



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 17, 2009 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - November 19, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to Veterans Service Commission
 - C. Appointments to the Developmental Disabilities Board
 - D. Appointments to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - E. Appointment to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office Annual Report – Sheriff Robert Spoden
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget
 2. Amending 2009 Budget for Costs to Install Signage Designating CTH G as Martin Luther King, Jr. Memorial Highway

NOTE: Item 12.A.2. will be considered by the Finance Committee on 12/17/09.

**ROCK COUNTY BOARD OF SUPERVISORS
DECEMBER 17, 2009**

Page 2

12. NEW BUSINESS (Cont.)

A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)

3. Acceptance of 2007-2008 State Homeland Security Mutual Aid Radio Replacement Grant Funds and Amending the 2009 Emergency Management Budget

NOTE: Item 12.A.3. will be considered by the Public Safety & Justice Committee on 12/14/09 and the Finance Committee on 12/17/09.

B. Bills Over \$10,000 - No Roll Call

C. Encumbrances Over \$10,000 - Roll Call

D. Contracts – Roll Call

1. Highway Jurisdictional Transfer Agreement – County Trunk Highway M
2. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office
3. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-Up Site
4. Authorizing Contract with KJWW Engineering Consultants to Perform Geothermal Feasibility Study

NOTE: Items 12.D.2., 12.D.3. and 12.D.4. will be considered by the Public Safety & Justice Committee on 12/14/09 and the General Services Committee on 12/15/09.

E. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

NOTE: Item 12.E. will be considered by the Planning & Development Committee and the County Board Staff Committee on 12/17/09.

F. Recognizing Linda Hays for Service to Rock County

G. Commending Sergeant Bradley S. Roehl

NOTE: Items 12.F. and 12.G. will be considered by the Public Safety & Justice Committee on 12/14/09.

13. ADJOURNMENT

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Three Years – January 1, 2010 – Decemer 31, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Eloise Eager

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Eloise Eager
401 Badger Drive
Evansville, WI 53536

EFFECTIVE DATE: January 1, 2010

APPOINTMENT TO VETERANS SERVICE COMMISSION

POSITION: Member of the Veterans Service Commission

AUTHORITY: Chapter 449, Wisconsin Statutes 45.12

TERM: Three Years – 12/31/09-12/31/12

PER DIEM: Yes, Per Chapter 449, Wis. Stats. 45.15

PRESENT MEMBER: Jarrett W. Goodman

CONFIRMATION: No, For Information Only

NEW APPOINTMENT: Jarrett W. Goodman
6706 E. Hwy 59
Milton, WI 53563

EFFECTIVE DATE: January 1, 2010

APPOINTMENTS TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Members of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years 1/01/10 – 12/31/12

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Nancy Lannert
Bridget Rolek

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Nancy Lannert
225 Forest Lake Drive
Milton, WI 53563

Bridget Rolek
427 W. Church Street
Evansville, WI 53536

EFFECTIVE DATE: January 1, 2010

**APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Three Years – 1/01/10 – 12/31/12

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Ellen Trewartha
Joan Wilson
Cecilia Blackwell
Joanne Woodman

| | | |
|--------------------------|---|--|
| NEW APPOINTMENTS: | Ellen Trewartha 612 Wexford Road Janesville, WI 53546 | Joan Wilson 2010 West Wall Street Janesville, WI 53548 |
| | Marti Everts 2115 Polk Street Janesville, WI 53546 | Doris Thom 1259 S. Oakhill Janesville, WI 53546 |

DATE: January 1, 2010

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Member - Unexpired Term of Samantha Wellnitz
ending 7/31/2011

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER: Samantha Wellnitz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Member - David Diestler

EFFECTIVE DATE: December 17, 2009

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

November 10, 2009
DATE DRAFTED

TITLE

**ACCEPTING ADDITIONAL PUBLIC HEALTH EMERGENCY RESPONSE FUNDING
AND AMENDING THE 2009 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

- 1 WHEREAS, the Rock County Health Department initially accepted \$69,908 in Public Health
- 2 Emergency Response (PHER) funding with its Rock County Resolution #09-9A-347; and,
- 3
- 4 WHEREAS, additional funding in the amount of \$262,274 for PHER3 is being awarded to the Rock
- 5 County Health Department from the State of Wisconsin Division of Public Health; and,
- 6
- 7 WHEREAS, these additional funds are to be utilized in the planning, administering, and evaluation
- 8 of H1N1 mass vaccination clinics.
- 9
- 10 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 11 assembled on this _____ day of _____, 2009 does hereby authorize the Rock
- 12 County Health Department to accept the additional \$262,274 in PHER3 funding for public health
- 13 emergency response and amend the 2009 Rock County Health Department Budget as follows:

| | Budget at | Increase | Amended |
|---------------------------|-----------------|-------------------|---------------|
| <u>Source of Funds</u> | <u>11/10/09</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 17 31-3012-0000-42100 | | | |
| 18 Federal Aid | \$ 69,908 | \$262,274 | \$332,182 |
| 19 | | | |
| <u>Use of Funds</u> | | | |
| 21 31-3012-0000-63110 | | | |
| 22 Administration Expense | \$ 69,908 | \$262,274 | \$332,182 |

Respectfully submitted,

BOARD OF HEALTH

Henry Brill
Henry Brill, Chair

James Joiner
James Joiner, Vice Chair

Richard Bostwick
Richard Bostwick

Louis Peer
Louis Peer

Dr. Aaron Best
Dr. Aaron Best, M.D.

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Dr. Connie Winter
Dr. Connie Winter, DDS

Judith Wade
Judith Wade

James Rooney
James Rooney

09-12A-426

ACCEPTING ADDITIONAL PUBLIC HEALTH EMERGENCY RESPONSE FUNDING
AND AMENDING THE 2009 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

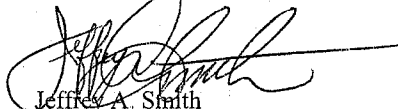
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0.

/s/ Sandra Kraft, Vice Chair
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$262,274 in Federal Aid for the Public Health Emergency Response Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19). As an amendment to the adopted 2009 County Budget, passage of this Resolution requires a 2/3 vote of the entire membership of the County Board, pursuant to sec. 65.90(5)(a), Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**ACCEPTING ADDITIONAL PUBLIC HEALTH EMERGENCY RESPONSE FUNDING
AND AMENDING THE 2009 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Health Department is the lead agency to meet and plan with local and regional public and private partners to conduct mass vaccination clinics. The intent of the grant is to implement processes and systems to assure vaccine administration is done in a coordinated and effective manner.

Grant funding will be used to ensure adequate personnel are available to conduct clinics by contracting with outside agencies to supplement Health Department staff. Funding will be used to purchase adequate medical supplies for the storage, transporting, and administration of the vaccine. Agency equipment to be purchased with the money includes equipment that is required to safely and efficiently conduct agency business related to pandemic planning, implementation, and evaluation. Such equipment may include copy machines, computers, stethoscopes, and laboratory supplies.

Other expenses such as advertising, promoting, and communication with the public will be charged to the grant (website, flu hotline, paid advertising, etc.).

Additional use of the funding will be to conduct an evaluation and implement recommendations to improve the existing plan.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Gordon Beyerlein,
DPW Accounting Supervisor
DRAFTED BY

Public Works Committee
SUBMITTED BY

November 24, 2009
DATE DRAFTED

**AMENDING 2009 BUDGET FOR COSTS TO INSTALL SIGNAGE
DESIGNATING CTH G AS MARTIN LUTHER KING, JR. MEMORIAL HIGHWAY**

1 **WHEREAS**, the Rock County Board of Supervisors has approved a Resolution regarding the
2 designation of County Trunk Highway G as Martin Luther King, Jr. Memorial Highway; and,
3

4 **WHEREAS**, donations totaling \$2,460 have been received to offset the costs to install and
5 maintain signs displaying the highway designation; and,
6

7 **WHEREAS**, the estimated cost to install the two signs displaying the designation in 2009 is \$768.
8

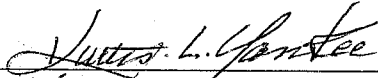
9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
10 assembled this _____ day of _____, 2009 does hereby amend the Department of Public
11 Works 2009 Budget as follows:

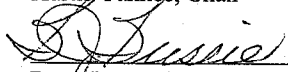
| <u>A/C Description</u> | <u>Budget at 12/1/09</u> | <u>Amount of Increase</u> | <u>Amended Budget</u> |
|--|------------------------------|-------------------------------|---------------------------|
| 14 41-4300-4320-47000/ 15 Transfers In | \$0 | \$768 | \$768 |
| 16 41-4300-4321-61171/ 17 Field Wages | \$723,000 | \$231 | \$723,231 |
| 18 41-4300-4321-63603/ 19 Sign Parts & Supplies | \$25,000 | \$441 | \$441 |
| 20 41-4300-4321-65341/ 21 Machinery Lease | \$320,000 | \$96 | \$320,096 |

09-12A-427


SIGN INSTALLATION COSTS MARTIN LUTHER KING, JR. MEMORIAL HIGHWAY DESIGNATION
PAGE TWO

PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair


Eva M. Arnold


Richard K. Ott


David Diestler

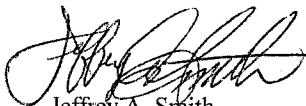
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

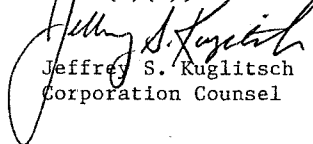
FISCAL NOTE:

This resolution transfers \$768 from the Martin Luther King Jr. Memorial Highway Trust, A/C 00-0000-0070-29667, for sign installation costs. The trust fund balance at 12/1/09 was \$2,460.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2009 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
FOR
Amending 2009 Budget For Costs To Install Signage
Designating CTH G As Martin Luther King, Jr. Memorial Highway

At the November 19, 2009 meeting, the County Board adopted a resolution designating CTH G as the Martin Luther King, Jr. Memorial Highway. In support thereof, \$2,460 of donations have been received and deposited in trust account 00-0000-0070-29667. This resolution provides authorization to transfer funds in the amount of \$768 from the trust account to Highway operating accounts sufficient to fund the fabrication and installation of two signs at the Northbound and Southbound beginning points of the designated portion of CTH G.

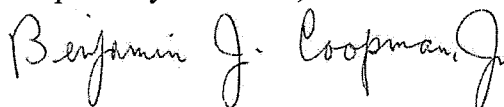
Estimated costs for this project are:

| | |
|----------------------------------|-------------|
| Fabrication Labor | \$88 |
| Installation Labor & Small Tools | \$143 |
| Materials | \$441 |
| Equipment | <u>\$96</u> |
| | \$768 |

This work is projected to be completed in 2009.

These funds are 100% provided by the donations placed in the trust account. The unspent funds shall remain in the trust account until such time they are needed to accomplish repairs or maintenance to the signs.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Director of Public Works

BJC/grb

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors

 INITIATED BY

 Public Safety & Justice
 Committee

 SUBMITTED BY



Shirley Klipstein

 DRAFTED BY

 December 1, 2009

 DATE DRAFTED

TITLE

Acceptance of 2007-2008 State Homeland Security Mutual Aid Radio Replacement Grant Funds and Amending the 2009 Emergency Management Budget

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WHEREAS, in October, 2009, Rock County applied to the State of Wisconsin, Office of Justice Assistance (OJA) for the 2007-2008 Homeland Security Mutual Aid Interoperability Grant in the amount of \$11,622 for the purpose of enhancing radio communications interoperability, and;

WHEREAS, Rock County has identified the continued need for radio equipment and made application of behalf of agencies eligible for funding that included the Town of Fulton, Town of Milton and Rock County Emergency Management, and;

WHEREAS, in November, 2009, OJA awarded Rock County \$11,622, and;

WHEREAS, if Rock County accepts the homeland Security Grant funding, a 25% local match in the amount of \$2,906 would be required with each agency contributing its proportional share.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____ 2009, does approve and authorize the acceptance of \$11,622 of Homeland Security Mutual Aid Interoperability Grant Funding and amends the 2010 Emergency Management Budget as follows:

| Account/Description | Budget at 12/1/09 | Increase (Decrease) | Amended Budget |
|--|----------------------|------------------------|-------------------|
| <u>Source of Funds</u> | | | |
| 26-2537-0000-42100/ Federal Aid | 0 | 8,716 | 8,716 |
| 26-2537-0000-45200/ Intergovt. Chgs. Muni. | 0 | 2,574 | 2,574 |
| 19-1921-0000-47010/ Supp. Appr. From General Fund | 761,690 | 332 | 762,022 |
| <u>Use of Funds</u> | | | |
| 26-2537-0000-67171/ Cap. Assets \$1,000/More | 0 | 11,622 | 11,622 |

09-12A-428

Acceptance of 2007-2008 State Homeland Security Mutual Aid Radio Replacement Grant Funds
and Amending the 2009 Emergency Management Budget

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE **FINANCE COMMITTEE ENDORSEMENT**

Ivan Collins, Chair

Reviewed and approved on a vote of
_____.

Brian Knudson, Vice Chair

Mary Mawhinney, Chair

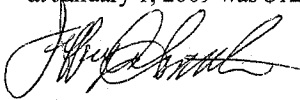
Mary Beaver

Henry Brill

Larry Wiedenfeld

FISCAL NOTE:

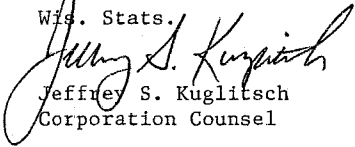
This resolution amends the 2009 budget to accept a 75% federally aided grant for the purchase of radios for local agencies and Rock County Emergency Management. The County's 25% match for its equipment is from a transfer from the General Fund. The Audited Undesignated General Fund balance at January 1, 2009 was \$12,810,680.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 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

On August 25, 2009, the OJA announced \$5.7 million was available statewide and invited those agencies that had been pre-approved to submit grant applications to replace outdated public safety radio equipment. Rock County agencies eligible for grant applications included Rock County Emergency Management, the Town of Fulton Police Department, and the Town of Milton Police Department. Rock County Emergency Management made application on behalf of those agencies.

The OJA notified Rock County Emergency Management on November 23, 2009 that it had approved the \$11,622 project for Rock County. The grant award provides \$8,716 in federal funding and requires a 25% local match of \$2,906 for a total of \$11,622. Rock County Emergency Management will serve as the fiscal agent. The following table provides a breakout of the project funding.

| Agency | Equipment | Total Cost | Local Share |
|--------------------|-----------------------------------|---------------|--------------|
| T. Fulton | 3 Kenwood Portables & Accessories | 3,986 | 997 |
| T. Milton | 3 Kenwood Portables & Accessories | 3,986 | 997 |
| T. Milton | 2 Kenwood Mobiles & Accessories | 2,321 | 580 |
| E. Mgmt. | 1 Kenwood Portable & Accessories | <u>1,329</u> | <u>332</u> |
| Grand Total | | 11,622 | 2,906 |

Each Participating agency is responsible for providing its share of the local match. Line item 45200 "Intergovernmental Charges for Municipalities" found on the Resolution in the amount of \$2,574 is the sum of the match required by the Town of Fulton and Town of Milton. Rock County Emergency Management's local share come from a \$332 appropriation from the General Fund.

RESOLUTION NO. 09-12A-429

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **DEC 03 2009**

ITATED FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY DD. RULE H (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **DEC 17 2009** APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

| Vendor Name | Fund Name | Department Name | Program Name | Amount | Claim Amount |
|-------------------------|--------------|-----------------|--------------------------|-----------|--------------|
| INKOR OFFICE SOLUTIONS | GENERAL FUND | FINANCE DIREC | FINANCE DIREC 5012792859 | 10,340.54 | 10,340.54 |
| CLAIMS IN THE AMOUNT OF | 10,340.54 | | | | |

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Sandra Kragt
Russ Podzelski
Mar Beaus

LEGAL NOTE

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kozlitsch
 JEFFREY S. KOZLITSCH
 CORPORATION COUNSEL

FISCAL NOTE

AGOVE LISTED CLAIMS ARE FULLY FUNDED

Jeffrey S. Kozlitsch
 JEFFREY S. KOZLITSCH
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Krotson
 CRAIG KROTSON
 COUNTY ADMINISTRATOR

09-12A-429

RESOLUTION NO 09-12A-430

AGENDA NO 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: DEC 03 2009

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY NO. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **DEC 17 2009** APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

| Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount |
|--|--------------|------------------|------------------|-----------|--------------|
| | | | | | 0.00 |
| ARABARK UNIFORM SERVICES INC | EF-HCC | HCC | HCC | R1000016 | 135,000.00 |
| CENTRAD HEALTHCARE INC | EF-HCC | HCC | HCC | R1000030 | 11,650.00 |
| CHARTER COMMUNICATIONS | EF-HCC | HCC | HCC | R1000017 | 12,600.00 |
| COUNTRY QUALITY DAIRY | EF-HCC | HCC | HCC | R1000024 | 34,000.00 |
| GULF SOUTH MEDICAL SUPPLY | EF-HCC | HCC | HCC | R1000038 | 57,500.00 |
| JUN PATROL AND PROTECTION CORP | GENERAL FUND | GENERAL SERVICES | GENERAL SERVICES | R1000005 | 65,393.00 |
| KALENKER MD, ROBERT L. | EF-HCC | HCC | HCC | R1000035 | 36,000.00 |
| N J CARE INC | EF-HCC | HCC | HCC | R1000032 | 220,000.00 |
| NEDELWE INDUSTRIES INC | EF-HCC | HCC | HCC | R1000039 | 13,600.00 |
| OTIS ELEVATOR COMPANY | GENERAL FUND | GENERAL SERVICES | GENERAL SERVICES | R1000041 | 42,081.60 |
| PETERSON CLEANING INC | GENERAL FUND | GENERAL SERVICES | JUV. DET. OPER. | R1000067 | 107,100.46 |
| PERMACLE PHARMACY | EF-HCC | HCC | HCC | R1000031 | 112,000.00 |
| PROFESSIONAL MEDICAL INC | EF-HCC | HCC | HCC | R1000042 | 128,500.00 |
| PURDY MD, MARSHALL F | EF-HCC | HCC | HCC | R1000034 | 17,000.00 |
| REINHART FOODSERVICE INC | EF-HCC | HCC | HCC | R1000059 | 112,700.00 |
| SERVICE MASTER COMMERCIAL CLEANING | GENERAL FUND | GENERAL SERVICES | GENERAL SERVICES | R1000043 | 152,160.00 |
| SHERMAN SANITATION SERVICES LLC | EF-HCC | HCC | HCC | R1000012 | 13,250.00 |
| SILBENS CERBERUS DIVISION | GENERAL FUND | GENERAL SERVICES | JUV. DET. OPER. | R1000045 | 11,016.00 |
| SIMPLEX GRINNELL LP | GENERAL FUND | GENERAL SERVICES | GENERAL SERVICES | R1000046 | 10,997.00 |
| SYSCO FOODS OF BARABOO LLC | EF-HCC | HCC | HCC | R1000060 | 111,800.00 |
| TROPIC JUICES INC | EF-HCC | HCC | HCC | R1000018 | 11,000.00 |
| UNITED STATES POSTAL SERVICE | GENERAL FUND | NOT APPLICABLE | DEL. SHEET A/C | R1000040 | 180,000.00 |
| WEST MD, WILLIAM | EF-HCC | HCC | HCC | R1000033 | 19,000.00 |
| WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL SERVICES | EF-HCC | HCC | HCC | R1000013 | 249,600.00 |
| WISCONSIN HEALTH CARE LIABILITY | EF-HCC | HCC | HCC | R1000015 | 40,000.00 |

09-12A-430

2010 . . .

CLAIMS IN THE AMOUNT OF 1,903,748 06

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Barbara Haupt
Russ Bogdan
Marjorie

LEGAL NOTE.

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO MAINTAIN AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ALL LISTED CLAIMS ARE FULLY FUNDED

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Whitson
CRAIG WHITSON
COUNTY ADMINISTRATOR

2010

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE
DATE: DEC 03 2009

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **DEC 17 2009**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

| Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount |
|------------------------------------|--------------|------------------|------------------|-----------|--------------|
| | | | | | 0.00 |
| BAKER TILLY VINCHON KRAUSE LLP | GENERAL FUND | FINANCE DIRECTOR | AUDITING, ETC. | R1000049 | 93,078.00 |
| BELOTTI PROPERTIES INC | GENERAL FUND | GENERAL SERVICES | GENERAL SERVICES | R1000056 | 130,213.34 |
| CARDMEMBER SERVICES | ISF-CS | INFORMATION TECH | INFORMATION TECH | R1000086 | 37,500.00 |
| IKON OFFICE SOLUTIONS | GENERAL FUND | GENERAL SERVICES | GENERAL SERVICES | R1000003 | 33,429.00 |
| RETIRED SENIOR VOLUNTEER PROGRAM | GENERAL FUND | ALL OTHER EDUC | R S U.P. | R1000052 | 25,582.00 |
| ROCK COUNTY HISTORICAL SOCIETY | GENERAL FUND | ALL OTHER EDUC | HERITAGE ROCK CO | R1000054 | 22,323.00 |
| ROCK VALLEY COMMUNITY PROGRAMS INC | GENERAL FUND | ALL OTHER PS | COMMUNITY SERV | R1000055 | 73,505.00 |
| SENIOR SERVICES OF ROCK COUNTY INC | GENERAL FUND | ALL OTHER EDUC | SR SERVICES | R1000053 | 24,317.00 |
| MILLIS OF WISCONSIN INC | ISF-SELF INS | NOT APPLICABLE | BAL SHEET A/C | R1000051 | 35,959.00 |
| CLAIMS IN THE AMOUNT OF | 475,906.34 | | | | |

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Andrea Knight
Russ Poffel
May Beaus

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey L. Muntz
 JEFFREY L. MUNTZ
 CORPORATION COUNSEL

JEFFREY L. MUNTZ
CORPORATION COUNSEL

FINANCIAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey L. Muntz
 JEFFREY L. MUNTZ
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson
 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P0900793 PEID 012080**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 DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Creative Community Living Services Inc.

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 38,431

INCREASE FROM \$ 1,453,005 TO \$ 1,491,436

ACCOUNT BALANCE AVAILABLE \$ 1,899,011.70 ¹⁰⁻²⁸⁻⁰⁹ ₈₅

REASON FOR AMENDMENT Start up costs, an increase in care rate, and an increase in clothing and personal for one current client.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 11-18-2009
Chair Date

FINANCE COMMITTEE Mary MacKenzie 11-5-09
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P0900807 PEID 021141**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 DD BoardCOMMITTEE Rock Co. DD BoardVENDOR NAME REM Wisconsin II IncACCOUNT NUMBER 33-3310-0000-62604FUNDS DESCRIPTION CIP IBAMOUNT OF INCREASE \$ 512,062INCREASE FROM \$ 2,771,648 TO \$ 3,283,710ACCOUNT BALANCE AVAILABLE \$ 1,653,029.23 ^{11/19/09}

REASON FOR AMENDMENT One current client moving into services, one client who moved from an institution into services plus start-up costs, and two clients who moved from a former provider into services.

APPROVALSGOVERNING COMMITTEE Marilyn Jensen 11-18-2009
Chair DateFINANCE COMMITTEE /s/ Sandra Kraft, Vice Chair 12/03/09
(if over \$10,000) Chair DateCOUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Director of Public Works
DRAFTED BY

December 2, 2009
DATE DRAFTED

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT- COUNTY TRUNK HIGHWAY M

- 1 **WHEREAS**, the Wisconsin Department of Transportation (WisDOT) has constructed State
- 2 Trunk Highway 59 (STH 59) on a new alignment in the vicinity of the City and Town of
- 3 Milton; and,
- 4
- 5 **WHEREAS**, the new location of STH 59 now impacts the ownership and maintenance
- 6 responsibility of several existing local roads and County Trunk Highway M (CTH M); and,
- 7
- 8 **WHEREAS**, some new local roads were also constructed by WisDOT in conjunction with
- 9 the STH 59 project; and,
- 10
- 11 **WHEREAS**, Section 83.025 Wisconsin Statutes, allows the County Board to make changes
- 12 to the County Trunk Highway system with the approval of the governing body of the
- 13 communities in which the proposed changes are located.
- 14
- 15 **NOW THEREFORE, BE IT RESOLVED**, the County agrees, subject to required
- 16 approval of the Wisconsin Department of Transportation, to turn over the jurisdiction and
- 17 responsibility of an existing segment of CTH M, from Milton-Shopiere Road to High Street
- 18 (Old STH 59), a distance of approximately 0.84 miles, effective January 1, 2010 to the City
- 19 and Town of Milton; and,
- 20
- 21 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes
- 22 the Director of Public Works, to execute the Jurisdictional Transfer Agreements with the
- 23 City and Town of Milton on behalf of the County.

09-12A-431

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis D. Yankee
Kurtis D. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Richard Ott
Richard Ott

Eva M. Arnold
Eva M. Arnold

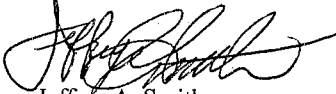
David Diestler
David Diestler

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT- COUNTY TRUNK HIGHWAY M

Page 2

FISCAL NOTE:

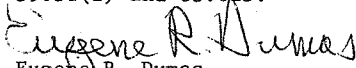
As stated in the Executive Summary, the County will realize a net reduction in road maintenance expenditures for this jurisdictional transfer.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

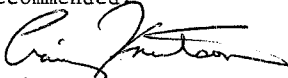
The County Board is authorized to take this action by Wisconsin Statutes 59.51(2) and 83.025.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT
COUNTY TRUNK HIGHWAY M

The Wisconsin Department of Transportation (WisDOT) has constructed a new segment of State Trunk Highway 59 (STH 59) south of the former STH 59 about one-half mile. It runs from STH 26 easterly about one mile and rejoins STH 59. This construction necessitated that several local roads and highways in the City and Town of Milton be changed or closed. One of those roads affected is County Trunk Highway M (CTH M) from Milton-Shopiere Road northwesterly toward High St. (Old STH 59), a distance of approximately 0.84 miles.

The purpose of this resolution is to authorize the discontinuance of the above mentioned section of CTH M as a County Trunk Highway and transfer responsibility for it to the Town and City of Milton as a local road. It also enables the County Director of Public Works to enter into Jurisdictional Transfer Agreements on behalf of the County to effect these changes. County responsibility for CTH M will then end at Milton-Shopiere Road.

The fiscal impact to the County should be a reduction in expenditures, as there will be less county highway to maintain. There will also be a reduction in General Transportation Aid (GTA) revenue to the County because it will be reducing its reported road costs. GTA paid to the County is based on a percentage of average 5-year road costs. Currently, that percentage is about 22% of costs. The County will experience a reduction in GTA revenue, but will realize a larger savings in costs.

RESOLUTION NO. 09-12A-432

AGENDA NO. 12.D.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety &
Justice Committee
SUBMITTED BY



December 3, 2009
DATE DRAFTED

T I T L E

AUTHORIZING PURCHASE OF VEHICLES
PER STATE OF WISCONSIN CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE

1 WHEREAS, funds are included in the 2010 Budget for the purchase of vehicles to
 2 be used by the Rock County Sheriff's Office; and,
 3
 4 WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County
 5 to purchase these vehicles through a cooperative purchasing agreement with the
 6 State of Wisconsin under Contract #15-07006-901; and,
 7
 8 WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin, was awarded the State
 9 Contract for Chevrolet Impalas, Chevrolet Tahoes, Dodge Chargers and Ford
 10 Crown Victorias; and,
 11
 12 WHEREAS, the Sheriff's Office and Purchasing staff have reviewed the State of
 13 Wisconsin bid specifications and recommend purchasing one Chevrolet Impala,
 14 two Chevrolet Tahoes, two Dodge Chargers, and two Ford Crown Victorias from
 15 Ewald Automotive.
 16
 17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
 18 assembled this _____ day of _____, 2009, that a Purchase Order
 19 be issued as follows:
 20
 21 \$19,436.00 to Ewald Automotive for 1 Chevrolet Impala
 22 \$58,272.00 to Ewald Automotive for 2 Chevrolet Tahoes
 23 \$41,732.00 to Ewald Automotive for 2 Dodge Chargers
 24 \$44,694.00 to Ewald Automotive for 2 Ford Crown Victorias
 25
 26 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and
 27 acceptance by the Rock County Sheriff.

09-12A-432

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Phillip Owens, Chair

Brian Knudson, Vice Chair

Vote _____ Date _____

Mary Beaver

Henry Brill

Larry Wiedenfeld

FISCAL NOTE:

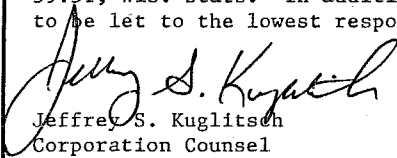
Sufficient funds are budgeted in the Sheriff's 2010 budget s/a 21-2190-0000-67105 for this resolution.



George Baltes
Internal Auditor

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

Funds are included in the 2010 Budget for the purchase of vehicles to be used by the Rock County Sheriff's Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through Cooperative Purchasing Agreement #15-07006-901.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

| | |
|--------------------|------------------------|
| \$19,436.00 | 1 Chevrolet Impala |
| \$58,272.00 | 2 Chevrolet Tahoes |
| \$41,732.00 | 2 Dodge Chargers |
| <u>\$44,694.00</u> | 2 Ford Crown Victorias |
| \$164,134.00 | Total |

The Chevrolet Impala will be used as an administrative vehicle, and the Chevrolet Tahoes will be used as supervisory patrol vehicles. The Dodge Chargers and the Ford Crown Victorias will be used as police patrol vehicles.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY

David Sleeter
DRAFTED BY

Public Safety & Justice
SUBMITTED BY



November 25, 2009
DATE DRAFTED

PURCHASE OF RADIO, COMPUTER AND TELEPHONE EQUIPMENT FOR 911 COMMUNICATIONS CENTER BACK-UP SITE

- 1 **WHEREAS**, the Rock County 911 Communications Center was designed to coordinate
- 2 efficient public safety responses for all Rock County citizens 24 hours a day throughout the
- 3 year; and,
- 4
- 5 **WHEREAS**, to accomplish this mission, 911 Communications Center services must be
- 6 available at all times under any type of conditions; and,
- 7
- 8 **WHEREAS**, a Lease Agreement between Rock County and the Town of Beloit for the purpose
- 9 of re-locating a 911 Communications Center back-up center at the newly constructed Town of
- 10 Beloit Fire Department has been negotiated; and,
- 11
- 12 **WHEREAS**, re-location of the 911 Communications Center back-up site presents an
- 13 opportunity for enhancing back-up site radio, computer and telephone capabilities; and,
- 14
- 15 **WHEREAS**, the back-up site radio, computer and telephone equipment must be fully
- 16 integrated with the radio, computer and telephone equipment now operating at the 911
- 17 Communications Center in Janesville; and,
- 18
- 19 **WHEREAS**, General Communications Inc. of Madison, WI, provided, and now maintains, the
- 20 radio equipment at the 911 Communications Center primary site; and,
- 21
- 22 **WHEREAS**, Enterprise Systems Group of Little Chute, Wisconsin, can provide an IP (Internet
- 23 Protocol) telephone system that will fully integrate with the current Rock County telephone
- 24 system; and,
- 25
- 26 **WHEREAS**, Inacom of Madison, Wisconsin, can provide, through State of Wisconsin contract
- 27 pricing, the switch; and,
- 28
- 29 **WHEREAS**, CDW-G of Madison, Wisconsin, can provide, through State of Wisconsin contract
- 30 pricing, the 7 PCs, 14 monitors and 1 printer; and,
- 31
- 32 **WHEREAS**, (7) PC's, (14) monitors, (1) switch and (1) printer are needed to operate 911
- 33 function computer systems at the Town of Beloit Fire Department back-up site; and,
- 34
- 35 **WHEREAS**, it is in Rock County's best interest to purchase the enhanced radio equipment
- 36 from General Communications, Inc., the computer equipment from State of Wisconsin
- 37 contract pricing (WCSASI -100103D and 15-20664-501), and the telephone system from
- 38 Enterprise Systems Group; and,
- 39
- 40 **WHEREAS**, the funding necessary for the purchase of the Communications Center back-up
- 41 site radio, computer and telephone equipment is available in the 2010 budget.

09-12A-433

**PURCHASE OF RADIO, COMPUTER, AND TELEPHONE SYSTEMS FOR 911
COMMUNICATIONS CENTER BACK-UP SITE**

Page 2

42 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
43 assembled this _____ day of _____, 2009 that a contract be awarded to General
44 Communications, Inc. of Madison, Wisconsin, in the amount of \$84,600, a contract be awarded
45 to Enterprise Systems Group of Little Chute, Wisconsin, in the amount of \$10,400, a contract to
46 Inacom of Madison, Wisconsin, in the amount of \$1,645, and a contract to CDW-G of Madison,
47 Wisconsin, in the amount of \$7,179 01, with the County Board Chair herein authorized to
48 execute the purchase agreements.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Phillip Owens, Chair

Brian Knudson, Vice Chair

Vote

Date


Mary Beaver

Hank Brill

Larry Wiedenfeld

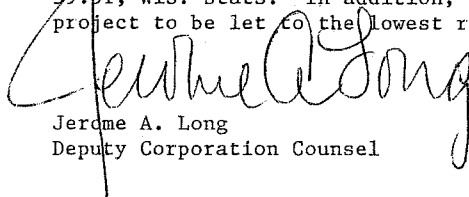
FISCAL NOTE:

\$384,500 is included in 2010 budget, 911 Communications Center Capital Projects, A/C 23-2415-0000-67171, including \$143,200 for the back-up site project. This account is to be funded by debt proceeds. It is anticipated the County will issue debt in mid 2010.


Jeffrey A. Smith
Finance Director

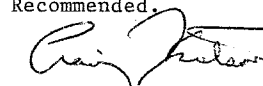
LEGAL NOTE:

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.


Jerdme A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County 911 Communications Center was designed to provide efficient communications services for public safety responses for Rock County citizens 24 hours a day/365 days of the year. To accomplish this mission, it is essential that the 911 Communications Center services be operational under any type of conditions.

In the event of a condition requiring the 911 Communications Center personnel to evacuate the primary site in Janesville, pre-plans existed to operate a smaller-scale 911 Center out of the Town of Beloit Fire Department. The Town of Beloit Fire Department back-up site was functional but lacked radio and telephone equipment to sustain extended lengths of disaster communications. The radio and telephone equipment at this site also operated differently from the primary site, creating training and operational issues for Telecommunicator staff.

In 2009, Rock County was informed that the Town of Beloit was going to demolish their existing Fire Department building and construct a new facility nearby in 2010. A Lease Agreement for the purpose of re-locating the 911 Communications Center back-up site within the new Town of Beloit Fire Department has been approved by the Rock County Board.

The moving of the back-up site operations presented an opportunity to upgrade the back-up site to function for extended periods of time with equipment that operates similarly to that already in operation at the primary 911 Communications Center. The best solution for back-up site equipment enhancement is to install an IP (Internet Protocol) based radio system, a VOIP (Voice Over Internet Protocol) telephone system and computer equipment that can operate 911-function software.

The IP radio system will provide complete interoperability between the primary and back-up 911 Communications Centers and existing radio tower system. An IP radio system would be capable of remote dispatch from anywhere, increasing the levels of redundancy for the 911 Center communications. The IP radio system is a state of the art system manufactured by the TELEX Company. The only dealer for this system in our region that could provide 24/7 support services by virtue of factory-trained technicians is General Communications, Inc. of Madison, Wisconsin. The IP radio system would require extensive integration with our existing radio infrastructure, with this infrastructure currently maintained by General Communications. Therefore it is in the best interest of the County to purchase the IP radio system from General Communications Inc of Madison, Wisconsin at a cost of \$84,600.

The VOIP telephone system can be easily integrated into the existing County MITEL telephone system and offers increased functionality over that of analog phone system. The Rock County Information Technology Department recommends purchasing the VOIP telephone system from Enterprise Systems Group of Little Chute, Wisconsin, because Enterprise Systems Group is the current qualified MITEL vendor for maintenance and service. The 911 back-up site telephone system will require close integration into the MITEL system now used by Rock County therefore it is in the best interest of Rock County to purchase the VOIP telephone system from Enterprise Systems Group at a cost of \$10,400.

The needed computer equipment consists of (7) PC's, (14) monitors, (1) switch and (1) printer. This equipment will enable back-up site Telecommunicators to access the Computer-Aided Dispatch, Pictometry, and reference information systems that are so vital for continuous 911 Communications Center operations. The (7) PC's, (14) monitors and (1) printer can be purchased through State of Wisconsin contract pricing (WCASI-100103D) at a cost of \$ 7,179.01. The switch can be purchased through State of Wisconsin contract pricing (15-20664-501) at a cost of \$1,645.

Funding to purchase the equipment to upgrade the operational readiness of the back site (computer /IP Radio and VOIP telephone systems) for the new Town of Beloit Fire Department back-up site is included in the 2010 Budget.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
Public Safety & Justice Committee
INITIATED BY

Joshua Smith
DRAFTED BY



General Services Committee
Public Safety & Justice Committee
SUBMITTED BY

December 10, 2009
DATE DRAFTED

AUTHORIZING CONTRACT WITH KJWW ENGINEERING CONSULTANTS TO
PERFORM GEOTHERMAL FEASIBILITY STUDY

- 1 **WHEREAS**, in July 2009, the County Board approved further investigation of the feasibility of a
- 2 geothermal heating and cooling system for the newly constructed portion of the jail project; and,
- 3
- 4 **WHEREAS**, in September 2009, The Samuels Group provided preliminary information to the County as
- 5 part of a presentation on the results of the design development phase indicating that a hybrid ground
- 6 source geothermal system would be more cost effective than a traditional ground source geothermal
- 7 system; and,
- 8
- 9 **WHEREAS**, the jail project team has been working with the Energy Center of Wisconsin and Focus on
- 10 Energy to analyze energy costs for the facility and develop an energy model; and,
- 11
- 12 **WHEREAS**, if the County Board wishes to continue pursuing the option of installing a geothermal
- 13 system as part of the jail project, the next step would be to authorize a feasibility study to obtain more
- 14 specific information on the cost effectiveness and payback; and,
- 15
- 16 **WHEREAS**, the study would include the drilling of two test wells to determine the suitability of the site
- 17 for a geothermal system, as well as the size of a potential geothermal system; and,
- 18
- 19 **WHEREAS**, as part of the study, a proposal would be prepared to Focus on Energy which may result in
- 20 Focus on Energy reimbursing the County up to \$7,500 of the cost of the study; and,
- 21
- 22 **WHEREAS**, KJWW Engineering Consultants has been working as a sub-consultant to Potter Lawson
- 23 architects on the jail project and is able to provide the expertise necessary to conduct the feasibility study.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 26 this _____ day of _____, 2009 does hereby authorize a contract with KJWW Engineering
- 27 Consultants to conduct a geothermal feasibility study for the jail project in an amount not to exceed
- 28 \$20,725 plus reimbursable expenses.

09-12A-434

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

GENERAL SERVICES COMMITTEE

Ivan Collins, Chair

Phillip Owens, Chair

Brian Knudson, Vice Chair

Henry Brill, Vice Chair

Mary Beaver

Ivan Collins

Hank Brill

Ronald Combs

Larry Wiedenfeld

Mary Mawhinney

**AUTHORIZING CONTRACT WITH KJWW ENGINEERING CONSULTANTS TO
PERFORM GEOTHERMAL FEASIBILITY STUDY**

Page 2

FISCAL NOTE:

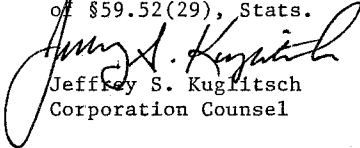
Sufficient funds are available in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, for the cost of these contracts. This budget appropriation is funded by County Sales and Use Taxes.



George Baltes
Internal Auditor

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of §59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

Executive Summary

**AUTHORIZING CONTRACT WITH KJWW ENGINEERING CONSULTANTS
TO PERFORM GEOTHERMAL FEASIBILITY STUDY**

In July 2009 the County Board directed that The Samuels Group and the jail project team conduct further investigation as to whether it would be cost-effective to include a geothermal heating and cooling system as part of Phase I of the jail project. Preliminary information was presented to the Board as part of the presentation on design development with a recommendation on the type of geothermal system that would be most appropriate, should the County Board decide to include geothermal as part of the project. Since that time, additional information on energy usage at the jail and has been generated, along with an energy model that includes the addition.

If the County Board wishes to continue consideration of a geothermal system at the jail campus, the next step would be the preparation of a feasibility study that would provide more concrete information as to the cost effectiveness of geothermal, including the payback period. This study would include the drilling of up to two test wells to determine the suitability of the site, which affects the size of a potential geothermal field and cost.

This resolution authorizes the County to enter into a contract with KJWW Engineering Consultants to complete a feasibility study in an amount not to exceed \$20,725 plus reimbursable expenses. KJWW currently provides engineering services as a sub-consultant to Potter Lawson architects on this project and has worked on previous Rock County Jail-related projects.

As part of this contract, KJWW would also be preparing an application to Focus on Energy, which may reimburse the County up to \$7,500 of the cost of the study.

As was presented when the County Board approved the construction documents phase of the project in October 2009, the cost of Phase I of the jail project is estimated at \$9,360,551. As part of the schematic design process and phasing plan, The Samuels Group estimated in March 2009 that a geothermal system could cost \$2,958,000, which is above and beyond the estimated Phase I costs. However, it is estimated that only about half of the cost of the geothermal system, or about \$1.5 million, in sales tax proceeds will be available in the HCC/Jail Project account after estimated Phase I costs are accounted for. This means that some portion of the cost of a geothermal system would not be able to be funded by sales tax proceeds but rather would have to be funded through bond proceeds.

The Samuels Group intends to present additional background information to the County Board regarding potential cost and timeline implications of proceeding during the Board's consideration of this resolution.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



STEVE SCHRAUFNAGEL,
DAVID SOMMPI
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

December 1, 2009
DATE DRAFTED

**AUTHORIZING PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF
EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM
ASSISTANCE AGREEMENT FEMA-DR-1768-WI**

1 **WHEREAS**, due to Federal Disaster Declaration FEMA-1768-DR-WI declared for Rock County on June 14,
2 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program (HMGP),
3 administered by the U.S. Department of Homeland Security – Federal Emergency Management Agency
4 (FEMA) through Wisconsin Emergency Management (WEM), and
5

6 **WHEREAS**, at the meeting on September 10, 2009, the Rock County Board of Supervisors approved a Grant
7 Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase identified
8 eligible flood-damaged properties in Rock County outside of the Cities of Beloit and Janesville, and
9

10 **WHEREAS**, per State and Federal requirements, Rock County had appraisals conducted to determine the pre-
11 flood value of the subject properties, and
12

13 **WHEREAS**, Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals
14 to establish the pre-flood property value for two of the subject properties at \$185,000 and \$190,000, and
15

16 **WHEREAS**, these property values, minus flood benefits, were used to establish offers to purchase for the
17 properties of \$160,255 and \$190,000, respectively, and
18

19 **WHEREAS**, the owners of the properties accepted the offers to purchase, and
20

21 **WHEREAS**, Rock County proposes to remove structures on the property and make use or dispose of the
22 property in accordance with the Housing Procedures Manual for Rock County, and appropriate State and
23 Federal requirements.
24

25 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this ____day of
26 _____, 2009, hereby approves and authorizes the purchase by the County of Rock of the two subject
27 properties, and
28

29 **BE IT FURTHER RESOLVED**, that funds for the purchase of the properties be allocated from the Federal
30 Emergency Management Agency – Hazard Mitigation Grant Agreement, and
31

32 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County Board Chair
33 and County Clerk to sign the respective documents on behalf of the County of Rock, and
34

35 **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning & Development
36 Committee and Rock County Staff Committee to take the necessary steps to develop proposals and enter into
37 agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of
38 the property.

09-12A-435

AUTHORIZING PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

Page 2

Respectfully Submitted:

PLANNING & DEVELOPMENT COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Alan Sweeney, Chair

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Phillip Owens

Betty Jo Bussie

Wayne Gustina

Marilynn Jensen

James Joiner

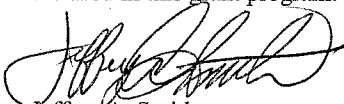
Richard Ott

Louis Peer

Kurtis L. Yankee

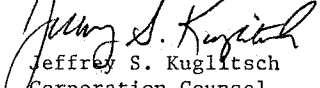
FISCAL NOTE:

\$1,049,246 is included in Planning and Development's 2009 budget, as amended by Resolution 09-9A-350, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AUTHORIZING OF ROCK COUNTY PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

The County of Rock has received grant funds from the State of Wisconsin Emergency Management. The Rock County Board of Supervisors approved the Grant Agreement receipt of the Grant at its meeting on September 10, 2009.

A total of \$1,049,246 in program and administrative funds were made available for this Program. Grant funds of the following amounts were provided to Rock County: \$786,935 from the Federal Emergency Management Agency, \$131,156 from the State of Wisconsin through Wisconsin Emergency Management, and \$131,155 in the Community Development Block Grant – Emergency Assistance Program funds to provide Rock County's share of local match. No Rock County General Revenue funds are required or will be used for this purchase.

Funds from this Grant are being used to acquire properties located in Rock County outside of the Cities of Beloit & Janesville on which the structures were substantially damaged and were owner-occupied.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, Rock County had appraisals conducted to determine the pre-flood value of the five (5) subject properties. Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals to establish the pre-flood property value for the 5 subject properties. These property values, minus flood benefits, were used to establish offers to purchase for the properties.

The values of two of the subject properties, that were valued at \$185,000 and \$190,000, were used to establish offers to purchase minus flood benefits of \$24,745 which leaves a purchase price of \$160,255 and \$190,000, respectively. The owners of two of the properties have accepted the offers to purchase. Per State and Federal requirements, the purchase of the property is contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 20, 2009
DATE DRAFTED

RECOGNIZING LINDA HAYS FOR SERVICE TO ROCK COUNTY

WHEREAS, Linda Hays has served the citizens of Rock County over the past 31 years, 3 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Linda Hays began her career with Rock County on October 2, 1978 as a Clerk/Steno II in Soil Conservation/UW Extension until June 13, 1990, when Linda Hays worked as a Clerk/Steno III and as an Administrative Assistant in the District Attorney/Victim Witness Offices until, September 21, 1997; and,

WHEREAS, Linda Hays started her last journey of employment for Rock County in the Child Support Office on September 22, 1997; and,

WHEREAS, Linda Hays worked diligently in that position until her retirement on January 4, 2010; and,

WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County wishes to commend Linda Hays for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day ____ of _____, 2010 does hereby recognize Linda Hays for her 31 years, 3 months of service and extend their best wishes to her in her future endeavors; and,

BE IF FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Linda Hays.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

09-12A-436

RECOGNIZING LINDA HAYS FOR SERVICE TO ROCK COUNTY

Page 2

COUNTY BOARD STAFF COMMITTEE

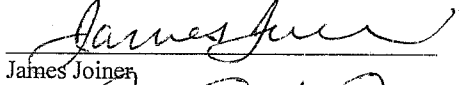

J. Russell Podzilni, Chair


ABSENT
Sandra Kraft, Vice Chair

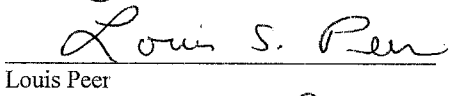
ABSENT
Eva Arnold

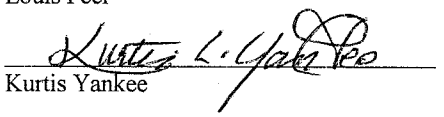

Betty Jo Bussie

ABSENT
Marilynn Jensen


James Joiner


Richard Ott


Louis Peer


Kurtis Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



JANE M. COLBY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

NOVEMBER 18, 2009
DATE DRAFTED

TITLE

COMMENDING SERGEANT BRADLEY S. ROEHL

1 **WHEREAS**, Sergeant Bradley S. Roehl has served the citizens of Rock County as a dedicated
 2 and valued employee of the Rock County Sheriff's Office over the past 25 years; and,
 3
 4 **WHEREAS**, Bradley Roehl retired from public service effective December 16, 2009; and,
 5
 6 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
 7 wish to recognize Sergeant Roehl for his long and faithful service.
 8
 9 **NOW THEREFORE BE IT RESOLVED**, the Rock County Board of Supervisors at its regular
 10 meeting this day of _____, 2009 recommend that a sincere expression of appreciation
 11 be given to Sergeant Roehl for his service and best wishes for the future; and,
 12
 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
 14 copy of this resolution to Bradley S. Roehl.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Brian Knudson, Vice Chair

ABSENT
Sandra Kraft, Vice Chair

Mary Beaver

ABSENT
Eva Arnold

Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Larry Wiedenfeld

ABSENT
Marilynn Jensen

James Joiner
James Joiner

Richard Ott
Richard Ott

Louis S. Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

09-12A-437