



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

THURSDAY, JUNE 10, 2010 – 6:00 P. M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 27, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Alternate Appointment to the Criminal Justice Coordinating Council
 - B. Appointments to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering and Amending the 2010 General Services Budget
 2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2010 Rock County Health Department Budget
 3. Authorizing Acceptance of Community Foundation of Southern Wisconsin Grant and Amending 2010 Budget
 4. Amending the 2010 Sheriff's Office Budget to Increase Contributions and Increase Sundry

NOTE: Item 12.A.3. and 12.A.4. will be considered by the Public Safety & Justice Committee on 6/7/10.

ROCK COUNTY BOARD OF SUPERVISORS

June 10, 2010

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12. NEW BUSINESS

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

5. Amending Register of Deeds 2010 Budget to Reflect Wisconsin Legislature's Recent Enactment of Redaction Fee

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

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

D. Contracts – Roll Call

1. Awarding Contract for Architectural Services Through Schematic Design for a New Rock Haven Facility

E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

F. Homeland Security Law Enforcement Command Radio Grant 2007

NOTE: Item 12.F. will be considered by the Public Safety & Justice Committee on 6/7/10.

G. Commending Tucker Fredricks for Representing the USA in the 2010 Winter Olympics

13. ADJOURNMENT

**ALTERNATE APPOINTMENT TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating
Council (CJCC)

AUTHORITY: County Board Resolution 06-8A-073

TERM: Permanent

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT ALTERNATE: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT:

CJCC Member
Supervisor Sandra Kraft

Alternate
Supervisor Jason Heidenreich

EFFECTIVE DATE: June 10, 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: Three Years – 8/1/10 - 7/31/2013

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

PRESENT MEMBERS:

Loren Lippencott	Jude Maurer
Jay Gasser	Ryan Reuterskiold
Ronald Sagen	Jerry Schuetz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Loren Lippincott 58 E Sunset Drive Milton, WI 53563	Jude Maurer Rock County Sheriff's Office
Jay Gasser Abitec Corporation 1530 S. Jackson Street Janesville, WI 53546	Ronald Sagen Janesville Fire Department 303 Milton Avenue Janesville, WI 53545
Jerry Schuetz City of Milton Police 430 E. High Street Milton, WI 53563	

EFFECTIVE DATE: June 10, 2010

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Brent Sutherland
INITIATED BY



Phil Boutwell
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 27, 2010
DATE DRAFTED

Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget

1 **WHEREAS**, the Health Care Center is heated with 40-year old boilers that are not energy efficient and
2 are expensive to operate; and,
3

4 **WHEREAS**, General Services staff identified and applied for funds which the County can use to pay
5 for a \$753,770 project that would replace the existing boilers with high efficiency package boilers, heat
6 pumps, air handling equipment, variable drives, digital controls, and monitoring software; and,
7

8 **WHEREAS**, the State of Wisconsin Department of Commerce awarded Rock County \$225,000 of
9 ARRA funding through the Energy Efficiency Conservation Block Grant; and,
10

11 **WHEREAS**, the matching money for the project comes from an Alliant Energy commitment for a low
12 interest 3% loan of \$528,770 for a 5-year term through its Shared Savings program; and,
13

14 **WHEREAS**, the energy savings that accrue as a result of the project creates enough positive cash flow
15 to pay off the Shared Savings program loan; and,
16

17 **WHEREAS**, the project is on the fast track due to grant requirements to expend the funds by June 30,
18 2011; and,
19

20 **WHEREAS**, engineering plans and bid specs will be needed prior to bidding the project and
21 installation of Heath Care Center HVAC system controls and boiler replacement.
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
24 assembled this _____ day of _____, 2010 does hereby accept the Energy Efficiency Block
25 Grant agreement for \$225,000 of funding from the Department of Commerce and authorize the County
26 Board Chair to sign all necessary grant documents on behalf of Rock County; and,
27

28 **BE IT FURTHER RESOLVED** that the County Board Chair is authorized to sign any necessary
29 agreements or commitments required by Alliant Energy for access to the Shared Savings program
30 funds; and,
31

32 **BE IT FURTHER RESOLVED**, that a contract be awarded to IBC Engineering Services, Inc. of
33 Waukesha, Wisconsin for an engineering design proposal and bid ready design documents in an
34 amount not to exceed \$48,600; and,
35

36 **BE IT FINALLY RESOLVED**, that the 2010 General Services Budget be amended as follows:
37

<u>Account Number/ Description</u>	<u>Budget at 6/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
18-1852-0000-42100/ Federal Aid	0	225,000	225,000

10-6A-060

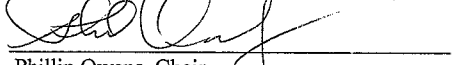
Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget


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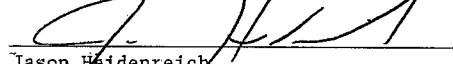
45	18-1852-0000-49300/			
46	Alliant Loan Proceeds	0	528,770	528,770
47				
48	<u>Uses of Funds:</u>			
49	18-1852-0000-67200/		-	
50	Capital Improvements	0	753,770	753,770
51				

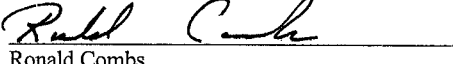
Respectfully submitted,

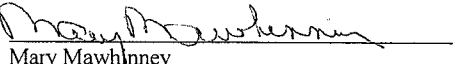
GENERAL SERVICES COMMITTEE


Phillip Owens, Chair


Henry Brill

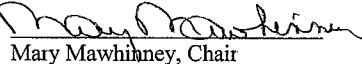

Jason Heidenreich


Ronald Combs



Mary Mawhinney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0.


Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT


Phillip Owens Date Vote


ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

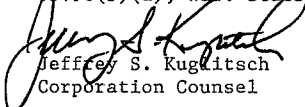
FISCAL NOTE:

This resolution authorizes the acceptance of a \$225,000 grant from the Wisconsin Department of Commerce, a \$528,770 loan from Alliant Energy at a 3% rate per annum and awards a \$48,600 contract with IBC Engineering Services for the Health Care Center Replacement Boiler Project. The energy savings resulting from more efficient boilers and hot water system has an estimated payback of less than five years.


Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 59.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

May 14, 2010
DATE DRAFTED

TITLE

ACCEPTING SOUTH CENTRAL WISCONSIN CONSORTIUM #10 FUNDING AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 WHEREAS, the Rock County Health Department is a member of the South Central Wisconsin
2 Consortium #10 to prepare for bioterrorism and other public health threats; and
3

4 WHEREAS, the Rock County Health Department has been awarded \$5,500 in funding by the South
5 Central Wisconsin Consortium #10; and
6

7 WHEREAS, these funds will be utilized to purchase necessary health department supplies and also
8 for training of key health department staff.
9

10 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
11 on this _____ day of _____, 2010, does hereby authorize the Rock County Health
12 Department to accept South Central Wisconsin Consortium #10 funding in the amount of \$5,500 and
13 amend the 2010 Rock County Health Department budget as follows:
14

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/14/10</u>	<u>(Decrease)</u>	<u>Budget</u>
18 31-3008-0000-42100			
19 Consortium Funding	\$20,744	\$5,500	\$26,244
20			
21 <u>Use of Funds</u>			
22 31-3008-0000-63110			
23 Consortium Funding Adm Expense	\$20,744	\$5,500	\$26,244

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

ABSENT
Richard Bostwick

Louis Peer
Louis Peer

ABSENT
Jane Thompson

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

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Dr. Connie Winter
Dr. Connie Winter, DDS

ABSENT
Judith Wade

James Rooney
James Rooney

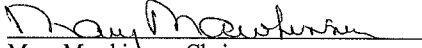
10-6A-061

**ACCEPTING SOUTH CENTRAL WISCONSIN CONSORTIUM #10 FUNDING AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

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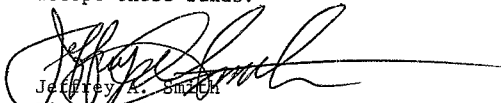
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0


Mary Mawhinney, Chair

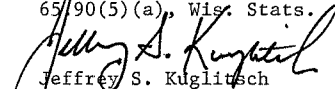
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$5,500 in federal aid for bioterrorism preparedness. No County matching funds are required to accept these funds.


Jeffrey K. Smith
Finance Director

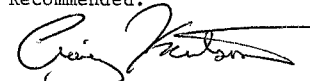
LEGAL NOTE:

As an amendment to the adopted 2010 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 SOUTH CENTRAL WISCONSIN CONSORTIUM #10 FUNDING
AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT
BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department is a member of the South Central Wisconsin Consortium #10, which was organized to prepare for bioterrorism and other public health threats.

The consortium receives funding to carry out the objectives assigned to it. At the end of the year, any money remaining in the consortium budget is disseminated to the individual consortium members. At the end of 2009, there was an additional \$38,500 remaining, of which Rock County's share is \$5,500.00.

These funds will be used by the health department to continue its activities to ensure Rock County is prepared for any public health threat that might arise.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Russ Steeber
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

May 12, 2010
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF COMMUNITY FOUNDATION OF SOUTHERN WISCONSIN GRANT AND AMENDING 2010 BUDGET

1 WHEREAS, the Community Foundation of Southern Wisconsin is a philanthropic leader that strives to enhance
2 the quality of life in southern Wisconsin through the distribution of grants; and,
3

4 WHEREAS, the Foundation makes grants, convenes partners, and shares knowledge to affect emerging issues in
5 key areas; and,
6

7 WHEREAS, the Foundation, supports projects that assists individuals that have Alzheimer's disease and related
8 disorders; and,
9

10 WHEREAS, Sheriff Robert Spoden wishes to initiate Project Lifesaver, a national program that uses state-of-the-
11 art technology employing wristband transmitters to locate wandering and lost adults or children with Alzheimer's
12 or other related disorders; and,
13

14 WHEREAS, the Foundation, through the Karl A. and Bernice E. Samek Charitable Fund, has awarded the Rock
15 County Sheriff's Office \$760 in grant funding to aid in the training and startup costs for Project Lifesaver.
16

17 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this
18 _____ day of _____ 2010 to accept this grant from the Community Foundation of Southern Wisconsin and
19 amend the 2010 Budget as follows:
20

21 Account Number	Budget at	Increase	Amended
22 Description	05/01/10	(Decrease)	Budget
23			
24 <u>Source of Funds</u>			
25 21-2142-0000-46002/	\$5,000	\$760	\$5,760
26 Other Grants and Contracts			
27			
28 <u>Use of Funds</u>			
29 21-2142-0000-63110/	\$5,600	\$760	\$6,360
30 Administration Expense			

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of

Mary Beaver

4-0

Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Brian Knudson

Larry Wiedenfeld, Vice Chair


10-6A-062

AUTHORIZING ACCEPTANCE OF COMMUNITY FOUNDATION OF SOUTHERN WISCONSIN
GRANT AND AMENDING 2010 BUDGET

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FISCAL NOTE:

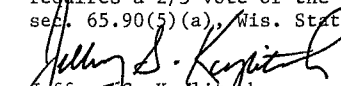
This resolution authorizes the acceptance and expenditure of a \$760 grant from the Samek Charitable Fund for the Sheriff's Project Lifesaver Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
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 2010 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 February of 2010, the Rock County Sheriff's Office applied for grant funding from the Community Foundation of Southern Wisconsin to aid with start up costs for Project Lifesaver, a national program that aids victims and families suffering Alzheimer's disease and related disorders. Project Lifesaver uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children.

People who are part of the Project Lifesaver program wear a personalized bracelet that emits a tracking signal. When caregivers notify the emergency responders that the person is missing, a search team responds to the area and starts searching with a mobile locater tracking system.

Agencies that have employed this system have reduced recovery times from hours and days to minutes. In hundreds of searches nation-wide with the Project Lifesaver program, there have been no reported serious injuries or deaths. Recovery times average less than 30 minutes. The Sheriff's Office intends on working with the Rock County Social services and the Alzheimer's Support Center of Rock County to implement the program.

The grant award from Community Foundation of Southern Wisconsin through the Karl A. and Bernice E. Samek Charitable Fund of \$760 will be used for training and miscellaneous supplies to related to starting up the program.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 25, 2010
DATE DRAFTED

**Amending the 2010 Sheriff's Office Budget to
Increase Contributions and Increase Sundry**

1 **WHEREAS**, there is currently \$18,767.99 available in the balance sheet account, Sheriff Donation
 2 Trust (00-0000-0070-29616); and,
 3
 4 **WHEREAS**, the 2010 budget for the Sheriff's Office Contributions account and the Sundry account is
 5 \$1,500 each; and,
 6
 7 **WHEREAS**, the Sheriff's Office requests that the budget for the Contributions account and the Sundry
 8 account be increased from \$1,500 to \$14,500 each; and,
 9
 10 **WHEREAS**, the intent is to use the funds to purchase items for the canine and to deploy deputies for
 11 youth alcohol programs.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____, 2010, that the 2010 budget for Sheriff's Contributions account
 15 and Sundry account be amended as follows:

<u>Account/ Description</u>	<u>Budget 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-46000/ Contributions	\$1,500	\$13,000	\$14,500
<u>Use of Funds</u>			
21-2100-0000-64904/ Sundry	\$1,500	\$13,000	\$14,500

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of

4.0

Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill

Brian Knudson

Larry Wiedenfeld

10-6A-063

Amending the 2010 Sheriff's Office Budget to Increase Contributions and Increase Sundry

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FISCAL NOTE:

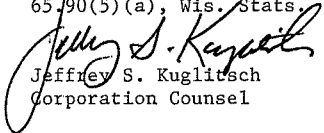
This resolution authorizes the transfer in of \$13,000 from the Sheriff's Donation Trust, A/C 00-0000-0070-29616, for their canine and youth alcohol programs. The current balance in the trust account is \$18,767.99



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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**Amending the 2010 Budget to
Increase Contributions and Increase Sundry**

There is currently \$18,767.99 available in the balance sheet account, Sheriff Donation Trust (00-0000-0070-29616). The Sheriff Donation Trust account consists mainly of donations for the canine and donations to be used for youth alcohol programs.

The 2010 budget for the Sheriff's Office Contributions account and the Sundry account is \$1,500 each. The Sheriff's Office requests that the budget for the Contributions account and the Sundry account be increased from \$1,500 to \$14,500 each. The intent is to use the funds to purchase items for the canine and to deploy deputies for youth alcohol programs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Leyes
Rock County Register of
Deeds
INITIATED BY



Randy Leyes
DRAFTED BY

May 25, 2010
DATE DRAFTED

Finance Committee
SUBMITTED BY

TITLE

**AMENDING REGISTER OF DEEDS 2010 BUDGET TO REFLECT WISCONSIN
LEGISLATURE'S RECENT ENACTMENT OF REDACTION FEE**

1 WHEREAS, 2009 Wisconsin Act 314 makes a number of changes to the laws relating to fees collected by
2 register of deeds and also for the redaction of Social Security numbers from electronic documents; and,
3
4 WHEREAS, Act 314 requires a register of deeds to make a reasonable effort to redact social security numbers
5 from an instrument's electronic format that are viewable or accessible on the Internet; and,
6
7 WHEREAS, the legislation imposes an additional \$5 00 fee per document to assist with the cost of redacting
8 these documents; and,
9
10 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
11 _____ day of _____, 2010, does hereby amend the Register of Deeds 2010 budget as follows:
12

<u>Account/Description</u>	<u>Budget at 5/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
17-1715-0000-44100/ Redaction Fees	-0-	\$66,000	\$66,000
<u>Use of Funds:</u>			
17-1715-0000-62119/ Contracted Services	-0-	\$50,000	\$50,000

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair
Sandra Kraft
Sandra Kraft, Vice Chair
J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver
ABSENT
David Diestler

FISCAL NOTE:

This resolution amends the Register of Deeds budget to record the receipt and expenditure of Redaction Fees, authorized by Wisconsin Act 314, effective June 25, 2010. Any funds remaining in this account at year end will close out to the balance sheet for reappropriation in future years.

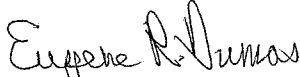
Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

10-6A-064-01

AMENDING REGISTER OF DEEDS 2010 BUDGET TO REFLECT
WISCONSIN LEGISLATURE'S RECENT ENACTMENT OF REDACTION FEE
Page 2

LEGAL NOTE:

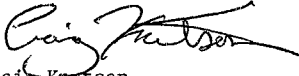
The County Board is authorized to take this action by 2009 Wisconsin Act 314 and Wisconsin Statutes sections 59.51(2) and 65.90. As an amendment to the adopted 2010 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec 65.90(5)(a).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Resolution Authorizing Appropriation of Redaction Fee

2009 Wisconsin Act 314 makes a number of changes to the laws relating to fees collected by a register of deeds and also for the redaction of Social Security numbers from electronic documents.

This law changes the recording fee of \$11 for the first page plus \$2 for each additional page to a flat fee of \$25 per document. The new law affects only those documents covered under s.59.43(2)(ag)1 and 59.43(2)(e) subject to s.59.72(5). Additionally, Act 314 requires a register of deeds to make a reasonable effort to redact social security numbers from an instrument's electronic format that are viewable or accessible on the Internet.

In order to assist Register of Deeds with costs associated with the redaction process, the legislation imposes an additional \$5.00 fee per document. This additional \$5.00 fee will sunset in 2012 unless an annual extension is granted to the register of deeds by the Wisconsin Department of Administration until January 1, 2015.

Current Fees		Proposed Flat Fee		Proposed Flat Fee/SSN Redaction	
County General Fund	\$ 4.00	County General Fund	\$ 15.00	County General Fund	\$ 15.00
Public Access	\$ 1.00	Public Access	\$ 2.00	Public Access	\$ 2.00
County LIO	\$ 4.00	County LIO	\$ 6.00	County LIO	\$ 6.00
DOA	\$ 2.00	DOA	\$ 2.00	DOA	\$ 2.00
				SSN Redaction	\$ 5.00
Total	<u>\$ 11.00</u>		<u>\$ 25.00</u>		<u>\$ 30.00</u>

****\$2 for each additional page goes
to county general fund**

This new fee takes effect June 25, 2010.

RESOLUTION NO. 10-6A-065

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: JUN 03 2010

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY RD. 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 JUN 10 2010, 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
BULK STORAGE INC	ISF-HMY	DPM	COST POOLS 9063	106,010.50	106,010.50
CDM GOVERNMENT INC	ISF-CS	INFORMATION T	INFORMATION T SLQ7765	45,271.09	
CDM GOVERNMENT INC	ISF-CS	INFORMATION T	INFORMATION T SLX7872	21,809.58	
CDM GOVERNMENT INC	ISF-CS	INFORMATION T	INFORMATION T SMC8696	12,082.20	79,162.87
CORPORATE CONTRACTORS INC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 2423-1	69,789.99	
CORPORATE CONTRACTORS INC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 2423.2	38,206.38	107,996.37
FIDLAR COMPANIES	ISF-CS	INFORMATION T	INFORMATION T 0803958-IN	65,000.00	65,000.00

10-6A-065
590-V9-01

CLAIMS IN THE AMOUNT OF 358,169.74

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawhinney

P. Kraft

Mar Beavers

Russ Pozinski

LEGAL NOTE:

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 10-6A-066

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUN 03 2010**

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 JUN 10 2010, 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
CITY OF BELOIT	GENERAL FUND	SHERIFF	SHERIFF	R1002440	0.00
CITY OF BELOIT	SRF-GRANTS	ALL OTHER PS	2010 PSN	R1002440	9.00
CLAIMS IN THE AMOUNT OF	10,271.00				10,271.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawsterny

A. Kraft

Mary Secore

Russ Pajulu

LEGAL NOTE:

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAGS KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

10-6A-066

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

General Services &
Health Services Committees
SUBMITTED BY



Sherry Gunderson, Nursing
Home Administrator
Robert Leu, Director
General Services
DRAFTED BY

May 21, 2010
DATE DRAFTED

TITLE

AWARDING CONTRACT FOR ARCHITECTURAL SERVICES
THROUGH SCHEMATIC DESIGN FOR A NEW ROCK HAVEN FACILITY

- 1 WHEREAS, the Rock County Board of Supervisors moved forward to build and open the current Rock
- 2 Haven facility in 1963 and the Health Care Center Building in 1972; and,
- 3
- 4 WHEREAS, in 2009 in response to continued federal requirements being imposed on nursing homes, the
- 5 Rock County Board of Supervisors retained the firm of Eppstein Uhen Architects to complete a study of
- 6 options ranging from renovating to replacing the current nursing home; and,
- 7
- 8 WHEREAS, that study concluded that building a new facility would be the best option for Rock County;
- 9 and,
- 10
- 11 WHEREAS, the Health Services Committee concurs with the findings of the 2009 Study and feels Rock
- 12 County should move forward with the design services needed to build a new nursing home in order to
- 13 continue caring for Rock County citizens with chronic mental illness, developmental disabilities and
- 14 health concerns.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
- 17 assembled this _____ day of _____, 2010 does hereby authorize a contract with Eppstein Uhen
- 18 Architects of Milwaukee, Wisconsin, in the amount of \$224,400, plus reimbursable expenses not to
- 19 exceed \$5,000 for Architectural/Engineering Services through Schematic Design relating to the
- 20 construction of a new Rock Haven facility.
- 21
- 22 BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General
- 23 Services Committee.

10-6A-067

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Hank Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Robert Fizzell

Brent Fox

Anna Marie Johnson

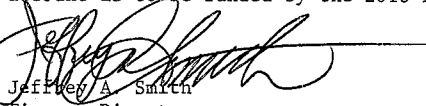
Katie Kuznacic

**AWARDING CONTRACT FOR ARCHITECTURAL SERVICES
THROUGH SCHEMATIC DESIGN FOR A NEW ROCK HAVEN**

Page 2

FISCAL NOTE:

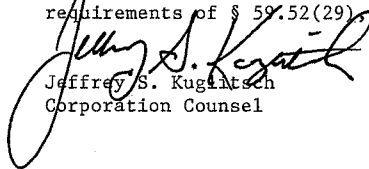
\$690,000 is included in the 2010 Rock Haven Building Project budget, 18-1851-9200-67200, for Architectural Services. This capital project account is to be funded by the 2010 Debt Issue, dated June 15, 2010.



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. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

As the program document is developed more information will become available to help determine the appropriate size facility within a range of 96 to 128 beds. This may involve costing out more than one option. Given this approach, I recommend proceeding with Schematic Design.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Rock County has been caring for frail and elderly citizens since 1854 when the County Board purchased property at Johnstown Center for the Rock County Poor Farm and Alms House. In 1893, the Rock County Board purchased the Baker Farm (present site) and built the County Hospital and Poor House. The new County Hospital opened in 1894 as the Asylum for the Chronic Insane followed by the Alpha Building in 1925, the Pinehurst Tuberculosis Sanitarium in 1929 and the Beta Building in 1939.

Rock Haven opened in 1963 with a capacity of 248 beds. The Rock County Health Care Center opened in 1972 with 282 beds. Soon after the facility opened, community funding became available decreasing the number of admissions to the Health Care Center. County Board members quickly realized that the facility was larger than the demand for beds. Over the next 25 years, Rock Haven served the frail elderly and the Health Care Center was recognized as a regional center for residents with chronic mental illness or dementia with behavioral concerns.

By 2000, the cost of operating both facilities became a burden to Rock County taxpayers, leading to a Board resolution to establish a Blue Ribbon Task Force to plan for the future of the facilities. Following the recommendations of the task force, Board resolutions limited admissions to Rock County citizens and resulted in a downsize to 180 beds by 2003. The facility was further downsized to 154 when the ICF/MR unit closed on January 25, 2006. Finally, in February 2007, the Rock County Board resolved to reduce Rock Haven to our current 130 beds.

The Rock Haven building has served Rock County citizens well for the past 46 years but is not in compliance with the Federal mandate for sprinkler systems effective August 13, 2013. As a result of this concern, the County Board contracted with Eppstein Uhen Architects in 2009 to explore the costs of renovation or new construction. At the conclusion of that project, it became clear that renovation of the current facility would be too costly, too time-consuming and too disruptive to services.

The firm of Eppstein Uhen Architects is being recommended as the design firm for the new nursing home. This resolution and the contract it authorizes will carry the design process to the end of schematic design. This design phase should be completed by September 2010. Once schematic design is complete, there will be a clear understanding of what the building will look like, its size, the estimated cost, and the timeline for construction.

Once this information is presented to the Board, a second resolution will then come before the Board to contract with Eppstein Uhen Architects for the remaining architectural services leading to construction. That resolution will move the process through design development, completion of plans and specifications and the bidding process. Once bidding is complete, the County Board will be asked to award a contract for construction.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

May 18, 2010
DATE DRAFTED

Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

- 1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
- 2 Airport, and;
- 3
- 4 **WHEREAS**, Rock County is interested in improving and maintaining the facility with State
- 5 and Federal Funding, and;
- 6
- 7 **WHEREAS**, Wisconsin statutes require a Statement of Project Intentions from Airport
- 8 owners contemplating federal and/or state aid within the next six years, and;
- 9
- 10 **WHEREAS**, this Six Year Statement of Project Intentions is used by the Department of
- 11 Transportation Bureau of Aeronautics for planning and budgeting purposes and is not a
- 12 petition for federal and/or state aid, and;
- 13
- 14 **NOW THEREFORE, BE IT RESOLVED**, that this governing body contemplates
- 15 requesting Federal and/or State aid for the projects listed on the attached schedule of
- 16 Airport improvements.

10-6A-068

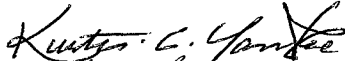
CERTIFICATION

I, _____, Clerk of Rock County, Wisconsin, do hereby certify that the forgoing is a correct copy of a Resolution introduced at the regular meeting of the Rock County Board of Supervisors on _____, 2010, adopted by a majority vote, and recorded in the minutes of said meeting.

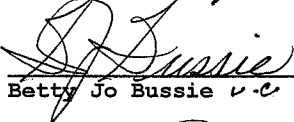
Clerk

Respectfully submitted,

Public Works Committee


Kurt Yankee - Chair

absent
David Diestler


Betty Jo Bussie v.c.


Brent Fox


Eva Arnold

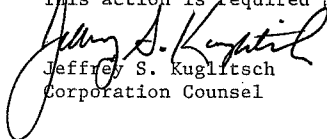
FISCAL NOTE:

This resolution documents proposed Airport Improvement Projects for planning purposes only. If any of these projects are approved for Federal and/or State funding, a budget amendment, including the County share, would be required.


Jeffrey L. Smith
Finance Director


LEGAL NOTE:

This action is required pursuant to sec. 114.31(8)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Kautson
County Administrator

EXECUTIVE SUMMARY
For
STATEMENT OF PROJECT INTENTION

Wisconsin statute requires that an airport sponsor submit a six-year plan every even numbered year. This Resolution provides that Six Year Statement of Project Intentions to the State of Wisconsin and/or the federal government to meet the existing and future needs of the Southern Wisconsin Regional Airport. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

This Statement of Project Intentions is for planning purposes only, does not require County funds to be available, and does not commit the sponsor to an Airport Improvement project.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics, for their planning and budgeting purposes.

Respectfully Submitted

Ronald D. Burdick
Airport Director

**2010 - Six Year Statement of Project Intentions
Southern Wisconsin Regional Airport**

Fiscal Year	Description of Improvements	Estimated Cost	Original Petition Date	Proposed Petition Date
2010	Repair cracks and seal general aviation aprons	\$17,900	May 2009	
	Wildlife assessment	\$40,000		
	Security, fencing , and landscaping improvements	\$90,000	May 2009	
	Design engineering for terminal building improvements	\$100,000	Jan. 2005	
	Design maintenance building expansion and energy upgrades	\$100,000	May 2009	
	Replace rotating beacon	\$194,000	May 2009	
	Purchase snow removal equipment (wheel loader w/ 4yd. bucket and blower)	\$300,000	Sep. 2006	
	Reconstruct Taxiway A, including lighting	\$1,256,000	Oct 2008	
2011	Re-mark airport pavements	\$10,000	Feb. 2010	
	Construct security improvements-gates, card system, lighting	\$20,000	May 2009	
	Landscape airport entrance road and lighting	\$40,000	May 2009	
	Seal/repair CC joints Runway 14/32 and associated taxiway	\$50,000	Feb.2010	
	Crack seal Runway 4/22	\$50,000	Feb.2010	
	Install elevated guard lights	\$50,000	Feb.2010	
	Purchase mower	\$80,000	May 2009	
	Design reconstruction Rwy 18/36 south	\$100,000	Oct. 2008	
	Expand SRE building (includes energy upgrades)	\$157,895	May 2009	
	Reconstruct SW Apron, construct north perimeter road	\$732,000	Sep. 2006	
	Reconstruct apron near Regal-Beloit hangar	\$200,000	Feb.2010	
	Terminal building improvements phase 1	\$625,000	Jan. 2005	
2012	Construct East Side hangar area development phase IIa and associated auto parking	\$550,000		Feb. 2011
	Construct East Side development and associated auto parking, phase IIb	\$550,000		Feb. 2011
	Reconstruct Rwy 18/36 South	\$1,033,400	Oct. 2008	
	Land reimbursement	\$1,200,000	Jan. 2005	
2013	Construct deicing containment system	\$350,000	Sep. 2006	
	Const. Southwest t-hangar twys. and associated auto parking phase III	\$350,000		Feb. 2011
2014	Construct East Side development area and auto parking, phase III, NE near ABC hangar	\$370,000		Feb. 2012
	Reconstruct runway 4/22	\$9,000,000	Oct. 2008	
	Construct air cargo apron - southeast	\$1,820,000	Sep. 2006	
2015	Construct East Side terminal auto parking and access road	\$2,400,000		Feb. 2012
	Reconstruct fuel farm road		Oct. 2008	
	Construct East Side terminal aircraft apron	\$3,700,000		Feb. 2012

The column marked "original petition date" indicates the month and year that a Resolution was passed petitioning for state and/or federal funding. The column marked "proposed petition date" indicates the year that the State will receive a resolution from the County requesting state/federal funds.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Shirley Ann Klipstein
DRAFTED BY

June 2, 2010
DATE DRAFTED

TITLE

HOMELAND SECURITY LAW ENFORCEMENT COMMAND RADIO GRANT 2007

- 1 **WHEREAS**, the State of Wisconsin, Office of Justice Assistance (OJA), has State Homeland Security
- 2 Grant funding for the purpose of enhancing emergency operations communications interoperability; and,
- 3
- 4 **WHEREAS**, Rock County has identified radio equipment needs that are eligible for purchase with these
- 5 grant dollars; and,
- 6
- 7 **WHEREAS**, Rock County Emergency Management requests a Wisconsin Interoperable System for
- 8 Communications (WISCOM) and kit, which consists of a mobile radio, desk microphone, programming
- 9 and installation; and,
- 10
- 11 **WHEREAS**, the Office of Justice Assistance Grant Funding would be used to purchase the necessary
- 12 Equipment.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2010, does hereby approve and authorize Rock
- 16 County Emergency Management to submit a grant application for the Homeland Security Law
- 17 Enforcement Command Radio Grant (2007) for Radio Communications Interoperability.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is hereby
- 20 authorized to sign all necessary documents on behalf of the County of Rock.

10-6A-069

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson

Mary Beaver

Hank Brill


Larry Wiedenfeld, Vice Chair

Homeland Security Law Enforcement Command Radio Grant 2007

Page 2

FISCAL NOTE:

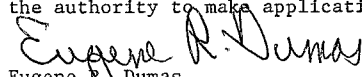
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The authority to accept grant funds for any public governmental purpose within the powers of the County under Wisconsin Statute Section 59.52(19) necessarily implies the authority to make application for such funds.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

On May 21, 2010, Wisconsin Office of Justice Assistance (OJA) announced that they were opening the Homeland Security Law Enforcement Command Radio Grant (2007) to local and county emergency operations centers. This initiative allows for interoperable communication between the Rock County EOC and state officials during emergency situations.

OJA is providing this grant funding for the purchase of trunking-enabled public safety radios that will operate on the Wisconsin Interoperable System for Communications (WISCOM). This is a one-time grant award for up to \$4,500 to purchase an emergency operations center control station kit. The kit includes a mobile radio, desk microphone, programming and installation.

There is no dollar match required for this OJA grant. Rock County Emergency Management plans to apply for the WISCOM equipment to be installed at the Rock County Emergency Operation Center (EOC).

RESOLUTION NO. 10-6A-070

AGENDA NO. 12.G.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Henry Brill
INITIATED BY

County Board Staff
SUBMITTED BY



Phil Boutwell
Assistant to County Administrator
DRAFTED BY

March 11, 2010
DATE DRAFTED

**COMMENDING TUCKER FREDRICKS FOR
REPRESENTING THE USA IN THE 2010 WINTER OLYMPICS**

- 1 **WHEREAS**, Tucker Fredricks is a homegrown talent from Janesville, Wisconsin, whose good nature
- 2 transcends language and wins friends around the globe; and,
- 3
- 4 **WHEREAS**, he has successfully competed with the finest speed skaters on the world stage for years; and,
- 5
- 6 **WHEREAS**, Tucker has demonstrated for all to see that he is one of the best speed skating sprinters in
- 7 the world, representing the USA in the 500 Meter Men's Race at the Winter Olympics both in 2006 and
- 8 in 2010; and,
- 9
- 10 **WHEREAS**, he prepared himself to compete in Vancouver at the highest possible level through inspired
- 11 effort, perseverance, self-discipline, the support of his father Dan and his mother Shawn, high quality
- 12 coaching and an unselfish devotion towards achieving a lofty goal; and,
- 13
- 14 **WHEREAS**, we take great pride in "our" Tucker Fredricks who brought the Olympic experience closer
- 15 to our home and our hearts.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2010, does hereby commend Tucker Fredricks for representing our
- 19 country on the world stage at the 2010 Winter Olympics in Vancouver, British Columbia.
- 20
- 21 **BE IT FURTHER RESOLVED** that we have collectively cheered his many successes, eagerly look
- 22 forward to his future successes, and wish him well in all of his future endeavors.

Respectfully submitted,

County Board Staff Committee

Russell Podzilni
Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Betty Jo Bussie
Betty Jo Bussie

Marilynn Jensen
Marilynn Jensen

James Joiner
James Joiner

Richard Ott
Richard Ott

Louis Peer
Louis Peer

Kurtis Yankee
Kurtis Yankee

10-6A-070