

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 10, 2022 - 6:00 PM**

***AMENDED 3/9/2022**

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, MARCH, 10, 2022. To submit public comment use the following link: <https://www.co.rock.wi.us/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 – February 24, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Communications Commission
 - 2) Appointment to Human Services Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Reclassification of a 1.0 FTE Administrative Assistant position to a Unilateral Office Coordinator Position
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

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8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- A. Recognizing Linda Williams
- B. To Recognize Rock County Social Workers

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

10. REPORTS

- A. Community Health Improvement Plan - Public Health Department

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

- 1) Authorizing the Use of ARPA Funds for Payroll Costs of Public Health Staff Primarily Dedicated to COVID-19 Response in 2021
- 2) Reserving American Rescue Plan Act (ARPA) Funds for Family Services to Develop a Family Centered Transitional Housing Resource in Rock County
- 3) Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County
- 4) Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Aid All Municipalities and 501C3 Charities in Rock County in Their Efforts to Provide Resources to Help Alleviate the Challenges of Homelessness
- 5) ***Authorizing Premium Pay for COVID-19 Contact Risk Using American Rescue Plan Act (ARPA) Funds and General Fund Balance**
- 6) Approving Strategic Plan Consultant Contract with Baker Tilly and Amending the 2022 Budget
- 7) Carryover of 2021 Budget Appropriations to 2022
- 8) Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget
- 9) Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget
- 10) Authorizing the Funding for Design and Engineering Services for the CTH E Reconditioning Project and Amending the 2022 Public Works Highway Budget

B. CONTRACTS – ROLL CALL

- 1) Authorizing Purchase of Power Transport Cots and Maintenance Agreement
- 2) Awarding Contract for the Department of Public Works (DPW) Brown Shed Roof Replacement

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3) Awarding Contract for the 911 Communication Center Roof Replacement

C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$450,000 for Highway Road Construction Capital Projects

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.