



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JANUARY 24, 2019 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 10, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Behavioral Health Redesign Steering Committee
  - B. Appointment to the Criminal Justice Coordinating Council (CJCC)
  - C. Appointments to the Evidence-Based Decision Making (EBDM) Committee
  - D. Confirmation of Appointment of Director of Information Technology
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Sheriff Robert D. Spoden
  - B. To Recognize January 2019 as Human Trafficking Awareness Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Discussion on County Health Insurance
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the 2019 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds
    2. Amending the 2019 Budget to Accept Additional State Targeted Response Opioid Crisis Grant Funds

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**ROCK COUNTY BOARD OF SUPERVISORS**

**JANUARY 24, 2019**

**Page 2**

- B. Contracts – Roll Call
  - 1. Authorizing Payment for 911 Workstations in 2019 Budget
  - 2. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
- C. Adoption of Rock County Transit Safety Management Policy
- D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to exceed \$3,455,000
- E. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING  
COMMITTEE**

**POSITION:** Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** Permanent

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

**PRESENT MEMBER:** Commander Troy Knudson

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Commander Craig Strouse  
Rock County Sheriff's Office

**EFFECTIVE DATE:** January 24, 2019

**APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL  
(CJCC)**

**POSITION:** Alternate Member of the Criminal Justice Coordinating Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Permanent

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

**PRESENT MEMBER:** Commander Troy Knudson

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Commander Craig Strouse  
Rock County Sheriff's Office  
(Alternate to Rock County Sheriff)

**EFFECTIVE DATE:** January 24, 2019

**APPOINTMENTS TO THE EVIDENCE-BASED DECISION MAKING (EBDM)  
COMMITTEE**

**POSITION:** Members of the Evidence-Based Decision Making Committee

**AUTHORITY:** County Board Resolution 19-1A-168

**TERM:** Indefinite

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

**CONFIRMATION:** Yes, by County Board of Supervisors

<b>APPOINTMENT:</b>	Judge Karl Hanson	Judge Michael Haakenson
	David O'Leary District Attorney	Faun Moses Office of State Public Defender
	Chief David Moore Janesville Police Department	Commander Erik Chellevoid Rock County Sheriff's Office
	Chief David Zibolski Beloit Police Department	Reserve Judge Alan Bates
	Josh Smith Rock County Administrator	Lori Curtis Luther City of Beloit
	Kate Luster Human Services Director	Troy Enger Department of Corrections
	Stephen Meyer Court Commissioner	Supervisor Terry Fell County Board
	Dorothy Harrell President NAACP Beloit Branch	Jacki Gackstatter Clerk of Court
		Pastor Sherrick Anderson Higher Ground Christian Center

**EFFECTIVE DATE:** January 24, 2019

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Amy Spoden, Asst. Human Resource Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

January 7, 2019  
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF  
DIRECTOR OF INFORMATION TECHNOLOGY**

- 1 **WHEREAS**, the former Director of Information Technology retired on August 10, 2018; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Director of Information
- 4 Technology; and,
- 5
- 6 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 7
- 8 **WHEREAS**, the County Administrator has appointed James Sandvig, who has been recommended by
- 9 the Finance Committee; and,
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, confirms the appointment of James Sandvig, as Director of
- 13 Information Technology in accordance with the attached conditions of employment.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

FINANCE COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

Mary Beaver  
Mary Beaver, Vice Chair

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Richard Bostwick

Brent Fox  
Brent Fox

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Henry Brill

J. Russell Podzilni  
J. Russell Podzilni

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Betty Jo Bussie

Bob Yeomans  
Bob Yeomans

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Louis Peer

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Alan Sweeney

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Terry Thomas

\_\_\_\_\_  
Bob Yeomans

19-1B-170

CONFIRMATION OF APPOINTMENT OF DIRECTOR TECHNOLOGY

Page 2

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

Funding for this position was included in the 2019 budget.



Sherry Oja  
Finance Director

# COUNTY OF ROCK, WISCONSIN

## Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and James Sandvig (hereinafter, "EMPLOYEE"),

### WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of James Sandvig to serve as Director of Information Technology,

WHEREAS EMPLOYEE, whose current address is 91-1044 Kaioio Street, Ewa Beach, HI, 96706 is able and willing to serve as Director of Information Technology;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

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53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,  
54 commencing at 8:00 a.m., Monday, March 11, 2019, and expiring as of Midnight, March 10, 2020,  
55 unless earlier terminated under other provisions of this agreement or by operation of law.  
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered  
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County  
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give  
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,  
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to  
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County  
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to  
64 exceed 3 months, pending renewal of this agreement.  
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at  
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,  
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in  
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the  
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times  
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the  
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information  
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.  
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall  
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly  
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in  
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.  
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to  
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term  
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which  
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,  
84 subject to prior approval of the County Administrator.  
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from  
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE  
88 shall have as a condition of employment a job to perform and shall work such hours as are  
89 necessary to accomplish the tasks assigned to EMPLOYEE.  
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her  
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives  
93 for both EMPLOYEE and EMPLOYER.  
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not  
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly  
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.  
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay  
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,  
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the  
102 EMPLOYEE.  
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER  
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in  
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided  
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and  
108 procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences  
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and  
111 ordinances applicable to managerial employees employed by the EMPLOYER.  
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in  
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall  
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of  
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and  
117 professional employees of EMPLOYER.  
118

119 17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation on date of hire and  
120 annually on anniversary date, March 11. Carry-over of unused vacation shall be allowed under such  
121 conditions as are contained in the Rock County Personnel Policy.  
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR  
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall  
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to  
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will  
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed  
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible  
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.  
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR  
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to  
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be  
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for  
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted  
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to  
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.  
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO  
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under  
141 this agreement may be suspended, by the County Administrator at any time during its term, in the  
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee  
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and  
144 including discharge.  
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;  
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County  
148 Administrator and be accomplished by the County Administrator.  
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.  
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the  
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any  
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether  
154 EMPLOYEE consents thereto.  
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or  
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is  
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and  
159 obligations.  
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are  
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.  
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

**FOR EMPLOYER:**

Date: \_\_\_\_\_

\_\_\_\_\_  
Josh Smith, Rock County Administrator

**BY EMPLOYEE:**

Date: \_\_\_\_\_

\_\_\_\_\_  
James Sandvig, Director of Information Technology

**WITNESS:**

Date: \_\_\_\_\_

\_\_\_\_\_

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Chief Deputy Barbara J. Tillman  
INITIATED BY



Chief Deputy Barbara J. Tillman  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

December 31, 2018  
DATE DRAFTED

**RECOGNIZING SHERIFF ROBERT D. SPODEN**

1 **WHEREAS**, Robert D. Spoden began his employment with Rock County on January 3, 1988 as a  
2 Correctional Officer in the Rock County Sheriff's Office, was hired as a Deputy Sheriff on October 9,  
3 1989, was promoted Sergeant on March 3, 1995, then promoted to Lieutenant on April 24, 2000, and  
4 promoted to Chief Deputy in April of 2004; and,  
5  
6 **WHEREAS**, Robert D. Spoden was elected Sheriff and began his first term on January 2, 2007, and has  
7 served continually through 2018; and,  
8  
9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sheriff Spoden has served in many  
10 capacities including: the first DARE Officer, Training Bureau Sergeant, Community Corrections Bureau  
11 Lieutenant, Hostage Negotiation Team Leader, Law Enforcement Instructor at Blackhawk Technical  
12 College and Community Policing Instructor at Madison Area Technical College; and,  
13  
14 **WHEREAS**, Sheriff Spoden has received numerous commendations and letters of appreciation  
15 including the Lentz Homicide case, the Kayden Powell baby kidnaping, the Beloit Stop the Violence  
16 Initiative, and the Joseph Jakubowski incident; and,  
17  
18 **WHEREAS**, Sheriff Spoden will retire from public service on December 31, 2018.  
19  
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Sheriff Robert D. Spoden  
22 for his 31 years of faithful service and recommends that a sincere expression of appreciation be given to  
23 Sheriff Robert D. Spoden along with best wishes for the future.

19-1B-171

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Phillip Owens  
Phillip Owens, Vice-Chair

Terry Fell  
Terry Fell

Kara Hawes  
Kara Hawes

Brian Knudson  
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Absent  
Betty Jo Bussie

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY

Lance Horozewski  
DRAFTED BY



Human Service Board  
SUBMITTED BY

January 11, 2019  
DATE DRAFTED

**TO RECOGNIZE JANUARY 2019 AS HUMAN TRAFFICKING AWARENESS  
MONTH**

1 **WHEREAS**, human trafficking is a crime that involves the exploitation of a person for the  
2 purpose of compelled labor or sex acts through the use of force, fraud or coercion; and,  
3  
4 **WHEREAS**, human traffickers target all populations around the world as well as in our Rock  
5 county neighborhoods; children are the most vulnerable, particularly runaway and homeless  
6 youth; and,  
7  
8 **WHEREAS**, the long-lasting physical and emotional effects to youth and families  
9 manipulated by human traffickers are immeasurable; and,  
10  
11 **WHEREAS**, the RCAHTTF is working to develop and maintain a community network that  
12 serves to educate, prevent and respond to youth who have been or are at-risk of being  
13 trafficked; and,  
14  
15 **WHEREAS**, through the efforts of the RCAHTTF, Rock County citizen can learn to  
16 recognize the signs of human trafficking and how to report suspected instances; and,  
17  
18 **WHEREAS**, the public plays an important role in taking steps to become familiar with the  
19 signs of traffickers or the signals of their victims; and,  
20  
21 **WHEREAS**, we must work together as a team and do everything in our power to end this  
22 form of modern-day slavery because all Rock County children deserve to be safe.  
23  
24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
25 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize the  
26 month of January, 2019, as Human Trafficking Awareness Month.

19-1B-172

Respectfully Submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Ashley Kleven

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Sally Jean Weaver-Landers

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Kathy Schulz

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Stephanie Aegerter

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Terry Thomas

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Vicki L. Brown

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Shirley Williams

\_\_\_\_\_  
Terry Fell

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY



Greg Winkler /Amanda Lake  
DRAFTED BY

Human Services Board  
SUBMITTED BY

December 18, 2018  
DATE DRAFTED

**Amending the 2019 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services  
2 Department \$74,474 for the Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted  
3 Treatment (MAT) Service within the Jail Setting Grant; and,  
4

5 **WHEREAS**, the initial grant funding begins on November 1, 2018 and must be used by June 30,  
6 2019; and,  
7

8 **WHEREAS**, this grant enables HSD to enhance current jail re-entry services to purchase and provide  
9 medication services to individuals prior to their release from jail and to provide additional screening  
10 and linkage services for substance use treatment, with the goal of reducing overdose deaths and  
11 increasing treatment engagement and retention; and,  
12

13 **WHEREAS**, HSD is partnering with the Rock County Sheriff's Office (Jail) and Advanced  
14 Correctional Healthcare (ACH) to implement this program.  
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
17 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the acceptance of Non-  
18 Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the  
19 Jail Setting Grant funds.  
20

21 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended as  
22 follows:  
23

24	Budget	Increase	Amended
25	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
26 <u>Account/Description</u>			
26 <u>Source of Funds</u>			
27 36-3711-0000-42200	\$0	\$71,474	\$71,474
28 State Aid			
29 <u>Use of Funds</u>			
30 36-3711-0000-63300			
31 Travel	\$0	\$700	\$700
32 36-3711-0000-64200			
33 Training	\$0	\$4,200	\$4,200
34 36-3711-0000-64604			
35 Program Expense	\$0	\$50,600	\$50,600
36 36-3711-0000-68208			
37 Allocated Outpatient	\$0	\$15,974	\$15,974

19-1B-173

Amending the 2018 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter  
Stephanie Aegerter

Vicki L. Brown  
Vicki L. Brown

Terry Fell  
Terry Fell

Absent  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50

Mary Mawhinney  
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$71,474 in state aid for the Jail MAT services program. No County matching funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

Amending the 2019 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds

This resolution authorizes HSD to accept \$71,474 from Wisconsin DHS for a grant that promotes the use of Vivitrol prior to release from the jail. Vivitrol is an injectable medication that can be administered to inmates who have an opiate dependence and it reduces cravings for the opiates. This medication would be provided within five days prior to release from the jail and offers a window of opportunity for the client to connect with treatment services in the community.

This is a partnership between the Rock County Sheriff's Office, ACH, and Human Services. The Jail Treatment Services Case Manager assists with the transition from jail to the community and assists the clients to establish stability in the community including connection with a substance abuse treatment program.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Greg Winkler  
DRAFTED BY

Human Services Board  
SUBMITTED BY



December 20, 2018  
DATE DRAFTED

**Amending the 2019 Budget to  
Accept Additional State Targeted Response Opioid Crisis Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services  
2 Department an additional \$30,000 for the State Targeted Response Opioid Grant; and,  
3

4 **WHEREAS**, this additional funding is based upon the program successfully meeting goals during the  
5 initial grant period; and,  
6

7 **WHEREAS**, HSD is planning to utilize these funds to enhance medication management and  
8 counseling services that already exist in the treatment program; and,  
9

10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the acceptance of State  
12 Targeted Response Opioid Grant  
13

14 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended as  
15 follows:  
16

17	<b>Budget</b>	<b>Increase</b>	<b>Amended</b>
18	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
19 <u>Account/Description</u>			
20 <u>Source of Funds</u>			
21 36-3693-0000-42200			
22 State Aid	\$121,754	\$30,000	\$151,754
23 <u>Use of Funds</u>			
24 36-3693-0000-62176			
25 Laboratory	\$9,000	\$1,800	\$10,800
26 36-3693-0000-64604			
27 Program Expense	\$17,843	\$23,567	\$41,410
28 36-3693-0000-68208			
Allocated Outpatient	\$94,911	\$4,633	\$99,544

19-1B-174

Amending the 2019 Budget to Accept Additional State Targeted Response Opioid Crisis Grant Funds  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter  
Stephanie Aegerter

Vicki L. Brown  
Vicki L. Brown

Terry Fell  
Terry Fell

Absent  
Ashley Kleven

Kathy Schultz  
Kathy Schultz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50

Mary Mawhinney  
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$30,000 in additional state aid for the Targeted Response Opioid Crisis program. No County matching funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

**Amending the 2019 Human Services Department Budget to  
Accept Additional State Targeted Response Opioid Crisis Grant Funds**

**Executive Summary**

The Wisconsin Department of Health Services awarded the Human Services Department \$30,000 in addition to the \$121,754 that was received earlier in 2018. This is for the State Targeted Response to the Opioid Crisis (STR) Grant. The \$30,000 will be used to enhance the medication management and counseling services that have been offered in the program.

The Human Services Department was first awarded these funds starting July 1, 2017 through April 30<sup>th</sup>, 2018. This second year of funding is from May 1<sup>st</sup>, 2018 through April 30<sup>th</sup>, 2019. These funds have allowed HSD to provide expanded outpatient Medication Assisted Treatment and outpatient AODA treatment services for individuals with opioid use disorders. HSD will continue to utilize the funding to provide increased and improved access to treatment through the Rock County Opioid Treatment Program (OTP), where individuals receive a more comprehensive assessment as well as medication management, group and individual therapy, and case management services. Individuals are screened through the use of the AODA walk-in clinic for rapid screening and admission to services with priority for pregnant women, IV users, and individuals at risk of overdose due to discharge from incarceration or overdose history. All screened individuals also receive overdose prevention information.

Specifically the funding is used to provide a case manager, nursing services, and medication assisted treatment which includes the cost of medication and monitoring. Since beginning OTP services in October 2017, HSD has reduced wait times for treatment from 22 days to 11 days and hope to continue to reduce wait times with this second year of funding.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Asst. to IT Dir  
DRAFTED BY

Finance Committee  
SUBMITTED BY

January 8, 2019  
DATE DRAFTED

**AUTHORIZING PAYMENT FOR 911 WORKSTATIONS IN 2019 BUDGET**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing computers is a key component for meeting
- 5 the current and future data requirements associated with Rock County's Communications Center - 911
- 6 applications; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the Wisconsin HP Inc NVP Computer Equipment Contract # MNNVP-133 505ENT-O16-
- 10 NASP; and,
- 11
- 12 **WHEREAS**, the 2019 Budget did designate funds for the purchase of this computer equipment.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this \_\_\_\_ day of \_\_\_\_\_, 2019 that a Purchase Order for 14 Hewlett Packard Z4 G4 Xeon
- 16 processor workstations, 14 NVidia GeForce GTX video cards, and 14 8GB memory modules be issued
- 17 to CDW-G in Vernon Hills, IL in the amount of \$27,293.

19-1B-175

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Brent Fox  
Brent Fox

J Russell Podzilni  
J Russell Podzilni

Bob Yeomans  
Bob Yeomans

AUTHORIZING PAYMENT FOR 911 WORKSTATIONS IN 2019 BUDGET

Page 2

FISCAL NOTE:

Sufficient funds were included in the 2019 budget for the purchase of these workstations. The workstations are being funded by sales tax revenue.



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.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



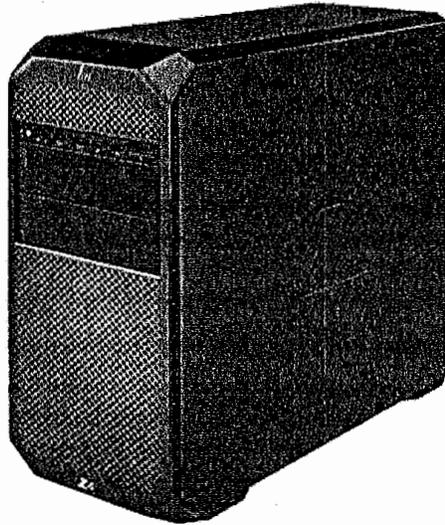
Josh Smith  
County Administrator

**Executive Summary for the Purchase of Communications Center – 911 Workstations**

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the workstation computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the Rock County Communications – 911 Center. The items to be purchased are:

- 14 Hewlett Packard Z4 G4 Workstation computers with a Xeon W-2125 processor, 256 GB Solid State Drive, 8 GB of RAM, and a Z Turbo Drive at \$1,750 each.
- 14 NVidia GeForce GTX 1050 Graphics Cards at \$145 each.
- 7 Crucial 16GB memory kits (2 8GB modules per kit) at \$109 each.

The total cost of the Hewlett Packard workstations and associated components, as listed above is \$27,293, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin HP Inc NVP Computer Equipment Contract #MNNVP-133 505ENT-O16-NASP.



RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee  
INITIATED BY



Brent Sutherland- Director-  
Facilities Management  
DRAFTED BY

General Services Committee  
SUBMITTED BY

January 7, 2019  
DATE DRAFTED

**Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed**

- 1 WHEREAS, the 2019 budget included funds for replacing asphalt parking areas at the UW Whitewater
- 2 at Rock County (\$140,000), Rock Haven (\$153,700) and Fairgrounds (\$200,000); and
- 3
- 4 WHEREAS, Rock County Purchasing policy reads: (a) Compliance with sec. 59.52 (29) All public
- 5 work, as defined under state statutes and including any contract for the construction, repair, remodeling
- 6 or improvement of any public work, building, or furnishing of supplies or material of any kind where
- 7 the estimated cost of such work exceeds \$25,000, shall be let by contract to the lowest responsible
- 8 bidder in accordance with sec. 66.0901(2), Wis. Stats, **except that the County Board may by a**
- 9 **three-fourths vote provide that any class of public work or any part thereof may be done directly**
- 10 **by the County without submitting the same for bids; and**
- 11
- 12 WHEREAS, these projects will change the Department of Public Works (DPW) construction schedule,
- 13 but will only have a minimal impact on the timeliness to complete the rest of the 2019 DPW scheduled
- 14 projects and will not require any additional staff labor hours above what is already budgeted.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, authorizes the Rock County Department of Public Works to
- 18 replace the parking lots at the UW Whitewater at Rock County, Rock Haven and the Fairgrounds for a
- 19 total cost of \$493,700.
- 20
- 21 BE IT FURTHER RESOLVED, that the Rock County Department of Public Works will also crack
- 22 seal other Rock County Facilities Management asphalt parking lots as needed.

19-1B-176

Respectfully submitted,

GENERAL SERVICES COMMITTEE

PUBLIC WORKS COMMITTEE

Henry Brill  
Henry Brill, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

Jeremy Zajac  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Brent Fox, Vice Chair

Tom Brien  
Tom Brien

\_\_\_\_\_  
Brenton Driscoll

Absent  
Robert Potter

\_\_\_\_\_  
Rick Richard

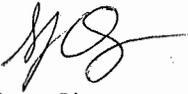
Absent  
Yuri Rashkin

\_\_\_\_\_  
Jeremy Zajac

Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed  
Page 2

FISCAL NOTE:

Funding for these projects were included in the 2019 budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

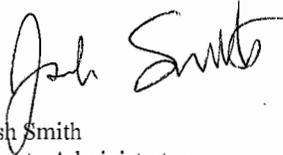
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 59.52(29), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

Authorizing the Rock County Department of Public Works to Replace Asphalt Parking Lots at UW of Whitewater at Rock County, Rock Haven, Fairgrounds and Crack Seal Other Rock County Facilities Management Parking Lots as Needed

The resolution before you authorizes the Rock County Department of Public Works to replace the asphalt parking lot areas at the University of Wisconsin Whitewater at Rock County campus, Rock Haven Nursing Home and Rock County Fairgrounds and crack seal other Rock County building parking lots as needed.

Rock County Purchasing Ordinance and State Statutes allows Public Works to complete these projects without submitting the same for bids, with a three-fourths approval of the County Board. Having the Public Works Department perform work for other County departments on County-owned property, such as parking lots, was recommended by Matrix Consulting in the highway study.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

December 18, 2018  
DATE DRAFTED

**Adoption of Rock County Transit Safety Management Policy**

- 1 **WHEREAS**, the U.S. Department of Transportation's Federal Transit Administration (FTA) has issued
- 2 the Public Transportation Safety Program final rule that establishes procedural rules for FTA to
- 3 administer a comprehensive safety program to improve the safety of public transportation systems that
- 4 receive federal funds; and,
- 5
- 6 **WHEREAS**, The Public Transportation Agency Safety Plan Final Rule requires certain operators of
- 7 public transportation systems that receive federal funds to develop safety plans that include the
- 8 processes and procedures necessary for implementing Safety Management Systems; and,
- 9
- 10 **WHEREAS**, the Rock County Council on Aging receives federal funds in support of Rock County
- 11 Transit operations; and,
- 12
- 13 **WHEREAS**, Rock County is committed to promoting a positive safety culture whereby everyone
- 14 involved in providing transportation to older adults and persons with disabilities is accountable for safety.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby adopt the Rock County Safety Management
- 18 Policy and does hereby approve its submission to the Wisconsin Department of Transportation.

19-1B-177

Respectfully submitted,

EDUCATION, VETERANS, AND AGING SERVICES  
COMMITTEE

*Rick Richard*  
Rick Richard, Chair

absent  
Norvain Pleasant, Vice Chair

*Tom Brien*  
Tom Brien

*Craig Gramke*  
Craig Gramke

absent  
Phillip Owens

**ADMINISTRATIVE NOTE:**

Recommended.

*Josh Smith*  
Josh Smith  
County Administrator

**FISCAL NOTE:**

No direct fiscal impact.

*Sherry Oja*  
Sherry Oja  
Finance Director

**LEGAL NOTE:**

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

*Richard Greenlee*  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

As a provider of transportation for older adults and persons with disabilities, the Rock County Council on Aging/Rock County Transit establishes policies and procedures to ensure safety and mitigate hazards while providing this valuable community service. Those policies cover such areas as new hire driver training, a drug/alcohol testing program, a written preventative maintenance policy, passenger policies and procedures, ongoing driver training, annual driver reviews by Transit Supervisor, daily pre-post trip vehicle inspection forms, incident report forms, and Americans with Disabilities training. Regular auditing of these records is conducted by Council on Aging staff, paratransit contractors and the Federal Transit Authority.

As the recipient of federal 5310 funding for vehicle replacement and Mobility Management, the Rock County Council on Aging is required to submit the Rock County Transit Safety Management Policy to the Wisconsin Department of Transportation which commits Rock County to establishing safety as a core value of the organization.

No county tax levy is required.

## Rock County Transit SAFETY MANAGEMENT POLICY

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### *MAP-21 and Safety Management Systems (SMS)*

Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) granted the Federal Transit Administration (FTA) the authority to establish and enforce a comprehensive framework to oversee the safety of public transportation throughout the United States. MAP-21 expanded the regulatory authority of FTA to oversee safety, providing an opportunity for FTA to assist transit agencies in moving towards a more holistic, performance-based approach in Safety Management Systems (SMS).

To ensure transit safety and in order to comply with Federal Transit Administration (FTA) requirements, **ROCK COUNTY TRANSIT** has developed and adopted this Safety Management Policy to address FTA regulations established by Section 5329(d) of the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) Act signed into law by President Barack Obama on July 6, 2012.

**ROCK COUNTY TRANSIT** is committed to Safety Management Systems (SMS) as a systematic and comprehensive approach to identifying safety hazards and risks associated with transit system operations and related maintenance activities. **ROCK COUNTY TRANSIT** has adopted a Safety Management Systems (SMS) framework as an explicit element of the agency's responsibility by establishing a safety policy; identifying hazards and controlling risks; goal setting, planning and measuring performance. Furthermore, **ROCK COUNTY TRANSIT** has adopted SMS as means by which to foster agency-wide support for transit safety by establishing a culture where management is held accountable for safety and everyone in the organization takes an active role in securing transit safety.

### *Safety Beliefs*

1. Safety is a core business value;
2. Safety excellence is a key component of our mission;
3. Safety is a source of our competitive advantage; our business will be strengthened by making safety excellence an integral part of all our public transportation activities; and
4. Accidents and serious incidents are preventable and do not occur out of the blue; they are preceded by precursors (events, behaviors, and conditions) that can be identified, assessed and mitigated through physical, administrative and behavioral defense strategies.

### *Safety Culture*

**ROCK COUNTY TRANSIT** believes safety promotion is critical to the success of SMS by ensuring that the entire organization fully understands and trusts the SMS policies, procedures, and structure. It involves establishing a culture that recognizes safety as a core value, training employees in safety principles, and allowing open communications of safety issues.

Positive safety culture must be generated from the top-down. The actions, attitudes, and decisions at the policy-making level must demonstrate a genuine commitment to safety. Safety must be recognized as the responsibility of each employee with the ultimate responsibility for safety resting with the Rock County Board of Supervisors and Rock County Administration. Employees must trust that they will have management support for decisions made in the interest of safety while recognizing that intentional breaches of safety will not be tolerated.

### *Safety Reporting*

**ROCK COUNTY TRANSIT** is committed to the safest transit operating standards possible. To achieve this, it is imperative that **ROCK COUNTY TRANSIT** have uninhibited reporting of all incidents and occurrences which may compromise the safe conduct of our operations. To this end, every employee and contract service provider is responsible for the communication of any information that may affect the integrity of transit safety. Such communication must be completely free of any form of reprisal.

Adopted by Rock County Board of Supervisors \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Chair, Rock County Board of Supervisors

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director, Rock County Council on Aging

\_\_\_\_\_  
Date

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Sherry Oja, Finance Director  
DRAFTED BY

January 8, 2019  
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,455,000**

- 1 **WHEREAS**, the 2019 Adopted Budget includes \$3,452,000 for Highway Road Construction Capital
- 2 Projects: and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,455,000
- 13 for highway construction and improvement projects.

19-1B-178

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

Bob Yeomans  
Bob Yeomans

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,455,000**  
PAGE 2

**FISCAL NOTE:**

The purpose of this resolution is to authorize expenditures from the 2019 deferred finance budget appropriations prior to actual debt issuance. The 2019 budgeted capital projects are estimated to cost \$3,455,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

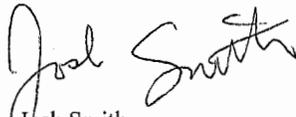
A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Richard Greenlee  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
County Administrator