

Amended 9/28/17

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 14, 2017

The Rock County Board of Supervisors met pursuant to adjournment on August 10, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Bussie, Fell, and Yeomans were absent. PRESENT – 26 ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 10, 2017
6. PUBLIC HEARING
 - A. Amending Section 3.104 of the Rock County Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging and Disability Resource Center (ADRC) Advisory Committee
 - B. Appointment to the Rock County Housing Authority
 - C. Appointments to the Land Information Council
 - D. Appointment to the Village of Footville TID Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Deborah Johns for Service to Rock Haven
 - ~~B. Recognizing Deputy Matthew E. Reckard~~
 - C. Recognizing Sancee Siebold for Service to Rock County
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Capital Improvement Plan – Nick Osborne
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2017 Council on Aging Budget to Adjust NSIP and Elderly and Handicapped transportation Budgets
 - 2) Amending the 2017 Human Service Department Budget to Accept Funding for Juvenile Early Intervention Services

- 3) Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget
 - 4) Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance
 - 5) Accepting ALS Technology Projects 2017 Grant and Amending the 2017 Arrowhead Library System Budget
 - B. Contracts-Roll Call
 - 1) Authorizing the Purchase and Installation of a Security Camera System at the Health Care Center Building
 - 2) Awarding the Contract for the Replacement of the Job Center Parking Lot Lighting
 - 3) Authorizing Purchase of 2017 Avatar NetSmart Licenses for the Rock County Human Service Department
 - 4) Awarding Contract for the Installation of Gates and Gate Operators
 - 5) Authorizing the Contract for the Abatement of Hazardous Material from the Vacant Rock Haven Building
 - 6) Awarding Contract for Paraprofessional Services for Rock County Human Services Child Protective Services Programs
 - 7) Approve Relocation Order for CTH MM (USH 14-CTH M) Reconstruction Project
 - C. Amending Section 3.103 of the Rock County Ordinances (Second Reading and Adoption)
 - D. Authorizing Submission of 2017 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - E. Authorizing Submittal of Grant Application for the 2018 Clean Sweep Program
 - F. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
 - G. Amending Rock County's Mission/Vision/Core Values Statement
 - ~~H. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements~~
 - I. Supporting AB 44 – Fair Map-Redistricting Legislation
13. ADJOURNMENT

5. Approval of Minutes of August 10, 2017

Supervisors Peer and Driscoll moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 3.104 of the Rock County Ordinances (First Reading)

Resolution No. 17-9A-331

Public Hearing opened at 6:05 p.m. No public comment. Public Hearing closed at 6:06 p.m.

7. Citizen and Participation, Communications and Announcements

Kay Deupree and Mark Fuller spoke in favor of Resolution – Supporting AB 44 – Fair Map-Redistricting Legislation. Kay Deupree also gave information on the Fair Voting Maps Forum on October 24, 2017. Dr. Charles Clark thanked the Rock County Supervisors for their support of UW-Rock Campus and spoke on the proposals in the state budget. Supervisor Kraft handed out tick guides, reminded everyone of the Rabies Clinic and the Health Equity Alliance Community Breakfast. Supervisor Richard thanked Doug and Christine Rebut for the tour of their farm. Nick Osborne reviewed the resolutions which will be recommended to Wisconsin Counties Association at the annual conference.

8.A. Appointments to the Aging and Disability Resources Center (ADRC) Advisory Committee

Position: Members of the ADRC Advisory Committee

New Appointment: Tom Moe (exp. 4/30/2020)
148 E. Deer Run Park Rd.
Edgerton, WI 53534

Gregg Schneider (exp. 4/30/2020)
703 Milwaukee Rd.
Beloit, WI 53511

Harold Luther (exp. 4/30/2018)
1705 Arbor Drive
Beloit, WI 53511

Carrie Glover (4/30/2020)
7650 N. Tococho Trail
Edgerton, WI 53534

Effective Date: September 14, 2017

Supervisors Thomas and Knudson moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Rock County Housing Authority

Position: Member of the Rock County Housing Authority

New Appointment: Mary Beaver
340 W. Main Street
Evansville, WI 53536

Effective Date: September 14, 2017

Supervisors Sweeney and Heidenreich moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Land Information Council

Position: Members of the Land Information Council

New Appointments: Register of Deeds

Surveyor

Kris Pehl
911 Communications Center

Effective Date: September 14, 2017

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

8.D. Appointment to the Village of Footville TID Joint Review Board

Position: Member of Village of Footville TID Joint Review Board

New Appointment: Alan Sweeney
11327 N Casey Road
Edgerton, WI 53534

Effective Date: September 14, 2017

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

9.A. Recognizing Deborah Johns for Service to Rock Haven Resolution No. 17-9A-332
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 does hereby recognize Deborah Johns for her 24 years of service and extend their best wishes to her in her future endeavors.

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

9.C. Recognizing Sancee Siebold for Service to Rock County Resolution No. 17-9A-334
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, does hereby thank Sancee Siebold for her dedication and contributions to the citizens of Rock County; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Sancee Siebold with the Rock County Board of Supervisors' best wishes for her future plans.

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

11. A. Capital Improvement Plan 2018-2022

Overview given by Nick Osborne.

12.A.1. Amending the 2017 Council on Aging Budget to Adjust NSIP and Elderly and Handicapped Transportation Budgets Resolution No. 17-9A-335

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 does hereby amend the Adopted 2017 Rock County Council on Aging budget as follows and authorizes the purchase of two trishaws from The Cargo Bike Shop in the amount of \$20,000.

Account/Description	Budget at 08/01/2017	Increase (Decrease)	Amended Budget
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42102	38,291	4,241	42,532
Nutrition Services Incentive Program			
Use of Funds			
30-3903-0000-62105	103,638	4,241	107,879
Contracted Food Services			
Elderly & Handicapped Transportation			
Source of Funds			
30-3905-0000-46200			
Sale of County Property	-0-	22,500	22,500
30-3905-0000-47000			
Transfers In	63,899	20,000	83,899
Use of Funds			
30-3905-0000-62613			
Transfer Out	-0-	22,500	22,500
30-3905-0000-67161			
Equipment Over \$5,000	-0-	20,000	20,000
Mobility Management			
Source of Funds			
30-3916-0000-68000	-0-	(22,500)	(22,500)
Cost Allocations			
Use of Funds			
30-3916-0000-61610	7,440	18,718	26,158
Health Insurance			
30-3916-0000-63104	1,500	3,782	5,282
Printing & Duplication			

Supervisors Richard and Thomas moved the above resolution. Extended discussion. Supervisors Richard and Pleasant motioned to Call the Question. Approved on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Kraft, Homan, Pleasant, Brill, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni **voted in favor**. Supervisors Davis, Garrett, Schulz, and Zajac voted against. Supervisors Bussie, Fell, and Yeomans **were absent**. AYES – 22. NOES – 4. ABSENT – 3. Resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Kraft, Homan, Pleasant, Brill, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Davis, Garrett, and Schulz voted against. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 23. NOES – 3. ABSENT – 3.

12.A.2. Amending the 2017 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services Resolution No. 17-9A-336

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, does hereby authorize the acceptance of the juvenile early intervention funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

Account/Description	Budget 8/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
36-3656-0000-42200	\$121,360	\$33,600	\$154,960
State Aid			
Use of Funds			
36-3656-0000-62119	\$0	\$33,600	\$33,600

Other Contracted Services
Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Schulz voted against. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 25. NOES – 1. ABSENT – 3.

12.A.3. Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget Resolution No. 17-9A-337

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 that a Purchase Order be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor Utility, to replace Squad #59.

BE IT FURTHER RESOLVED that the Sheriff's Office 2017 budget be amended as follows:

Account/Description	Budget 08-01-17	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-46205	\$5,404	\$24,656	\$30,060
Compensation-Loss Fix Assets			
Use of Funds			
21-2100-0000-67105	\$343,233	\$24,656	\$367,889

Motor Vehicles
Supervisors Beaver and Holman moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.4. Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance Resolution No. 17-9A-338

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, authorizes the Land Conservation Committee to reimburse the City of Beloit the appropriate amount owed from the Gypsy Moth Program Fund Balance; and,

BE IT FURTHER RESOLVED, that the Land Conservation Department's budget be amended as follows:

Account/Description	Budget 1/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
62-6340-0000-46400	\$1,000	\$3,554	\$4,554
Fund Balance			
Use of Funds			
63-6340-0000-62119	\$2,000	\$3,554	\$5,554

Other Contracted Services
Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.5. Accepting ALS Technology Projects 2017 Grant and Amending the 2017 Arrowhead Library Systems Budget Resolution No. 17-9A-339

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 hereby amends the Arrowhead Library System’s budget as follows:

Account/Description	Budget 09/01/17	Increase (Decrease)	Amended Budget
Source of Funds			
51-5275-2017-42100/ Federal Aid	-0-	\$9,620	\$9,620
Use of Funds			
51-5275-2017-62119/ Contractual Services	-0-	\$9,620	\$9,620

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Authorizing the Purchase and Installation of a Security Camera System at the Health Care Center Building Resolution No. 17-9A-340

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, that a purchase order be issued SGTS Inc. of Verona, Wisconsin, in the amount of \$13,393, for the required engineering, equipment, installation, setup, programming, and training.

Supervisors Brill and Holman moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Awarding the Contract for the Replacement of the Job Center Parking Lot Lighting Resolution No. 17-9A-341

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 does hereby approve and authorize awarding a contract in the amount of \$33,300 with Guenther Electric LLC of Beloit WI, for the replacement of the parking lot lights.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.3. Authorizing Purchase of 2017 Avatar Netsmart Licenses for the Rock County Human Services Department Resolution No. 17-9A-342

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 authorizes a Purchase Order for 10 Avatar RADplus and 10 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on Demand module, and 10 concurrent use maintenance support agreements for Avatar RADplus and Cache Elite be issued to NetSmart Technologies in Philadelphia, PA in the amount of \$39,778.40.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.4. Awarding Contract for the Installation of Gates and Gate Operators

Resolution No. 17-9A-343

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 that a contract for the installation of two gates and gate operators at the Department of Public Works garage in the amount of \$79,200 be awarded to Van Brocklin Electric LLC of Janesville, WI.

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$5,000 be established to cover General Services Committee approved Change Orders, and project related costs.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.5. Authorizing the Contract for the Abatement of Hazardous Material from the Vacant Rock Haven Building

Resolution No. 17-9A-344

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, does hereby approve and authorize awarding a contract in the amount of \$259,000.00 to JD Environmental LLC of Delavan, WI, for the abatement of hazardous materials in the vacant Rock Haven building.

BE IT FURTHER RESOLVED, that a \$15,000.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.6. Awarding Contract for Paraprofessional Services for Rock County Human Services Child Protective Services Program

Resolution No. 17-9A-345

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, does hereby approve entering into a contract for paraprofessional services with PSG of Kenosha, Wisconsin under the terms set forth in Request for Proposal #2017-42, and authorizes the County Board Chair to approve the contract.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.7. Approve Relocation Order for CTH MM (USH 14 – CTH M) Reconstruction Project

Resolution No. 17-9A-346

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and,

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and the Public Works Department.

Supervisors Fox and Richard moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Amending Section 3.103 of the Rock County Ordinances (Second Reading and Adoption)

Resolution No. 17-8A-319

The Rock County Board of Supervisors at its regular meeting this 14th day of September, 2017, does ordain that Section 3.103 of the Rock County Code of Ordinances is amended.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Bussie, Fell, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D. Authorizing Submission of 2017 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

Resolution No. 17-9A-347

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and, BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

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

12.E. Authorizing Submittal of Grant Application for the 2018 Clean Sweep Program

Resolution No. 17-9A-348

NOW, THEREFORE, BE IT RESOLVED, The Rock County Board of Supervisors duly assembled this 14th day of September, 2017 does hereby authorize the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for sponsorship of the 2018 Clean Sweep Program, and, HEREBY AUTHORIZES the Land Conservation Committee to act on behalf of Rock County for purposes of entering into an agreement for the project, sign documents and take necessary action to undertake, direct, and complete the project in 2018.

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

12.F. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

Resolution No. 17-9A-349

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2018 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

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

12.G. Amending Rock County's Mission/Vision/Core Values Statement Resolution No. 17-9A-350

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017 does hereby amend the Rock County Mission/Vision/Core Values Statement to include the Diversity & Inclusion Vision Statement and amend Section 1.03 of the Administrative Policy & Procedure Manual.

Supervisors Mawhinney and Kraft moved the above resolution. **Supervisors Mawhinney and Fox moved to amend resolution to reflect new verbiage. Amendment approved by acclamation.**

Amended resolution ADOPTED by acclamation.

12.I. Supporting AB 44 – Fair Map-Redistricting Legislation

Resolution No. 17-9A-352

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of September, 2017, supports AB 44 (and companion SB 13) as it would provide for a redistricting process that is objective, accountable, timely, efficient, and contains a reasonable degree of flexibility.

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

13. Adjournment.

Supervisors Heidenreich and Fox moved to adjourn at 7:27 p.m. to Thursday, September 28, 2017 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'L. Tollefson', with a long horizontal flourish extending to the right.

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