

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JANUARY 12, 2023 - 6:00 PM**

***AMENDED 1/9/2023**

**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, JANUARY 12, 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 – November 15, 2022 & December 15, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Criminal Justice Coordinating Council
 - 2) Appointment to the Evidence-Based Decision Making Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Deputy Niles R. Boeche

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- E. OTHER
 - 1) Authorizing the Human Services Department to Enter Into Contracts with CLTS Providers
 - 2) Authorizing the Human Services Department to Enter Into Contracts for Residential Placements
 - 3) Awarding Pharmacy Services Contract to PharMerica Pharmacy
 - 4) Authorizing the Human Services Department to Enter Into Contract with Project WisHope
 - 5) Accepting NG9-1-1 GIS Grant, Approving Purchase of Datamark Software and Services and Amending the 2023 Budget
- 5. PUBLIC HEARING
- 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
 - A. Salary Study Update
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for the Youth Services Center Boiler Upgrade
 - 2) Awarding \$1,634,310 in ARPA Funds for Homeless Services Matching Grant Initiatives
 - C. ***EXECTUIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements.**
- 12. ADJOURNMENT

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.

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