



**FINANCE COMMITTEE
THURSDAY, APRIL 5, 2012 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – March 1, 2012, March 15, 2012 and March 22, 2012
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
 - A. Sheriff's Office (3)
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - 1) Council on Aging
 - 2) General Services
 - 3) Rock Haven
 - E. Approval of Bills for Other Departments
 - 1) County Board Staff
7. Discussion and Possible Action on Bank Contract Renewal
8. Discussion and Possible Action on Increase of Flat Fee Rate for First Installment Collections
9. Review of Resolution
 - A. Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust Fund
 - B. Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget
 - C. Upgrading Two Bachelor's Level Social Worker Positions to Master's Level Social Worker Positions and Amending the 2012 Budget
 - D. Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

- E. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 - F. Authorizing Acceptance of Grant for Beloit Area Sewer Service Area Planning
10. Purchasing Procedural Endorsement
- A. Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven
 - B. Authorizing Purchase of Ten Bariatric Beds and Five Bariatric Mattresses for Rock Haven
 - C. Authorizing Purchase of Portable and Mobile Radios for the Rock County Sheriff's Office
 - D. Authorizing Purchase of Ionit Digital Video Recorder from SGTS, Inc.
11. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-130
Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

Department

Department Head

3/26/12
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2200-0000-62161	Household Services	7,846

ACCOUNT #	DESCRIPTION	AMOUNT
21-2200-0000-63406	Clothing & Uniforms	7,846

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

BSK

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

File

**ROCK COUNTY
TRANSFER REQUESTS**

11-130
2211

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office

Department _____

Robert Spiller
Department Head Signature

DATE: 03-26-12

FROM:		AMOUNT
ACCOUNT #:	21-2200-0000-62161	\$ 7,846.00
DESCRIPTION:	Household Services	
CURRENT BALANCE:	\$ 27,725 3-26-12	
PROVIDED BY THE FINANCE DIRECTOR		
ACCOUNT #:		
DESCRIPTION:		
CURRENT BALANCE: \$		
PROVIDED BY THE FINANCE DIRECTOR		
ACCOUNT #:		
DESCRIPTION:		
CURRENT BALANCE: \$		
PROVIDED BY THE FINANCE DIRECTOR		

TO:		AMOUNT
ACCOUNT #:	21-2200-0000-63406	\$ 7,846.00
DESCRIPTION:	Clothing & Uniforms	
ACCOUNT #:		
DESCRIPTION:		
ACCOUNT #:		
DESCRIPTION:		

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

Funds are available in Household Services due to contracting with a new vendor resulting in lower costs.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

Clothing & Uniforms - Additional uniform allowance needed due to staff turnover and promotions

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-131
Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

Department

Department Head

3/26/12
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-63501	Gasoline & Other Fuel	8,027

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-63405	Security Supplies	2,356
21-2100-0000-63406	Clothing & Uniforms	3,499
21-2100-0000-63407	Computer Supplies	2,172

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *OSK*

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

File

**ROCK COUNTY
TRANSFER REQUESTS**

11-131
2011

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office

Department

Shelly Robert Spalding
Department Head Signature

DATE: 03-26-2012

FROM:		AMOUNT
1)	ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline and Other Fuel CURRENT BALANCE: \$ 17,822 82¢ ¹² PROVIDED BY THE FINANCE DIRECTOR	\$ 8,027.00
2)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:		AMOUNT
	ACCOUNT #: 21-2100-0000-63405 DESCRIPTION: Security Supplies	\$ 2,356.00
	ACCOUNT #: 21-2100-0000-63406 DESCRIPTION: Clothing & Uniforms	\$ 3,499.00
	ACCOUNT #: 21-2100-0000-63407 DESCRIPTION: Computer Supplies	\$ 2,172.00
	ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

Funds are available in Gasoline & Other Fuel due to a prior transfer-in that was not completely consumed.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- Security Supplies - Additional bulletproof vests needed for new officers and newly promoted officers
- Clothing & Uniforms - Additional uniform allowance needed due to staff turnover and promotions
- Computer Supplies - Toner

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-08
Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

Department

Department Head

3/29/12
Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
21-2130-2012-67172	Capital Assets 500-999	65,000


TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2130-2012-67171	Capital Assets 1,000+	65,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. 

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

#12-08

TO: FINANCE DIRECTOR

2012

REQUESTED BY: Sheriff's Office
Department

Chief Deputy Colleen A. Cunningham - Williams
Department Head Signature

DATE: 03/29/12

FROM:	AMOUNT
1) ACCOUNT #: 21-2130-2012-67172 DESCRIPTION: Capital Assets \$500-\$999 Homeland Security Radio Grant CURRENT BALANCE: \$ 65,000 PROVIDED BY THE FINANCE DIRECTOR	\$ 65,000.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2130-2012-67171 DESCRIPTION: Capital Assets \$1,000 More Homeland Security Radio Grant	\$ 65,000.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

The radios to be purchased under the Homeland Security Radio Grant cost more than \$1,000 each. The original budget assumed that the radios would be under \$1,000 each. This transfer is just an account number correction.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

The radios to be purchased under the Homeland Security Radio Grant cost more than \$1,000 each. The original budget assumed that the radios would be under \$1,000 each. This transfer is just an account number correction.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
051500000-63100	OFC SUPP & EXP	5,700.00	7.6%	284.96	150.00	5,265.05	
	P1201143-PO# 04/01/12 -VN#016466					123.33	
	P1201266-PO# 04/01/12 -VN#030630					163.00	
				CLOSING BALANCE		4,978.72	286.33
	FINANCE DIRECTOR			PROG-TOTAL-PO			286.33

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$286.33
 INCURRED BY FINANCE DIRECTOR. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 05 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414100000-64200	TRAINING EXP	1,700.00	62.9%	1,070.52	0.00	629.48	
	P1201319-PO# 04/01/12 -VN#051859			GERA			275.00
				CLOSING BALANCE		354.48	275.00
	COUNTY CLERK			PROG-TOTAL-PO			275.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$275.00 INCURRED BY COUNTY CLERK. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

APR 05 2012

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414110000-62114	TAB/CANVASING	1,800.00 2.7%	50.00	0.00	1,750.00		
	P1201094-PO# 04/01/12 -VN#044915			DYKE, DONALD		57.25	
	P1201169-PO# 04/01/12 -VN#050857			DETERT MORIARTY, JUDITH		57.25	
			CLOSING BALANCE		1,635.50		114.50
1414110000-63100	OFC SUPP & EXP	4,877.00 11.1%	543.79	0.00	4,333.21		
	P1200953-PO# 04/01/12 -VN#051759			PRINTELECT		914.14	
	P1201371-PO# 04/01/12 -VN#050412			PAPER RECOVERY SERVICE CORPORA		15.40	
			CLOSING BALANCE		3,403.67		929.54
1414110000-63103	LEGAL FORMS	70,515.00 4.1%	2,896.07	0.00	67,618.93		
	P1201293-PO# 04/01/12 -VN#041689			ILLINOIS OFFICE SUPPLY		7,524.22	
			CLOSING BALANCE		60,094.71		7,524.22
1414110000-63107	PUBL & LEGAL	8,972.00 0.0%	0.00	0.00	8,972.00		
	P1200711-PO# 04/01/12 -VN#013607			JANESVILLE GAZETTE INC		1,013.95	
			CLOSING BALANCE		7,958.05		1,013.95
	ELECTIONS		PROG-TOTAL-PO			9,582.21	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,582.21 INCURRED BY ELECTIONS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1515400000-63100 ENC	OFC SUPP & EXP R1201587-PO# 03/22/12 -VN#036201 AMAZON.COM	2,500.00 15.4%	387.44	0.00	2,112.56	213.72	
CLOSING BALANCE					1,898.84		213.72
COUNTY TREASURER PROG-TOTAL-PO						213.72	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$213.72 INCURRED BY COUNTY TREASURER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1717100000-63100	OFC SUPP & EXP	3,647.00 6.0%	94.51	124.80	3,427.69		
	P1201222-PO# 04/01/12 -VN#021064					54.35	
	P1201384-PO# 04/01/12 -VN#051846					162.50	
CLOSING BALANCE					3,210.84		216.85
REGISTER OF DEED PROG-TOTAL-PO						216.85	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$216.85
INCURRED BY REGISTER OF DEEDS. CLAIMS COVERING THE ITEMS ARE PROPER
AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1017210000-64200	TRAINING EXP	13,000.00	8.4%	1,102.15	0.00	11,897.85	
	P1201310-PO# 04701/12 -VN#036075			ESRI INC		64.00	
				CLOSING BALANCE	11,833.85		64.00
	LAND RECORDS			PROG-TOTAL-PO		64.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$64.00 INCURRED BY LAND RECORDS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE, COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

APR 05 2012

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	210,888.00 41.9%	66,585.08	21,779.15	122,523.77		
	P1201298-PO# 04/01/12 -VN#010752			ADDIE WATER SYSTEMS INC		112.50	
			CLOSING BALANCE		122,411.27		112.50
0714300000-62491	SOFTWARE MAINT	607,189.00 42.7%	239,586.69	20,179.60	347,422.71		
	P1201334-PO# 04/01/12 -VN#024486			VERTEX INC		1,830.00	
			CLOSING BALANCE		345,592.71		1,830.00
0714300000-63407	COMPUTER SUPPL	16,103.00 8.3%	865.64	483.60	14,753.76		
	P1201231-PO# 04/01/12 -VN#033353			CDW GOVERNMENT INC		29.60	
			CLOSING BALANCE		14,724.16		29.60
0714300000-64701	SOFTWARE PURCH	103,186.00 21.7%	4,006.28	18,404.96	80,774.76		
	P1201052-PO# 04/01/12 -VN#033353			CDW GOVERNMENT INC		87.22	
	P1201252-PO# 04/01/12 -VN#049759			CAD ZONE, THE		309.00	
			CLOSING BALANCE		80,378.54		396.22
0714300000-67130	TERMINALS/PC'S	127,049.00 8.6%	376.32	10,563.73	116,108.95		
	P1201224-PO# 04/01/12 -VN#033353			CDW GOVERNMENT INC		4,982.50	
	P1201225-PO# 04/01/12 -VN#033353			CDW GOVERNMENT INC		1,761.14	
	P1201237-PO# 04/01/12 -VN#033353			CDW GOVERNMENT INC		1,001.78	
			CLOSING BALANCE		108,363.53		7,745.42
0714300000-67143	IT DEPT.CR-CHGS.	50,000.00 43.7%	8,925.43	12,952.32	28,122.25		
	P1201228-PO# 04/01/12 -VN#033353			CDW GOVERNMENT INC		23.16	
	P1201232-PO# 04/01/12 -VN#039136			HEWLETT PACKARD COMPANY		620.01	
			CLOSING BALANCE		27,479.08		643.17
	INFORMATION TECH		PROG-TOTAL-PO			10,756.91	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,756.91 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714390000-67200	CAPITAL IMPROV	235,000.00	0.0%	0.00	0.00	235,000.00	
	P1200935-PO# 04/01/12 -VN#051754					67,745.00	
	P1201353-PO# 04/01/12 -VN#051754					1,007.15	
					CLOSING BALANCE	166,247.85	68,752.15
	IT INFRASTRUCTUR		PROG-TOTAL-PO			68,752.15	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$68,752.15 INCURRED BY IT INFRASTRUCTURE UPGRADE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-67143 ENC	IT DEPT.CR-CHGS. R1201676-PO# 03/29/12 -VN#036201 AMAZON.COM	50,000.00 45.0%	9,568.60	12,952.32	27,479.08	168.31	
					CLOSING BALANCE	27,310.77	168.31
					INFORMATION TECH PROG-TOTAL-PO	168.31	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$168.31 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

APR 05 2012

DATE _____

CHAIR

PURCHASE ORDER NUMBER P1200436

PEID 049163

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Council on Aging

COMMITTEE EVAS

VENDOR NAME Fagan Automotive

ACCOUNT NUMBER 30-3905-0000-62410

FUNDS DESCRIPTION Repair & Maintenance

AMOUNT OF INCREASE \$11,946

INCREASE FROM \$ 20,000 TO \$ 31,946

ACCOUNT BALANCE AVAILABLE \$13,415 upon approval of Resolution 3/16/12

REASON FOR AMENDMENT To cover additional maintenance costs for the

Specialized Transit fleet. Additional funds are from the Vehicle Replacement Trust Fund.

APPROVALS

GOVERNING COMMITTEE Terry Thomas 3-20-12
Chair Date

FINANCE COMMITTEE _____
(If over \$10,000) Chair Date

COUNTY BOARD _____
(IF OVER \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

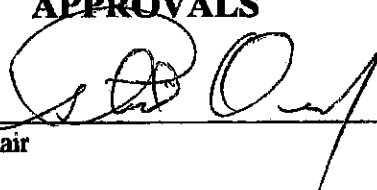
AMOUNT OF INCREASE \$ 123,185.64

INCREASE FROM \$ 16,850,143.73 TO \$ 16,973,329.37

ACCOUNT BALANCE AVAILABLE \$ 2,565,914 3-6-12

REASON FOR AMENDMENT Change Order No. 00006, See attached.

APPROVALS

GOVERNING COMMITTEE 
Chair _____ Date _____

FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Rock County

CHANGE ORDER

No. 00006

51 South Main street
Jabesville, WI

Phone: 608.757.5543

TITLE: CO #06 Program Request #03

DATE: 2/20/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Increase contract value based on unit pricing for quantities identified in PCO # 027 for soil remediation as directed by PSI on site soils technician.		1.000		\$7,400.00	0.00%	\$0.00	\$7,400.00
00002	Increase contract value based on unit pricing for quantities identified in PCO # 028 for soil remediation as directed by PSI on site soils technician.		1.000		\$5,943.00	0.00%	\$0.00	\$5,943.00
00003	Increase contract value based on unit pricing for quantities identified in PCO # 029 for soil remediation as directed by PSI on site soils technician.		1.000		\$6,290.00	0.00%	\$0.00	\$6,290.00
00004	Increase contract value based on unit pricing for quantities identified in PCO # 030 for soil remediation as directed by PSI on site soils technician.		1.000		\$22,924.00	0.00%	\$0.00	\$22,924.00



The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,834,856.27)
The Contract Sum Prior to This Change Order was	\$16,850,143.73
The Contract Sum Will be Increased	\$123,185.64
The New Contract Sum Including This Change Order	\$16,973,329.37
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

ACCEPTED:

C. G. Schmidt
 By:
 Jeff Kenley
 Date: 2/20/2012

Rock County
 By:
 Randolph Terronez
 Date: 2/21/2012

The Samuels Group, Inc.
 By: Kevin C. Higgs
 Kevin C. Higgs
 Date: 2/20/2012

Rock County

CHANGE ORDER

No. 00006

51 South Main street
Jabesville, WI

Phone: 608.757.5543

TITLE: CO #06 Program Request #03
PROJECT: Rock Haven Health Care Facility
TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

DATE: 2/20/2012
JOB: 6637
CONTRACT NO: 1

DESCRIPTION OF CHANGE

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00005	Increase contract value based on unit pricing for quantities identified in PCO # 031 for soil remediation as directed by PSI on site soils technician.		1.000		\$6,410.64	0.00%	\$0.00	\$6,410.64
00006	Increase contract value based on unit pricing for quantities identified in PCO # 034 for soil remediation as directed by PSI on site soils technician.		1.000		\$47,160.00	0.00%	\$0.00	\$47,160.00
00007	Increase contract value based on unit pricing for quantities identified in PCO # 035 for soil remediation as directed by PSI on site soils technician.		1.000		\$27,058.00	0.00%	\$0.00	\$27,058.00

Unit Cost: \$123,185.64
 Unit Tax: \$0.00
Total: \$123,185.64



The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,834,856.27)
The Contract Sum Prior to This Change Order was	\$16,850,143.73
The Contract Sum Will be Increased	\$123,185.64
The New Contract Sum Including This Change Order	\$16,973,329.37
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

ACCEPTED:

C. G. Schmidt
 By:
 Jeff Kenley
 Date: 2/20/2012

Rock County
 By:
 Randolph Terronez
 Date: 2/21/2012

The Samuels Group, Inc.
 By: Kevin Higgs
 Kevin C. Higgs
 Date: 2/20/2012

Digitally signed by Kevin Higgs
 DN: cn=Kevin Higgs, o=The Samuels Group,
 ou=Rock County, email=kevin@samuelsgroup.com, c=US
 Date: 2012.02.20 11:09:27 -0500

PURCHASE ORDER NUMBER P1200487 PEID 015393

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME Gulf South Medical Supply

ACCOUNT NUMBER 32 8000 8100 64000

FUNDS DESCRIPTION Medical Supplies

AMOUNT OF INCREASE \$ 10,000.00

INCREASE FROM \$ 21,000.00 TO \$ 31,000.00

ACCOUNT BALANCE AVAILABLE \$ 22551

REASON FOR AMENDMENT Buying from different vendor for gloves

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00 0.0%	3,268.11	-3,268.10	17,999.99		
	P1200711-PO# 03/19/12 -VN#013607			JANESVILLE GAZETTE INC		858.02	
			CLOSING BALANCE		17,141.97		858.02
0311100000-64904	SUNDRY EXPENSE	1,400.00 10.7%	150.99	0.00	1,249.01		
	P1200798-PO# 03/19/12 -VN#011199			BELOIT FLORAL COMPANY		100.00	
	P1200800-PO# 03/19/12 -VN#019685			AMERICAN AWARDS AND PROMOTIONS		12.45	
			CLOSING BALANCE		1,136.56		112.45
	COUNTY BOARD		PROG-TOTAL-PO			970.47	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$970.47 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF _____ COMMITTEE APPROVES THE ABOVE, COM-APPROVAL _____ DEPT-HEAD

APR 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	11,500.00 8.1%	972.00	-30.99	10,558.99		
	P1200021-PO# 03/19/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		153.00	
			CLOSING BALANCE		10,405.99		153.00
0814200000-62108	LABOR NEGOTIATIO	8,000.00 2.0%	160.00	0.00	7,840.00		
	P1201249-PO# 03/19/12 -VN#018341			MADISON FREELANCE REPORTERS LL		296.00	
			CLOSING BALANCE		7,544.00		296.00
0814200000-63107	PUBL & LEGAL	35,000.00 9.0%	3,159.23	0.00	31,840.77		
	P1200016-PO# 03/19/12 -VN#011191			BELOIT DAILY NEWS		250.11	
	P1200017-PO# 03/19/12 -VN#013607			JANESVILLE GAZETTE INC		398.37	
	P1200018-PO# 03/19/12 -VN#010110			CHRONICLE, THE		147.00	
	P1200019-PO# 03/19/12 -VN#044914			CAPITAL NEWSPAPERS		790.00	
			CLOSING BALANCE		30,255.29		1,585.46
0814200000-63200	PUBL/SUBCR/DUES	10,050.00 5.7%	574.00	0.00	9,476.00		
	P1201386-PO# 03/19/12 -VN#037259			SOCIETY FOR HUMAN RESOURCE MAN		170.00	
			CLOSING BALANCE		9,306.00		170.00
0814200000-64200	TRAINING EXP	26,985.00 41.8%	11,288.98	0.00	15,696.02		
	P1201250-PO# 03/19/12 -VN#050617			DENSON, KERRY G		1,040.00	
			CLOSING BALANCE		14,656.02		1,040.00
0814200000-64417	HCC EXPENSES	8,500.00 17.9%	1,626.59	-101.92	6,975.33		
	P1200017-PO# 03/19/12 -VN#013607			JANESVILLE GAZETTE INC		22.25	
	P1200021-PO# 03/19/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		90.00	
			CLOSING BALANCE		6,863.08		112.25
	HUMAN RESOURCES		PROG-TOTAL-PO			3,356.73	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,356.73 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

APR 05 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	0.0%	50.40	-50.39	14,999.99	
	P1200007-PO# 03/19/12 -VN#016551			TE BRENNAN COMPANY			395.40
				CLOSING BALANCE		14,604.59	395.40
	RISK MGMT.			PROG-TOTAL-PO			395.40

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$395.40 INCURRED BY RISK MANAGEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

APR 05 2012

DATE _____

CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

March 14, 2012
DATE DRAFTED

**AMENDING THE COUNCIL ON AGING 2012 BUDGET TO TRANSFER
FUNDS FROM THE SPECIALIZED TRANSIT TRUST FUND**

1 **WHEREAS**, the Council on Aging receives Specialized Transportation Assistance funding for
2 Counties (authorized by s.85.21) to serve elderly individuals and persons with disabilities; and,
3
4 **WHEREAS**, the balance of a county's allocation that is not spent in a given year, up to \$80,000, may
5 be saved by a county under an approved trust arrangement and these aids held in trust may be used in
6 future years for any allowable program expenditure; and,
7
8 **WHEREAS**, the Elderly and Handicapped Transportation Program trust fund has exceeded the \$80,000
9 limit; and,
10
11 **WHEREAS**, approval has been given by the Wisconsin Department of Transportation to use excess
12 trust funds for vehicle maintenance costs.
13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2012 does hereby amend the Adopted 2012
16 Council on Aging Budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E& H Transportation Program</u>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfers In	35,900	11,946	47,846
<u>Use of Funds:</u>			
30-3905-0000-62410/ Repair and Maintenance	41,970	11,946	53,916

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas
Terry Thomas, Chair

Reviewed and approved on a vote of _____

Absent
Marvin Wopat, Vice Chair

Mary Mawhinney, Chair

Absent
Wayne Gustina

David Innis
David Innis

Fred Yoss
Fred Yoss

FISCAL NOTE:

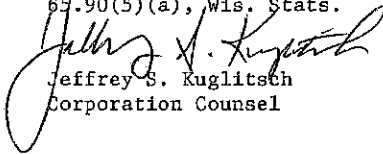
This resolution authorizes a transfer of \$11,946 from the Elderly and Handicapped Transportation Trust Fund. The Elderly and Handicapped Transportation Trust Fund has a balance of \$91,946.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 67.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County receives State 85.21 funding to provide handicapped accessible transportation services for older adults and people with disabilities. The Rock County Specialized Transit Program is administered through the Rock County Council on Aging and provides approximately 24,000 one-way trips throughout the county annually.

State policy allows a county to keep the balance of its allocation that is not spent in a given year in a trust account for vehicle replacement or for major maintenance. The trust account must not exceed \$80,000. Currently, the amount in the trust account is \$91,946. To bring the trust account below \$80,000, the Council on Aging requested approval from the Wisconsin Department of Transportation to use the excess trust funds for vehicle maintenance costs. This request was granted.

This budget amendment increases Transfers In and the Repair and Maintenance accounts by \$11,946.

No county tax levy is required.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Gerri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

March 15, 2012
DATE DRAFTED _____

Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County Health Department provides individual and population-based health
2 services for the prevention and control of illness in Rock County; and,
3

4 WHEREAS, in recent years Rock County has experienced a notable increase in the number of
5 confirmed sexually transmitted infections (STI); and,
6

7 WHEREAS, Rock County Health Department applied for and was awarded a grant from the
8 Wisconsin Partnership Program in the amount of \$45,664 to form a multi-sector coalition of
9 community partners to examine STI intervention and prevention in Rock County.
10

11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2012 does hereby authorize the Rock County
13 Health Department to accept this Rock County Coalition for Sexually Transmitted Infections
14 Prevention Grant in the amount of \$45,664 from the Wisconsin Partnership Program, and amend the
15 2012 Rock County Health Department Budget as follows:
16

17	<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
18	<u>Source of Funds</u>	<u>3/15/12</u>	<u>(Decrease)</u>	<u>Budget</u>
19	31-3017-0000-46000			
20	Contributions	-0-	\$45,664	\$45,664
21	31-3017-0000-63110			
22	Administrative Expense	-0-	\$45,664	\$45,664
23				

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

FISCAL NOTE:

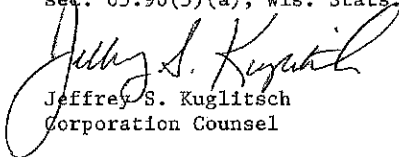
This resolution accepts and authorizes the expenditure of \$45,664 in grant funding from the Wisconsin Partnership Program for the Health Department's STI intervention and prevention program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Accepting Rock County Coalition for Sexually Transmitted Infections Prevention
Grant and Amending the 2012 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Rock County has experienced a significant increase in the number of confirmed sexually transmitted infections (STI) in recent years. From 2009 to 2010, the reported number of STIs (e.g. chlamydia and gonorrhea) rose by 18%, with a 32% increase in chlamydia alone. These numbers continued to rise in 2011.

STIs are associated with a significantly increased risk of cervical cancer, infertility, and premature death. Risky sexual behavior influences infant mortality rates.

Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program in the amount of \$45,664.00. These funds will be used to engage in a coalition-building project over 18 months to address the rising number of newly diagnosed STIs among Rock County residents, which is an opportunity that may not otherwise be economically feasible. Rock County Health Department has identified over 25 local non-profit organizations, community partners, media representatives, school systems, and businesses that will be invited to join this coalition. The success of the coalition will be measured by the following:

1. Assessment of services that currently exist for the identification and treatment of STIs. Any gaps in service will be identified and discussed.
2. Creation of an effective, sustainable multi-sector coalition.
3. Identification of evidence-based and innovative solutions to address gaps in service and opportunities for prevention.
4. Creation of an implementation plan.

The time period for this grant is 18 months, and a part-time individual will need to be hired to oversee this project. Once an implementation plan is created and a sustainable coalition established, Rock County Health Department will apply for an implementation grant to initiate the plan.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

March 21, 2012
DATE DRAFTED

Upgrading Two Bachelor's Level Social Worker Positions to Master's Level Social Worker Positions and Amending the 2012 Budget

WHEREAS, the Human Services Department requests that the County Board upgrade two vacant Bachelor's level Social Worker (BSW) positions assigned to the Community Support Program in the Beloit Office to Master's level Social Worker (MSW) positions; and,

WHEREAS, the Department believes there are programmatic, service treatment and fiscal advantages to Rock County by filling these positions with higher skill set employees; and

WHEREAS, the MSW positions can provide more intensive treatment and case management for our most difficult clientele who have a significant risk of institutionalization, thus avoiding high cost placements; and,

WHEREAS, our clients with severe and persistent mental illness benefit from services received from the higher trained MSW positions; and,

WHEREAS, a cost analysis reveals that while the MSW positions are more expensive they can bill at a higher Medical Assistance rate, which reduces the total cost of the positions by \$21,710 on an annualized basis.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby upgrade the 2.0 FTE vacant Bachelor's level Social Worker positions to Master's level Social Workers and authorize the Human Services Department to fill those positions; and,

BE IT FURTHER RESOLVED, that the 2012 Budget be amended as follows:

<u>A/C Description</u> <u>Source of Funds</u>	<u>Budget at</u> <u>3/31/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
36-3706-0000-45015/ Medical Assistance	1,096,336	15,134	1,111,470
<u>Use of Funds</u>			
36-3706-0000-61100/ Regular Wages	1,751,711	13,329	1,765,040
36-3706-0000-61400/ FICA	104,070	1,019	105,089
36-3706-0000-61510/ Retirement	134,676	786	135,462

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent

Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Absent

Kathy Kelm

Shirley Williams
Shirley Williams

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the 2012 Human Services budget to allow for the upgrade of two Bachelor level Social Worker positions to Master's level Social Worker positions. The upgrades will be funded by an increase in billable Medical Assistance revenue.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

ADMINISTRATIVE NOTE:

Recommended.

Craig Kaufson
Craig Kaufson
County Administrator

Executive Summary

This resolution authorizes the upgrade of two currently vacant Bachelor's level social work positions in the Beloit Community Support Program to Master's Level Social work positions. The Community Support Programs are multidisciplinary community based treatment teams designed to provide intensive treatment and case management services to individuals living with severe and persistent mental illness in the community. Services are intended to assist clients with significant risk of institutionalization maintain independence in the community and achieve a high quality of life.

Most services provided by the CSP staff are billable to Medicaid and Rock County receives reimbursement for the federal share of the MA billing rate. The reimbursement rate for a Master's level CSP professional is notably higher than the rate for a Bachelor's level professional. A cost analysis has proven that, because of the differential in revenue generated by a Master's level social worker vs. a Bachelor's level social worker, employing Master's level staff actually costs the County less than employing Bachelor's level staff in these positions. In addition there is clear programmatic advantage to hiring higher trained staff to work with this population of consumers who benefit from the clinical expertise of a Master's Level social worker. Based on these facts, The HSD is proposing that the vacant Bachelor's level CSP positions be upgraded and filled at the Master's level.

The resolution also amends the 2012 budget. The amendment is cost neutral in that the MA revenue is an equal offset to the higher cost of the MSW positions. The cost analysis reveals that there is approximately a \$21,170 total cost savings achieved by upgrading the two positions. That cost savings will be built into the 2013 Budget should the County Board pass the resolution.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Kate Flanagan
DRAFTED BY

Human Services Board
SUBMITTED BY

March 14, 2012
DATE DRAFTED

**Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant
and Amending the 2012 Human Services Department Budget**

1 **WHEREAS**, the Wisconsin Department of Health Services awarded the Human Services Department a
2 grant in the amount of \$38,781 through the Intoxicated Driver Program Enhancement Initiative; and,
3

4 **WHEREAS**, the Human Services Department is participating on a committee to initiate an OWI Court in
5 Rock County with the aim of increasing public safety by reducing recidivism among repeat OWI
6 offenders; and,
7

8 **WHEREAS**, the target population to be served by this project will be individuals charged with a 3rd
9 offense of operating while under the influence who are assessed to be dependant on alcohol who are
10 willing to engage in the OWI court program and treatment as an alternative to maximum penalties under
11 the law; and,
12

13 **WHEREAS**, the initiative will allow the Human Services Department to provide intensive high quality
14 treatment for OWI court participants through an evidence-based treatment model: Moral Reconation
15 Therapy; and,
16

17 **WHEREAS**, the overall mission of the initiative is to improve public safety by producing sober drivers,
18 to incorporate research driven principles and accountability to save money, lives and create a better
19 community; and,
20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2012, does hereby authorize the acceptance of the Intoxicated
23 Driver Enhancement Grant.
24

25 **BE IT FURTHER RESOLVED**, the Human Services Director is authorized to sign all Intoxicated
26 Driver Program Enhancement Grant documents on behalf of Rock County; and,
27

28 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended
29 as follows:
30


Account/Description	Budget <u>3/14/12</u>	Increase (Decrease)	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3703-0000-42100 Federal Aid	\$0	\$38,781	\$38,781
<u>Use of Funds</u>			
36-3703-0000-62119 Other Contracted Services	\$0	\$24,630	\$24,630
36-3703-0000-64604 Program Expense	\$0	\$3,665	\$3,665
36-3703-0000-67130 Terminals and PCs	\$0	\$3,000	\$3,000
36-3703-0000-68208 Allocated MH/AODA	\$0	\$7,486	\$7,486

**Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant
and Amending the 2012 Human Services Department Budget**

Page 2

Respectfully submitted,

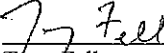
Human Services Board



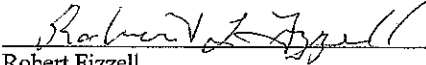
Brian Knudson, Chair

Absent

Sally Jean Weaver-Landers, Vice Chair



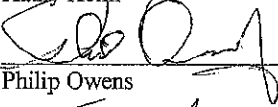
Terry Fell



Robert Fizzell

Absent


Kathy Keim



Philip Owens



Terry Thomas



Shirley Williams

Absent

Marvin Wopat


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:


Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

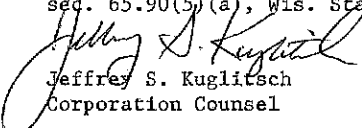
This resolution authorizes the acceptance and expenditure of \$38,781 in Federal Aid and provides treatment to OWI court participants. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

The Wisconsin Department of Health Services awarded the Human Services Department \$38,781 through the Intoxicated Driver Program Enhancement Initiative. The overall mission of the initiative is to improve public safety by producing sober drivers, to incorporate research driven principles and accountability to save money, lives and create a better community.

The Human Services Department will be working on this project under the leadership of Judge Bates, and in collaboration with the District Attorney's Office, Public Defender's Office, Sheriff's Office, Department of Corrections and the County Administrator's Office.

The initiative will allow for the provision of intensive high quality treatment for OWI court participants through an evidence-based treatment model: Moral Reconciliation Therapy. The target population to be served by this project will be individuals charged with a 3rd offense of operating while under the influence who are assessed to be dependant on alcohol who are willing to engage in the OWI court program and treatment as an alternative to maximum penalties under the law. The aim is to increase public safety by reducing recidivism among repeat OWI offenders. A portion of the funds will be used to contract with Crossroads Counseling Center to train their staff in the Moral Reconciliation Therapy model.

This resolution also authorizes the Human Services Director to sign all Intoxicated Driver Enhancement Grant documents on behalf of Rock County.

Thank you for your consideration.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 28, 2012
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$30,000 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2012 to approve and authorize the
12 acceptance of \$30,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,
14

15 **BE IT FURTHER RESOLVED**, that the 2012 Sheriff's budget be amended as follows:
16

17 Account/ Description	18 Budget 04/01/12	19 Increase (Decrease)	20 Amended Budget
21 <u>Source of Funds</u>			
22 21-2140-2012-42100 Federal Aid	\$0	\$30,000	\$30,000
23 <u>Use of Funds</u>			
24 21-2140-2012-61210 Overtime	\$0	\$18,000	\$18,000
25 21-2140-2012-63908 Investigative Expenses	\$0	\$5,000	\$5,000
26 21-2140-2012-67172 Capital Assets \$500-\$999	\$0	\$7,000	\$7,000

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Mary Mawhinney, Chair

FISCAL NOTE:

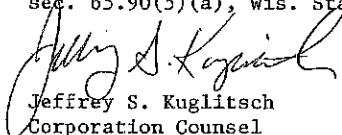
This resolution authorizes the acceptance and expenditure of \$30,000 in Federal Aid for the Sheriff's Office drug enforcement program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 3

Executive Summary

The Sheriff's Office has been awarded a \$30,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$18,000
Investigative Expenses	\$5,000
Equipment	<u>\$7,000</u>
Total	\$30,000

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

March 30, 2012
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF GRANT FOR БЕЛОIT AREA SEWER
SERVICE AREA PLANNING**

1 **WHEREAS**, The Wisconsin Department of Natural Resources (DNR) makes funding available to
2 regional planning councils and county planning agencies throughout the state for Metropolitan Sewer
3 Service Area planning; and,
4

5 **WHEREAS**, On March 26, 2012, the Rock County Planning, Economic & Community Development
6 Agency received a letter from DNR that contained an agreement to provide \$10,000 for sewer service
7 area planning in the Beloit area in 2012, and,
8

9 **WHEREAS**, the grant agreement shall commence upon its signing by both parties and continue until
10 December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between
11 January 1, 2012 and the end of the grant agreement, and
12

13 **WHEREAS**, the last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not
14 serve current planning needs, and
15

16 **WHEREAS**, representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have
17 agreed to send representatives to a Technical Advisory Committee that will oversee the planning process,
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2012, does hereby authorize Rock County Planning
21 and Development Agency to accept the 2012 DNR funding for Beloit Area Sewer Service Area
22 planning, and
23

24 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the Planning
25 Director to sign, on behalf of Rock County, the respective Grant Agreement with the State of Wisconsin
26 Department of Natural Resources, and
27

28 **BE IT FURTHER RESOLVED**, that the 2012 County Budget be amended as follows:

Account Description	Budget At <u>1/1/2012</u>	Increase (Decrease)	Amended <u>Budget</u>
<u>Source of Funds:</u>			
64-6407-2012-42100 Federal Aid	\$	\$5,000	\$5,000
64-6407-2012-42200 State Revenue	\$	\$5,000	\$5,000
<u>Use of Funds</u>			
64-6407-2012-63110 Administrative Expense	\$	\$10,000	\$10,000

**AUTHORIZING ACCEPTANCE OF GRANT FOR BELOIT AREA SEWER SERVICE AREA
PLANNING**

Page 2

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

Finance Committee Endorsement

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

FISCAL NOTE:

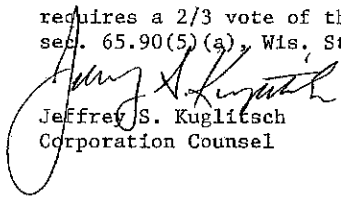
This resolution authorizes the acceptance and expenditure of \$10,000 in Federal and State Aid for the Beloit Area Sewer Service Area planning project. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

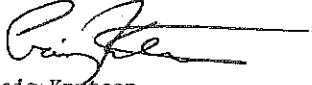
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development of Wisconsin Administrative Code NR121, which specifies that Area-wide water quality management plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future.

The Wisconsin Department of Natural Resources (DNR) makes funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

On March 26, 2012, the Rock County Planning and Development Agency received a letter from DNR that contained an agreement to commit \$10,000 for the first year's planning for water quality in the Beloit area. The grant agreement shall commence upon its signing by both parties and continue until December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between January 1, 2012 and the end of the grant agreement, and

The last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not serve current planning needs. Representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have agreed to provide representatives to a Technical Advisory Committee that will oversee the planning process.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

February 28, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF TWO BLADDER SCANS AND ONE CART FOR
ROCK HAVEN**

- 1 **WHEREAS**, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 **WHEREAS**, the facility design creates two distinct resident and staff areas, Limestone and Sandstone
- 4 Courts; and,
- 5
- 6 **WHEREAS**, it is essential that necessary medical equipment be readily available for both courts; and,
- 7
- 8 **WHEREAS**, it is time to replace our current bladder scanner; and,
- 9
- 10 **WHEREAS**, the BVI 3000 Bladder Scan has been a preferred scanner for Rock Haven nurses; and,
- 11
- 12 **WHEREAS**, the two BVI 3000 Bladder Scan and one cart will be purchased through Direct Supply, a
- 13 sole source provider of this product.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order for two Bladder Scans
- 17 and one cart be issued to Direct Supply in the amount of \$22,226.99.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date _____

Ronald Combs

Jason Heidenreich

Mary Mawhinney

AUTHORIZING PURCHASE OF TWO BLADDER SCANS AND ONE CART FOR ROCK HAVEN
Page 2

FISCAL NOTE:

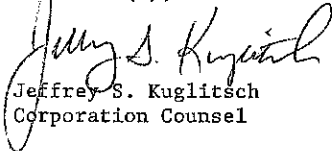
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary


Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that the design of the building creates two distinct resident care areas, Limestone and Sandstone Courts. In order to be staff efficient, it is necessary to provide necessary medical equipment to both areas.

Nurses at Rock Haven have used a Bladder Scan for years and have been pleased with the ease of use of the BVI Scans. The BVI 3000 Bladder Scan provides the latest version for us. We will be able to reuse the current cart, allowing us to budget for only one replacement cart.

The two BVI 3000 Bladder Scan (item # 75125) and cart (item # 75132) will be purchased through Direct Supply, a sole source provider of this product. Their quote (#10117447) lists a cost of \$10,879 per scan and \$468.99 per cart for a total cost of \$22,226.99.

AortaScan™ and BladderScan® Instruments Sole Source Vendor Letter

 <p>This document and the information herein are proprietary to Verathon Inc. and shall not be reproduced or disclosed in whole or part without the express written permission of Verathon Inc. Form 0005-0011-09-92</p>	Document #	0900-2800-00-01	
	Title	AortaScan™ and BladderScan® Sole Source Vendor Letter	
	Refer to Master Control for Electronic Approval Signatures; Author; and change history		
	Security	Public	Page 1 of 1

December 4, 2009

To: Whom It May Concern:

From: Verathon Medical, Inc.

RE: Sole Source Certification for AortaScan™ and BladderScan® instruments

AortaScan™ ultrasound aortic measurement instruments and BladderScan® ultrasound bladder volume instruments from Verathon Medical, Inc. are patented under the following numbers in the United States of America and other countries:

USA	5,235,985
USA	6,676,605
USA	6,884, 217
USA	6,905,468
International Patents Pending	

This patent protection causes the following products to be exclusively supplied as Sole Source items by Verathon Medical, Inc.:

BladderScan®	BVI 3000	0570-0090, 0800-0167
BladderScan®	BVI 6100	0270-0230, 0270-0231, 0270-0248, 0270-0271, 0270-0284, R570-0154
BladderScan®	BVI 6400	0270-0286, 0270-0287, R570-0167
BladderScan®	BVI 9400	0270-0404, 0270-0405, 0800-0322
BladderScan®	BVM 9500	0270-0425, 0270-0624, 0800-0347
BladderScan®	BVI 9600	0270-0451, 0270-0452, 0800-0322
AortaScan™	AMI 9700	0270-0636, 0270-0639, 0800-0412

In the United States, AortaScan™ aortic measurement instruments and BladderScan® bladder volume instruments are sold directly by the Verathon Medical sales force to Acute Care and Private Practice markets. For the US Extended Care market, Direct Supply Inc. is the exclusive distributor for BladderScan® bladder volume instruments.

Verathon owns the trademark registrations for AortaScan, BladderScan, FloPoint, ScanPoint and Sontac and is the sole source for products sold under these brand names. Examples of these products include the aforementioned AortaScan™ and BladderScan® instruments listed in the above table, as well as the FloPoint™ Elite Uroflow System, ScanPoint™ imaging technology, and Sontac® ultrasound gel.

Thank you for your consideration of our unique ultrasound instruments and related products.

Sincerely,

Gerald McMorro

Gerald McMorro
CEO, Chairman and Founder

CORPORATE OFFICES
414-358-2805
414-358-2397 FAX



SALES OFFICES
800-634-7328
FAX 800-770-1707

February 24, 2012
Project: 10054309

Jodi Millis
Purchasing Manager - Rock County
Rock Haven
3418 N County Trunk Highway F
PO Box 351
Janesville, WI 53547-0351

Dear Jodi:

Thanks again for the opportunity to provide you with the information and pricing on the products we discussed earlier. Please review the proposal below and select the items you want included on your project.

Please note

- This pricing reflects your HPSI group purchasing discounts.
- Proposal is valid for 30 days.
- All orders are subject to our standard terms and conditions.

As always, when you do business with Direct Supply, you never have to worry. Guaranteed Satisfaction and On Time Delivery is our promise to you.

Thank you for this opportunity to respond to your request. Please call me at (800) 213-0896 with any questions.

Sincerely,

A handwritten signature in black ink that reads "Gina".

Gina Peterson
Capital Sales Consultant



CORPORATE OFFICES
414-358-2805
414-358-2397 FAX



SALES OFFICES
800-634-7328
FAX 800-770-1707

Quote Details

Quote: 10117447

Item #: 75125	BVI 3000 BladderScan Standard Price: \$11,500.00 HPSI Package Savings: \$1,242.00	Qty: 2 Each	Price: \$10,879.00	Ext. Price: \$21,758.00
Item #: 75132	Rolling Cart for BVI 3000 (DS #75125) BladderScan Standard Price: \$494.99 HPSI Package Savings: \$26.00	Qty: 1 Each	Price: \$468.99	Ext. Price: \$468.99

Freight: \$0.00
Delivery Services: \$0.00
Tax: \$0.00
GRAND TOTAL: \$22,226.99

Reviewed By: _____

Initial: _____



RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

March 5, 2012
DATE DRAFTED


AUTHORIZING PURCHASE OF TEN BARIATRIC BEDS AND FIVE BARIATRIC MATTRESSES FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 128 private rooms, increasing our ability to admit medically
 4 complex residents; and,
 5
 6 WHEREAS, it is essential that necessary medical equipment be readily available for those residents;
 7 and,
 8
 9 WHEREAS, Purchasing solicited bids for the purchase of Gendron Model 4748SB bariatric beds with
 10 two piece hand rails and the Span America Model 8048-29 APM bariatric mattresses with fire guard
 11 with six vendors responding (results attached).
 12
 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 14 this ___ of _____, 2012 does hereby recommend that Purchase Orders be issued as follows: Direct
 15 Supply \$21,775.10 for the purchase of ten Gendron Model 4748SB bariatric beds and Gulf South Medical
 16 \$7,394.70 for the purchase of five Span America Model 8040-29 APM bariatric mattresses.

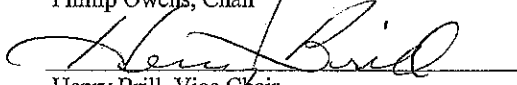
Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

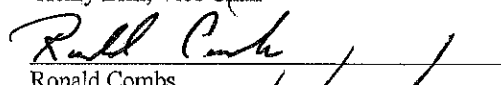

Phillip Owens, Chair

Mary Mawhinney, Chair

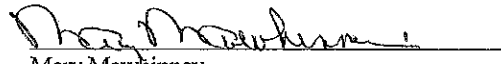

Henry Brill, Vice Chair

Vote

Date


Ronald Combs


Jason Heidenreich


Mary Mawhinney

**AUTHORIZING PURCHASE OF TEN BARIATRIC BEDS AND FIVE BARIATRIC
MATTRESSES FOR ROCK HAVEN**

Page 2

FISCAL NOTE:

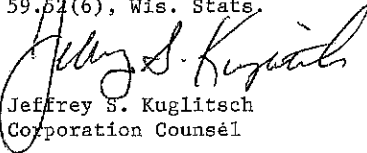
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Purchase Ten Gendron Model 4748SB Bariatric Beds and Five Span America Model 8048-29 APM Bariatric Mattresses with Fire Guard

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that having all private rooms will increase our admission potential.

Over the past five years, we have noticed increased demand for larger beds. We have been pleased with the Gendron Model 4748SB bariatric beds that we have purchased over that time.

The beds provide eight additional inches of width, allowing residents more room to move. They also decrease the risk of rolling out of a narrow bed. Our current beds are always in use. Several of our oldest bariatric beds have reached their life span. In order to meet increased need and to replace the oldest beds, we are planning the purchase of ten Gendron beds.

In addition, many of our residents are at risk for skin breakdown or have chronic pain. We have been pleased with the Span America alternating pressure mattresses. We are planning the purchase of five additional Span America bariatric mattresses.

Bids were solicited for both the mattresses and the beds with six vendors responding. The lowest, most responsive and responsible bid for the beds was from Direct Supply. I am recommending the purchase of ten bariatric beds for a total cost of \$21,775.10. The lowest, most responsive and responsible bid for the mattresses was from Gulf South Medical. I am recommending the purchase of five Span America mattresses for a total cost of \$7,394.70.

Note: the mattresses for the other beds are also pressure reducing, but are not alternating air mattresses.

ROCK COUNTY, WISCONSIN

FINANCE DIRECTOR - PURCHASING DIVISION

PROJECT NUMBER: 2012-23
 PROJECT NAME: BARIATRIC BEDS AND MATTRESSES
 BID DUE DATE: FEBRUARY 27, 2012 - 1:30 P.M.
 DEPARTMENT: ROCK HAVEN

	DIRECT SUPPLY MILWAUKEE WI	GULF SOUTH MEDICAL WINDSOR WI	HOME-AID SANTA CLARITA CA	PROGRESSIVE MEDICAL OVERLAND PARK KS	PRODUCTS UNLIMITED JUSTIN TX	SOUTHWEST MEDICAL BROKEN ARROW OK
BEDS	\$ 2,177.51	\$ 2,291.12	\$ 2,850.60	\$ 2,999.00	\$ 3,127.00	\$ 6,775.00
ELECTRICAL WARRANTY	1 YEAR	1 YEAR	NOT LISTED	1 YEAR	1 YEAR	1 YEAR
FRAME WARRANTY	5 YEARS	5 YEARS	NOT LISTED	5 YEARS	5 YEARS	5 YEARS

	DIRECT SUPPLY MILWAUKEE WI	GULF SOUTH MEDICAL WINDSOR WI	HOME-AID SANTA CLARITA CA	PROGRESSIVE MEDICAL OVERLAND PARK KS	PRODUCTS UNLIMITED JUSTIN TX
MATTRESSES	\$ 1,657.93	\$ 1,478.94	\$ 1,975.30	\$ 2,317.00	\$ 1,734.00
WARRANTY	18 MONTHS	18 MONTHS	NOT LISTED	18 MONTHS	2 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Purchase Anatomic beds from Direct Supply and Anatomic Mattresses from Gulf South Medical. Anatomic Mattresses from Direct Supply and
 SIGNATURE: [Signature] DATE: 3/5/12

GOVERNING COMMITTEE APPROVAL: _____ VOTE _____ DATE _____
 CHAIR

PURCHASING PROCEDURAL ENDORSEMENT: _____ VOTE _____ DATE _____
 CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Capt. Gary L. Groelle
DRAFTED BY



Public Safety and Justice
Committee
SUBMITTED BY

March 29, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF PORTABLE AND MOBILE
RADIOS FOR THE ROCK COUNTY SHERIFF'S OFFICE**

- 1 **WHEREAS**, to better serve the citizens of Rock County, the Rock County Sheriff's Office will be
2 purchasing Wisconsin Interoperability System for Communications (WISCOM) capable portable
3 and mobile radios to help with interoperability; and,
4
5 **WHEREAS**, the WISCOM radios will enable interoperability with other law enforcement
6 agencies; and,
7
8 **WHEREAS**, the funds to be used are from the WISCOM Radio Grant that the Rock County
9 Sheriff's Office received this year in the amount of \$65,000; and,
10
11 **WHEREAS**, the Sheriff's Office will be purchasing the radios for State of Wisconsin WSCA
12 Contract #02702 from General Communications of Madison, Wisconsin.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
15 _____ day of _____, 2012 that a Purchase Order is issued to General
16 Communications of Madison, Wisconsin in the amount of \$65,000.00 to purchase twenty-six
17 portable radios and thirteen mobile radios.
18
19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and
20 acceptance by the Rock County Sheriff.

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Mary Mawhinney, Chair

Larry Wiedenfeld, Vice Chair

Vote

Date

Mary Beaver

Henry Brill

Brian Knudson

**AUTHORIZING PURCHASE OF PORTABLE AND MOBILE RADIOS FOR THE ROCK
COUNTY SHERIFF'S OFFICE**

Page 2

FISCAL NOTE:

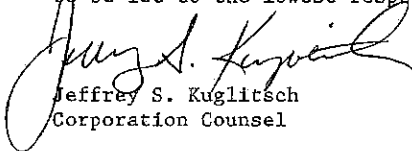
Sufficient funding is available in the Sheriff's WISCOM Radio Upgrade grant account for the purchase of these radios.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

To better serve the citizens of Rock County, the Rock County Sheriff's Office will be purchasing twenty-six portable radios and thirteen mobile radios to operate on the Wisconsin Interoperability System for Communications (WISCOM). The radios will be purchased through General Communications using State of Wisconsin Contract #02702.

The grant opportunity was through the Office of Justice Assistance, and was designed for law enforcement agencies to purchase a specific WISCOM capable radio. These radios were not in the original Rock County Interoperability plan, but because of the grant opportunity, will enable the Sheriff's Office to purchase these additional radios.

The Rock County Sheriff's Office deputies will utilize these radios to more effectively communicate with other law enforcement agencies throughout the state, during emergencies and multi-agency deployments. These radios are designed to function on the Wisconsin Interoperability System for Communications (WISCOM).

By May 1, 2012 the Sheriff's Office plans to initiate the operation of these WISCOM radios.

There was no local match for the grant funding.

Executive Summary

The Rock County Communications Center utilizes a closed circuit security camera system to maintain building security. Like most security systems, the video from these cameras is recorded to a specialized computer. This computer allows for easy search, retrieval and export of recorded security camera video.

The specialized computer and software for the camera system, having been utilized since 2006, have reached end-of-life and need to be replaced. SGTS, Inc. of Verona, WI is the sole source vendor in this area for Ionit Technologies Digital Video Recorders (DVR). Ionit's DVR will work with our existing camera's and wiring, saving us from having to replace all of the existing cameras and wiring. SGTS' quote includes installation and programming of the new DVR.

Funding for the Digital Video Recorder is included within the 2012 Rock County Communications Center budget.

The Public Safety and Justice Committee's approval authorizes the County to purchase an Ionit Digital Video Recorder from SGTS, Inc. for \$7,966.00.



March 28, 2012

Dara Mosley
Rock Co. Purchasing
911 Center
Janesville, WI

Re: DVR for Rock Co 911 Center

Dara,

SGTS is a dealer in good standing with Ionit Technologies Inc. and our sole dealer servicing your area.

I am confident they will be able to service your needs.

Sincerely,

Jim Talbot
CEO
Ionit Technologies, Inc.
601 Academy Drive
Northbrook, IL 60062
Office: 847 205 9651



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