of this Ordina A. Establis mainten B. Establis and mainten	ated under the authority of Wisconnece shall be to: h a clear understanding of ance of a personnel program for h a uniform County Personnel P	Authority 18.101 consin Statute 59.22 (2)(c) 1.c. Purposes 18.102 responsibilities in the establishment and Rock County. colicy and procedures to recruit, select, develop we workforce for the County. The Ordinance
The purposes of this Ordina A. Establis mainten B. Establis and mainten	ance shall be to: h a clear understanding of ance of a personnel program for h a uniform County Personnel Pintain an effective and responsibased on the following objective	Authority 18.101 consin Statute 59.22 (2)(c) 1.c. Purposes 18.102 responsibilities in the establishment and Rock County. colicy and procedures to recruit, select, develop we workforce for the County. The Ordinance ess: ce employees on the basis of their relative

To recognize good job performance, reward exceptional performance and

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

orientation, gender identity, gender expression, genetic information,

pregnancy, creed, arrest/conviction record, marital status, military services, or outside use of lawful products or any other cause for discrimination as

correct inadequate performance in a fair and timely manner.

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defined by law, except as allowable as a bonafide occupational requirement and with proper regard for their rights as citizens. To protect employees against coercive political activities and to prohibit the use of official authority for the purpose of interfering with or affecting the result of an election or a nomination for office. C. Provide a system of standardized titles and standardized class descriptions for the effective administration of personnel activities such as: manpower planning and budgeting, standards of job performance, fair and equitable pay, valid selection and recruitment programs, training programs and career development. D. Provide a system to recruit and select the most qualified persons for positions in County service. Recruitment and selection shall be conducted in an affirmative manner to ensure open competition, provide equal employment opportunity, prohibit discrimination based on the categories identified above to ensure that persons of disadvantaged groups are fairly represented in the County workforce. E. Provide an effective career development plan for qualified employees through promotional opportunities in an environment free of discrimination. <u>Scope</u> 18.103 THIS ORDINANCE SHALL NOT BE DEEMED A CONTRACT OF EMPLOYMENT. The provisions of this Ordinance do not vary or modify the at will employment relationship between the employee and the County. Any individual may voluntarily cease employment upon proper notice and may be terminated by Rock County at any time and for any reason. Any oral or written statements of promises to the contrary are expressly disallowed and should not be relied upon by any prospective or existing employee. The contents of this ordinance are subject to change at any time by action of the This Ordinance shall govern personnel administration for all employees and departments of the County members of the Rock County Board of Supervisors; members of boards, commissions, and committees (including citizens); persons employed to conduct temporary and special inquiry, investigation or examination on behalf of the County Board, a committee thereof, or the County

(e) persons employed by employment services agreements or purchase of service contracts, unless expressly included in said contract or agreement;

(f) all matters concerning deputy sheriffs arising under Section 59.26(8)(b), Wis. Stats., which shall be handled by the Public Safety and Justice Committee of the Rock County Board of Supervisors in accordance with statute.

This Ordinance shall not be interpreted as infringing upon the Constitutional powers of Elected

Collective Bargaining Agreements 18.104

This Ordinance applies to employees not covered by collective bargaining agreements and to employees so covered when specific contracts are silent on a particular issue, or otherwise do not apply to the contrary.

Human Resources Section of the Administrative Policies and Procedures Manual
111 18.105
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113 The Human Resource Department shall develop a standard set of policies and procedures to administer

the personnel system based upon the Policies established in this Ordinance. These policies and procedures shall be a part of the County's Administrative Policies and Procedures Manual. The
 Human Resource Policies and Procedures shall be subject to review and approval by the County Board
 Staff Committee.

The Ordinance shall take precedence over the Human Resource Policies and Procedures and Department Work Rules.

<u>Department Work Rules</u> 18.106

Nothing herein shall preclude an Appointing Authority from promulgating Department Work Rules covering topics not covered by this Ordinance or the Human Resource Department's Policies and Procedures. Work rules so promulgated must be consistent with this Ordinances and Human Resource Policies and Procedures.

Non-Elected Department Heads 18.107

Any non-elected Department Head hired shall be employed pursuant to a personal employment contract of up to two (2) years. Non-elected Department Heads serving on the date of adoption of this section may voluntarily negotiate a personal employment contract of up to two (2) years. Non-elected Department Heads shall continue to be at will employees and may be removed at the pleasure of the County Administrator. Removal of the Corporation Counsel by the County Administrator requires the concurrence of the County Board. The County Administrator shall remain the appointing authority for non-elected Department Heads. The personal employment contract covering the initial appointment of a non-elected Department Head is subject to approval by the County Board after action by the appropriate Governing Committee.

Administrator Position 18.108

The position of the County Administrator shall be included under the coverage of this Ordinance, except where there are exclusions or where this Ordinance conflicts with the resolution establishing the administrator form of government. In the case of any such conflict, the resolution shall control.

Sheriff's Office Command Staff 18.109

In addition to the benefits provided to other unilateral employees, if the following provisions of the labor agreement with the Rock County Deputy Sheriffs Supervisors Association are modified, such modifications shall be extended to the Chief Deputy (Resolution 93-12A-118); Commanders (Resolution 91-11D-118); and Captains (Resolution 09-1B-189).

Education

- Health insurance for retirees*
- Life insurance
- Retirement
- Sick Leave Accumulation
- Sick leave payout
- · Sick leave payment
- Uniform allowance
- Worker's compensation

*For Command Staff who are at least age 53 and retire after January 1, 2014, the County shall pay 100% of the health insurance premiums for the applicable coverage for the retired and eligible dependents thru the end of the month before they turn 65.

Correctional Supervisor 18.109(a) In addition to the benefits provided to other unilateral employees, if the retirement provision of the labor agreement with the Rock County Deputy Sheriffs Supervisors Association are modified, such modification shall be extended to the Correctional Supervisor. **Amendments** 18.110 This Ordinance may be amended by the Rock County Board of Supervisors in the same manner as adopted. Management Rights 18.111 The management of Rock County and the direction of the workforce is vested exclusively in the County, including but not limited to the right to: 1) Hire, promote, demote, suspend, discipline, and discharge; 2) Decide job qualifications for hiring; 3) Transfer or layoff because of lack of work, discontinuance of services, or other legitimate reasons; 4) Subcontract for economic reasons or when it is not feasible for county employees to perform the work; 5) Abolish or create positions; 6) Create job descriptions and determine the composition thereof; 7) Plan and schedule work; 8) Determine the methods and processes and manner of performing work; 9) Determine the type, kind and quality of service to be rendered to clients and citizens; 10) Determine the location, operation and type of physical structures, facilities, equipment of the county; 11) Plan and schedule any training programs, 12) Create, promulgate and enforce reasonable work rules; 13) Determine and enforce regulations governing conduct and safety; 14) Determine what constitutes good and efficient county service, and all other functions of management and direction. The County shall have the right to operate and manage its affairs in all respects in accordance with its rights, duties, and responsibilities. Responsibilities and Authority 18.112 A. County Board. The County Board shall: (1) approve the annual County budget, including requests for personnel adjustments.

233 234			(2)	review and approve County Personnel Ordinance and amendments.
235 236			(3)	confirm department head appointments made by the County Administrator.
237 238 239			(4)	delegate such duties to the County Board Staff Committee as necessary.
239 240 241			(5)	hear grievance appeals as outlined in Section 18.806.
242 243	B.	County Board	Staff C	committee. The County Board Staff Committee shall:
244 245 246			(1)	advise the County Administrator on matters concerning implementation of Personnel Ordinance.
247 248 249 250			(2)	review proposed Personnel Ordinance and amendments as developed and recommended by the Human Resources Director and make recommendations to the County Board for consideration and legislative action.
251 252 253			(3)	perform other related duties as assigned by the County Board.
254 255	C.	County Board	Govern	ning Committees. Each Governing Committee shall:
256 257 258 259			(1)	review all appointments made by the County Administrator as provided in Section 18.112(d)(1) and make such recommendations to the Board as appropriate.
260 261	D.	County Admir	nistrator shall:	Except as prohibited by State and Federal law, the County Administrator
262 263 264 265			(1)	appoint and remove all Department Heads, subject to the provisions of Section 18.107.
266 267 268 269			(2)	advise the Governing Committee of the final interview schedule of the best-qualified applicants. The Governing Committee may participate in the scheduled interviews.
270 270 271 272		e de la come	(3)	submit terms of employment for Department Heads to the Governing Committee for review before submission to the County Board.
272 273 274 275			(4)	approve Personnel Ordinance prior to submittal to the County Board Staff Committee and the County Board.
276 276 277 278			(5)	apply appropriate disciplinary actions as defined in Section 18.1108 to subordinate employees.
279 280 281			(6)	approve new positions, reallocations, and upgrades of existing positions subject to County Board approval.
282 283 284	E.	Human Resou		rector. The Human Resources Director under the authority of the County istrator shall:
285 286			(1)	administer the Personnel Ordinance adopted by the County Board.
287 288 289			(2)	establish, maintain and coordinate personnel transactions and records management for all County employees and positions.
290 291 292 293 294			(3)	establish and maintain a central personnel file for each County employee showing name, title, salary, change in status, annual performance ratings and such pertinent information as may be necessary for effective personnel administration and for compliance with Federal and State laws.

295 296 297	(4)	advise and assist Department Heads on all County Personnel transactions and records management systems and procedures.
298 299	(5)	notify the payroll section of all relevant changes.
300 301 302	(6)	review appointments and removal of personnel to County positions pursuant to Section 18.607.
303 304 305	(7)	maintain complete employment and performance records of all County employees.
306 307 308	(8)	establish and maintain a roster of all employees in the County service which shall include the class title, pay status, and other pertinent data.
309 310 311	(9)	make such reports and investigations to the County Administrator, County Board Staff Committee and the County Board as required.
312 313	(10)	develop and maintain the Classification Plan.
314 315	(11)	develop and administer the recruitment and selection program.
316 317 318 319 320	(12)	establish and maintain lists of persons eligible and qualified for appointment and promotion to positions within the County service when, in the judgment of the Human Resources Director, it is advantageous to the County.
321 322	(13)	monitor temporary and overtime assignments.
323 324 325	(14)	approve and monitor layoffs due to lack of funds, work, or the abolition of positions or material changes in duties and organization, encourage the reemployment of laid off employees in other appropriate County positions.
326 327 328 329	(15)	develop, operate and coordinate programs to improve employee effectiveness, training and career counseling.
330 331 332 333 334	(16)	establish an Affirmative Action Program designed to increase the participation at all levels of the County workforce persons of disadvantaged groups, including, but not limited to women, minorities and the physically and mentally handicapped.
335 336 337	(17)	establish standards and procedures to ensure uniformity in the application of discipline and the processing of employee grievances.
338 339 340	(18)	conduct third step grievance hearings as may be necessary under Section 18.806, and adjust such grievances as may be appropriate.
341 342 343	(19)	prepare and implement such forms, reports and procedures necessary to carry out the County human resources program.
344 345 346	(20)	disseminate information regarding the personnel program, fringe benefits and conditions of employment to all employees and departments.
347 348 349	(21)	lead the County's negotiations with labor representatives, unless otherwise delegated by the County Board.
350 351 352	(22)	investigate unemployment compensation claims and represent the County at unemployment compensation hearings.
353 354 355	(23)	develop such regulations as necessary to carry out the intent of this Ordinance.
356 357	(24)	establish a safety program to reduce the incidence of work related injuries and promote safety awareness.

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359		(25)	develop and maintain the County wide training program within budgetary
360			limitations.
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362		(26)	administer and manage the County's Worker's Compensation program.
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364		(27)	insure that Department Work Rules are fairly designed and administered.
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366	F.	Department Heads.	Department Heads shall:
367		- · r · · · · · · · · · · · · · · · · · · ·	= - F
368		(1)	enforce the Personnel Ordinance, and the Human Resource Policies and
369		(1)	Procedures in their respective department.
370			roccdures in their respective department.
371		(2)	adopt such additional Department Work Rules as required by law and/or
372		(2)	
			necessary for the operations of the Department subject to approval of the
373			Human Resources Director.
374		(0)	
375		(3)	initiate and process personnel transactions affecting their employees using
376			forms provided by the Human Resources Director.
377			
378		(4)	maintain an employee service record for each employee.
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380		(5)	notify the Human Resources Director of all changes in permanent
381			personnel records including change of address, insurance coverage and
382			other relevant information.
383			
384		(6)	keep employees informed of current personnel policies.
385		()	T . L . A
386		(7)	conduct second step grievance procedures hearings as may be necessary
387		(1)	under Section 18.805, and adjust such grievances as may be appropriate.
388			ander beenon 10.000, and adjust such grievances as may be appropriate.
389		(8)	appoint and remove employees to positions subject to Section 18.304 and
390		(0)	
			18.806, and consistent with applicable State Statutes and inform governing
391			committee of said appointments.
392		(0)	
393		(9)	in collaboration with the Human Resources Director, develop employee
394			orientation and in service training programs.
395			
396		(10)	administer discipline and delegate such authority to supervisory personnel
397			as appropriate subject to Section 18.806.
398			
399		(11)	conduct performance reviews of all immediate subordinate employees on
400		. ,	no less frequent than an annual basis
401			
402		(12)	obtain prior approval of the County Administrator when taking vacation
403		` '	days, or when traveling out of the County on County business. (This
404			provision does not apply to elected County Officials.) The memo making
405			the request should include a designated department contact person, as
406			well as a phone number where the Department Head can be reached (if
407			possible).
408			possioiej.
409		(12)	develop and monitor department budget.
		(13)	develop and monitor department budget.
410	C	Cumamiaam. D	al. To the output Department Hardy delayers and the delayers
411	G.		el. To the extent Department Heads delegate authority to them, supervisors
412		shall:	·
413			
414		(1)	interview and recommend applicants for appointments to and removal
415		,	from subordinate positions.
416			
417		(2)	implement the Personnel Ordinance, HR Policies and Procedures and
418			Department Work Rules in their unit.
419			
			· ·

	(3)	conduct performance reviews of all immediate subordinate employees on no less frequent than an annual basis.
	(4)	administer discipline to employees as necessary.
	(5)	conduct first step grievance hearings as may be necessary under Section 18.806, and adjust such grievances as may be appropriate.
	<u>Sec</u>	ction 2: Classification Plan
		Development and Administration 18.201
Classification Plan	n, in coope	ctor shall be responsible for the overall development and administration of the ration with Department Heads, key staff employees and other appropriate inistrator position shall be an unclassified position.
		Position Description
		n accurate position description that describes the knowledge, skills and
bilities necessary	to do the	n accurate position description that describes the knowledge, skills and work of that position; goals of the position and job tasks to accomplish the ential job functions. Allocation of New Positions
bilities necessary goals; and identified The Human Resou Board to one of the Human Resources classification shall	urces Director l be assign	n accurate position description that describes the knowledge, skills and work of that position; goals of the position and job tasks to accomplish the ential job functions. Allocation of New Positions 18.203 ctor shall allocate new positions that have been approved by the County eations in the Classification Plan. If a suitable class does not exist, the shall establish a new classification. An appropriate pay range for the ned subject to the approval of the County Board Staff Committee, and Board unless otherwise established through the budgetary process. Abolition of Unnecessary Classifications
The Human Resources of the Human Resources classification shall confirmation of the When it is determined.	urces Director of the County	work of that position; goals of the position and job tasks to accomplish the ential job functions. Allocation of New Positions 18.203 ctor shall allocate new positions that have been approved by the County eations in the Classification Plan. If a suitable class does not exist, the shall establish a new classification. An appropriate pay range for the ned subject to the approval of the County Board Staff Committee, and

Persons in positions reclassified shall normally be advanced to the step with the next highest dollar amount in the new pay range. Future step increases will be paid according to the employee's new employee group or pay grid. In unusual circumstances, the reclassified individual may be placed in a higher step upon approval of the Human Resources Director and the County Administrator.

Reclassification requests shall normally be contained within the annual budget. In such situations, prior to approval of the budget, the Human Resources Department shall audit the position and make a written recommendation to the County Administrator who shall then recommend approval or denial of reclassification requests. If a reclassification request is denied, the position shall not be reconsidered for reclassification until there is a significant change in the duties and responsibilities of the position. If, in exceptional cases, duties of a position change during a budget year, the County Board may approve a reclassification request upon the performance of a job audit and the recommendation of the Human Resources Director and County Administrator and with the confirmation of the County Board Staff Committee.

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81 Reallocation Requests 82 18,206
A reallocation is the re assignment of a position from one pay range to another pay range to correct an error in the original assignment, to reflect changing labor market conditions, or to reflect significant changes over a period of time in the duties and the responsibilities of the position.
Salary adjustments shall be part of the budget process. If salary reallocations are approved, they will become effective the first day of the fiscal year. Persons in positions reallocated shall normally be advanced to the step with the next highest dollar amount in the new pay range. Future step increases will be paid according to the employee's new employee group or pay grid. In unusual circumstances, the reallocated individual may be placed in a higher step upon approval of the Human Resources Director and the County Administrator.
If the employee's current rate of pay is greater than the maximum of the new range, the employee will be red-circled in accordance with section 18.411.
When a position becomes vacant and it is determined by the Human Resources Director and the County Administrator that a reallocation of the position is necessary for recruitment purposes, such reallocation may occur outside the budget process upon the confirmation of the County Board Staff Committee and approval of the County Board.
02 03 <u>Reorganization of Department</u> 04
Each time a department or division of a department is reorganized, class descriptions for all affected employees shall be submitted to the Human Resources Director for review and approval as part of such reorganization.
Position Description Questionnaires/Job Audits 11 18.208
The Human Resources Director may require departments or employees to submit Position Description Questionnaires when vacancies occur, any time there is reason to believe that there has been a significant change in the duties and responsibilities of one or more positions, or as part of a job audit conducted by the Human Resources Department.
17 18 <u>Review of Classification Plan</u> 19 18.209
At least every three years, or as often as may be appropriate, the Human Resources Director shall review the Classification Plan to ensure that the plan accurately reflects existing position responsibilities and market conditions. The Human Resources Director shall take whatever action is appropriate to amend and update the Classification Plan, subject to the review of the County Board Staff Committee and approval of the County Board.
29 30 <u>Underslotting</u> 31 18.210
As a vacancy occurs, the Department Head may recommend the position not be filled at the existing level. With the concurrence of the Human Resources Director and County Administrator, the position may be filled at a lower classification.
Section 3: Recruitment and Selection
38 39 <u>Recruitment</u> 40 18.301

542 The Human Resources Director shall develop and conduct an active recruitment program designed to 543 meet current and projected County manpower needs. 544 545 Recruitment shall be tailored to the position to be filled and shall be directed to sources likely to yield 546 qualified candidates. 547 548 Job Announcements and Publicity. (a) 549 550 Human Resources shall issue job announcements and otherwise publicize 551 vacancies as may be appropriate. Job vacancies shall be formally announced for a 552 minimum of five working days prior to the closing date for filing applications. 553 Depending upon the vacancy and the scope of the recruitment process, this period 554 may be adjusted accordingly. The Human Resources Director may also initiate continuous recruitment programs for any class of positions. (See HR Policies and 555 556 Procedures.) 557 558 (b) Application Form. 559 560 All applications for employment shall be made on forms prescribed by the Human 561 Resources Director. The Human Resources Director may require proof of 562 application statements. 563 564 Rejection of Applications. (c) 565 566 Human Resources may reject any application if the applicant: 567 568 **(1)** does not meet the minimum qualifications established for the position. 569 570 (2) provides any false or misleading information in the application process. 571 is physically, mentally or otherwise unable to perform the duties of the 572 (3) 573 position, with or without a reasonable accommodation, as permitted under 574 applicable State and Federal laws. 575 576 (4) has been convicted of a crime, which renders him/her unsuitable for the 577 position, as permitted under applicable State and Federal laws. 578 579 is not within the legal age limits prescribed for the position or for County (5) 580 employment. 581 582 (6)has established an unsatisfactory employment record, which demonstrates 583 unsuitability for the position. 584 585 is a member of an organization, which advocates the violent overthrow of (7) 586 the government of the United States. 587 588 based on job related factors, is found by Human Resources to be clearly (8) 589 unsuitable for the position for which he/she has applied. 590 591 (d) Whenever an application is rejected, notice of such rejection shall be promptly 592 made to the applicant. 593 594 (e) Human Resources may select only the best qualified applicants for screening and 595 final consideration. 596 597 (f) Applicants that are not selected for a position have the ability to review their 598 individual results. Candidates who do not agree with their recruitment process 599 results may request the Human Resources Director to review the results. 600 601 Relocation Expense 602 18.302

An employee, newly hired to fill an FLSA exempt position, who resides outside of reasonable commuting distance (i.e. a distance greater than 40 miles) wishing to relocate his or her domicile to Rock County may be eligible for a contribution toward moving expenses, if it is determined, upon recommendation of the County Administrator and approval of the County Board Staff Committee, to be in the best interest of Rock County to offer such contribution. An employee receiving a contribution toward moving expenses shall remain a resident and employee of Rock County for not less than three (3) years. Failure to meet this requirement will result in the repayment of said moving expense on a pro rata basis.

Selection 18.303

The selection process shall maximize reliability, objectivity, and validity through a practical and job related assessment of applicant attributes necessary for successful job performance and career potential. The selection process shall also be balanced to provide promotional opportunities as well as open competitive opportunities at all levels of County employment.

(a) <u>Selection Devices</u>.

Human Resources shall be responsible for determining when formal selection devices are to be used to screen applicants for job vacancies which may include, but need not be limited to a review of training and experience, work sample and performance tests, practical written tests, physical fitness examinations, and background and reference inquiries. In the development of selection devices, Human Resources shall confer with Department Heads, consultants, or others familiar with the knowledge, skills and abilities required and specific devices to best measure these factors.

(b) <u>Confidentiality</u>.

Formal selection materials shall be known only to the Human Resources Director and to other individuals designated. Every precaution shall be exercised by all persons participating in the development and maintenance of materials to ensure the highest level of integrity and confidentiality.

Eligibility Lists 18.304

Human Resources shall be responsible for establishing and maintaining eligibility lists as may be necessary or desirable upon authorization of the department. An established eligibility list will be used to fill future vacancies for the same position. Before the next candidate on the eligibility list will be considered, internal vacancies or new positions will be posted on bulletin boards throughout the county per policy. In filling job vacancies or new positions, employees within the department with the vacancy will be given consideration. Both internal and external candidates may be considered. All candidates must successfully complete a reference and background screen before final selection.

(a) <u>Layoff List for unilateral employees</u>.

An employee laid off or demoted in lieu of layoff may be considered for reemployment when a vacancy occurs for which he/she is qualified. Human Resources shall notify said employee of any vacancy arising in the same job from which the employee was laid off. Said employee shall make application for the vacant position. Once application is made, the laid off employee shall participate in a competitive hiring process and, if most qualified, shall be required to accept an offer of employment for the position within 10 days of said offer. Failure to make application or accept an offer of employment for the position from which the employee was laid off shall result in the forfeiture of notification rights for future openings.

(b) Open Competitive and Promotional Eligibility.

Human Resources may establish and maintain such open competitive and promotional eligibility lists of applicants who have qualified for a particular job or class of County positions.

Regular status begins on the first workday following completion of the

(1)

Probationary Period.

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	727 728 729 730 731	(2)	The Probationary Period may be extended for a period of time not to exceed six (6) months, with prior approval of the Human Resources Director. This request must be made in writing citing the reason for the request.
	732 733 734 735 736 737	(3)	An employee shall automatically be appointed at the end of the prescribed Probationary Period, unless the appointing authority, with approval of the Human Resources Director, notifies the probationary employee of the extension, or the unsuccessful completion of the Probationary Period at which time the employee shall have their Probationary Period extended or be dismissed.
	739 740 741 742	so	smissal of an employee during the initial Probationary Period shall be at the le discretion of the employer and without recourse to the grievance occdures herein provided.
	743 744 745 746 747 748 749 750	(5)	An employee appointed to a position in an acting capacity by the County Administrator and subsequently selected as the regular employee in that position shall have his/her total time of continuous employment, including the time spent in an interim capacity, counted for seniority purposes, but shall serve at least a six month Probationary Period after regular appointment. When an employee is in an acting capacity, the employee will continue to receive step increases as provided under Section 18.405.
	751 752 753 754 755 756 757	(6)	Probationary employees, with the exception of Pool Staff, Relief Staff, and Project Staff, will not be permitted to apply for other positions until they have completed twelve months of employment. An employee who has completed at least six months of their probationary period, may sign for a lateral transfer in the same classification with in the same division. In unusual circumstances, this requirement may be waived in advance and in writing by the current Department Head and Human Resources Director.
	758 759 760 761 762	en	ompletion of the Probationary period does not guarantee continued aployment for any specified period of time, nor does it modify or change the aployee's at will status.
	763 764 765 766	mo po	obationary employees, who have not completed their initial twelve (12) onth probationary period, who are either promoted or demoted to another sition will be required to serve a new one year probationary period starting om the date of their new position.
	767 768 769		Part-time and Seasonal Employment 18.307
			shall be on a full time year round basis. However, when it is determined the County, part-time and seasonal employees may be hired.
	774 775		Temporary Appointments 18.308
	available or if the elauthorize the appoint	igible car itment of	y be made from appropriate eligibility lists. If no eligibility list is addidates are not available for temporary work, Human Resources may a qualified individual. The acceptance or refusal by an eligible candidate shall not affect the candidate's standing on the eligibility list for regular
	782 783 784		Double Fill of Positions 18.309
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Any request for hiring in excess of the budgeted personnel roster must be approved by the County Board. This would include cases where the Department Head requests an overlap of personnel for

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788 more than one payroll period in order to train the new employee. The request should be approved by 789 the governing committee and County Board Staff Committee prior to submission to the Board. 790 791 Other Appointments May Follow Ordinance 792 18.310 793 794 Nothing herein shall preclude an appointing authority from filling those positions not covered by this 795 Ordinance in a manner consistent with it. **Section 4: Salary Administration** 796 797 798 Pay Plans 799 18.401 800 801 The Pay Plans shall include the schedules of pay ranges for all County employees. 802 803 Schedules shall consist of minimum and maximum rates of pay and the intermediate pay steps. The 804 objectives of the Pay Plans shall be: 805 806 To provide an appropriate salary structure, to recruit and retain an adequate number 807 of competent employees; and, 808 809 To provide appropriate pay incentives for satisfactory or outstanding job (b) 810 performance. 811 812 The pay plan schedules described above shall be contained in the County's Administrative Policy and 813 Procedures Manual. 814 815 **Development and Administration** 816 817 818 The Human Resources Director shall be responsible for the development and administration of the Pay 819 Plan, through periodic reviews and comparative studies of pertinent factors affecting levels of pay. 820 When appropriate, the Human Resources Director shall recommend necessary amendments to the 821 County Board Staff Committee, which shall become effective upon approval of the County Board. 822 823 Linkage 824 18,403 825 826 The Pay Plan shall be directly linked to the Classification Plan and shall be based on the principle of 827 equal pay for equal work. Pay ranges within the Pay Plan shall be determined with regard to such 828 factors as: uniformity of pay for each class, relative difficulty, complexity, and responsibility of work, 829 recruiting experience, prevailing rates of pay for similar jobs in public and private service, changes in 830 cost of living indices, and the financial policies of the County. 831 832 **Entrance Pay Rate** 833 18.404 834 835 The entrance pay rate for new County employees shall normally be the minimum rate of the pay range 836 prescribed for the class. A Department Head may recommend that a particular appointment be made 837 above the entrance pay rate. Such requests must be made in writing, approved in advance by the 838 Human Resources Director in recognition of relevant experience and /or exceptional qualifications. 839 840 Elected Department Heads that wish to appeal the decision for placement of a new County employee 841 made by the Human Resources Director and/or County Administrator may do so in writing to the 842 County Board Staff Committee, whose decision shall be final. 843 844 In Range Increment 845 18.405 846 847 In range increments shall be based on satisfactory work performance and length of service in a class.

Such increments shall not be granted automatically. Whenever an employee is promoted, their annual

849 pay increments (step increase) shall be based on the length of service in that range or class. The 850 employee shall have an overall performance evaluation of "satisfactory" or "meets expectations" or 851 higher in order for an in range increment to be granted. If the rater plans to recommend the denial of 852 an in grade salary increment, the report shall be discussed with the Human Resources Director prior to 853 review with the employee. The performance of the employee will be evaluated in accordance with 854 procedures outlined in Section 7 of this Ordinance. 855 856 Productivity/Incentive Awards 857 18.406 858 859 Extraordinary productivity/incentive awards may be granted in recognition of exceptional performance in 860 addition to an employee's regular pay. Recommendations for such pay shall be initiated by the employee's 861 supervisor and/or Department Head, reviewed and approved by the Human Resources Director, County 862 Administrator, appropriate Governing Committee and the County Board Staff Committee. Specific 863 guidelines for the administration of the Productivity/Incentive Awards Program shall be the responsibility 864 of the Human Resources Director to establish and maintain subject to approval by the County 865 Administrator and County Board Staff Committee. Such requests shall be in writing and supported by 866 evidence of the following: 867 868 (a) The employee has personally conceived and suggested a procedure or device 869 which has resulted in substantially greater operating efficiency or in a marked 870 decrease in operating expenses; or, 871 The employee has performed extensive collateral duties or has continually 872 (b) 873 completed difficult work assignments, which significantly increased the efficiency 874 and effectiveness of his/her department's program or the County service. 875 876 877 878 Seasonal Employment 879 18,407 880 881 Seasonal employees shall be compensated on an hourly basis at a rate established within the parameters 882 of the annual budget as determined annually by the Human Resources Director. 883 884 **Temporary Employment** 885 18.408 886 887 Temporary employees shall be compensated by placing them on a step in the appropriate salary 888 schedule. 889 890 Should a non-regular employee be reclassified as a regular employee in the same job, he/she shall be advanced in pay to the appropriate salary rate of his/her classified position. His/her total time of 891 892 continuous employment including his/her temporary employment, shall be counted as part of his/her 893 probationary period. 894 895 Pay Rate Adjustments 896 18.409 897 898 The following actions shall affect the pay status of an employee: 899 900 Transfer (a) 901 902 When an employee is transferred from one class to another with a common pay 903 range, he/she shall continue to receive the same pay rate. 904 905 (b) Promotion 906 907 When an employee is promoted from one class to another having a higher pay

range, he/she shall normally advance to the pay step in the new range which is

Overtime

18.410

909 immediately above his/her former rate of pay. In unusual circumstances, the 910 promoted individual may be placed in a higher step upon prior approval of the 911 Human Resources Director and the County Administrator. 912 913 (c) Demotion 914 915 When an employee is demoted for any reason, the Human Resources Director shall consult with the supervisor(s) involved to decide the pay for the re-assignment. In 916 917 no case will it exceed the maximum of the pay range of the job to which the 918 employee is demoted. 919 920 (d) Reinstatement 921 922 When an employee is reinstated to his/her former job he/she shall normally be paid 923 the same pay step as before leaving. When the employee is reinstated to a job with 924 a lower pay range, the Human Resources Director shall decide on the new pay rate 925 in accordance with the employee's experience and qualifications. In no case, will it 926 exceed the maximum of the pay range to which the employee is assigned. 927 928 (e) Compensation During Temporary Assignment 929 930 In a situation where an employee is assigned all of the duties of a higher 931 classification anticipated to be for a period in excess of ten (10) consecutive 932 working days, the employee will be assigned a temporary pay rate in the range of 933 the higher classified position. Payment for hours over 8 in a day or 40 a week 934 will be paid according to the FLSA status of the higher position. Such pay will be 935 for the period of the temporary assignment. Temporary assignments must be 936 approved by the Human Resources Director. An employee who is temporarily 937 assigned to a position with a lower pay range, for any period, shall not receive a 938 reduction in pay. No such temporary assignment shall exceed six months unless 939 approved by the County Administrator upon recommendation of the Human 940 Resources Director. 941 942 943 944 945 "Unilateral A" employees earn overtime at time and one half over 40 hours per week. 946 947 "Unilateral B" employees earn overtime at straight time over 40 hours per week. 948 949 "Unilateral C" employees, who are exempt under the federal Fair Labor Standards Act (FLSA), do not 950 earn overtime. 951 952 For additional policies and procedures regarding overtime for unilaterals and other employees see the 953 HR Policy and Procedure Manual. 954 955 Red Circled Classifications 956

Employees in classifications that are to be red circled will be frozen at their current salary until the salary of the pay range to which they are assigned equals or exceeds their rate of pay. Employees, whose classification has been red circled, shall receive one half of the across the board increase granted to employees until the salary of the pay range to which they are assigned equals or exceeds their rate of pay.

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Section 5: Fringe Benefits

Holidays 18.501

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The following holidays are observed by the County and shall be granted to regular employees with pay and to temporary employees without pay, unless such employees are required to be on scheduled work:

969 970 971 (a) New Year's Day 972 Spring Holiday to be observed the Friday immediately preceding (b) 973 Easter 974 Memorial Day (c) 975 July 4th (d) 976 Labor Day (e) 977 Thanksgiving Day (f) 978 Friday following Thanksgiving (g) 979 (h) Day before Christmas 980 (i) Christmas Day 981 One Floating Holiday (i) 982 Any additional holiday granted by the County Board. (k) 983 The County Administrator may designate additional holidays in (1) 984 unusual circumstances with the approval of the County Board 985 Chair and/or Vice Chair.

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For employees working the standard work schedule, when a holiday falls on Saturday, it shall be observed on the preceding Friday. When a holiday falls on a Sunday, the following Monday shall be observed.

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For employees not working the standard work schedule see the HR Policies and Procedures.

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Unilateral A Positions who are required to work a holiday, will be paid or granted compensatory time off at a rate of time and one half and receive an additional day in lieu thereof.

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Pool/Relief of Unilateral A positions who are required to work a holiday will be paid at a rate of time and one half.

For supervisors working at the 911 Communication Center, who are required to work on a holiday, they will be paid or granted compensatory time off at a rate of time and one half for all hours worked between 7:00 a.m. the day of the holiday through 6:59 a.m. the day after the holiday, and earn 8 hours of holiday time in lieu of

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Whenever a designated holiday falls on an employee's scheduled day off, an additional day shall be granted in lieu thereof.

Unilateral C Employees (FLSA exempt) who work on a holiday shall receive a day in lieu thereof.

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Regular part-time employees who normally work sixteen or more hours per week shall be paid for holidays which fall on days for which they would otherwise be scheduled to work, according to the number of hours for which they would be scheduled to work on that day.

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When a holiday falls within a period of leave with pay, the employee shall receive pay for the holiday.

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When a holiday falls within a pay period of leave without pay, the employee shall receive no pay for the holiday.

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In order to receive holiday pay, employees must normally be scheduled to work for not less than 4 hours the regular workday before and not less than 4 hours the regular workday after the holiday, unless on authorized paid time off (sick leave, vacation) or on paid FMLA.

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Floating holidays must be taken in whole day increments (pro-rated for part-time employees).

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The floating holiday shall accrue to the employee effective any work shift starting on or after 4 a.m. of January 1st of each year. Employees need to use the floating holiday before December 31 of each calendar year. If the floating holiday is not used by December 31, the floating holiday will be

1026 forfeited. During their first year of employment, Employees hired after November 30, will have until 1027 January 31 of the following year to use their floater from the previous year. 1028 1029 The floating holiday may be taken upon at least 7 days advance notice. The floating holiday request 1030 will normally be approved, however, it may be denied by the Department Head, even with a 7 day 1031 advance notice, if granting the request would put the department, division, unit, or shift below the 1032 minimum staffing needs of the department, division, unit or shift. A floating holiday with less than 7 1033 day notice may be granted in an emergency circumstance at the discretion of the Department Head or 1034 his/her designee. Employees are strongly encouraged to use their floating holiday prior to the last 1035 payroll period of the calendar year. 1036 1037 Health and Dental Insurance 1038 18.502 1039 1040 A. The County shall pay that portion of the employee's health insurance as is approved by the 1041 County Board. 1042 1043 B. For .non-represented employees hired after September 1, 2009 into positions with an 1044 FTE of 0.5 or greater but less than 1.0 FTE Rock County will provide single coverage 1045 health insurance. If the employee chooses to select employee and spouse, employee 1046 and child, or family coverage, the employee will pay a pro-rated share of the premium 1047 difference between single coverage and the coverage of their choice based on their FTE 1048 [CB Resolution 14-12A-170]. 1049 1050 C. Part-time employees who are normally scheduled to work less than twenty hours per week are not eligible for County health and dental benefits. Employees who normally work 1051 1052 twenty hours or more per week are eligible to receive dental insurance and health benefits. Part-time employees may participate in vision insurance at their own cost provided it is 1053 1054 allowable under the plan rules in effect at the time of participation. 1055 1056 D. Employees retiring from the County who are eligible for a WRS annuity may retain their 1057 insurance coverage under the County's group policy if they pay the premium. 1058 1059 F. Dental coverage will be provided consistent with coverage and copayments as set by the 1060 County Board. Eligibility for coverage shall be governed by the policy issued by the 1061 carrier/administrator. The employer shall pay 60% of applicable premium of the lowest 1062 cost available plan and the employee shall pay the remainder of the applicable premium. 1063 1064 Life Insurance 1065 18.503 1066 1067 Regular full-time employees are eligible for group life insurance in an amount equal to the next highest 1068 thousand dollars of their annual salary. Unless they specifically waive such coverage Once an employee 1069 has elected coverage, a portion of the premium shall be deducted monthly from their regular salary as 1070 approved by the County Board. Regular part-time employees are also eligible if they work enough hours 1071 in a year to qualify for Wisconsin Retirement System coverage. 1072 1073 Retirement 1074 18.504 1075 1076 Retirement benefits are administered by the State of Wisconsin Retirement System (WRS). The benefits 1077 are governed by applicable State statutes and regulations. 1078 1079 **Unemployment Compensation**

County employment is covered by Wisconsin Unemployment Compensation laws.

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Vacation 18.506

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- (a) Unilateral employees hired prior to January 1, 2008, shall earn ten days paid vacation after one year of continuous service. Thereafter, he/she shall earn one additional day per year for each year of continuous employment to a maximum of twenty two days. Employees shall continue to earn vacation until the employee's length of service would provide additional vacation under paragraph (b) below, at which time they shall be placed on that schedule.
- (b) Unilateral employees hired after January 1, 2008, shall earn vacation according to the following schedule:

Completed	
Years of	

Years of		
Service	Unilateral A & B	Unilateral C
1 year	10 Days	15 Days
2 Years	11 Days	15 Days
3 Years	12 Days	15 Days
4 Years	13 Days	15 Days
5 Years	14 Days	20 Days
6 Years	15 Days	11
7 Years	16 Days	. "
8 Years	17 Days	"
9 Years	18 Days	11
10 Years	19 Days	25 Days
11 Years	20 Days	11
12 Years	21 Days	II.
13 Years	22 Days	II.
14 Years	22 Days	11
15 Years	22 Days	H . ·
16 Years	22 Days	Ħ
17 Years	23 Days	11
18 Years	24 Days	. 11
19 Years	25 Days	11

Unilateral A & B Employees may use up to 5 of their 10 days after they have been with the County for six months. Unilateral C employees may use 7.5 of their 15 days after they have been with the County for six months. Any time used between six (6) months and one year, will result in a reduction of the days available after one year. (Example: a Unilateral B employee uses 2 days after six months but prior to his one year anniversary date, that person would have 8 days to use after completing one year of service. 10-2=8.)

(c) Vacation schedules for non unilaterial employees are contained in the HR Policies and Procedures manual.

(d) Credit for years of service may be awarded to an employee based on years of prior related experience plus years of service with the County. Prior related experience shall be determined by the Human Resources Director and the Corporation Counsel, and will only be awarded for service in jobs that are substantially related to the work performed for the County. This service credit shall be awarded at the time of initial employment, or at the time promoted into a new employee group.

(e) An employee shall take earned vacation time within the twelve month period immediately following eligibility. Earned vacation time not taken within the designated twelve month period shall be forfeited, unless the Department Head and Human Resources Director specifically approves the carryover of an employee's vacation, in writing, due to an inability of the employee to utilize the time requested to be carried over because of work requirements or other legitimate reasons; or paid out according to HR Policy and Procedures. Vacation deferral or carry over of one (1) hour or more shall be requested by the employee in writing prior to his or her anniversary date, or within ten weeks of his or her anniversary date, and shall state with specificity the reason for the request. Failure to make a timely request shall result in the vacation being forfeited.

1126 (f) The amount of vacation days deferred shall not exceed the number of vacation days that 127 the employee earns on that anniversary date. Vacation may be granted in advance only 1128 upon the approval of the Department Head and the Human Resources Director. 1129 1130 Department Heads shall establish work and vacation schedules with the first consideration 1131 to be given to the efficient operation of the department. Senior employees in terms of h132 length of service shall be given vacation schedule preferences when practicable. Deferral 1133 of vacation for the County Administrator shall be at the discretion of the County Board 1134 Staff Committee. 1135 1136 Part-time employees whose regular workweek is sixteen hours or more shall earn vacation (g) 1137 time on a pro rata basis directly proportionate to the amount of time worked in relation to 1138 the normal full time employment period. Part-time employees whose regular workweek is 1139 less than sixteen hours shall not earn vacation credits. 1140 1141 In the event an employee is on authorized sick leave and has insufficient sick leave credits (h) 1142 to cover the period of absence, earned vacation time may be used for this purpose if the 143 employee or employer so elects. 144 1145 (i) Upon separation, an employee shall be paid for the unused portion of his/her 1146 accrued vacation credits provided the employee has completed six twelve consecutive 1147 months of service, except as modified by the rules governing resignation without 1148 sufficient notice. 1149 1150 (j) An employee who moves from one position to another in the County service, by 1151 transfer, promotion or re-assignment, shall be credited with his/her accumulated vacation 1152 leave in the new position. 1153 1154 (k) An employee who moves from one an employee group to another employee group in the 1155 County service, by transfer, promotion or re-assignment, will have their vacation 1156 entitlement determined by a number of factors (i.e. years of service, FTE previously 1157 worked, entitlement under new employee group, etc.). 1158 1159 (1)An employee, whose appointment status is changed from temporary to regular 1160 status without a break in service, shall receive vacation credits from the date of his/her 1161 original appointment to temporary status. 1162 1163 No credit for vacation leave shall be granted for time worked by an employee in (m)1164 excess of his/her normal workweek. 1165 1166 Vacation credits shall not be earned by an employee during a leave of absence (n) 1167 without pay, a suspension without pay, or when the employee is otherwise in a non-1168 compensable status, should such period without pay exceed thirty working days in any 1169 calendar year. 1170 There shall be charged against accrued vacation only those days on which an 1171 (o) 1172 employee normally would have worked. In the event a legal holiday falls within the 1173 vacation period, the holiday shall not be charged against vacation. 1174 1175 Use of vacation time must be approved in advance by the Department Head or his (p) 1176 or her designee. Use of vacation by appointed Department Heads must be 1177 approved in advance by the County Administrator. 1178 1179 (q) All vacation shall be utilized in not less than thirty minute increments. 1180 1181 (r) Unilateral "C" employees whose position has been moved to Unilateral "A" will have 1182 their vacation allotment frozen at current level until the employee's length of service 1183 would provide additional vacation under the Unilateral "A" schedule. 1184 1185

1186 Workers Compensation 1187 18.507 1188 Worker compensation benefits will be provided in accordance with applicable statutory provisions and 1189 1190 administrative codes. h191 1192 Rock County strives to insure all work assignments are performed safely and work areas are 1193 maintained in a safe manner. The County promotes a light duty program for injured employees on 1194 worker compensation. All on the job accidents must be reported to the Human Resources Director or 1195 his/her designee immediately and proper forms must be completed in full. 1196 1197 Any employee, who is receiving worker's compensation, may at the employee's option, take sufficient 1198 sick leave or vacation to make up the difference between the worker's compensation payment and his/ 1199 her regular wage. When the employee's sick leave and/or vacation account is exhausted, he/she shall 1200 receive worker's compensation payments only. If an employee is on worker's compensation for a 1201 period of twelve (12) months, that employee shall have his/her earned vacation paid out, unless the 1202 employee asks for deferral of vacation payout in writing. 1203 1204 1205 Leave of Absence Policy (Non FMLA) 1206 18.508 1207 1208 The County Administrator or the Department Head after consulting with the Human 1209 Resources Director, may grant a regular employee leave without pay for a period up to one year except for 1210 an educational leave, subject to the following conditions: 1211 1212 (1) Leave without pay may be granted when it is in the best interest of the 1213 County to do so. Requests for leave of absence shall be approved prior to 1214 the taking of such leave. When such leave is requested as an extension of 1215 sick leave, an acceptable physician's certificate shall be required. 1216 1217 (2) At the expiration of a leave without pay, the employee shall be reinstated 1218 to the position he/she vacated or to an equivalent position which is vacant 1219 at the time, provided the employee meets the stated qualifications. If there 1220 is not a suitable vacancy available, the employee's name shall be placed on 1221 an appropriate reinstatement list. 1222 1223 (3) Credit toward vacation and sick leave shall not be earned after 30 days 1224 while an employee is on leave without pay. Insurance benefits may be 1225 retained according to HR Policy and Procedure. 1226 1227 (4) Leave without pay shall not constitute a break in service; however, if the 1228 employee is absent more than thirty days during a calendar year, it shall 1229 change the employee's anniversary date. 1230 1231 When a leave of more than thirty (30) consecutive days is taken, the 1232 employee's anniversary date shall be moved ahead by the total number of 1233 days of the leave. 1234 1235 (5) A return to work earlier than the scheduled termination of leave date may 1236 be arranged by the supervisor and the employee, with the approval of the 1237 Human Resources Director. 1238 1239 (6) Employees on leave of absence from the County may not be employed 1240 full time elsewhere. Employees holding employment elsewhere during a 1241 leave of absence shall be deemed to have voluntarily resigned from 1242 employment with Rock County. 1243 1244 **(7)**· If an employee is unable to return to work on the date stipulated, he/she 1245 may submit a written request to extend the leave of absence, subject to the 1246 approval of the County Administrator or Department Head and the HR 1247 Director. If, on the date following the expiration of the leave of absence, an

1248 extension is not requested and granted and the employee has not returned 1249 to his/her position, the employee shall be considered to have voluntarily 1250 resigned from County employment. 1251 1252 (8) Unauthorized Absence. It is recognized that there may be extenuating 1253 circumstances for unauthorized absence, and due consideration shall be 1254 given each case. However, an employee who is absent from duty without 1255 approval shall receive no pay for the duration of the absence, and shall be 1256 subject to disciplinary action, which may include dismissal. 1257 1258 Bereavement Leave 1259 18,509 1260 1261 In the event of a death an employee-may be excused from work without loss of pay for up to a maximum of thirty-two (32) hours annually for the purpose of attending a person's wake, visitation, memorial 1262 1263 service, funeral, or make necessary arrangements regarding the person's death, within a reasonable time 1264 after the occurrence. 1265 1266 If additional time is required beyond the thirty-two (32) hours annually, an employee may request to use 1267 accumulated vacation, holiday or comp-time. Sick leave cannot be used. 1268 1269 Bereavement leave cannot be accrued from one year to the next. 1270 1271 Bereavement leave can be used in increments of quarter hours. 1272 1273 All leaves under this section shall be prorated based upon the employee's FTE. 1274 1275 Jury Duty 1276 18.510 1277 1278 Any employee called for jury duty in any court of competent jurisdiction shall be granted time off from 1279 his/her regular and normal daily schedule of working hours with pay, for such jury service provided 1280 such employee shall remit to Employer all fees received from the Clerk of Courts for such service, and 1281 further provided that no claim for overtime pay or compensatory time off shall be made by such 1282 employee as a result of his/her jury services. If a second or third shift employee is selected to serve on a 1283 jury panel, the employee will not be required to work their next scheduled shift, if such shift begins on 1284 the same calendar day. If the employee does not remit the fee, he/she shall be considered to be on 1285 leave of absence without pay while performing jury duty. The County shall pay a reasonable amount 1286 for the difference if the employee has to pay parking fees and reimbursement from the Court does not 1287 fully cover the fee. 1288 1289 Should an employee not be selected to serve on a jury panel, the employee will report back to work 1290 within one hour of dismissal by the court. 1291 1292 If the employee chooses not to return to work, they may use available benefit time to take the rest of the 1293 day off. Sick Leave cannot be used. 1294 1295 Medical Leave 1296 18.511 1297 1298 Employees requiring a leave of absence for a period of medical disability shall request the leave in 1299 accordance with HR Policy and Procedure. Employees are entitled to medical leave in accordance with 1300 applicable Federal and State laws and HR Policy and Procedures. Any leave granted under this section 1301 will run concurrently with State and Federal FMLA. 1302 1303 Military Leave 1304 18.512 1305

An employee who leaves the service of the County to join the military forces of the United States during time of war or other national emergency, or who is drafted into the military service at any time, shall be granted military leave without pay, such leave to extend through a date ninety days after being relieved from such service. Proof must be filed with the Human Resources Director. Such employee

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shall be restored to the position which he/she vacated or to a comparable position with full rights and without loss of seniority or benefits accrued and not taken while serving in the position he/she occupied at the time the leave was granted, provided that application is made to the Human Resources Director within ninety days after the date of his/her honorable discharge, or fifteen days after rejection, and is physically and mentally capable of performing the work of his/her former position. Failure of an employee to notify the County within this time period of his/her intention to return to work shall be considered as a termination of his/her employment. Leave will be granted in compliance with State and Federal law.

Military Reserve Leave 18.513

- (1) An employee who, by reason of membership in the United States Military Reserve, or ordered by the appropriate authorities to attend a training or encampment under the supervision of the United States Armed Forces, or by reason of membership in the National Guard, is required by the authorities thereof to do so, shall be granted a leave of absence from his/her position without loss of pay for a period not to exceed fifteen working days in any calendar year. It is intended that this shall be done without financial penalty to the employee. The County will therefore pay such employee for this time lost in an amount equaling the difference between his/her daily military pay and the employee's normal County daily wage. To receive such leave, the employee must file a copy of his/her orders with the Human Resources Director as far in advance as is reasonable under the circumstances (preference is at least two weeks advance notice) prior to date such training or encampment leave is to commence.
- An employee who has active membership in the U.S. Military Reserve or National Guard and who is ordered to active duty in the U.S. Armed Forces shall be granted military leave with supplemental pay equal to the difference between the employee's basic military pay and his/her normal County daily wage. Supplemental pay granted under this section is provided for the duration of an employee's military service, not to exceed 5 years. Proof must be filed with the Human Resources Director. To receive compensation the employee must submit a copy of his/her Military Leave & Earnings statement to the County Payroll Office on a monthly basis. The net pay to an employee may be an estimate with final pay reconciliation by the County's Payroll Office after receipt of the employee's military pay vouchers, either during the course of military service or after completion. Accrual of seniority and benefits, and reinstatement rights and limitations, shall be consistent with those outlined in section (d) and as required by law. An employee who voluntarily extends his/her military service shall not be granted supplemental pay, but may apply for additional unpaid military leave under section (d). The effect of this subsection is retroactive to January 1, 2004, and is subject to the rights of the various unions representing County employees to object to said compensation policy prior to implementation and request that this subsection be subject to the collective bargaining process.
- (3) Any employee described in subsection (2) shall also be entitled to continue paid coverage under the County's group medical plan for four (4) weeks.

Non Work Related Witness or Personal Litigation 18.514

A leave of absence without pay shall be granted to an employee upon his/her request to appear under subpoena or in his/her own behalf in litigation involving personal or private matters

Sick Leave 18.515

Sick leave pay shall commence on the first day of any period of illness due to accident, injury or disease.

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- (1) All full-time employees shall earn one sick leave day per month of continuous employment. All part-time employees whose regular workweek is sixteen hours or more shall earn one sick leave day on a prorata basis directly in relation to the normal full time employment period. All part-time employees, who work less than sixteen hours per week, shall not earn sick leave. Temporary and seasonal employees are not eligible for sick leave.
- (2) Sick leave shall be granted after six three months continuous service (from original hire date) when an employee is required to be absent from work because of:
 - (a) Illness of the employee.
 - (b) Illness of an employee's spouse
 - (c) Illness of a minor child (includes stepchild, current foster child, grandchild, or any other child they are legally responsible for and can provide legal documentation supporting the responsibility) or a child who meets the definition of a disabled adult child.
 - (d) Illness of a parent (includes stepparents and current foster parents).
 - (e) Contact with or exposure to a contagious disease rendering the employee's presence hazardous to fellow workers.
 - (f) Reasonable medical or dental attention that cannot be scheduled during non-working hours.
- (3) Sick leave shall accrue to a maximum of one hundred thirty days.
- (4) Employees who are absent from work for reasons which entitle them to sick leave shall notify their supervisor as close to their regular starting time as possible in accordance with Department Work Rules.
- (5) A supervisor may identify a potential problem with an employee's sick leave usage. Patterns that may indicate a problem with sick leave usage include but are not limited to:
 - a) It occurs before or after a holiday,
 - b) It occurs before or after a scheduled day off,
 - c) An employee takes sick leave in excess of three days which has not been reported to FMLA, or
 - d) The employee has a history of using short amounts of sick leave repeatedly over an extended period of time.

Once a potential problem with sick leave usage has been identified the supervisor shall meet with the employee to discuss the reason(s) for the absences. The goal of the meeting is to gather information, counsel the employee and if there is an admitted problem, have the employee change his/her behavior.

When a problem has been identified and the employee has not voluntarily changed their behavior, a Department Head or the Human Resources Director may require the employee to submit a medical statement, stating the specific illness, period of treatment, and date that the employee may return to work.

1434 The Department Head or Human Resources Director may require an 1435 employee to take a medical examination on returning from sick leave or on 1436 such occasions that it is in the best interest of the County. The medical 1437 examination shall be given by a physician designated by the Human 1438 Resources Director. 1439 1440 The Department Head or the HR Director may investigate the alleged 1441 illness of an employee absent from work on sick leave. False or fraudulent 1442 use of sick leave shall be cause for disciplinary action against the 1443 employee, up to and including dismissal. 1444 1445 (6)An employee on vacation who presents an acceptable medical certificate 1446 giving the dates of illness may have that portion of his/her vacation leave 1447 converted to sick leave. 1448 449 Sick leave shall be debited in no less than quarter hour units. (7) 450 1451 (8)No credit for sick leave shall be granted for time worked by an employee in 452 excess of his/her normal workweek. 1453 1454 (9)A regular employee who moves from one department to another by 1455 transfer, promotion or demotion shall have his/her total sick leave credits 1456 transferred to the new department. 1457 1458 (10)Unilateral employees who resign or retire with ten or more years of 1459 tinuous service shall be paid for one half of the accumulated sick leave 1460 days, not to exceed a total of sixty-five days. In the event of the death of 1461 an employee, the County shall make the same sick leave payment to the 1462 employee's estate. In the event of a discharge, the employee will not 1463 receive this benefit. 1464 1465 1466

Subpoenaed Witness 18.516

When subpoenaed to appear before a court, public body, or commission in connection with County business on regular work time, the employee shall be paid at his her regular rate of pay and the employee shall remit his/her fee to the County.

Employees who are off duty and are subpoenaed to appear in court as a result of their work assignment shall receive a minimum of two hours pay at the rate of time and one half. If the employee is required by the court to be present in court for time over and above the minimum, the employee will be paid at the rate of time and one half. Employees shall be reimbursed for mileage costs incurred because of court appearances required under this provision. Employees shall sign and turn over to the County any and all fees and reimbursements paid because of court appearances resulting from their work assignment.

Subpoena Cancellation Pay. Employees who are subpoenaed to testify on off duty time and are not notified of the cancellation or dismissal of said subpoena at least twenty-four hours prior to the time scheduled for appearance, shall be paid two hours of pay at their regular rate of pay. There shall be a maximum of two (2) canceled subpoenas per day.

> Training/Educational Leave 18.517

Employees may be granted a full time leave of absence without pay to further their education for a period not to exceed eighteen months if it is determined to be in the best interest of the County,

At the expiration of the leave, the employee may be reinstated to his/her position if it is available or an equivalent position if one is available and if it is determined to be in the best interest of the County.

For language covering leaves with pay, see HR Policies and Procedures.

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Section 6: Conditions of Employment

Communications and Confidentiality

18.601

Communication is a joint responsibility shared by the County and all employees. No information, which is confidential in nature, concerning the internal operations of the County, including but not limited to the release of records of the County, may occur except through, and with the permission of, the County Administrator or individual Department Head if designated by the County Administrator.

If requests for information are received by employees, whether on or off duty, from any person, then the employee is required to politely decline to provide such information and to direct that individual to the County Administrator or Department Head for a response to that inquiry.

Because of an employee's responsibilities at the County, an employee may have access to confidential County, resident, personnel or other sensitive information. This may include information concerning a resident's financial status, the County's business practices including purchasing and negotiating strategies, and employee records. This sensitive information cannot be disclosed to any personnel who do not have a legitimate business need to know such information or to persons outside of the County without the determination of the County Administrator or Department Head designated by the Administrator. All employees are responsible for protecting the confidentiality of this information.

The County acknowledges the right of its employees, as citizens in a democratic society, to speak out on issues of public concern. When those issues are related to the County, however, the employee's expression must be balanced against the interests of the County. In situations in which the employee is not engaged in the performance of professional duties, the employee should state clearly that his or her expression represents personal views and not necessarily those of the County.

> Conflict of Interest 18.602

Except for the salary or compensation received from the County, no County employee shall use his/her office or position for personal financial gain or the financial gain of his/her family. No employee shall engage in his/her own business activity, accept private employment or render services for private interests when such employment, business activity or service is incompatible with the proper discharge of the employees official duties or would impair his/her independence or judgment or action in the performance of the employee's official duties. Such employment, business activity or service shall not be engaged in or promoted during normal working hours for which such employee is being remunerated by the County and such employment, business activity or service shall not involve the use of County facilities or materials. No employee shall use or disclose "privileged information" gained in the course of or by reason of the employee's official position or activities. Failure to comply with these conditions shall be considered grounds for discipline up to and including immediate dismissal.

> County Administrator (Tenure) 18.603

The County Administrator shall hold his/her position at the pleasure of the County Board. The action of the County Board in removing the County Administrator shall be final. Dismissal actions against the County Administrator may be initiated by individual supervisors as per County Board rules.

> County Equipment (return of) 18.604

Employees leaving County employment must return County identification cards, keys, tools and equipment on or before their last day of work.

> County Residence 18.605

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568 Key County officials, as determined by the County Administrator, shall reside in the County. 1569 1570 **Demotions** 1571 18.606 1572 1573 Demotions may be used in lieu of layoff, or may be used as a disciplinary measure or can be voluntary. 1574 Demotions must be approved in advance by the Human Resources Director. 1575 1576 Discipline/Investigations 1577 18.607 1578 The purpose of discipline is correcting job behavior and performance problems of employees. 1579 1580 Employees shall be informed of standards of conduct and performance. All staff must notify their 1581 immediate supervisor within twenty-four (24) hours of all arrests and convictions for any ordinance 1582 (other than minor traffic violations), misdemeanor or felony violations that may impact their ability to 1583 complete the essential functions of their position. 1584 1585 No disciplinary action will be taken until a thorough investigation has been completed. Employees 1586 under investigation shall have the right to representation during the investigatory process. The 1587 employee will be allowed to have a representative of their choice who is not a supervisor or manager 1588 within Rock County. The representative will be limited to listening and advising the employee but will 1589 not be allowed to speak in place of the employee. Unilateral employees other than Department Heads 1590 shall be allowed to have a representative of their choice who has equal or less authority than they do. 1591 Employees may be placed on a Paid/Non Paid Administrative Leave during the investigation. Rules 1592 and standards shall be consistently applied. Penalties shall be uniform and shall match the infraction. 1593 Persons administering corrective discipline shall systematically document the case. Records of written 1594 reprimands, suspensions, demotions and terminations shall be provided to Human Resources and kept 1595 in the employee's personnel file. Written reprimands will remain in effect for a period not to exceed 1596 one year, and at the end of such period shall be removed from the employee's personnel file. Records 1597 of suspension shall remain in the Employee's personnel file for a period of two years and at the end of 1598 such period shall be removed from the Employee's personnel file. (This section does not necessarily 1599 apply if the employee is represented by an attorney.) 1600 1601 Suspensions, demotions, and terminations shall be discussed with the Human Resources Director or the 1602 County Administrator before such actions are taken. In the event that the immediate dismissal action is 1603 required and the HR Director or the County Administrator cannot be reached, the employee shall be 1604 suspended with pay pending investigation. 1605 1606 Disciplinary Action (Grounds for) 1607 18.608 1608 1609 The following shall be grounds for disciplinary action ranging from a written reprimand to immediate 1610 discharge depending upon the seriousness of the offense in the judgment of management: 1611 1612 Dishonesty or falsification of records. (a) 1613 1614 (b) Use, possession, distribution, selling, or being under the influence of alcohol or 1615 illegal drugs while on Rock County premises or while conducting business 1616 related activities off Rock County premises. The legal use of prescribed drugs is 1617 permitted on the job only if it does not impair an employee's ability to perform 1618 the essential functions of the job effectively and in a safe manner that does not 1619 endanger other individuals in the workplace. 1620 1621 (c) Unauthorized use or abuse of County equipment or property. 1622 1623 (d) Theft or destruction of County equipment or property. 1624

Work stoppages such as strikes or slowdowns.

Insubordination or refusal to comply with the proper order of an authorized

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supervisor.

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(2	g)	Unlawful conduct defined as a violation of or refusal to comply with pertinent laws, ordinances and regulations.
(l:	h)	Habitual tardiness, unauthorized or excessive absence or abuse of sick leave, or
		repeated attempts to use unpaid leave when the employee does not have benefit
		time available.
(i	i)	Use of official position or authority for personal or political profit or advantage.
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G.	j)	Disregard or repeated violations of safety rules and regulations.
(k	k)	Incompetence, unprofessional or poor work performance.
(1)	1)	Discrimination because of race, color, creed, national origin, marital status, sex,
		sexual orientation, or any other grounds prohibited by State or Federal law.
(n	m)	Violations of Section 18.601 "Communications and Confidentiality".
(n)	n)	Failure to call in or report to work.
,		
(0	o)	Sleeping during scheduled work hours.
(p	p)	Being disrespectful or bullying in dealing with fellow employees or the general public.
(q	q)	Failure to exercise good professional judgment and/or failure to conform to the County's or your Department's goals and mission.
Other circumsta	ance	s may warrant disciplinary action and will be treated on a case by case basis.
		Exit Intérview 18.609

No County employee shall use their position to solicit or accept for himself/herself or another person any gift, campaign contribution, gratuity, favor, services, promise of future employment, entertainment, loan or any other thing of monetary value. This does not include acceptance of loans from banks or other financial institutions on customary terms of finance for personal use, such as home mortgage loans, the acceptance of unsolicited advertising or promotional material, such as pens and calendars, and acceptance of an award for meritorious public or personal contributions or achievements.

Harassment 18.611

It is the policy of Rock County that all employees should be able to enjoy a work environment free from all forms of harassment. Employees who engage in harassment not only hurt others, but they also expose both themselves and the County to potential legal liability. Consequently, Rock County will not condone or tolerate any conduct in the workplace on the part of its employees (whatever their positions), elected officials, vendors, or members of the public, if that conduct violates the right of someone else to be free from harassment. County employees who violate this policy will be subject to appropriate discipline, up to and including termination. (See HR Policies and Procedures for a detailed description of the procedures employees should follow in regard to this policy.)

Hours of Work 18.612

The normal workweek for County employees shall be forty hours per week. Most County employees work from 8:00 a.m. to 5:00 p.m. Monday through Friday. However, since some County services are

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provided outside the Monday through Friday, 8:00 a.m. to 5:00 p.m. schedule, some County employees may have different work schedules which are designated in Department work rules.

Nonstandard work schedules may be approved by a Department Head, when doing so is in the interest of County operations. Notice of nonstandard work schedules shall be made to Human Resources and payroll.

Staffing needs and operational demands may necessitate variations in starting and ending times, days of the week worked, as well as variations in the total hours that may be scheduled each day and week.

Employees included in Sections 18.1002, 18.011, and 18.1020 are considered salaried exempt employees. These employees must cover a partial day taken off with paid vacation, sick leave or comp time (where applicable). If the employee has insufficient paid time to cover the entire day off, the employee must take the entire day off without pay.

<u>Layoffs</u> 18.613

The appointing authority may layoff an employee: a) whenever it is necessary to reduce the workforce for any reason (e.g. lack of work, lack of funds, abolishment of a position, etc.), b) when an employee has exhausted all available leave options and is unable to return to work, c) when an employee has failed to successfully complete their probationary period after a promotion or d) when an employee can no longer perform the essential functions of the job.

In situation (a) above, no regular employees shall be laid off while there are temporary or probationary employees serving in the same classification, in the same department. Layoffs shall be based on the needs of the County.

The appointing authority shall notify each person laid off of all his/her rights. Regular employees shall receive at least thirty (30) calendar days' notice prior to layoff in situation a) above. Layoff plans shall be approved by the Human Resources Director before they are implemented.

Laid-off employees shall be held in a layoff pool for a period of time equal to their length of service, but in no case longer than two years.

<u>Lunch Periods and Break Time</u> 18.614

(a) <u>Lunch Periods</u>,

Lunch periods are normally scheduled midway in an eight hour shift. Lunch periods shall not be longer than one hour nor shorter than thirty minutes.

(b) Break Time.

Employees may leave their workstation and return fifteen minutes later for two breaks in an eight hour shift, one during the first four hours of their first shift, and the second during the last four hours of their shift. Breaks not taken are lost. Breaks cannot be accumulated or used to extend lunch periods or to shorten the workday. Breaks must be used in 15 increments.

Lunch periods and break times are to be arranged between the employee and his/her supervisor or Department Head. Since most County offices remain open continuously on normal work days between 8:00 a.m., and 5:00 p.m., it is the Department Head's responsibility to assure that lunch periods and breaks are scheduled so that adequate staff coverage is provided at all times.

Employees who are on a nonstandard work schedule or work 2nd or 3rd shift shall follow Department Work Rules for lunches and breaks.

(c)The Lunch Period and Break Times cannot be combined to the start or end of the shift in order to come in late or leave early.

More than One County Position

18.615

No person shall hold more than one full or part-time County position at the same time without written consent of the County Administrator.

Nepotism 18.616

Members of immediate families shall not be hired or transferred into a position that would create a direct or indirect superior subordinate relationship. This policy does not include situations where the superior subordinate relationship would be incidental.

Outside Employment 18.617

The County's policy on outside duties or employment shall be as follows: County employees may engage in outside employment, unless such employment conflicts with or affects the performance of their duties. Prior to engaging outside employment, the County employee must give written assurance prescribed by the Human Resources Director that said employment does not violate Section 18.602 of the Rock County Ordinance. The fact that an employee has reported outside employment does not mean that management has given its approval to that employment.

Outside Services 18.618

All fees, gratuities, honorarium or any other form of compensation for outside services performed during normal County work hours or while being paid by the County shall be turned over to the County and any such activities for which said compensation is paid shall be reported to the County Board Staff Committee. This subsection shall not be construed to apply to activities performed after regular work hours, or while an employee is on a bona fide vacation, or taking a floating or other holidays, or to part-time employees. Failure to comply with these conditions shall be considered grounds for discipline up to and including immediate dismissal.

Payday 18.619

Employees shall be paid biweekly on alternate Fridays, except when those days fall on a holiday in which case employees shall receive their pay on the day preceding the holiday. If an employee is on vacation or leave of absence, his/her pay shall be mailed to him/her upon request. (See HR Policy and Procedures.)

Pre-Employment Physicals 18.620

New full time and regular part-time employees may be required to pass a physical examination before they are employed. Such exams shall measure the individual's physical capabilities in terms of the job to be performed. When pre-employment physicals are required, they shall be conducted by a licensed physician at the County's expense.

Political Activity 18.621

Employees are precluded from engaging in political activity that interferes with their normal work performance or is conducted during hours for which the employee is being paid by the County. Employees may not use County equipment or property for political purposes. Employees are specifically prohibited from using their County position or their official authority with the County for the purpose of directly or indirectly coercing any person to hold or contribute monetary or other types of assistance to any political candidate, party or purpose.

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Under provisions of the federal Hatch Act, employees who are principally employed in an activity which is financed in whole or in part by federal loans or grants cannot:

(a) Use his/her official authority or influence for the purpose of interfering with or affecting the result of an election or nomination for office;

(b) directly or indirectly coerce, attempt to coerce, command, or advise a state or local officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for political purposes; or

(b) Be a candidate for partisan elective office.

> Professional Liability Insurance 18.622

The County shall provide professional liability insurance for employees for performance of their duties within the scope of their employment.

Resignations 18.623

Employees covered by the Unilateral Pay Plan in positions in Pay Range 16 or lower, and wishing to leave Rock County employment shall submit a resignation in writing to their Department Head at least two weeks in advance of their planned departure. Employees in positions in Pay Range 17 or higher, shall submit their resignation in writing at least four weeks in advance of their planned departure (see Unilateral Pay Grid).

Non FLSA exempt employees not covered by the Unilateral Pay Plan wishing to leave Rock County employment shall submit a resignation in writing to their Department Head at least two weeks in advance of their planned departure. FLSA exempt employees shall submit their resignation in writing at least four weeks in advance of their planned departure.

Employees who do not give sufficient notice shall lose the vacation benefits they are accruing for use after they reach their next anniversary date, unless such requirement is waived by the Human Resources Director. It is expected that employees will give as much notice as possible in order to facilitate recruitment and orientation of new staff members. A resignation, once accepted, may not be rescinded.

Safety 18.624

Safety is very important to each employee and Rock County. Employees must conduct themselves carefully at all times. All employees must act in a safe manner and practice good safety procedures. Similarly, all work areas are to be kept clean and free from debris, and tools and equipment are to be kept clean and in good repair.

The employer will comply with all applicable safety laws and regulations in order to provide a safe and secure workplace for its employees and clients.

Any accident, hazards or potentially unsafe conditions of equipment are to be reported to an employee's supervisor immediately for action. If the unsafe condition can be corrected immediately as to avoid any additional hazard, then the employee should implement the corrective action.

Any employee who is injured or becomes ill while performing service related to his or her employment must contact his or her supervisor immediately on the same day the injury or illness occurs and report the incident. If necessary the employee should secure the necessary medical attention on the job site to the extent practicable.

The first report of injury form must be in filled out completely, usually the day of the incident, if not, as soon as possible.

6.A.(33) 1876 The employer has established the following protocols for evacuation of the premises. When employees 1877 are advised to evacuate the building, the employees should: 1878 1879 Stop all work immediately. 1880 Contact outside emergency response agencies, if needed. 1881 Shut off all electrical equipment and machines, if possible. 1882 Walk to the nearest exit, including emergency exit doors. 1883 Exit quickly, but do not run. Do not stop for personal belongings. 1884 Proceed, in an orderly fashion, to a parking lot near the building. 1885 Do not reenter the building until instructed to do so. 1886 Employees must know the location of fire extinguishers, emergency exits 1887 and first aid kits. 1888 1889 Telephone 1890 18.625 1891 1892 As a condition of employment, employees must have a telephone or a place of telephone contact. 1893 Employees shall be requested to notify the Department Head of any change of name, address, telephone 1894 number or contact place. 1895 1896 <u>Travel</u> 1897 18.626 1898 1899 The County shall reimburse employees for actual necessary and reasonable itemized travel costs incurred 1900 while on official authorized County business. Commuting expenses between an employee's residence and 1901 normal place of employment are not reimbursable. All travel must be authorized by the Department Head 1902 in order to be eligible for reimbursement. Department Heads shall inform the County Administrator of 1903 any out of County travel plans. There will be no reimbursement for meals within the County, except as 1904 authorized by the Board Chair or Vice Chair. Out of County meals will be reimbursed at the IRS allowed 1905 rates. Receipts are required for all meals. Employees shall receive mileage reimbursement at the IRS 1906 allowed rate for all authorized travel in their personal automobile. Employees shall be required to 1907 complete an expense voucher before reimbursement will be made. All automobile allowances in all 1908 County departments shall be paid in a manner similar to that in which salaries are paid. Receipts are also 1909 required for air, train, bus or taxi travel, hotels or motels, conference registration and all other items 1910 (except tolls) in excess of five dollars. Clerical employees who are required to return to work to take 1911 minutes at evening meetings shall be reimbursed for mileage to and from their residence. (This 1912 reimbursement is taxable to the employee.) 1913 **Section 7: Performance Evaluation** 1914 1915 1916 **Policy** 1917 18.701 1918 1919 The performance evaluation program is used to assess an employee's work effectiveness and to suggest 1920 constructive actions on how he/she may improve. Performance evaluation reports shall be considered 1921 in decisions affecting placement, salary advancement, overtime assignment, promotions, demotions, 1922 dismissal, order of layoff, reemployment, and training. 1923 1924 Administration 1925 18.702 1926 1927

Each employee shall be evaluated at the following periods:

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Probationary Period (of one year). (a)

> Each employee shall be evaluated during their probationary period and one month prior to the completion of the probationary period.

(b) <u>Probationary Period</u> (of less than one year). 1936 Each employee shall be evaluated one month prior to the completion of the 1937 probationary period. 1938 1939 (c) Annual. 1940 1941 Each employee shall receive an annual performance evaluation close to his/her 1942 anniversary date, or at another specified time if the Department Head elects to 1943 evaluate members of a classification or the whole department together at one time. 1944 1945 (d) Special. 1946 1947 A special performance evaluation shall be completed: 1948 1949 (1) Whenever there is significant change in the employee's performance, 1950 1951 (2) Whenever a supervisor permanently leaves his/her position, in which case, 1952 the supervisor shall complete a performance report on each employee 1953 under his/her supervision that has not been evaluated within six months 1954 prior to the date the supervisor expects to leave. 1955 When an employee has accepted a new position with in Rock County, the 1956 (3) 1957 current supervisor should complete a performance evaluation for the 1958 employee if they have not received a performance evaluation in the last six 1959 months. 1960 1961 1962 1963 1964 The rater shall normally be the employee's immediate supervisor. The rater shall be responsible for 1965 completing a performance evaluation on forms prescribed by the Human Resources Director at the time 1966 prescribed for each employee under his/her supervision. The Human Resources Director, upon 1967 approval of the County Administrator, may also initiate rating procedures and mechanisms involving 1968 the Governing Committee, peers and/or subordinates. 1969 1970 The County Administrator shall be evaluated by the County Board Staff Committee. 1971 1972 Review of Performance Report 1973 1974 1975 Supervisors serving as raters shall review all performance reports with Department Heads before 1976 discussing the report with the employee and before the report is filed in the employee's personnel folder. 1977 If the rater plans to recommend the denial of an in-grade salary increment, the report shall be discussed 1978 with the Human Resources Director prior to review with the employee. 1979 1980 **Human Resources Director** 1981 1982 1983 1984 1985 1986 Section. 1987

The Human Resources Director shall be responsible for the overall administration of the employee performance evaluation programs and shall advise and assist employees, raters and Department Heads to ensure that performance evaluation procedures are handled according to the provisions of this

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Employee 18.706

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If the employee does not agree with any information contained in the performance report, a removal or correction of that information may be mutually agreed upon by the employee and the rater. If an agreement cannot be reached, the employee may submit a written statement explaining the employee's position to the Human Resources Director. The Human Resources Director shall attach the employee's statement to the disputed portion of the performance report.

Performance Improvement Plan 18.707

The Performance Improvement Plan (PIF) is a great way to give struggling employees the opportunity to succeed while still holding them accountable for past performance. The PIP may be done in conjuction with a performance evaluation or as a stand alone assessment. The goal of the PIP is to improve performance and provide guidance to the employee, and the documentation helps put the employee back on track. The employee may need more training or help in understanding what is expected of them in order to be successful in meeting the criteria of the PIP. The supervisor should document the areas of the employee's performance that need improvement, as well as establish a provisional action plan for improvement. The employee is expected to demonstrate continued improvement. The supervisor will monitor and provide feedback to the employee regarding his or her performance on the PIP and may take additional disciplinary action, if warranted, through the progressive discipline process, up to and including termination at any time. At the completion of the Performance Improvement Plan, the supervisor shall document the outcome in writing and provide a copy to the Human Resources Office.

Section 8: Grievance Procedure

Policy 18.801

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 This grievance procedure is intended to meet all of the requirements set out in Wisconsin Statute Section 66.0509 (1m) and passed into law as Act 10 by the 2011 Wisconsin Legislature.

It is the policy of the County to treat all employees equitably and fairly in matters affecting their employment. Each employee of the County shall be provided ample opportunity to understand and resolve matters affecting employment, which the employee believes to be unjust. The presentation of a formal grievance shall be considered to be the right of each regular County employee without fear of reprisal. Nothing contained herein alters the "at will" status of those employees.

The County Administrator shall not have access to the grievance procedure.

Department Heads shall not have access to the grievance process based on Wisconsin Statutes Section 59.18 (2)(b).

Definitions 18.802

"Arbitrary and capricious" means a decision which was made on unreasonable grounds or without any proper consideration of circumstances.

"Grievance" means a formal complaint by an employee concerning: employee discipline, employee termination, or workplace safety.

"Employee discipline" shall include written reprimands, suspensions without pay, and demotions.

"Termination" means a separation from employment, but does not include job loss resulting from a reduction in force.

"Workplace safety" shall include violations of state and federal laws and regulations on health and safety.

The following personnel actions shall not be subject to the grievance process: oral or written evaluations; counseling; job coaching; placing an employee on paid administrative leave pending an internal investigation; change in job assignments; voluntary quits; layoff or failure to return to work when recalled; retirement; job abandonment or failure to report to work; inability to perform job duties due to physical or medical limitations; and loss of required licensure, certification or other requirement necessary to perform the job.

 "Preponderance of the evidence" means the greater weight of the evidence - superior evidentiary weight that, though not sufficient to free the mind wholly from doubt, is still sufficient to incline a fair and impartial mind to one side of the issue rather than the other.

Administration 18.803

The Human Resources Director shall supervise and administer the grievance process. Supervisors and Department Heads shall keep the Human Resources Director informed of all grievances in process.

Filing a Grievance 18.804

This grievance procedure is available to all unilateral County employees (except Department Heads and elected County Officials), members of a bargaining unit that previously contained a grievance procedure, seasonal and temporary employees of the County.

Limitations:

- A grievance that may be brought by or on behalf of a law enforcement officer using the procedure specific in Wis. Stat. Section 59.26(8) may not be brought under this section.
- A grievance that may be brought by or on behalf of an employee under a grievance procedure that is contained in a collective bargaining agreement may not be brought under this section.
- 3. A grievance filed outside of the specified time lines in 18.806 will be denied. The employee will forfeit all rights to participate in the grievance procedure as spelled out in 18.806.

<u>Discussion of Problem with Immediate Supervisor</u>
18.805

Any employee having a problem regarding his/her employment shall first discuss the problem with his/her immediate supervisor. If the problem is not settled to the employee's satisfaction and is a grievance according to Section 18.802, the employee may present his/her grievance according to Section 18.806.

Grievance Procedure 18.806

A formal grievance of an employee shall be handled in accordance with the following procedure.

STEP 1. Supervisor.

The employee shall, within seven (7) calendar days of the event giving rise to the grievance or within ten calendar days of the date he/she could reasonably be expected to have knowledge of the grievance, present his/her formal grievance in writing on the form designated by the County to his/her immediate supervisor unless the immediate supervisor is the subject matter of the grievance, in which case, the employee may immediately proceed to Step 2. If the Department Head is the subject matter of the grievance, the employee may immediately proceed to Step 3. The supervisor shall within three (3) calendar days meet and discuss the grievance with the employee and then reply in writing within three (3) calendar days.

STEP 2. Department Head.

In the event that the immediate supervisor's decision is not satisfactory to the employee or the immediate supervisor is the subject matter of the grievance, the employee may within seven (7) calendar days, present the grievance in writing to his/her Department Head. The Department Head, or his/her designee, shall, within five (5) calendar days, meet and discuss the grievance with the employee and then reply in writing within five (5) calendar days.

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STEP 3. Human Resources Director.

In the event that the Department Head's decision does not satisfy the employee's grievance or if the Department Head is the subject matter of the grievance, the employee may, within seven (7) calendar days, present the grievance in writing to the Human Resources Director. The Human Resources Director shall arrange to meet within ten (10) calendar days of receipt of the grievance with the employee, his/her representative, if any, and any other person the Human Resources Director deems necessary. If, in the judgment of the Human Resources Director, a hearing is necessary to ascertain the facts surrounding the dispute, one shall be scheduled as soon as practicable. After the hearing, the Human Resources Director shall respond to the grievance in writing to the employee within ten (10) calendar days.

By mutual agreement between the Employer and the Employee the timelines in Steps 1, 2 and 3 may be extended.

STEP 4. Impartial Hearing Officer (IHO).

In the event the decision of the Human Resources Director does not resolve the grievance, the employee may, within seven (7) calendar days, request a hearing before an Impartial Hearing Officer and pay the filing fee (if one is established) by the County Board. The cost of the impartial hearing officer shall be equally shared by the parties.

 a. The Human Resources Director shall upon receipt of a written hearing request, provide the employee with the name of an Impartial Hearing Officer. The Impartial Hearing Officer must not be an employee of the County. The Impartial Hearing Officer may be a lawyer, a professional mediator/arbitrator or other qualified individual as determined by the County Administrator.

b. The Impartial Hearing Officer shall be impartial and may not have any prior knowledge of the grievance.

c. The Human Resources Director will contact the hearing officer and schedule a meeting with the employee and the IHO to discuss the hearing. This meeting shall occur within two weeks of the date the Human Resource Director receives the request for the hearing. If the employee does not respond to the HR Director's attempt to schedule the meeting or does not attend a scheduled meeting, the request for a hearing shall be considered withdrawn and the decision of the HR Director shall stand.

d. The Impartial Hearing Officer may decide the case on the existing record or may conduct a hearing. A hearing will be scheduled within 30 calendar days of receipt of the hearing request and filing fee. The Impartial Hearing Officer may reschedule the hearing with permission of both parties.

e. The Impartial Hearing Officer, with the consent of both parties, may use his/her best efforts to mediate the grievance.

f. The employee has a right to be represented at the hearing (at the employee's expense) by a person of the employee's choosing.

g. The County has the burden of proof in a reprimand, suspension or termination grievance to show that its actions were not arbitrary or capricious. The employee has the burden of proof in a workplace safety grievance.

h. The standard required of the party with the burden of proof in all cases is a preponderance of the evidence.

i. The hearing shall be recorded by a court reporter, who will make a record of the proceedings, and the costs will be shared equally by the parties.

j. Formal rules of civil procedure will not be followed.

- k. Both parties may introduce exhibits and present witnesses. Witnesses shall be sworn to tell the truth.
- 1. The Impartial Hearing Officer shall provide a written decision within thirty (30) calendar days following the close of the record. The written decision should include a case caption; the parties and appearances; a statement of the issues, findings of fact; any necessary conclusions of law; the final decision and order; and any other information the hearing officer deems appropriate.
- m. The Impartial Hearing Officer shall have the power to sustain or deny the grievance. He or she shall have the power to order only the following remedies: withdrawal of a written reprimand, reduction of suspension, transfer to original position from demoted position, reinstatement with or without some or all back pay. The Impartial Hearing Officer may recommend other remedies, however, all other remedial authority shall be subject to the determination and approval of the County Board, and shall be addressed by the County Board in the event the grievance is sustained.

STEP 5. County Board.

An employee or the County, within ten (10) calendar days of receipt of the hearing officer's decision, may appeal the decision to the County Board by filing a written notice of appeal with the County Clerk.

- a. The written notice of appeal must contain: (1) a statement explaining the reason for the appeal, (2) a copy of the written grievance filed with the County, (3) the County's response to the grievance, and (4) a copy of the Impartial Hearing Officer decision. The notice of appeal may not contain any information that was not admitted into evidence at the hearing.
- b. The appeal will be placed on the agenda for a County Board meeting that is held at no longer than sixty (60) calendar days after the County Clerk receives a written notice of appeal. The appeal will be noticed for consideration in closed session pursuant to Wis. Stat. Section 19.85(1)(b) pertaining to dismissal, licensing, or suspension of a public employee. The County Clerk will provide a copy of the meeting notice to the employee, and the employee may request that an open session be held.
- c. The employee has the right to representation by a person of the employee's choosing and at the employee's request. The employee and the employee's representative may attend the closed session.
- d. The employee or the employee's representative and a representative of the County may address the County Board for an equal period to be determined by the County Board Chair. The appealing party will go first and may reserve a part of his/her time for rebuttal. The responding party will go second. The appealing party may present a rebuttal, if he/she has reserved any time and not used it.
- e. The employee and the employee's representative, and the person speaking on behalf of the County, will be excluded from any closed session during the County Board's discussion or deliberation.
- f. The County Board's consideration of the appeal will be limited to a review of the Impartial Hearing Officer's written decision, the appealing party's reason(s) as to why the decision is wrong, and the response by the other party along with any oral presentations made by the parties.
- g. Should the County Board Chair become aware of some relevant piece of information that could have had a significant impact on the decision of the impartial hearing officer, that neither party was aware of, or could have been expected to be aware of, prior to the impartial hearing officer's decision, the County Board Chair, with the advice of the Corporation Counsel, may take whatever action he/she deems appropriate so as not to disadvantage either party, and report such action to the County Board.

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18.807

18.901

18.902

18.903

Policy

Employee service records shall be kept for seven years after separation from County employment. Applications and examinations will be destroyed after two years.

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2305

reports and inforn		Board and the County Board Staff Committee with ons upon request or as may be appropriate.
	Section 10): Definitions
		Accrued Benefits 18.100
	ation benefits that the employed eir next anniversary date.	es are accumulating which they will only be able to us
de la companion de la companio		Administrative Personn 18.100
	nployees act as an advisor, li pportive service who meet all th	mited function department head, or a specialist in a following criteria:
(a)		oyee includes the performance of office or non-manuse management or general business operations of the
(b)	A primary duty of the emplo judgment with respect to ma	byee includes the exercise of discretion and independent tters of significance.
		Allocatio 18.100
The assignment o	f a position to a pay range.	
		<u>Anniversary Da</u> 18.100
	oyee begins County employmer anel actions – leave of absence	nt. The anniversary date may be modified by and layoff.
		Appointing Authori
A County official County service.	who has the authority to appoin	nt and remove individuals to and from positions in th
		<u>Boa</u> 18.100
The Rock County	Board of Supervisors.	
		<u>Cla</u> 18.100
	ions which are substantially ali qualifications, selection proced	ke in duties and responsibilities to warrant using the dures and the same pay range.
		<u>Class Descriptio</u> 18.100

	<u>Class Titl</u> 18.100
The official designation or name of the claused on all personnel records and other of	ass as stated in the class description. The class title shall be ficial personnel actions.
	Classification Pla
	18.101
The sum total of all job class descriptions i classification relationships.	n the County service and a system showing salary and
	County Administrate 18.101
The person hired by the Rock County Boa County.	ard of Supervisors as the chief administrative officer for the
	Demotio 18.101
The assignment of an employee from one	class to another class with a lower pay range.
	<u>Department Hea</u> 18,101
A County official with the responsibility f	or the operation of a County department.
	Disciplinary Actio
The action taken to discipline an employe demotion, and discharge.	e, including: written reprimand, suspension without pay,
	Earned Benefit 18.101
	e books which are currently available to use (i.e. vacation ave earned a day a month, floating holiday, etc.).
	Eligible Candidat 18.101
	es Director as meeting the training and experience ng all parts of the selection process when formal selection
	Eligibility Li 18.101
A list of Eligible Candidates to fill position	ns in a particular job class.
•	<u>Employe</u> 18.101

2426 **Entrance Pay Rate** 2427 18.1019 2428 2429 The rate of pay a newly hired employee is assigned at commencement of employment. **2**430 2431 **Executive Personnel** 2432 18.1020 2433 2434 An executive employee is an administrator who meets all of the following criteria: 2435 2436 (a) The employee's primary duty consists of management of the County or a customarily 2437 recognized department or division of the County. 2438 2439 The employee customarily and regularly directs the work of two or more other full 2440 time employees or their equivalent. 2441 2442 The employee has the authority to hire or fire other employees, or their 2443 recommendations as to the hiring, firing, advancement, promotion or any other 2444 change of status of other employees is given particular weight. 2445 2446 Flexible Time 2447 18.1021 2448 2449 Time off allowed at the discretion of the Department Head, in recognition of excess hours worked by 2450 an FLSA exempt employee not receiving overtime, consistent with HR Policy and Procedures. 2451 2452 Full Time Equivalent (FTE) 2453 18.1022 2454 2455 A way to measure the amount of time a person assigned to a county position is scheduled to work. An 2456 FTE of 1.0 means that the position is equivalent to a full time position, while an FTE of 0.5 means that 2457 the position is only half time. FTE is measured in tenths from 0.1 to 1.0. 2458 2459 Grievance 2460 18.1023 2461 2462 A formal complaint by an employee concerning: employee discipline, employee termination, or 2463 workplace safety. 2464 2465 **Human Resources Director** 2466 18.1024 2467 The Director of the Rock County Human Resources Department and the person responsible for 2468 2469 implementing all County Personnel Policies and Procedures. 2470 2471 **Immediate Family** 2472 18.1025 2473 2474 Spouse, child, step-child, parent, step-parent, sibling, mother-in-law, father-in-law, sister-in-law (the 2475 sister of one's spouse or the wife of one's brother or the wife of one's spouse's brother), brother-in-law 2476 (the brother of one's spouse or the husband of one's sister, or the husband of one's spouses sister), son-2477 in-law, daughter-in-law, grandparent, grandchild or step grandchild, aunt (the sister of one's father or 2478 mother, or the wife of one's uncle), uncle (the brother of one's father or mother, or the husband of 2479 one's aunt), niece, and nephew. Immediate family shall not include former "in-laws" due to divorce. 2480 2481 In Range Increment 2482 18.1026 2483 2484 A pay step within a pay range. 2485

2486 Layoff 2487 18.1027 2488 2489 The involuntary separation of an employee a) whenever it is necessary to reduce the workforce for any 2490 reason (e.g. lack of work, lack of funds, abolishment of a position, etc.), b) when an employee has 2491 exhausted all available leave options and is unable to return to work, c) when an employee has failed to 2492 successfully complete their probationary period after a promotion or d) when an employee no longer 2493 perform the essential functions of the job. 2494 2495 Limited Term Employee (LTE) **2**496 18.1028 2497 2498 An employee who is hired to perform a job for a determinant amount of time with a specific ending 2499 date at the time of hire and who meets all of the qualifications to perform the job. Limited Term 2500 Employees are not eligible to receive fringe benefits other than Wisconsin Retirement if anticipated to 2501 work enough hours in a year to qualify for Wisconsin Retirement System coverage. Employees 2502 working as a Limited Term Employee may not work more than 25 hours per week. 2503 2504 Part-time Employees 2505 18.1029 2506 Employees shall be considered part-time when they are normally scheduled to work less than 40 hours 2507 2508 per calendar week, or on a regular 5-2 / 5-3 work rotation on a 15 day work cycle. 2509 2510 Pay Grid 2511 18.1030 b512 2513 A schedule of pay ranges for all classes of positions in the County that are not covered by a Collective 2514 Bargaining Agreement. 2515 2516 Pay Range 2517 18.1031 2518 2519 A salary range to which positions are assigned, consisting of a minimum wage rate, designated as "Step 2520 1," and multiple additional steps, culminating in a maximum wage rate. All positions shall be 2521 compensated at one of the steps contained in the pay range to which the position is assigned. 2522 2523 <u>Pool</u> 2524 18.1032 2525 2526 An employee who is hired to perform a certain job and who meets all of the qualifications to perform 2527 the job (e.g. Pool Psych Techs, Pool C.N.A., Pool RN). Pool staff are not guaranteed a set number of 2528 work hours. Specific rules and guidelines for the completion of Pool duties are contained within 2529 Departmental Work Rules. Pool are not eligible to receive fringe benefits other than Wisconsin 2530 Retirement if anticipated to work enough hours in a year to qualify for Wisconsin Retirement System 2531 coverage. Employees working as a Pool may not work more than 25 hours per week. If a current FTE 2532 employee wished to become a pool employee, he/she must resign from his/her regular employment 2533 with Rock County and reapply as a pool employee. 2534 2535 Position 2536 18.1033 2537 2538 A grouping of duties and responsibilities to be performed by an employee. A position may be filled or 2539 vacant, full time or part-time, regular or temporary. 2540 2541 Position Description 2542 18.1034 **2543** 2544 A written document that describes the individual employee's duties and responsibilities and is specific 2545

to that position.

2546

2547 Probationary Employee 2548 18.1035 2549 2550 A person who has been properly appointed to a regular Rock County position and who is serving in 2551 his/her Trial <u>Probationary</u> Period to determine if he/she can do the job. 2552 2553 **Probationary Period** 2554 18.1036 2555 2556 The probationary period is a try out time for the employee. It is also used for determination of certain 2557 benefits. 2558 2559 Promotion 2560 18.1037 2561 2562 The assignment of an employee from one class to another class with a higher pay range. 2563 2564 Reallocation 2565 18.1038 2566 2567 The reassignment of a position from one pay range to another to correct an error in the original 2568 assignment, to reflect changing labor market conditions, or to reflect significant changes over a period 2569 of time in the duties and the responsibilities of the position (e.g. moving the Medical Record Manager 2570 position from Unilateral Pay Range 19 to Unilateral Pay Range 20). The incumbent in the position 2571 shall move with the position. 2572 Reclassification 2573 2574 18.1039 2575 2576 The reassignment of a position from one existing class to another existing or newly created class to 2577 recognize a change in the duties and responsibilities of a position (e.g. a position is currently assigned 2578 as a Planner III and is reclassified to a Senior Planner). The incumbent in the position shall move with 2579 the position if they are qualified for the position. 2580 2581 If the incumbent in the position is not qualified for the position, an open recruitment shall be conducted 2582 to fill the position. 2583 2584 Regular Appointment 2585 18.1040 2586 2587 An assignment of an eligible candidate to a budgeted County position. 2588 2589 Regular Employee 2590 18.1041 2591 A person who has been properly appointed to a regular Rock County position and has successfully 2592 2593 completed the Probationary Period. 2594 2595 Reinstatement 2596 18.1042 2597 2598 To restore or be placed back into a former or substantially equivalent position. 2599 2600 Relief 2601 18.1043 2602 2603 An employee who is hired to perform a certain job and who meets all of the qualifications to perform 2604 the job (e.g. Relief Youth Specialist). Relief Staff are not guaranteed a set number of work hours. 2605 Specific rules and guidelines for the completion of Relief duties are contained within Departmental 2606 Work Rules. Relief staff are not eligible to receive fringe benefits other than Wisconsin Retirement if 2607 anticipated to work enough hours in a year to qualify for Wisconsin Retirement System coverage.

2608 Employees working as a Relief Staff may not work more than 25 hours per week. . If a current FTE 2609 employee wished to become a pool employee, he/she must resign from his/her regular employment 2610 with Rock County and reapply as a pool employee. 2611 2612 Retiree 2613 18.1044 2614 2615 An employee who terminates employment with the County to immediately and actively draw an 2616 annuity from the Wisconsin Retirement System (WRS). 2617 2618 Seasonal Employee 2619 18.1045 2620 2621 An employee who is hired for a period of time to do a specific function (example: cut the grass), which 2622 cannot cumulatively exceed a period of nine months in a calendar year. Seasonal Employees are not 2623 eligible to receive fringe benefits other than Wisconsin Retirement if anticipated to work enough hours 2624 in a year to qualify for Wisconsin Retirement System coverage. Employees working as a Seasonal 2625 employee may not work more than 25 hours per week. 2626 2627 Selection Device 2628 18.1046 2629 2630 A formal measurement device used to evaluate and/or rank applicants for County positions. 2631 2632 Seniority 2633 18.1047 2634 2635 Seniority is continuous length of service as a County employee. Seniority shall, upon completion of 2636 the Probationary Period, begin with the original date of continuous employment subject to the con-2637 ditions of 18.1004. Seniority shall be used to determine accrual of vacation and sick leave. 2638 2639 Supervisor 2640 18.1048 2641 2642 The person responsible for the assignment, direction and evaluation of the work of another employee, 2643 usually a full time County employee. 2644 2645 **Temporary Appointment** 2646 18.1049 2647 2648 An appointment of an individual who meets the qualifications for a position appointed to fill that position 2649 for an unspecified term. Temporary Appointees may be eligible for fringe benefits. 2650 2651 **Termination** 2652 18.1050 2653 2654 The removal of an employee from the payroll for voluntary or involuntary reasons, including dismissal, 2655 resignation, retirement or death. 2656 2657 Transfer 2658 18.1051 2659 2660 The assignment of an employee from one position to another in the same class or to a class with the 2661 same pay range. 2662 2663 **Travel Status** 2664 18.1052 2665 2666 An employee shall be considered to be in "travel status" when he or she is on County business outside 2667 of the County either for an entire day (before 7:00 a.m. and after 6:00 p.m.); or for part of a day before 2668 7:00 a.m.; after 6:00 p.m.; and/or between the hours of 10:30 a.m. and 2:30 p.m.

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	Unders 1
The filling of a vacant position at a lower cla	assification.
	<u>Unilateral Emp</u> 1
	ed by a collective bargaining agreement, excluding the laministrator. The Unilaterals are divided into three gr
requirements of the that requires, among	Non-Exempt". This means that they are subject to the Fair Labor Standards Act (FLSA). The FLSA is feder, other things, that employees who work more than 40 paid time and one half for any overtime hours.
their position. How	Exempt" from provisions of the FLSA due to the nature ever, the County has chosen to pay them straight time ours a week even though the County is not required to
their position. Empl	Exempt" from provisions of the FLSA due to the nature loyees in these positions do not receive any form of owed to "flex" their time in accordance with HR Police.
lunch period. All full time employees are exrotation (i.e. 5-2/5-3), or a Department Work	Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work Rule dictates otherwise. Work schedules and hours
lunch period. All full time employees are ex- rotation (i.e. 5-2/5-3), or a Department Work work may be determined by the operational	Work Sc 1 Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless wo k Rule dictates otherwise. Work schedules and hours needs of the department.
lunch period. All full time employees are ex- rotation (i.e. 5-2/5-3), or a Department Work work may be determined by the operational Respectfully Submitted,	Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work Rule dictates otherwise. Work schedules and hours
lunch period. All full time employees are ex- rotation (i.e. 5-2/5-3), or a Department Work work may be determined by the operational Respectfully Submitted, COUNTY BOARD STAFF COMMITTEE	Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work Rule dictates otherwise. Work schedules and hours
lunch period. All full time employees are ex- rotation (i.e. 5-2/5-3), or a Department Work work may be determined by the operational Respectfully Submitted, COUNTY BOARD STAFF COMMITTEE	byees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work Rule dictates otherwise. Work schedules and hours needs of the department.
lunch period. All full time employees are extration (i.e. 5-2/5-3), or a Department Work work may be determined by the operational Respectfully Submitted, COUNTY BOARD STAFF COMMITTEE J. Russell Podzilni, Chair Sandra Kraft, Vice Chair	Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work Rule dictates otherwise. Work schedules and hours needs of the department. Louis Peer
lunch period. All full time employees are extration (i.e. 5-2/5-3), or a Department Work work may be determined by the operational Respectfully Submitted, COUNTY BOARD STAFF COMMITTEE J. Russell Podzilni, Chair	Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work k Rule dictates otherwise. Work schedules and hours needs of the department. Louis Peer Alan Sweeney
lunch period. All full time employees are extration (i.e. 5-2/5-3), or a Department Work work may be determined by the operational Respectfully Submitted, COUNTY BOARD STAFF COMMITTEE J. Russell Podzilni, Chair Sandra Kraft, Vice Chair Eva Arnold	Dyees is Monday – Friday, 8:00 a.m. to 5:00 p.m. with expected to work at least 40 hours per week unless work k Rule dictates otherwise. Work schedules and hours needs of the department. Louis Peer Alan Sweeney

AMENDING THE COUNTY'S PERSONNEL ORDINANCE Page 46

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.03 and 59.52(8) of the Wisconsin Statutes.

Richard Greenlee Corporation Counsel

FISCAL NOTE:

No material fiscal impact.

Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administrator

Executive Summary

Rock County has a Personnel Ordinance that establishes a uniform personnel program for Rock County. The ordinance is reviewed annually and suggestions for modifications are brought forward to the County Board Staff Committee and the County Board.

It is important to give our workforce a voice in the process, and in 2017 a survey was sent to managers and employees to solicit input into suggestions for modifications to the current personnel ordinances and for suggestions for new ordinances. Overall there were 75 individuals that responded to the survey. The Human Resources Department identified several areas that were brought to their attention during 2017.

A draft of the proposed changes was reviewed with the County Administrator. There were some additional suggestions offered and a final version of proposed changes was compiled.

These changes are summarized below and a full version of the Ordinance language is included with the resolution.

Proposed Personnel Ordinance Changes

Summary

- 18.104 Deletion of reference to Unilaterals
- 18.205 Clarified that a reclassification is considered a promotion. Provide additional flexibility for placement of an employee on the wage scale.
- 18.209 Deletion of Review of Classification Plan language
- 18.306 -Provided clarification when a probationary employee is promoted/demoted, their probationary period starts over.
- 18.409 Provide clarification that prior approval is required before being placed in a higher step.
- 18.503 Provide clarification that life insurance must be elected for coverage.
- 18.506— Update language when an employee receives a payout of their accrued vacation.
- 18.509 Clarify that bereavement leave is used for people
- 18.515 Update language to allow use of sick time after three months.
- 18.607 Add language that requires employees to notify Rock County of all arrests or convictions that impact their ability to do their job.
- 18.614-Correct numbering.
- 18.702-Provide guidance as to when performance evaluations need to be completed
- 18.707-New language for Performance Improvement Plans
- 18.1035-Eliminate Trial period language

ROCK COUNTY BOARD OF **SUPERVISORS**

RESOLUTION

Supervisor Sandra Kraft INITIATED BY

Betty Jo Bussie

County Board Staff Committee SUBMITTED BY

Randy Terronez DRAFTED BY

September 27, 2017 DATE DRAFTED

TO RECOGNIZE THE YWCA ROCK COUNTY FOR 95 YEARS OF SERVICE

	<u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </u>	S OX SZITTION	
1 2 3 4		luable community organization that is dedicated d promoting peace, justice, freedom and dignity	
5 6 7 8	provides a safe environment for children who	ld advocacy center, the YWCA Rock County are victims of abuse, which assists the District ment, Sheriff's Office, and other local law	
10 11 12	WHEREAS, the YWCA Rock County's Rac for the community in promoting diversity, incl	ial Justice programming is a valuable resource usion, and cultural competency; and	
13 14 15		domestic violence shelter provides a safe ping to empower women through employment,	
17 18	community by ensuring children receive the education and care they need and deserve; and WHEREAS, the YWCA Rock County was established in 1922 and is celebrating 95 years.		
20 21			
22 23 24 25 26	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of, 2017, does hereby recognize YWCA Rock County for achieving 95 years of service to Rock County and wish them well on this milestone.		
	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	

APPOINTMENT TO THE BOARD OF HEALTH

POSITION:

Member of the Board of Health

AUTHORITY:

Wis. Stats. 251,03(4)

TERMS:

Unexpired Term Ending March 31, 2019

PER DIEM:

Yes, Per Board Rule IV.J.

PRESENT MEMBERS:

Dr. Keith Konkol

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dr. Vijaya Somaraju

Beloit Memorial Hospital 1969 W. Hart Road Beloit, WI 53511

EFFECTIVE DATE:

November 16, 2017

APPOINTMENT TO VETERANS SERVICE COMMISSION

POSITION:

Member of the Veterans Service Commission

AUTHORITY:

Wisconsin Statutes 45.81

TERM:

Three Years $-\frac{1}{1/18}-\frac{12}{31/20}$

PER DIEM:

Yes, Per Wis. Stats. 45.81(5)

PRESENT MEMBER:

Patrick Brown

CONFIRMATION:

Yes, by County Board of Supervisors

NEW APPOINTMENT:

Patrick Brown

1420 N. Pontiac Drive Janesville, WI 53545

EFFECTIVE DATE:

November 16, 2017

Public Safety and Justice Committee

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Kristine A. Baker Ellis INITIATED BY

SUBMITTED BY

Phillip Owens

Kristine A. Baker Ellis DRAFTED BY

October 25, 2017 DATE DRAFTED

Amending the 2017 Child Support Budget to Accept Additional Funding From the Wisconsin Department of Children and Families for Additional Expenditures Related to E-Filing

	Related to E-Filing		
WHEREAS, the Department of Children Support Agency \$34,485 in funding for the project; and,	en and Families (DCF) have the additional costs of E-Filin	e awarded the Rocl g and for equipment	k County Child t needed for this
WHEREAS, the Wisconsin State Court State of Wisconsin for all County Circuit	System has been implement Courts to be in compliance by	ting this new system by December 2017; a	throughout the
WHEREAS, the Rock County Child Spurchasing additional scanning equipment and,	upport Agency started E-Filing and using the funds for other	ing in August of 20 ner costs related to t	117, and will be his new system;
NOW, THEREFORE, BE IT RESOLT this day of funds for E-Filing.	VED that the Rock County B, 2017, does hereby authorize	Board of Supervisors ze the acceptance o	duly assembled f the additional
BE IT FURTHER RESOLVED that th	e 2017 Child Support budget	be amended as follo	ows:
Account Number/ Description SOURCE OF FUNDS:	Budget 10/25/2017	Increase (Decrease)	Amended <u>Budget</u>
34-3850-0000-42200 State Aid Revenue USE OF FUNDS: 34-3850-0000-67160	\$705,504	\$34,485	\$739,989
Capital Assets \$100-\$4,999	\$ 1,089	\$34,485	\$ 35,574
Respectfully submitted,			
PUBLIC SAFETY AND JUSTICE COM Mary Beaver, Chair	11.111111111111111111111111111111111111	FINANCE COMMI Reviewed and appro	
Henry Brill		Mary Mawhinney, C	11-9-17. Chair Date
7, 700 Terry Fell			
Bran Knudson			·

Amending the 2017 Child Support Budget to Accept Additional Funding From the Wisconsin Department of Children and Families for Additional Expenditures Related to E-Filing Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$34,485 in State Aid for Rock County Child Support e-filing project. No County matching funds are required.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(4), Wis. stats.

Jodi Timmerman Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administrator

Executive Summary

The Rock County Child Support Agency was awarded an additional \$34,485 for the implementation, equipment, and additional costs related to E-Filing.

The additional funds will be used for additional scanning equipment, overtime, and other costs associated with the new E-Filing system.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY

Finance Committee SUBMITTED BY



Jodi Millis, Purchasing Manager DRAFTED BY

October 27, 2017 DATE DRAFTED

Awarding Contract for Courier Services

1	WHEREAS, funds have been incorporated into the 2018 Financial Services Budget to contract with a
2	private firm for courier services; and,
4	WHEREAS. Rock County requested sealed proposals from qualified vendors to provide courier services

5 for the delivery of all departmental mail for all Rock County departments, with one vendor responding;

6 and,

WHEREAS, the proposal from Package Pro met the required specifications of RFP #2018-01.

10	NOW, THEREFORE, BE IT RESOLVED, by	the Rock County Board of Supervisors, duly assembled
11	this day of, 2017 that a co	ntract for Courier Services commencing January 1,
12	2 2018, be awarded to Package Pro of Janesville, W	isconsin, based on the terms and conditions set forth in
13	the contract.	

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J Russell Podzilni

FISCAL NOTE:

Funds have been recommended in various departmental 2018 budgets for courier services.

Mor

Sherry Oja Finance Director

LEGAL NOTE:

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

bidder.

Jodi Timmerman

Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Executive Summary

The purpose of this resolution is to authorize a contract with Package Pro for courier services for the delivery of all departmental mail for Rock County. The contract will be overseen by the Financial Services, Purchasing Division with costs allocated out to all departments that utilize the service.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

PURCHASING DIVISION FAX (608) 757-5539 PHONE (608) 757-5517



PROPOSAL SUMMARY FORM

PROJECT NUMBER

#2018-01

PROJECT NAME

COURIER SERVICES

PROPOSAL DUE DATE OCTOBER 11, 2017 – 12:00 NOON

DEPARTMENT

FINANCIAL SERVICES - PURCHASING DIVISION

	PACKAGE PRO JANESVILLE WI
DAILY RATE TO PROVIDE COURIER SERVICES 2018-2020	160.00 PER DAY
DAILY RATE 2021	\$ 163.20 PER DAY
DAILY RATE 2022	\$ 166.46 PER DAY
OTHER COURIER SERVICES	\$ 40.00 PER HOUR OR \$ 15.00 PER STOP ON ROUTE
FUEL CHARGE	BASED ON AVERAGED FUEL COST PER MONTH

Request for Proposals was advertised in the Beloit Daily News		
PREPARED BY: <u>JODI MILLIS, PURCHASING MANAGER</u>		
DEPARTMENT HEAD RECOMMENDATION:	CHARLES COMMANDED TO THE COMMAND OF	
		11-9-17
SIGNATURE		DATE
GOVERNING COMMITTEE APPROVAL:		
Machanterna	5.0	11-9-17
CHAIR	VOTE	DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee Initiated By

Finance Committee Submitted By



Jodi Millis, Purchasing Manager Drafted By

October 27, 2017 Date Drafted

AUTHORIZING CONTRACT FOR COPIER PURCHASES & COPIER SERVICE **AGREEMENTS** 2018 - 2022

1 2	WHEREAS, the current contract for the purchase of associated service/maintenance agreement expires on De-		
3	associated service maintenance agreement expires on December 51, 2017, and,		
4	WHEREAS, Section 2.218 (4) of the Rock County Purchasing Ordinance does allow for cooperative		
5	purchasing agreements with the State of Wisconsin and other purchasing cooperatives; and,		
6	parentising agreements with the state of wisconsin and outer parentising desperant on, many		
7	WHEREAS, Rock County is a member of the National Joint Powers Alliance (NJPA) and can utiliz		
8	the Sharp Electronics Contract #083116-SEC through Rhyme Business Products for the purchase of		
9	multi-function copiers and the associated service agreements.		
10			
11	NOW, THEREFORE, BE IT RESOLVED, that the R	ock County Board of Supervisors duly	
12			
13			
14	agreements for 2018 through 2020 and authorizes the Co	unty Board Chair to approve the contract.	
	Respectfully Submitted,		
	Respectivity Submitted,		
	FINANCE COMMITTEE	FISCAL NOTE:	
6			
,	1 Hal ranger.	Funds have been recommended in various	
	Mary Mawhinney, Chair	departmental 2018 budgets for the purchase	
	\mathcal{L}	copiers and for service agreements.	
	pandra Thick	•	
•	Sandra Kraft, Vice Chair U	4 9-	
	MA 2.0		
	Mary Beaver		
		Sherry Oja Finance Director	
	But Fox	Finance Director	
	Brent Fox		
	1) Durrell Jos il	LEGAL NOTE:	
	J Russell Podzilni	The County Board is authorized to t	
	\cup	action pursuant to secs. 59.01 and	
		Wis. Stats., as well as Section 2.2	
	A DA OB HOTER A THIE MOTE	of the Rock County Purchasing Ordin	

FISCAL NOTE:

Funds have been recommended in various departmental 2018 budgets for the purchase of copiers and for service agreements.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats., as well as Section 2.218(4) of the Rock County Purchasing Ordinance.

Jodi Timmerman

Interim Corporation Counsel

<u>ADMINISTRATIVE NOTE:</u>

Recommended.

County Administrator

EXECUTIVE SUMMARY

AUTHORIZING CONTRACT FOR COPIERS AND SERVICE AGREEMENTS 2018 - 2022

The current contract for the purchase of multi-function copiers and the related service agreements will expire on December 31, 2017. The Purchasing Ordinance allows for Rock County to utilize cooperative purchasing agreements in lieu of bidding. Rock County is a member of the National Joint Powers Alliance (NJPA) and is eligible to use contract #083116-SEC through Rhyme Business Products of Janesville, Wisconsin, for these purchases. Rhyme would then service the copier through a cost-per-copy service/maintenance agreement. This agreement would cover all costs associated with repairs and supplies with the exception of paper.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director of IT DRAFTED BY

October 31, 2017 DATE DRAFTED

Authorizing Procurement of Accela System Software

1. 2 3	WHEREAS, the Information Technology Department's 2017 Budget provides funding for an Agenda & Minutes software system for managing agenda and minutes related documents for County Board and Committee meetings with a more streamlined workflow; and,
4 5 6	WHEREAS, an RFP was issued in coordination with Purchasing to solicit proposals for such a software system; and,
7 8 9	WHEREAS, a team whose members represented the County Board, County Clerk's Office, Administration, Finance, and Information Technology reviewed all contending solutions and attended

WHEREAS, the review team selected Accela, Inc. as the solution provider that best meets the functional system requirements and budgetary constraints, with the Cloud-based modules to include: Agenda & Minutes, Boards & Commissions, and Digital Boardroom.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ______, 2017 that a Purchase Order for the system modules noted above be issued to Accela, Inc. in the amount of \$35,859.99.

Respectfully submitted,

10

FINANCE COMMITTEE

demonstrations of three (3) finalist solutions; and,

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Foy

J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administrator

FISCAL NOTE:

Funds were included in the 2017 budget for this purchase. The software is being funded by IT fund balance.

Sherry Oja Finance Director

LEGAL NOTE:

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

Sodi Timmerman

Interim Corporation Counsel

Executive Summary

Authorizing Procurement of Accela System Software

The County's 2017 Information Technology budget included funding for implementing an Agenda & Minutes management system to be used for streamlining the workflow associated with preparing and distributing agenda and minutes materials for the County Board and Committees.

A team with representation from the County Board, County Clerk's Office, Administration, Finance, and Information Technology worked with Purchasing to develop and issue an RFP to solicit proposals from prospective solution providers. After reviewing several proposals and attending demonstrations of the three finalist solutions, the team selected software from Accela, Inc. as the best fit for the County's requirements.

The selected Accela software includes the following modules:

• Agenda and Minutes (\$17,159.99)

- Agenda building, distribution and automatic routing of agenda items
- Compiles, stores, and tracks minutes and agenda items
- Simplifies meeting management and improves information flow online
- Saves staff and County Board time with a more streamlined flow of meeting- related information
- Fully searchable meeting content, accessible via the Web.

• Boards and Commissions (\$7,200.00)

- Manages board and commission appointments and applications
- Online application process, driven by seat qualifications
- Tracks, manages, and reports unique requirements and simplifies the appointment and applicant process
- Integrates with the Agenda and Minutes module.

• Digital Boardroom (\$11,500).

- Replaces the current Voting Board with one or more strategically placed display screens
- Shows real-time voting results and meeting content
- Displays content to a prospective online audience
- Enables County Board Supervisors to use a browser capable tablet device for viewing meeting content and electronic voting (which directly updates the meeting minutes)
- Easy agenda navigation with touch screen design and automatic page turning
- Allows private sticky notes to allow preparation of talking points per agenda item

The total annual expense for the Cloud-based system is \$35,859.99.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR



PROPOSAL SUMMARY FORM

ADMINISTRATION / INFORMATION TECHNOLOGY AGENDA & MINUTES MANAGEMENT SOFTWARE AUGUST 15, 2017 - 12:00 NOON 2017-38 PROPOSAL DUE DATE PROPOSAL NUMBER PROPOSAL NAME DEPARTMENT

	GRANICUS DENVER CO	ACCELA SAN RAMON CA	NOVUSOLUTIONS TAMPA FL	PROVOX SYSTEMS MCKINNEY TX	PRIME GOV OREM UT	NAVIANT VERONA WI
RATER 1	87	06	82	82	85	70
RATER 2	96	86	95	78	84	7.1
RATER 3	75	75	53	68	51	65
RATER 4	0/	90	75	69	64	45
RATER 5	84	85	90	90	80	70
TOTAL SCORE	412	408	395	387	364	321

Rock County received seven Proposals for Agenda & Minutes Management Software. One Proposal did not meet the indemnification requirements. The other six Proposals were evaluated based on the following criteria:

- VENDOR PROFILE MAXIMUM 5 POINTS A
 - Company Information
- Client List
- References
- FUNCTIONALITY MATRIX MAXIMUM 60 POINTS A
 - Agenda Preparation Features
- Agenda Creation/Document Routing Features
 - Meeting Activity Tracking Features
 - Meeting Minutes Features
- Video, Web, Mobile Component

- PRICING MAXIMUM 35 POINTS A
- Software License Costs
 - **Training Costs**
- Configuration & Implementation
 - Total Initial Project Costs
- Yearly Maintenance/Subscription Costs

The top three ranked firms were asked to provide demonstrations. Additional staff attended the demos along with the original five raters. The ranking after the demonstrations is as follows:

	ACCELA	GRANICUS	NOVUSOLUTIONS
RATER 1 MB	_	2	က
RATER 2 RT		8	2
RATER 3 DA		2	8
RATER 4 LT		2	8
RATER 5 MM		2	8
RATER 6 MC		2	က
RATER 7 ST		2	8
RATER 8 JM	~	2	3
ONE TIME COSTS	NONE	\$ 23,765.00	NONE
ANNUAL COST	\$ 35,860.00	\$ 42,000.00	\$ 17,950.00
ON-SITE TRAINING	\$1,500/DAY IF REQUESTED	\$ 5,100.00	\$ 7,500.00
	BUT NOT NEEDED		·

Above numbers represent each Rater's 1st, 2nd & 3rd choice of vendors after the demonstrations, interviews and reference checks.

Software costs include the cost for Agenda & Minutes Software, County Boardroom Software including voting, website software for boards and committee openings. Request for Proposals was advertised in the Beloit Daily News and on the Internet. Five vendors were solicited that did not respond. One vendor submitted a "No Bid".

JODI MILLIS, PURCHASING MANAGER

PREPARED BY:

DEPARTMENT HEAD RECOMMENDATION:	ACCELA		
Minay (With the start		10/31	1,7
SIGNATURE			DATE
GOVERNING COMMITTEE APPROVAL:			•
	8	50	1-5-17
CHAIR		VOTE	DATE

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee INITIATED BY

General Services Committee SUBMITTED BY

Jøsh Smith

County Administrator



Brent Sutherland, Facilities Management Director DRAFTED BY

October 25, 2017 DATE DRAFTED

AWARDING CONTRACT FOR RENTAL SERVICES OF UNIFORMS, SHOP TOWELS AND WALK-OFF MATS FOR FACILITIES MANAGEMENT DEPARTMENT 2018-2020

	<u> 2</u>	016-2020	
1 2 3	WHEREAS, funds are incorporated into the b towels and walk-off mats that are used by Facilities	udget each year for the rental of uniforms, shop es Management Department at all locations; and,	
4 5 6	WHEREAS, specifications were prepared and submitting a bid (results attached); and,	solicited from five vendors with only one vendor	
7 8	WHEREAS, the bids were reviewed by Purch recommendation to accept the low bid from ALS	nasing and Facilities Management staff with the CO of Wauwatosa, WI.	17-
9 0 1 2 3	NOW, THEREFORE, BE IT RESOLVED, by assembled this day of, walk-off mats be awarded to ALSCO of Wauwat forth in the contract and Invitation to Bid #2018-0	2017 that a contract for uniforms, shop towels and osa, WI based on the terms and conditions set	17-11D-407
R	espectfully submitted,	EISCAL NOTE:	
	ENERAL SERVICES COMMITTEE Jenry Brill, Chair	FISCAL NOTE: Funds have been included in the 2018 recommended budget for this contract.	
J	ason Heidenreich, Vice Chair	Sthauma Oia	
É	ob Yeomans Das Home	Sherry Oja Finance Director	
Ē	avid Homan	LEGAL NOTE:	
J	erenzy Zajac	The County Board is authorized to this action pursuant to secs. 59.01 59.51 Wis Stats.	
A	<u>IDMINISTRATIVE NOTE</u> :	Jodi/Timmerman Interim Corporation Counsel	
F	ecommended.		
- [the south		

Executive Summary

AWARDING CONTRACT FOR RENTAL SERVICES OF UNIFORMS, SHOP TOWELS AND WALK-OFF MATS FOR FACILITIES MANAGEMENT

Facilities Management contracts with a private vendor to provide employee uniforms, shop towels and walk-off mats for all locations. Bids were solicited from five vendors with one responding. The only, most responsible and responsive bid was received from ALSCO of Wauwatosa, WI.

The contract will begin January 1, 2018 and terminate December 31, 2018. Facilities Management may opt to renew the contract for two additional years, 2019 and 2020. The total contract shall not exceed three years.

ROCK COUNTY, WISCONSIN

FINANCE DEPARTMENT PURCHASING DIVISION



PROJECT NUMBER

#2018-04

PROJECT NAME DEPARTMENT

BID DUE DATE

UNIFORMS, SHOP TOWELS & WALK-OFF MATS

FACILITIES MANAGEMENT

OCTOBER 10, 2017 - 1:30 P.M.

	ALSCO – WAUWATOSA WI
2018 FACILITIES	4,644.64
2019 FACILITIES	4,644.64
2020 FACILITIES	4,644.64
TOTAL 3 YEAR CONTRACT	\$ 13,933.92

The Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: <u>Jodi Millis, Purchasing Manager</u>		
DEPARTMENT HEAD RECOMMENDATION: A/Sco		
Tout fulle		<i>[0-) [</i>
GOVERNING-COMMITTEE APPROVAL:		2 3.13
Au Brile	5-0	11/7/17
Chair	Vote	Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden INITIATED BY

Public Safety & Justice Committee SUBMITTED BY



Captain Gary L. Groelle DRAFTED BY

October 26, 2017 DATE DRAFTED

	AWARDING CONTRACT FOR P	RIMARY GAS PURCHASES
1 2 3	WHEREAS, proposals were solicited from qualified Rock County; and,	gas companies to provide a gas card program for
5 5 6 7	WHEREAS, proposals were received from three ve Aging staff, Facilities Management staff and the specifications; and,	
8 9	WHEREAS, the proposal received from Kwik Trip advantageous for the County; and,	offered the highest per gallon rebate and is most
0 1 2 3	WHEREAS, the Council on Aging and Facilities contract for their gas purchases; and,	Management will be piggy-backing off of this
4 5 6	WHEREAS, this will be a three-year contract (2018-one-year periods (2021 & 2022).	2020) with the option to renew for two additional
7 8 9	NOW, THEREFORE, BE IT RESOLVED, that assembled this day of, 20 County Gas Card contract to Kwik Trip of LaCross Request for Proposals #2018-05.	017 approves and authorizes awarding the Rock
	Respectfully submitted,	
	PUBLIC SAFETY& JUSTICE COMMITTEE	FISCAL NOTE:
	Mary Beaver, Chair	Funds have been included in the Sheriff, Council on Aging and Facilities Management 2018 Recommended budgets for gasoline

Henry Brill

Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Phillip Owens

County Administrator

LEGAL NOTE:

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

Jodí /Timmerman

Interim Corporation Counsel

AWARDING CONTRACT FOR PRIMARY GAS PURCHASES

EXECUTIVE SUMMARY

Proposals were solicited from qualified gas companies to provide a gas card program for the Rock County Sheriff's Office. Proposals were received from three vendors and reviewed by Sheriffs staff, Council on Aging staff, Facilities Management staff and the Purchasing Manager. Council on Aging and Facilities will be piggy-backing off of this contract for their gas purchases.

While Kwik Trip and Cambeck Petroleum were tied in scoring, Kwik Trip provided a better financial savings for the County.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR







PROPOSAL SUMMARY FORM

PROPOSAL NUMBER

2018-05

PROPOSAL NAME

GAS CARDS

PRPOSAL DUE DATE

OCTOBER 3, 2017 - 12:00 NOON

DEPARTMENT

SHERIFF, COUNCIL ON AGING, FACILITIES MANAGEMENT

	KWIK TRIP LACROSSE WI	CAMBECK PETROLEUM JANESVILLE WI	MANSFIELD OIL GAINESVILLE GA
RATER 1	99	75	55
RATER 2	95	62	52
RATER 3	90	75	85
RATER 4	88	93	94
RATER 5	75	95	70
TOTAL SCORE	400	400	356

Proposals were evaluated based on the following criteria:

- Understanding of services to be provided. Maximum 10 points
- Number and locations of stations. Maximum 25 points
- Experience of firm & personnel. Maximum 15 points
- Cost Proposal. Maximum 50 points

Request for Proposal advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

IODIMILLIS DIIDCHASING MANAGED

PREPARED BY: JODI WILLIS, PUNCHASING WANAGEN		
DEPARTMENT HEAD RECOMMENDATION: Kwik Trip		
Robert Spoden	/0	9-26-17
SIGNATURE		DATE
GOVERNING COMMITTEE APPROVAL:		1
Manboaun	5-0	11/6/17
CHAIR	VOTE	DATE

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden **INITIATED BY**

County Administrator

Public Safety and Justice Committee



Diane Michaelis DRAFTED BY

October 30, 2017

	SUBMITTED BY	DATE DRAFTED
	Authorizing Purchase of Patrol	Squad and SWAT Truck
1 2	WHEREAS, funds are included in the Sheriff's Office's 2 for a SWAT truck; and,	2017 budget for the purchase a patrol squad and
3 4 5 6	WHEREAS, section 2.218 (4) of the Purchasing Ordinand through a cooperative purchasing agreement with the Stat 2018VEHICS-02; and,	ce does allow Rock County to purchase vehicles e of Wisconsin under Contract #505ENT-M18-
7 8 9	WHEREAS, Ewald Automotive Group, of Oconomowood law enforcement vehicles; and,	, Wisconsin, was awarded the State contract for
10 11 12 13	WHEREAS, the Sheriff's Office and the Purchasing st specifications and recommend purchasing one Dodge Chafrom Ewald Automotive Group.	aff have reviewed the State of Wisconsin bid arger and one Ford Super Duty F450 Crew Cab
14 15 16 17 18	NOW, THEREFORE, BE IT RESOLVED by the Roc this day of, 2017 that a Purcha of Oconomowoc, Wisconsin, in the amount of \$72,740.50 a 2018 Ford Super Duty F450 Crew Cab.	se Order be issued to Ewald Automotive Group,
	Respectfully submitted,	1409
	PUBLIC SAFETY AND JUSTICE COMMITTEE	FISCAL NOTE:
	Mary Beaver, Chair	Sufficient funds were included in the 2017 budget for the purchase of the patrol squad and SWAT truck. These purchases are being funded with sales tax.
	Henry Brill, Vice Chair Bran Knudson	MJ
	Brian Knudson	Sherry Oja Finance Director
	Terry Fell	LEGAL NOTE:
	Phillip Owens	The County Board is authorized to tak this action pursuant to secs. 59.01 and 59.51, Wis. Stats., as well as Section 2.218(4) of the Rock County
	ADMINISTRATIVE NOTE:	Purchasing Ordinance.
	Recommended.	
	O(1)	Jodi Timmerman Interim Corneration Coursel

Executive Summary

Funds are included in the Sheriff's Office's 2018 budget for the purchase of a patrol squad and a SWAT truck. Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2018 Dodge Charger and a 2018 Ford Super Duty F450 Crew Cab from Ewald Automotive Group, of Oconomowoc, Wisconsin.

 Dodge Charger
 \$24,471.50

 Ford Super Duty F450 Crew Cab
 \$48,269.00

Total \$72,740.50

Public Works Committee INITIATED BY



Lori Williams, Parks Director DRAFTED BY

October 25, 2017 DATE DRAFTED

Public Works Committee SUBMITTED BY

County Administrator

AWARDING CONTRACT FOR UNIFORMS, SHOP TOWELS AND WALK-OFF MATS DEPARTMENT OF PUBLIC WORKS AIRPORT, PARKS, HIGHWAY

		2018-2020	
1 2 3 4		budget each year for the rental of uniforms, shop hree divisions of the Department of Public Works;	
WHEREAS, specifications were prepared and solicited from five vendors with only one vendor submitting a bid (results attached); and, WHEREAS, the bids were reviewed by Purchasing and Public Works staff with the recommendation to accept the low bid from ALSCO of Wauwatosa, WI.			
11 12 13 14	NOW, THEREFORE, BE IT RESOLVED, be assembled this day of walk-off mats be awarded to ALSCO of Wauwa forth in the contract and Invitation to Bid #2018	, 2017 that a contract for uniforms, shop towels and	17-11D-410
J	Respectfully Submitted,		٦
X	PUBLIC WORKS COMMITTEE Detty Jo Bussie, Chair	FISCAL NOTE: Funds have been included in the 2018 recommended budget for this contract.	
_	Brent Fox, Vice Chair Absent	MCJ Sherry Oja	
	Eva Arnold Rick Richard	Finance Director LEGAL NOTE:	
	Brucon Drescote Brenton Driscoll	The County Board is authorized to take the action pursuant to secs. 59.01 and 59.51, Wis. Stats.	
A	ADMINISTRATIVE NOTE:		
R	Recommended.	Joda Timmerman Interim Corporation Counsel	

EXECUTIVE SUMMARY

DEPARTMENT OF PUBLIC WORKS UNIFORMS, SHOP TOWELS AND WALK-OFF MATS

All three divisions of the Rock County Department of Public Works (Airport, Parks, Highway) contract with a private vendor to provide employee uniforms, shop towels and walk-off mats. Bids were solicited from five vendors with one responding. The only, most responsible and responsive bid was received from ALSCO of Wauwatosa, WI.

The contract will begin January 1, 2018 and terminate December 31, 2018. The Department of Public Works may opt to renew the contract for two additional years, 2019 and 2020. The total contract shall not exceed three years.

FINANCE DEPARTMENT **PURCHASING DIVISION**



PROJECT NUMBER PROJECT NAME **DEPARTMENT**

BID DUE DATE

#2018-04

UNIFORMS, SHOP TOWELS & WALK-OFF MATS PUBLIC WORKS-HIGHWAY, AIRPORT, PARKS

OCTOBER 10, 2017 - 1:30 P.M.

	ALSCO – WAUWATOSA WI
2018 PARKS	617.76
2018 AIRPORT	1,348.88
2018 HIGHWAY	5,155.28
2018 TOTAL	\$ 7,121.92
2019 PARKS	617.76
2019 AIRPORT	1,348.88
2019 HIGHWAY	5,155.28
2019 TOTAL	\$ 7,121.92
2020 PARKS	617.76
2020 AIRPORT	1,348.88
2020 HIGHWAY	5,155.28
2020 TOTAL	\$ 7,121.92
3 YEAR TOTAL - PARKS	\$ 1,853.28
3 YEAR TOTAL – AIRPORT	\$ 4,046.64
3 YEAR TOTAL HIGHWAY	\$ 15,465.84
TOTAL 3 YEAR CONTRACT	\$ 21,365.76

The Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: <u>Jodi Millis, Purchasing Mar</u>	nager	
DEPARTMENT HEAD RECOMMENDATION:	alsco-Wannatosa WI	
Juane M Joh.	10-25-17	
Signature	Date	
GOVERNING COMMITTEE APPROVAL:	16 / / . /	
Setty & Dussie	J/D 1/19/30	[7
Chair / /	´Vote ✓Daté	,

Mickey Crittenden, IT Director INITIATED BY

Finance Committee SUBMITTED BY

Josh Smith

County Administrator



Mickey Crittenden, IT Director DRAFTED BY

November 8, 2016 DATE DRAFTED

	Authorizing Purchase of Budgeted Network Servers	1	
WHEREAS, the improvement and upgrade of the County's network server capacity is an Information Technology strategic initiative and Capital Improvement Program project; and,			
3 4 5	WHEREAS, the replacement of older and under-performing servers is a key component for meeting the current and future network server requirements associated with the County systems; and,		
6 7 8 9	WHEREAS, the 2017 Information Technology Capital Projects budget (07-1444-0000-67131) did include funding for the replacement of aging, under-performing, and non-supported general purpose servers; and,		
10 11 12 13	WHEREAS, the Information Technology Department staff did specify the configuration of 4 Cisco UCS replacement network servers and associated components to complete the 2017 planned replacements; and, WHEREAS, the specified Cisco servers will be purchased using the pricing and terms of the State of Wisconsin Cisco Contract #50SENT-M16-DATACOMMUN-01.		
 WHEREAS, the specified Cisco servers will be purchased using the pricing and terms of the State of Wisconsin Cisco Contract #50SENT-M16-DATACOMMUN-01. 			
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this, 2017 that a Purchase Order for 4 Cisco blade servers and associated components be issued to CDW-G in the amount of \$65,000.			
	Respectfully submitted,		
	FINANCE COMMITTEE <u>FISCAL NOTE</u> :		
	Mary Mawhinney, Chair Funding was included in the 2017 budget for the cost of these servers.		
	Sandra Kraft, Vice Chair M		
	Mary Beaver Sherry Oja Finance Director		
	Brent Fox LEGAL NOTE;	ŀ	
	The County Board is authorized to tak	e	
	J. Russell Podzilni this action pursuant to secs. 59.01 a 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.	nd	
	Recommended. Richard Greenlee Corporation Counsel		
		ŀ	

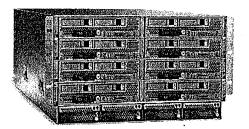
Executive Summary for the Purchase of Network Servers

This resolution authorizes the purchase of replacements for aging and under-performing general database and application servers and to add capacity to the County's virtual server environment. As one of the budgeted 2017 IT Capital Projects, this server purchase includes:

- 4 Cisco UCS physical Blade Servers for hosting general business applications and databases within the County's virtual server environment;
- 2 Cisco Fiber Interconnect units for connecting the UCS servers to network and storage resources;
- · All associated memory and cables;
- Installation and three years' maintenance and support.

The Blade Servers will be located in the data center at the Health Care Center. They will be network-attached and use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5-7 years.

The total cost of the Cisco UCS Blade Servers, Fabric Interconnect units, and associated components, as listed above is \$65,000, and will be purchased from CDW-G using the pricing and terms of the State of Wisconsin Cisco contract #50SENT-M16-DATACOMMUN-01.



Groundwater Nitrate
Workgroup
INITIATED BY

Board of Health and Land Conservation Committee SUBMITTED BY



Thomas Sweeney DRAFTED BY

October 11, 2017
DATE DRAFTED

Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater

- 1 WHEREAS, the level of nitrates in Rock County's groundwater has increased over the past two decades
- 2 in private and public wells, with over 30% of the county wells exceeding the drinking water nitrate health
- 3 advisory of 10 mg/L; and,
- WHEREAS, the County Board of Supervisors passed resolution 17-5A-282 during their May 11, 2017
- 6 County Board meeting establishing a workgroup composed of the following representatives, Public
- 7 Health, Land Conservation, Planning and Development, UW Extension, a representative from the
- 8 Agricultural Service Sector, two at large County Board members and one Farmer currently working with
- 9 a research project overseen by UW-Discovery Farms to commence research on nitrate reduction strategies
- 10 that are available; and,

1.1

- WHEREAS, this workgroup was to complete its tasks of compiling existing well water nitrate data,
- 13 evaluating nitrate sources, and researching groundwater nitrate reduction initiatives and strategies being
- 14 conducted in other parts of Wisconsin and the United States by December 2017. After the tasks were
- 15 completed, the Workgroup was to make recommendations to the County Board regarding the
- 16 Groundwater Nitrate issues; and,

17

- 18 WHEREAS, after numerous meetings regarding the aforesaid tasks, it was determined by the workgroup
- 19 that a pilot project, conducted in Rock County, would offer the greatest insight to the County's Aquifers;
- 20 and,

21

- 22 WHEREAS, the workgroup will not be able to meet the aforementioned deadline and requests the
- 23 County Board extend the existing deadline to December 31, 2020; and,

24

- 25 WHEREAS, the new deadline will allow the workgroup to develop, implement, and monitor a small
- 26 scale pilot project to reduce nitrates in the Groundwater through implementation of Best Management
- 27 Practices.

28

- NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this day of ______, 2017, approves the extension of the workgroup for the period of May
- 31 2017 through December 2020 for the sole purpose of researching and developing recommendations to
- decrease or reduce the rate of increase of nitrates entering Rock County's Groundwater.

Respectfully submitted,

BOARD OF HEALTH

LAND CONSERVATION COMMITTEE

Sandra Kraft, Chair

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Linda Garrett

Linda Garrett

Linda Garrett

Wes Davis

Dr. Keith Konkol, M.D.

Brenton Driscoll

Kara Hawes

Dr. Kaitlin Meyers, DVM, MPH

Dr. Connie Winter, DDS

Judith Wade, WHNP

Jercmy/Zajac

Jercmy/Zajac

Jercmy/Zajac

Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater.

FISCAL NOTE:

Eric Gresens, R.Ph

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sherry Oja Finance Director

Jodi Timmerman

County Roard Rules.

LEGAL NOTE:

Interim Corporation Counsel

The County Board is authorized to take this

action pursuant to sections 59.01 and 59.51,

Wis. Stats. as well as Rule IV-C of the

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater. Page 3

EXECUTIVE SUMMARY

This resolution requests County Board approval to extend the deadline for the established Groundwater Nitrate Workgroup as per County Board Resolution 17-5A-282. The current deadline was set for December 31, 2017. The Board of Health along with the Committees represented on the Workgroup request the deadline be extended to December 31, 2020 to accommodate the implementation of a small scale pilot groundwater nitrate reduction project. Implementation of this type of project will allow the workgroup to refine its recommendations of Nitrate reduction in the County's Groundwater Aquifers.

It is anticipated that this workgroup will meet 2–4 times per year during the pilot project to review updates, evaluate progress, and determine ongoing actions needed.

DESCRIPTION NO	17-11D-413	

AGENDA NO. 12.D.(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

<u>Public Works Committee</u> Initiated by

Public Works Committee & Parks Advisory Committee Submitted by



<u>Lori Williams, Parks Director</u> Drafted by

November 1, 2017 Date Drafted

AUTHORIZING ACCEPTANCE OF CAROL MILLER LAND DONATION

WHEREAS, Carol Miller has expressed a desire to make a donation of her land to Rock County. The 2 legal description of this property is attached. Said property is located in Fulton Township at the 3 confluence of the Yahara and Rock Rivers; and 4 WHEREAS, the Department of Public Works Parks Division toured Ms. Miller's property and found it 5 to provide an opportunity for Rock County to expand its Parks land holdings by approximately fifty-four (54) acres; and

WHEREAS, said property is subject to a perpetual easement to the Wisconsin River Company for the right to erect and maintain a line of towers and wires for the transmission of electrical current; and 6 7 8 9 10 right to erect and maintain a line of towers and wires for the transmission of electrical current; and 11 WHEREAS, said property is also subject to a perpetual easement of approximately thirteen (13) acres to 12 the United States of America, the purpose of which is to restore, protect, manage, maintain and enhance 13 the functional values of wetlands and other lands and for the conservation of natural values including 14 fish and wildlife and their habitat, water quality improvement, flood water retention, groundwater 15 16 discharge, open space, aesthetic values and environmental education. This easement does allow for fishing and other recreational uses that are consistent with the long-term protection and enhancement of 17 the wetland and other natural values of the easement area. 18 19 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled 20 _, 2017 does hereby authorize the acceptance of the land 21 donation by Carol Miller, as set forth in the attached legal description, and; 22 23 BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to 24 execute legal documents related to the land donation on behalf of the County, and; 25 26 27 BE IT FURTHER RESOLVED that the property received by Rock County through this land donation will remain park and wildlife area, open to the public for passive recreation. Improvements such as a 28 gravel roadway, small parking area and hiking trails will be permissible. 29 30 BE IT FURTHER RESOLVED that a sign shall be erected honoring Carol Miller and her family for 31 32 this donation.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Betty to Bussie, Chair

-103CN+

Brent Fox, Vice-Chair

110001

Eva M. Arnold

Rick Richard

Brenton Driscoll

PARKS ADVISORY COMMITTEE

Absent

Tom Presny

Floyd Finney

Veana

LEGAL NOTE:

The County Board is authorized to take this action pursuant to section 59.52(6), Wis. Stats.

Jodi Timmerman

Interim Corporation Counsel

FISCAL NOTE:

Costs associated with this donation include the upfront costs of title insurance and the survey. Costs also include the ongoing maintenance and improvement of the property.

Sherry Oja

Finance Director

ADMINISTRATIVE NOTE:

Increasing County park land is consistent with Goal 12.16 ("Acquire additional park space to address gaps in level of service") of Rock County's Parks, Outdoor Recreation and Open Space (POROS) plan, and land donations are a cost-effective way to acquire and preserve natural spaces. I should note that in the 2018 budget I did not recommend the Public Works Department's request to add 1.0 FTE staff to help with maintaining the growing park system.

(Josh Smith

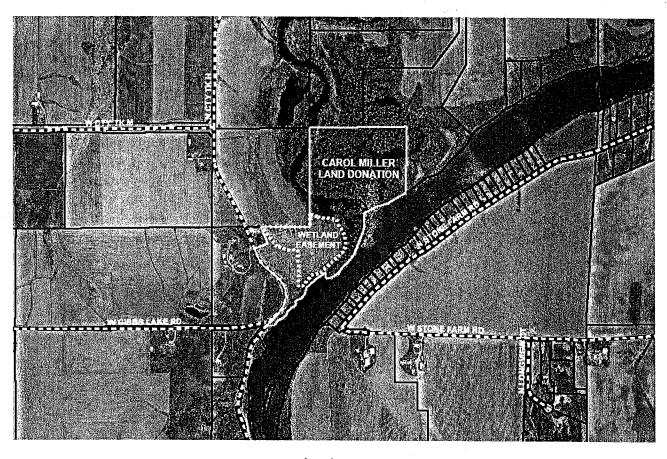
County Administrator

- EXECUTIVE SUMMARY -

AUTHORIZING ACCEPTANCE OF CAROL MILLER LAND DONATION

Rock County Parks was contacted by Carol Miller regarding her desire to donate land to the County.

The parcel is approximately 54 acres of land, parcel number 6-6-303, comprised of FRL LOT 3 & 4 E OF HWY (EXC VOL 442 P 492) (EXC 132-13) - plat. The parcel is adjacent to the Yahara River where it convenes with the Rock River. Part of the Donation is in the Wetland Reserve Program as an easement and remains with the land in perpetuity.



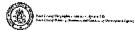


Carol Miller Land Donation Yahara & Rock River Confluence Legend

911 Roads

Tax Parcels

Airphoto: Spring 2016



Rock County Parks will be responsible for all costs associated with the land donation: the title insurance policy and a land boundary survey.

The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their March 14, 2017 meeting.

SCHEDULE C

Commitment No. 17-105665

PROPERTY DESCRIPTION

The land referred to in this Commitment is described as follows:

55 acres of land more or less in Section 19, T.4N., R.12E., Township of Fulton, Rock County, Wisconsin, described as follows: That part of the East 1/2 of the SW 1/4 of said Section 19, lying West of Rock River and that part of the SW 1/4 of the SW 1/4 of Section 19, lying East of the Highway, ALSO known as Fractional Lot 3, and that part of Fractional Lot 4 lying East of the Highway, EXCEPTING THEREFROM, the following described premises: Commencing at a point on the Northeasterly margin of State Trunk Highway No. 184, located 80 feet Southeasterly from the North line of the SW 1/4 of the SW 1/4 of Section 19, T.4N., R.12E., Rock County, Wisconsin; thence Southeasterly along the Northeasterly margin of said Highway 100 feet; thence at a right angle Northeasterly 66 feet; thence at a right angle Northwesterly 100 feet; thence at a right angle Southwesterly 66 feet to the point of beginning, FURTHER EXCEPTING THEREFROM, Part of the SW 1/4 of the SW 1/4 of Section 19, T.4N., R.12E. of the 4th P.M., Fulton Township, Rock County, Wisconsin, described as follows: Commencing at the West 1/4 corner of Section 19, T.4N., R.12E.; thence South, along the West line of the SW 1/4 of said Section, 1325.17 feet; thence N.89°32'27"E., along the North line of the SW 1/4 of the SW 1/4 of said Section, 457.16 feet to the place of beginning for the land to be herein described; thence continuing N.89°32'27"E. 210.00 feet; thence S.21°57'47"E. 235.10 feet; thence S.68°02'13"W. 195.40 feet; thence N.21°57'47"W. along the centerline of S.T.H. "184", 119.10 feet; thence N.68°02'13"E. 99.00 feet; thence N.21°57'47"W. 100.00 feet; thence S.68°02'13"W. 99.00 feet; thence N.21°57'47"W. along said centerline, 93.00 feet to the place of beginning.

First American Title Insurance Company 1 First American Way, Santa Ana, CA 92707

Authorized Agent - Brabazon Title Co., Inc., PO Box 901, Beloit, WI 53512

Schedule C (6/17/06) ALTA Commitment Copyright 2006-2009 American Land Title Association. All rights reserved.

er.



PUBLIC WORKS COMMITTEE INITIATED BY



Lori A. Williams, Parks Director DRAFTED BY

September 27, 2017
DATE DRAFTED

PUBLIC WORKS COMMITTEE SUBMITTED BY

20

AUTHORIZING PURCHASE OF RYE FARMS INC. PROPERTY AND AMENDING THE DEPARTMENT OF PUBLIC WORKS - PARKS DIVISION BUDGET

- 1 WHEREAS, the Rock County Department of Public Works Parks Division was approached by Rye
- 2 Farms Inc. regarding the County's interest in purchasing 1.52 acres of their property located east of the
- 3 State Highway 140 bridge over Turtle Creek in Bradford Township, north of the Village of Clinton,
- 4 Wisconsin for use as part of the County Parks System; and,
- WHEREAS, the Department of Public Works Parks Division toured the property, which has access for
- 7 canoeing, kayaking, and fishing to Turtle Creek, which the Wisconsin Department of Natural
- 8 Resources has identified as an "Exceptional Water Resource"; and,

WHEREAS, the Parks Division believes this land provides an exciting opportunity for the County to develop this land for recreational use by the general public; and,

WHEREAS, the County has completed a preliminary Certified Survey Map (CSM) of the property, a
 copy of which is attached hereto; and,

WHEREAS, prior to the purchase of the property, the Rock County Planning and Development
Committee and the Town of Bradford will need to approve the requested land division as this property
is a remnant that was created by the State Highway 140 Right of Way and a requested zoning change
will need to be approved by the Town of Bradford; and,

WHEREAS, the Public Works Parks Division will need to make necessary site improvements to the land if it is purchased by the County; and,

WHEREAS, the Rock County Trail Coalition has committed \$3,000 as a contribution toward \$16,000 purchase price.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this ______ day of ______, 2017 does hereby authorize the purchase
of Rye Farms Inc. property, located at State Highway 140, East Creek Road in Clinton, WI, for the
sum of \$16,000, which is to include a \$3,000 contribution from the Rock County Trail Coalition and;

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to
execute legal documents related to the sale transaction on behalf of the County, but only after the land
division has been properly approved and the Town of Bradford has rezoned the property.

36 **BE IT FURTHER RESOLVED** the Department of Public Works Parks Division budget be amended as follows:

38				
39	Account No.	Budget	Increase/Decrease	Amended
40	Description	2017		Budget
41	Source of Funds:	0	\$3,000	\$3,000
42	41-4592-4800-4600			
43	Contributions			
44	Use of Funds:			
45	41-4592-4800-67200	\$342,800	\$3,000	\$345,800

Authorizing Purchase of Rye Farm Highway 146 Works – Parks Division Budget	O Property and Amending the Department of Public
Page 2	
- 	
Respectfully submitted:	
PUBLIC WORKS/COMMITTEE	PARKS ADVISORY COMMITTEE
Danie	Absent
Betty Jo Bussie/Chair	Tom Presny
Hosen	/s/Floyd Finney
Brent Fox, Vice Chair	Floyd Finney
N 03411	/s/Dean Paynter
Eva M. Arnold	Dean Paynter
K Kull	
Rick Richard	•
Brewar Drivel	
Brenton Driscoll	
FINANCE COMMITTEE ENDORSEMENT	
Reviewed and approved on a vote of 5.3	
1 han Muching	
Mary Mawhinney, Chair Date	

Authorizing Purchase of Rye Farm Highway 140 Property and Amending the Department of Public Works – Parks Division Budget Page 3

FISCAL NOTE:

Sufficient funds remain in the Parks' 2017 budget for the County share of the purchase price due to other projects being under budget. However, the purchase of additional property will also add to our annual maintenance and improvement costs.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the 2017 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.

Jodi Timmerman Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Increasing County park land is consistent with Goal 12.16 ("Acquire additional park space to address gaps in level of service") of Rock County's Parks, Outdoor Recreation and Open Space (POROS) plan, and land donations are a cost-effective way to acquire and preserve natural spaces. I should note that in the 2018 budget I did not recommend the Public Works Department's request to add 1.0 FTE staff to help with maintaining the growing park system.

Josh Smith

County Administrator

Executive SummaryAuthorizing Purchase of Rye Farms 140 Property

The purpose of this Resolution is to authorize the purchase of the Rye Farms HWY 140 property as a canoe/kayak launch for the Department of Public Works Parks Division. It also authorizes the County Board Chairman and County Clerk to execute required documents to effect the sale.

The Rye Farms Inc. approached the County in early 2017 to gauge interest in the Rye Farms Property on HWY 140. The Committee has expressed interest in acquiring the property. The Department of Public Works Parks Division has toured the creek front property that has a great creek access at the 140 Bridge. Possible uses for the site include canoeing, kayaking, fishing, and parking.

This purchase is of approximately 1.52 acres of land and an existing paved driveway, parking area, and canoe/kayak launch purchase price of \$16,000. We also have a \$3,000 commitment of contribution from the Rock County Trail Coalition towards the purchase. The site will require minor modifications and maintenance. The Department has already invested \$1,500 on professional services for appraisal and survey work done by the county. Therefore, the total estimated cost of the project is \$16,000 and staff time and is within county negotiation parameters. The appraisal was paid for through the Rock County Green Fund.



This resolution also authorizes use of surplus funds from other projects in the Capital Budget funds in The Public Works Parks Division budget. There are currently surplus funds available in the 2017 capital improvement budget to cover this expense.

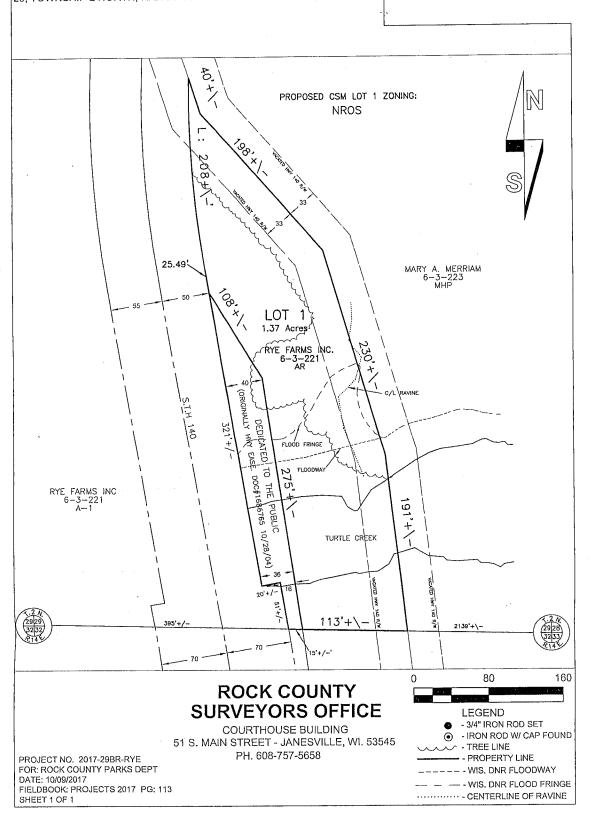
Respectfully submitted,

Lori Killiams

Lori A. Williams Parks Director

PRELIMINARY CERTIFIED SURVEY MAP OF

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 14 EAST







Airphoto: Spring 2016

911 Roads
Tax Parcels

Legend



