

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JUNE 9, 2022 - 6:00 PM**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST
51 S MAIN ST, JANESVILLE, WI**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCCgHCagg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JUNE 9, 2022. To submit public comment use the following link: <https://www.co.rock.wi.us/government/county-board-of-supervisors/public-comment-request>.

At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – May 26, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Criminal Justice Coordinating Council (CJCC)
 - 2) Appointments to the Behavioral Health Redesign Steering Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Correctional Supervisor Erin W. Wilson
 - E. OTHER
 - 1) Authorizing Temporary Double Fill of Clerk of Court Financial Supervisor

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Position

- 2) Authorizing Reclassification of 1.0 FTE Child Support Financial Specialist to 1.0 FTE Child Support Reimbursement Specialist
- 3) To Recognize June 15, 2022 as World Elder Abuse Awareness Day
- 4) Authorizing Purchase of Veeam and Professional Services for Installation
- 5) Amending Board Rules to Conduct Orientation Session for Incoming County Board Members

5. PUBLIC HEARING

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Recognizing Administrative Secretary Grace M. Becker

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

- 1) Accepting Additional Public Health Preparedness Grant Funds and Amending the 2022 Rock County Public Health Department Budget
- 2) Authorizing Purchase of Rock County Transit Vehicles and Amending the 2022 Human Services Department Unit Budget

B. CONTRACTS – ROLL CALL

- 1) Awarding Contract for the Law Enforcement Services (LES) / Jail – Concrete and Foundations
- 2) Awarding Contract for the Law Enforcement Services (LES) / Jail – Steel Joist and Deck Material
- 3) Authorizing Contract for Courtroom H Audio/Video (AV) Upgrade
- 4) Authorizing the Human Services Department to Enter into Contract with Professional Services Group, Inc.

C. Reallocating The Investigator Position In The District Attorney's Office

D. Authorizing Increase in Medical Examiner Department Clerical Position

E. Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.

12. ADJOURNMENT

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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.