



**AMENDED:
4/10/19**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 11, 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 – March 28, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the 911 Communications Commission
 - B. Appointments to the Health Insurance Plan Ad Hoc Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. National Public Safety Telecommunicator Week – April 14-20, 2019
 - B. To Recognize Economic Support Staff
 - C. Proclaiming April 2019 National County Government Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A.
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
 2. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
 3. Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget
 4. Amending 2019 Land Conservation Department Budget for Purchase of a Work Station

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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 11, 2019

Page 2

- B. Contracts – Roll Call
 - 1. Authorization for 911 Telephone Equipment Replacement
- C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
- D. Supporting Affordable Higher Education and Lower Student Debt
- E, **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. - Confer with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

PRESENT MEMBER: Chief Randall Banker
(Interim – Deputy Chief James Ponkauskas)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Ernie Rhodes
Janesville Fire Department
303 Milton Ave.
Janesville, WI 53545

EFFECTIVE DATE: April 11, 2019

**APPOINTMENTS TO THE HEALTH INSURANCE PLAN AD HOC ADVISORY
COMMITTEE**

POSITION: Members of the Health Insurance Plan Ad Hoc Advisory
Committee

AUTHORITY: County Board Resolution 19-2B-195 (Sub. Amend 1)

TERM: Will Dissolve upon Submission of a Report to the County
Board of Supervisors

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT	Supervisor Russ Podzilni, Chair	John Harris Public Works
	Supervisor Kara Hawes	Cynthia Hevel Airport
	Supervisor Jeremy Zajac	
	Gloria Anderson Finance Department	Ryan Ooms Sheriff's Office
	Daniel Banks Sheriff's Office	Carla Quirk Child Support
	Henry Bunts Public Works	Shannon Richmond Register of Deeds
	Mathew Christidis Sheriff's Office	Michael Southers Information Technology
	Christine Darr Human Services	Mark Stevens Human Services
	Sophia Davis Human Services	Norman Tadt Jr. Land Conservation
	Jen Weadge Public Health	<u>Ex-Officio Members</u> Annette Mikula Human Resources
		Al Jaeger Associated Benefits Risk Consulting

EFFECTIVE DATE: April 11, 2019

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 1, 2019
DATE DRAFTED

National Public Safety Telecommunicator Week
April 14-20, 2019

1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public
2 Safety Telecommunicator Week"; and,
3
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety
5 responder; and,
6
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-
9 prepared dispatcher; and,
10
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services
13 that affect the health and safety of our citizens and responders; and,
14
15 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these
16 individuals 24 hours a day, 365 days a year; and,
17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2019, that the week of April 14-20, 2019 be designated as
20 **NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK** in Rock County in honor and
21 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution
22 they make to the safety and well-being of our citizens and responders.

19-4A-214

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary-Beaver
Mary-Beaver, Chair

Philip Owens
Philip Owens, Vice Chair

Absent
Terry Fell

Kara Hawes
Kara Hawes

Brian Knudson
Brian Knudson

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

April 1, 2019
DATE DRAFTED

TO RECOGNIZE ECONOMIC SUPPORT STAFF

1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
2 assistance programs to the citizens of Rock County; and,

3
4 **WHEREAS**, Economic Support staff are responsible for implementing many changing policy
5 and system changes, successfully adapting in a model and environment of constant change;
6 and,

7
8 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
9 and consistently deliver timely and accurate benefits and payments based on various
10 entitlement and non-entitlement programs; through a seven county Consortium model,
11 utilizing a Call Center delivery system. Customer contacts are made in a courteous,
12 professional manner and staff continue to maintain a high quality of customer service even
13 during times of increasing caseloads. ES staff assist individuals and families in crisis every
14 day. In addition to providing services that this agency offers, staff work collaboratively with
15 other community organizations to provide individuals and families with resources they need to
16 resolve emergency needs as well; and,

17
18 **WHEREAS**, these staff work with individuals and families to help provide essential human
19 services, especially for those who are least able to help themselves. Through the
20 conscientious efforts of these staff, more children and adults in our community have medical
21 coverage assisting over 26,497 households (45,136 recipients) with Medicaid and a healthier
22 future; and,

23
24 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
25 providing a safety net for elderly and disabled citizens, while working to relieving the effects
26 of poverty and improving the quality of life for residents of Rock County; assisting a monthly
27 average of 11,177 Rock County households with FoodShare benefits \$2,394,829 per month;
28 and,

29
30 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
31 County, wishes to recognize Economic Support staff for their overall performance and
32 dedicated service to the citizens of Rock County.

33
34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
35 duly assembled this _____ 2019, does hereby recognize the Economic Support staff
36 for their dedication and excellence in the work they do.

37
38 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
39 a copy of this resolution to all Economic Support staff.

19-4A-215

To Recognize Economic Support Staff
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice-Chair

Kathy Schulz

Stephanic Aegerter

Terry Thomas

Vacant

Shirley Williams

Terry Fell

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lisa Tollefson
INITIATED BY



Lisa Tollefson and Jenny Stanek
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 1, 2019
DATE DRAFTED

PROCLAIMING APRIL 2019 NATIONAL COUNTY GOVERNMENT MONTH
“Connecting the Unconnected”

1 **WHEREAS**, the nation’s 3,069 counties serving more than 300 million Americans provide essential services
2 to create healthy, safe and vibrant communities; and
3

4 **WHEREAS**, counties move America forward by providing health care, administering justice, keeping
5 communities safe, creating economic opportunities and much more; and
6

7 **WHEREAS**, through National Association of Counties President Greg Cox’s “Connecting the Unconnected”
8 initiative, NACo is demonstrating how counties deliver “people-centered services to our residents nationwide;
9 and
10

11 **WHEREAS**, each year since 1991, NACo has encouraged counties across the country to actively promote
12 their own programs and services to the public they serve; and
13

14 **WHEREAS**, Rock County and all counties take pride in their responsibility to protect and enhance the health,
15 welfare and safety of its residents in efficient and cost-effective ways; and
16

17 **WHEREAS**, Rock County Administrator’s Office strives to treat citizens with courtesy and as valued
18 customers. This office will be open to new ideas, learn new methods, and identify opportunities for
19 operating more effectively and efficiently, including through consultation with colleagues, professional
20 associations, training, and other methods of professional development; and
21

22 **WHEREAS**, some Rock County Departments use social media, such as Facebook, Twitter and LinkedIn, to
23 connect to our residents and maximize government efficiency; and
24

25 **WHEREAS**, a portion of Rock County’s budget is contributed to nonprofit agencies in various programs
26 yearly. In 2019, a few of those agencies were the Retired and Senior Volunteer Program, YWCA of Rock
27 County, Family Services of Southern Wisconsin and Northern Illinois and Court Appointed Special
28 Advocates; and
29

30 **WHEREAS**, Council on Aging provides numerous resources to the disabled and elderly, as well as
31 family members, neighbors, friends and caregivers alike. Through the Older American Act and
32 partnership with other agencies and medical community, six evidence-based health promotion programs
33 are offered to Rock County seniors, namely Living Well with Chronic Conditions, Stepping On, Powerful
34 Tools for Caregivers, Healthy Eating for Successful Living in Older Adults, Lighten UP and Walk with
35 Ease. Council on Aging further offers nutrition and meal programs, such as Home Delivered Meals,
36 which they delivered over 29,000 meals in 2018; and
37

38 **WHEREAS**, Rock County Communications Center (9-1-1) is designed to provide the most efficient
39 method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year. The
40 Communications Center regularly provides tours and conducts public presentations to schools and other
41 community organizations. This program is essential to building a good relationship with the public and
42 making certain that as new technologies emerge, the public is aware and trained on how to utilize them
43 properly. The Communications Center also regularly attends job and community events, such as the Rock
44 County Fair and National Night Out, to promote the Center and encourage people within our community
45 to consider employment at the center; and

19-4A-223

PROCLAIMING APRIL 2019 NATIONAL COUNTY GOVERNMENT MONTH
"Connecting the Unconnected"
Page 2

46 **WHEREAS**, the Rock County Public Health Department creates, maintains and continuously improves
47 conditions that will ensure the health and safety of those who live, work and play in Rock County. Public
48 health is commonly described as what we do together as a society to ensure the conditions in which
49 everyone can be healthy; and

50
51 **WHEREAS**, Rock Haven serves those in need of rehabilitation, the frail elderly, those with behavioral,
52 emotional and psychiatric needs and those with developmental disabilities. On campus activities include
53 live music, games, craft projects, movies, groups and more. Through Rock Haven's own transportation
54 service, they are able to take residents on community outings such as bowling, shows, or picnics; and

55
56 **WHEREAS**, one way the Rock County Sheriff's Office communicates with the community is by
57 providing advisory news and media releases via email and/or text messages. They further offer and take
58 part in many community based events, such as Shakes with the Sheriff and the 2019 Severe Weather
59 Safety & Spotter Training. Rock County Officers often take time out of their day to participate in area
60 school programs, such as Drop Everything and Read and a Reality Maze, talking to area students about
61 making positive choices; and

62
63 **WHEREAS**, UW-Extension has county-based educators that work with residents, organizations,
64 communities and volunteer groups within the county to determine priority educational needs, deliver
65 high-quality programming aimed at these issues and develop local leadership and serve as the extension
66 of the University of Wisconsin knowledge and resources to cooperating agencies. One program of UW-
67 Extension is FoodWise, which brings over \$450,000 in federal USDA funds into the county for
68 educational programming directed to families with limited resources; and

69
70 **WHEREAS**, Rock County continues to explore ways to connect to the residents in the spirit of building
71 healthy, safe and vibrant communities.

72
73 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
74 this _____ day of _____, 2019 does hereby proclaim April 2019 as National County Government
75 Month in honor of all county officials, employees and partners.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

March 19, 2019
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND
AMENDING THE 2019 BUDGET**

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3

4 **WHEREAS**, motor pool vehicle #1 was rendered unusable due to a motor vehicle accident; and,
5

6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet
7 and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for
8 passenger vehicles; and,
9

10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
11 compliance and recommends purchasing one (1) 2019 Dodge Grand Caravan from Ewald
12 Automotive Group.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
15 _____ day of _____, 2019 that a Purchase Order be issued to Ewald Automotive
16 Group of Oconomowoc, Wisconsin for \$24,016 for the purchase of one (1) 2019 Dodge Grand
17 Caravan.
18

19 **BE IT FURTHER RESOLVED**, that the Motor Pool 2019 budget be amended to authorize funds
20 for the purchase as follows:
21

<u>Account/Description</u>	<u>Budget at 3/1/19</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Use of Funds:</u>			
25 41-4290-4290-67105	\$463,236	\$24,016	\$487,252
26 Motor Vehicle Purchase			
<u>Source of Funds:</u>			
28 41-4290-4290-68109	(\$463,236)	(\$24,016)	(\$487,252)
29 Capital Asset Allocation			

19-4A-216

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS AND AMENDING THE 2019 BUDGET

Page 2

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Brenton Driscoll
Brenton Driscoll

Absent
Rick Richard

Absent
Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney 4.4.19
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a \$2,500 deductible.

Sherry Oja
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 adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.00(5)(a), Wis. Stats.

Richard Greenlee
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

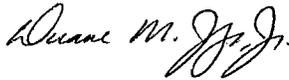
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2019 Dodge Caravan to be utilized by the Rock County Human Services Department. This vehicle will be a replacement for MP1 which was damaged beyond repair in a motor vehicle accident in Osseo, WI. MP1 was covered by insurance and a payment will be made to Rock County upon the completion of the claim for the cost of the vehicle less the deductible.

Therefore, it is recommended that one (1) 2019 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Penny Nevicosi
DRAFTED BY

Human Services Board
SUBMITTED BY

March 14, 2019
DATE DRAFTED

**Amending the 2019 Human Services Department Budget
to Accept 10 Steps to Risk Reduction Training Funds**

1 **WHEREAS**, the Wisconsin Department of Justice awarded Rock County \$14,000 to provide 10 Steps
2 to Risk Reduction training for youth justice system workers in Rock, Jefferson and Walworth Counties;
3 and,
4

5 **WHEREAS**, the Carey Guides and Brief Intervention Tools (BITS) will serve to enhance a worker's
6 ability to understand the personal and environmental factors underlying a youth's delinquent behavior
7 and provide workers with specific tools to teach youth skills for making positive decisions; and,
8

9 **WHEREAS**, the first six months of the grant is a policy and procedure development phase, and the 10
10 Steps to Risk Reduction training will be delivered in the fall of 2019; and,
11

12 **WHEREAS**, the youth justice system improvement long term goals are to enhance public safety by
13 reducing risk and increasing skills and protective capacities; and,
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2019, does hereby authorize the acceptance of 10 Steps to Risk
17 Reduction training funding.
18

19 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended
20 as follows:
21

Account/Description	<u>Budget</u> 03/01/19	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Source of Funds</u>			
36-3646-0000-42100 Federal Aid	\$0	\$14,000	\$14,000
<u>Use of Funds</u>			
36-3646-0000-62119 Contracted Services	\$139,500	\$14,000	\$153,500

19-4A-217

Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Absent
Stephanie Aegerter

Absent
Vicki L. Brown

Terry Fell
Terry Fell

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Absent
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

This grant authorizes the acceptance and expenditure of \$14,000 in federal aid (passed through WI DOJ) for risk reduction training for youth justice system workers.

Sherry Oja
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 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 Human Services Department Budget
to Accept 10 Steps to Risk Reduction Training Funds**

The Wisconsin Department of Justice awarded Rock, Jefferson and Walworth Counties \$14,000 for the purposes of youth justice system improvement, with Rock County being the identified lead in this partnership. Training will be coordinated for workers within the youth justice system to develop skills related to the use of evidence-based tools that can be integrated into case management strategies. The Carey Guides and Brief Intervention Tools (BITS) focus on enhancing a worker's ability to understand the personal and environmental factors underlying a youth's delinquent behavior and provide workers with specific tools to teach youth skills for making positive decisions. Carey Guides are effective interventions for risk reduction and also serve to improve fairness and equity, address barriers to progress, and maximize strengths.

The DOJ grant covers the cost of the training and associated materials for up to 60 workers. During the first half of 2019, the collaborative leadership team will develop policies and procedures to support the implementation of the Carey Guides and BITS as well as coordinate the training. The 10 Steps to Risk Reduction training will be delivered in the fall of 2019 and then the collaborative leadership team will focus on quality assurance in use of the tools. The youth justice system improvement long term goals are to enhance public safety by reducing risk and increasing skills and protective capacities.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 26, 2019
DATE DRAFTED

**Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative
Community Mini Grant Funds and Amending the 2019 Rock County Public Health
Department Budget**

1 WHEREAS, tooth decay is one of the most common chronic conditions in the United States; and,
2
3 WHEREAS, the 2017-2020 Rock County Community Health Assessment/Community Health
4 Improvement Plan identified oral health as a priority area for community health improvement; and,
5
6 WHEREAS, the Rock County Public Health Department has been awarded funds to support the
7 development of a local oral health coalition project; and,
8
9 WHEREAS, these funds will support work through the Health Alliance of Rock County (HEAR) for an
10 emergency room diversion project and enable a collaborative response to improve oral health in Rock
11 County; and,
12
13 WHEREAS, this is a twelve month grant beginning April 2, 2018 and ending April 2, 2019.
14
15 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
16 on this _____ day of _____, 2019 does hereby authorize the Rock County Public
17 Health Department to accept this grant in the amount of \$1,500, and amend the 2019 Rock County
18 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3060-0000-42100			
Federal Aid	-0-	\$1,500	\$1,500
<u>Use of Funds</u>			
31-3060-0000 -63110			
Administrative Expense	-0-	\$1,500	\$1,500

Respectfully submitted,

BOARD OF HEALTH

Lou Peer
Lou Peer, Chair

Eric Gresens
Eric Gresens, RPh

Connie Winter
Dr. Connie Winter, DDS, Vice Chair

Vicki Brown
Vicki Brown

Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

Craig Gramke
Craig Gramke

Vijaya Somaraju
Dr. Vijaya Somaraju, MD, MPH, FACP

Danette Rynes
Danette Rynes

Judy Wade
Judy Wade, WHNP

19-4A-218

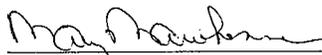
Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$1,500 in Federal Aid grant funds for Rock County Community Health Assessment/Health Improvement plan. No County matching funds are required.



Susan Balog
Assistant 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 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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

**Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative
Community Mini Grant Funds and
Amending the 2019 Rock County Public Health Department Budget**

Executive Summary

Oral Health affects nearly every aspect of our lives. It affects our ability to speak, smile, eat, and show emotions. Self-esteem, school performance, and attendance at work and school are also affected by oral health. Tooth decay is one of the most common chronic conditions in the United States. Poor oral health has been linked to chronic diseases such as diabetes and heart disease.

The 2017-2020 Rock County Community Health Assessment/Community Health Improvement Plan identified oral health as a priority area for community health improvement.

The Rock County Public Health Department has been awarded funds to support the development of a local oral health coalition project. These funds will support work through the Health Alliance of Rock County (HEAR) for an emergency room diversion project and enable a collaborative response to improve oral health in Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 19, 2019
DATE DRAFTED

**AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A WORK STATION**

- 1 **WHEREAS**, the Land Conservation Department (LCD) is in need of an updated work station for the
- 2 department's Clerk Typist III position; and,
- 3
- 4 **WHEREAS**, the current work area is comprised of a desk that was acquired thirty plus years ago from
- 5 surplus, a banquet type table for the computer, printer, and typewriter and an old surplus chair; and,
- 6
- 7 **WHEREAS**, the LCD has worked with Henrickson for design, purchase and installation of said work
- 8 station; and,
- 9
- 10 **WHEREAS**, the LCD will utilize \$4,000 from the gypsy moth fund balance account for said purchases;
- 11 and,
- 12
- 13 **WHEREAS**, in late 2017 the Department of Natural Resources informed the County that the Gypsy
- 14 Moth Program had been cancelled and would no longer support said program; and,
- 15
- 16 **WHEREAS**, all governmental units that contributed to said account in the past have been reimbursed
- 17 their share of the fund balance; and,
- 18
- 19 **WHEREAS**, the Land Conservation Committee requests the costs associated with the purchase be
- 20 transferred from the gypsy moth fund balance account and requests the County Board to amend the 2019
- 21 Land Conservation Department Budget.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 24 this ____ day of _____, 2019, approves transferring the \$4,000 from the fund balance
- 25 account, approves the purchase of the new work station, and hereby amends the Land Conservation
- 26 Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 03/19/2019</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-47400			
Transfer In of Fund Balance	\$ 0	\$ 4,000	\$ 4,000
<u>Use of Funds:</u>			
62-6200-0000-67120			
Capital Assets \$2,000-\$25,000	\$ 2,350	\$ 4,000	\$ 6,350

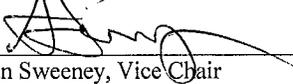
19-4A-219

AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A WORK STATION

Respectfully submitted:

LAND CONSERVATION COMMITTEE

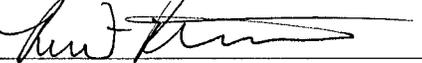

Richard Postwick, Chair


Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis


Brenton Driscoll

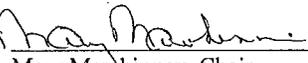

Robert Potter


James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

This resolution transfers the remaining \$4,000 in the Gypsy Moth account. This remaining funding was contributed to the Gypsy Moth program by the County, all other contributors have been reimbursed their proportionate share. This transfer will close the account.


Sherry Oja
Finance Director

LEGAL NOTE:

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
Corporation Counsel

EXECUTIVE SUMMARY

The Land Conservation Department wishes to update the current Clerk Typist III workstation to current standards. The system that is currently in place is comprised of a desk acquired over thirty years ago through the county surplus, a banquet style table for the computer station, and an old chair, also acquired through the county surplus. The present equipment has served the Land Conservation Department well, but it is time to update to current standards.

The Land Conservation will utilize the final fund balance account for the now defunct Gypsy Moth Program for said purchases. The current balance in said fund balance account is \$4,000.

The Gypsy Moth is an invasive species that defoliates large tracts of Oak Trees. After years of defoliation, old oaks will die. In 2002 the town of Beloit became quite concerned that the oak populations along Riverside Drive were losing their leaves. Private arborists confirmed the presence of the Gypsy Moth in the area and attributed the damage to them. After which the City of Beloit confirmed the presence of Gypsy Moth populations in the city's center and on east Milwaukee St. The state law at the time only allowed the County to manage the program. The county contracted with units of government and private landowners for abatement. As a result of this law, the LCD established the Gypsy Moth fund balance account to assist with the treatment of large population outbreaks. The Town of Beloit and the City of Beloit were the largest contributors to this account, since they were hit the hardest with extremely large populations of this Moth. This balance guaranteed treatment if federal dollars were not made available to the county through grants for said treatment in any given year. After the program was discontinued, the fund balance was prorated and returned to contributors. The remaining portion of the fund balance was for services rendered by the county for management of this program.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 8, 2019
DATE DRAFTED

AUTHORIZATION FOR 911 TELEPHONE EQUIPMENT REPLACEMENT

- 1 **WHEREAS**, the Communications Center is the single PSAP (Public Safety Answering Point) for all 9-1-
- 2 1 calls in Rock County; and,
- 3
- 4 **WHEREAS**, it is critical that all 9-1-1 telephone handling equipment remain in working condition for the
- 5 safety of citizens and visitors in Rock County; and,
- 6
- 7 **WHEREAS**, the A9C VIPER telephone handling equipment is over 5 years old and is due for
- 8 replacement; and,
- 9
- 10 **WHEREAS**, West Safety Solutions Corporation is the sole source vendor for this equipment; and,
- 11
- 12 **WHEREAS**, total cost for equipment and professional services for this project is \$76,149.26; and,
- 13
- 14 **WHEREAS**, this project was budgeted and funding is available.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2019 that a contract be awarded to West Safety Solutions
- 18 Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$76,149.26 to complete
- 19 this project.

19-4A-220

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FISCAL NOTE:

Mary Beaver
Mary Beaver, Chair

Funds were included in the 2019 budget for this project. This project is being funded with sales tax revenue.

Phillip Owens
Phillip Owens

Sherry Oja
Sherry Oja
Finance Director

Absent
Terry Fell

Kara Hawes
Kara Hawes

Brian Knudson
Brian Knudson

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.

ADMINISTRATIVE NOTE:

Recommended.
Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The Communications Center's 9-1-1 telephone handling equipment (VIPER A9C) was installed in October of 2013 and is due for replacement per vendor recommendation. Typically the equipment lifespan is 5-7 years. We have had three positions fail over the past year, so it is important that we replace all positions so we do not risk having an equipment failure in the middle of an emergency call. Rock County IT has been the maintenance provider for the 911 telephone system for the past five years and they will be working with the vendor, West Safety Solutions, to replace all of this equipment and update the operating systems for some of the servers. This project was planned and approved in the Communications Center's 2019 budget.



March 28, 2019

Ms. Kathy Sukus
Rock County 911 Communications Center
3636 N. County Highway F
Janesville, WI 53545
KATHREN.SUKUS@co.rock.wi.us

Re: Quote 25432 – “Power 911 Front Room Upgrade”

This letter serves as a sole source justification letter in regards to the proposed Power 911 Telephony Hardware Upgrade.

West Safety Solutions Corp. (“West”) is the 911 Telephone System equipment manufacturer. We provide necessary phone components and are the provider of maintenance services. Our equipment and services are distributed in the State of Wisconsin to Rock County directly. The proposed equipment list for the Power 911 Telephony Hardware Upgrade is proprietary to the existing software licenses that are currently installed at Rock County.

Should you have any further questions, please do not hesitate to call me directly.

Sincerely,



Beth Meek

VP/GM

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

March 27, 2019
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

- 1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
- 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3
- 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
- 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
- 6
- 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
- 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
- 9
- 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
- 11 recreation purposes as described in the application; and,
- 12
- 13 **WHEREAS**, financial aid is required to carry out the project.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
- 16 _____ day of _____, 2019, hereby authorizes the Parks Manager, Parks Division-
- 17 Public Works Department, to act on behalf of Rock County to submit an application to the State
- 18 of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds
- 19 that may be available.

19-4A-221

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Floyd Finney

Brent Fox, Vice Chair

Dean Paynter

Brenton Driscoll

Tom Presny

Rick Richard

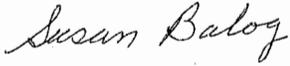
Jeremy Zajac

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR SNOWMOBILE GRANT FUNDS

Page 2

FISCAL NOTE:

This resolution authorizes the application for Snowmobile grant funds. This grant will be fully funded with no County matching funds requirements.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

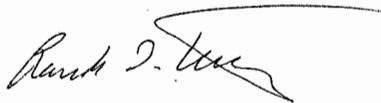
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

- EXECUTIVE SUMMARY -

**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2019-2020 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$64,440 would cover 214.8 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISORS THOMAS
BRIEN AND KARA HAWES
INITIATED BY



CORPORATION COUNSEL
RICHARD GREENLEE
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

March 20, 2019
DATE DRAFTED

SUPPORTING AFFORDABLE HIGHER EDUCATION AND LOWER STUDENT DEBT

1 WHEREAS, as student debt has continued to climb, it is clear there is an immediate need for
2 action to ensure higher education remain an affordable option for students both during their college years
3 and during their repayment period; and
4

5 WHEREAS, according to the New York Federal Reserve, total student debt nationwide has
6 tripled in the past decade and now exceeds all credit card debt in the United States. Research done by
7 One Wisconsin Institute shows that nearly thirty percent of households in the state are currently paying a
8 student loan. Current policies prevent borrowers from being able to refinance to take advantage of low
9 interest rates and make it nearly impossible to discharge student loans through bankruptcy; and
10

11 WHEREAS, the growing student debt burden has direct impacts on our state and local economy.
12 Residents with student loan debt were more likely to forego the purchase of a new vehicle and more likely
13 to rent rather than own a home. Funds tied to student loan payments are not available for discretionary
14 spending at local businesses, stalling the engine of our local economy; and
15

16 WHEREAS, in addition to borrowing, we recognize that need-based aid such as the Pell grant is
17 essential to many students' ability to afford a college education. The federal government must find ways
18 to strengthen and sustain this aid if education is to continue to be a path to greater equality in our
19 community and an opportunity to ensure that every individual, regardless of socioeconomic status, has the
20 opportunity to succeed; and
21

22 WHEREAS, it is important for student borrowers to have access to a variety of repayment options
23 in order to best fit their needs and goals. Current repayment options also include a possibility of loan
24 forgiveness after ten years of repayment during employment in public service or with a government
25 employer. As a government employer, we must do our part to ensure employees are aware of this option
26 and potential benefit of employment with Rock County.
27

28 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, on this
29 _____ day of _____, 2019, does hereby direct the Department of Human Resources to
30 ensure each employee is notified annually that they may be eligible for public service loan forgiveness of
31 federal direct loans repaid during their employment with Rock County and that the Department of Human
32 Resources is further directed to, upon request for an employee, complete any necessary paperwork to
33 provide proof of employment to those employees who are eligible.
34

35 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges Congress to
36 adopt legislation which would allow borrowers to refinance existing student loan debt to address the
37 growing student loan debt crisis.
38

39 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges the State
40 Legislature to support the state Higher Ed, Lower Debt bill, which would allow borrowers to refinance
41 loans and create a tax break for state residents actively paying back student loans.
42

43 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges state and
44 federal leaders to pursue additional solutions to the student debt burden, including policies that invest in
45 the Pell grant program, reduce interest rates for future loans, and ensure tuition is affordable.
46

19-4A-222

47 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy
48 of this resolution to Governor Evers, the office of each member of congress representing the citizens of
49 Wisconsin, and the Wisconsin Counties Association.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

FISCAL NOTE:

No fiscal impact to the County.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take action to inform and assist its employees with navigating student loan forgiveness programs pursuant to Wis. Stat. § 59.51. The remaining parts of the resolution are advisory only.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator