

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JUNE 13, 2024 - 6:00 PM**

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

***AMENDED 6/11/2024**

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 13, 2024. 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 23, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Behavioral Health Redesign Steering Committee
 - 2) Appointments to the ADRC Nutrition Advisory Committee
 - 3) Appointment to the Public Works Committee - Parks Advisory
 - 4) Appointments to the Local Emergency Planning Commission
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

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- 1) Recognizing Karl Fenrick
- 2) Recognizing Andrew Gregg
- 3) Recognizing Bruce Stone
- 4) Recognizing Carl Homan
- 5) Recognizing Jordan Hillis
- 6) Recognition of Melissa Dybas
- 7) Recognizing Sarah Vance for Service to Rock Haven

E. OTHER

- 1) Delete 1.0 FTE Vacant Public Health Nurse Position and Create 1.0 FTE Disease Intervention Specialist Position
- 2) Amending the 2024 Human Services Department Budget to Accept Additional Funding for COVID Unwinding
- 3) Accepting the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2024 Budget
- 4) Awarding the Contract for Professional Services to Develop a Strategic Energy Plan
- 5) Extending the Deadline for the Report of the Ad-Hoc Rock County Youth in Governance Program Exploratory Committee
- 6) Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and Amending the Sheriff's Office 2024 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

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

B. CONTRACTS – ROLL CALL

- 1) Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation

C. Modifying the Purpose of ARPA Funds Provided for the Community Action Twin Oaks Shelter Project to Support the Community Action Fresh Start Program

D. ***Confirming the Induction of David O'Leary, Lavinia Goodell, Frank Carroll Sr., and Dr. Daniel Hale Williams to the Rock County Hall of Honor**

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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.