

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 14, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on February 28, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Aegerter, Davis, Knudson and Yeomans were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Brien and Hawes moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 28, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
  - B. Appointments to the Coordinated Services Team (CST) Advisory Committee
  - C. Appointment to the Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Stephanie Klett
  - B. To Recognize Rock County Social Workers
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. Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget
    2. Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget

3. Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  4. Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  5. Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  6. Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  7. Accepting Public Health Crisis Response (Opioid) Funds and Amending the 2019 Rock County Public Health Department Budget
  - B. Contracts – Roll Call
    1. Authorizing the Purchase of Jail Camera System Equipment
  - C. Creating an Ad Hoc Health Insurance Plan Advisory Committee
  - D. Notice of Claim
13. ADJOURNMENT

5. Approval of Minutes – February 28, 2019

Supervisors Richard and Bostwick moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Tony Farrell Sr. spoke on Rock County Safety Series Public Input Session. Tracy Burtis spoke on Families Fighting Addiction. Supervisor Rynes spoke on Camp GLOW for grieving children. Supervisor Bostwick spoke on Flapjack Fund Raiser for Advanced Blackhawk Boaters. Supervisor Thomas gave an update on the possibility of integrating the ADRC and the Counsel on Aging. Administrator Smith noted a memo regarding highway conditions from Public Works Director.

Supervisor Aegerter arrived at 6:12 p.m.

8.A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Members of the Children's Community Options Program (CCOP) Advisory Committee

Appointment: Lance Horozewski, Human Services

Effective Date: March 14, 2019

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

8.B. Appointments to the Coordinated Services Team (CST) Advisory Committee

Position: Members of the Coordinated Services Team (CST) Advisory Committee

Appointment: Jenna Singer Lance Horozewski

Denise Stutika Mike Czerwonka

Dannie Evans Tina Day

Effective Date: March 14, 2019

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

8.C. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission

Position: Member of the Rail Transit Commission, Wisconsin River Rail Transit Commission and Pecatonica Rail Transit Commission

New Appointment: Supervisor Terry Thomas

Effective Date: March 14, 2019

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

9.A. Recognizing Stephanie Klett

Resolution No. 19-3A-199

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby recognize Stephanie Klett for her 25 years of service supporting Wisconsin tourism and extends best wishes in her future endeavors.

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

9.B. To Recognize Rock County Social Workers Resolution No. 19-3A-200  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of March, 2019, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2019. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.  
 Supervisors Thomas and Owens moved the above resolution. ADOPTED by acclamation.

11.B. Discussion on County Health Insurance  
 Administrator Josh Smith gave an overview of the county employee health insurance.

12.A.1. Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-201  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$30,000, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3042-2019-42100			
Federal Aid	-0-	\$30,000	\$30,000
Use of Funds			
31-3042-2019-63110			
Administrative Expense	-0-	\$30,000	\$30,000

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.A.2. Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-202  
 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$11,175, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3026-0000-42100			
Federal Aid	\$95,972	\$11,175	\$107,147
Use of Funds			
31-3026-0000-64200			
Training	\$-0-	\$11,175	\$11,175

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.A.3. Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-203

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$980, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3025-0000-42100			
Federal Aid	\$14,816	\$980	\$15,796
Use of Funds			
31-3025-0000-63110			
Administrative Expense	\$14,816	\$980	\$15,796

Supervisors Peer and Brown moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.A.4. Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-204

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize Rock County Public Health Department to accept this grant in the amount of \$2,500, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3039-2019-42100			
Federal Aid	-0-	\$2,500	\$2,500
Use of Funds			
31-3039-2019-63110			
Administrative Expense	-0-	\$2,500	\$2,500

Supervisors Peer and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.A.5. Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-205

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$7,701, and amend the 2019 Rock County Public Health Department budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3023-0000-42100			
Federal Aid	\$64,640	\$7,701	\$72,341
Use of Funds			
31-3023-0000-63110			
Administrative Expense	\$64,640	\$7,701	\$72,341

Supervisors Brown and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie,

Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.A.6. Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-206

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$20,000, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3037-2019-42100			
Federal Aid	-0-	\$20,000	\$20,000
Use of Funds			
31-3037-2019-63100			
Administrative Expense	-0-	\$20,000	\$20,000

Supervisors Brown and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.A.7. Accepting Public Health Crisis Response (Opioid) Funds and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-3A-207

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$10,616, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3038-2019-42100			
Federal Aid	-0-	\$10,616	\$10,616
Use of Funds			
31-3038-2019-63110			
Administrative Expense	-0-	\$10,616	\$10,616

Supervisors Brown and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.B.1. Authorizing the Purchase of Jail Camera System Equipment Resolution No. 19-3A-208

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of March, 2019, issue a purchase order to Hunter Security and Surveillance Systems, of Greenville WI in the amount of \$111,398.12 for the camera system equipment Base Bid and Alternate 1. Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Davis, Knudson and Yeomans were absent. Ayes – 26. NOES – 0. ABSENT – 3.

12.C. Creating an Ad Hoc Health Insurance Plan Advisory Committee (Sub. Amend. 1)

Resolution No. 19-2B-195

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of March 2019, that a one-year Health Insurance Plan Advisory Committee shall be established to review options presented to it by the County Administrator for purchasing or administering a health insurance benefit program for Rock County employees, and to provide comments and recommendations to the Rock County Board of Supervisors for its consideration on selection of such a benefit program.

BE IT FURTHER RESOLVED, that the County Administrator is directed to establish a process to solicit and select employees to recommend for appointment to the Committee, who shall be confirmed by the County Board, and that such employees shall number no more than fifteen and represent a diverse cross section of Rock County employees, with consideration given to achieve representation from a diverse set of experiences and viewpoints by having representatives of as many different employee types, positions, wage scales and departments as possible with priority given to achieving representation from the largest departments; the terms of the employee committee members shall commence on the day of the first meeting of the Health Insurance Plan Advisory Committee.

BE IT FURTHER RESOLVED, that the County Board chair shall appoint three members of the Rock County Board of Supervisors to the Committee in a manner consistent with RULE IV, subsections G. & H. of the Rock County Board of Supervisors Rules of Procedure.

BE IT FURTHER RESOLVED, that the Human Resources Director, or his or her designee, as well as a representative from Rock County's contracted employee benefits consultants shall be ex officio, nonvoting members of the Committee.

Supervisors Thomas and Schulz moved the above resolution. Supervisor Fox and Bussie moved to amend the resolution by removing '*and recommendations*' from line 23. AMENDMENT failed on the following roll call vote. Supervisors Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Pleasant, Brill, and Owens voted in favor. Supervisors Peer, Fell, Aegerter, Potter, Thomas, Rynes, Brown, Rashkin, Gramke, Schulz, Zajac, Bostwick, Sweeney, Hawes, Brien and Podzilni voted against. Supervisors Davis, Knudson and Yeomans were absent. AYES – 10. NOES-16. ABSENT – 3.

Substitution Amendment 1 APPROVED on the following roll call vote. AYES – Fell, Aegerter, Beaver, Potter, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Brien and Podzilini. Supervisors Peer, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Brill and Owens voted against. Supervisors Davis, Knudson and Yeomans were absent.

AYES – 17. NOES – 9. ABSENT – 3.

12.D. Notice of Claim

Supervisors Mawhinney and Zajac moved to deny the claim from Stacey Babiarz. APPROVED by acclamation.

13. Adjournment

Supervisors Gustina and Pleasant moved to adjourn at 7:49 p.m. to Thursday, March 28, 2019 at 6:00 p.m. ADOPTED by acclamation.



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