

ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JULY 15, 2010 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

**Revised:
07/14/10**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 24, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Board of Adjustment
 - B. Appointments to Aging & Disabilities Resource Center (ADRC) Steering 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 Purchase of an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget
 2. Hosting Honor Guard Clinics and Amending the Budget
 3. Authorizing Amending the 2010 Revolving Loan Fund Program Budget
 4. Accepting HUD Lead Reduction Demonstration Grant and Amending the 2010 Rock County Health Department Budget
 5. Amending the 2010 Council on Aging Budget for Title III Programs and SHIP

NOTE: Item 12.A.5. will be considered by the Finance Committee and Education Veterans & Aging Services Committee on 7/15/10.

ROCK COUNTY BOARD OF SUPERVISORS

July 15, 2010

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12. NEW BUSINESS

6. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

NOTE: Item 12.A.6. will be considered by the Finance Committee on 7/15/10 and the Public Safety and Justice Committee on 7/12/10.

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

1. Juvenile Detention Center Duct Work Cleaning
2. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a Commercial Development Project by SARA Real Estate Investments, LLC

NOTE: Item 12.D.2. will be considered by the County Board Staff Committee on 7/13/10.

3. Authorizing Contract for Facility Transition Services for the Rock County Jail Renovation Project

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

- E. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Final Application
- F. Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team

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

- G. Authorizing the Aging and Disability Resource Center (ADRC) Steering Committee

NOTE: Item 12.G. will be considered by the Human Services Board and Developmental Disabilities Board on 7/14/10 and the Education, Veterans and Aging Services Committee on 7/15/10.

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

- H. Application for Transportation Investment Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County

NOTE: Item 12.H. will be considered by the Rail Transit Commission on 7/15/10.

- I. Acceptance of Rock County 2010-2011 Snowmobile DNR Grant S-3915
J. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

NOTE: Item 12.I. and 12.J. will be considered by the Public Works Committee on 7/13/10.

- K. Commending Administrative Assistant Jeannette Johnson

NOTE: Item 12.J. will be considered by the Public Safety & Justice Committee on 7/12/10 and the County Board Staff Committee on 7/13/10.

- L. Recognizing Linda Milligan
M. Recognizing Joseph Kleinhenz

NOTE: Items 12.K. and 12.L. will be considered by the County Board Staff Committee on 7/13/10.

- N. Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program

NOTE: Items 12.M. will be considered by the Land Conservation Committee on 7/15/10.

- O. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

APPOINTMENTS TO BOARD OF ADJUSTMENT

POSITION: Members of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/10 – 6/30/13)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Larry Clift
Francette Hamilton
Henry Stockwell

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Larry Clift 3300 E. Manogue Road Milton, WI 53563	Henry Stockwell 8950 N. East Rock River Rd. Edgerton, WI 53534
Francette Hamilton 7909 W. Highway 59 Evansville, WI 53536	

EFFECTIVE DATE: July 15, 2010

**APPOINTMENTS TO THE ROCK COUNTY AGING AND DISABILITY RESOURCE
CENTER (ADRC) STEERING COMMITTEE**

POSITIONS: Members of the Rock County Aging and Disability Resource Center (ADRC) Steering Committee

AUTHORITY: County Board Resolution 10-7A-096

TERM: Committee Will Disband No Later Than January 31, 2011

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:	<p>Lisa Ames 2100 E. Milwaukee St. Suite L14 Beloit, WI 53511</p> <p>Gary Bersell 76 S. Pontiac Drive Janesville, WI 53545</p> <p>Carolyn Brandeen 2020 S. Crosby Avenue Janesville, WI 53546</p> <p>Jenny Dopkins 1410 Hawthorne Avenue Janesville, WI 53545</p> <p>Cheryl Drozdowicz 1525 Shannon Drive Janesville, WI 53545</p> <p>Margaret McMillan 704 Columbine Drive Beloit, WI 53511</p> <p>Sherry Quirk 2610 O'Hara Drive Milton, WI 53563</p>	<p>Gregg Schneider Beloit School District 1225 4th Street Beloit, WI 53511</p> <p>Julie Seeman 51 S. Main Street Janesville, WI 53545</p> <p>John Solis 51 S. Main Street Janesville, WI 53545</p> <p>Terry Thomas, Chair 1425 Clover Lane Janesville, WI 53545</p> <p>Dale Thompson 4322 Southwyck Drive Janesville, WI 53546</p> <p>Rob Wilkinson 633 Milton Avenue Janesville, WI 53545</p> <p>Janet Zoellner 5711 W. Plymouth Church Rd. Beloit, WI 53511</p>
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EFFECTIVE DATE: July 15, 2010

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Mickey Crittenden, Director
Information Technology

Finance Committee
SUBMITTED BY

DRAFTED BY
June 22, 2010
DATE DRAFTED

TITLE

AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO SYSTEM FOR THE SHERIFF'S OFFICE AND AMENDING THE 2010 BUDGET

1 WHEREAS, the Sheriff's Office has received grants and has budgeted other funds for the purchase of
 2 an in-squad digital video system for safety and operational needs; and,
 3
 4 WHEREAS, the Information Technology Department is responsible for purchasing computer-related
 5 hardware and software for all county departments and offices; and,
 6
 7 WHEREAS, the specified in-squad digital video system may be purchased under terms of the State of
 8 Wisconsin contract WN33ACA
 9
 10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
 11 this _____ day of _____ 2010 that a Purchase Order in the amount of \$48,105 90 be issued to
 12 Dell Marketing, LP for the purchase of an in-squad digital video system and that the Information
 13 Technology Department's 2010 budget be amended as follows:

Account/ Description	Budget at 06/22/10	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
07-1430-0000-68105 Allocated Acquisitions	(789,225)	(48,106)	(837,361)
<u>Use of Funds</u>			
07-1430-0000-67131 Computer Equipment	170,143	48,106	218,249

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

Russell Podzilni

GENERAL SERVICES COMMITTEE
PURCHASING PROCEDURAL ENDORSEMENT

Vote of 5-0

Phillip Owens, Chair

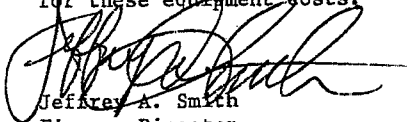
10-7A-083

**AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO
SYSTEM FOR THE SHERIFF'S OFFICE AND AMENDING THE
2010 BUDGET**

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FISCAL NOTE:

This resolution amends Information Technology's 2010 budget to provide the budgetary authority to purchase computer equipment for the Sheriff's AVL Project. Sufficient funds are available in the Sheriff's budget, as amended, for these equipment costs.

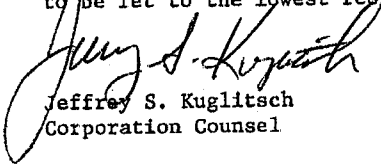


Jeffrey A. Smith
Finance Director

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 Section 65.90(5)(a), Wis. Stats.


The County Board is authorized to take this action pursuant to Sec(s) 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 for the Purchase of an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget

The Sheriff's Office has developed a plan to use grant and other funds for the purchase of an in-squad digital video system, with an initial implementation in 8 squad cars. The system will provide for persuasive, documentary evidence that will defend against civil litigation and allegations of officer misconduct. The primary objectives of the system include:

- Enhancing officer safety;
- Accurately capturing statements and events during the course of an incident;
- Improving the officer's ability to document and review statements and actions for both internal reporting requirements and for courtroom presentation;
- Providing an impartial measurement for self-critique and field evaluation during recruitment and new officer training, and
- Capturing visual and audio information for use in investigations.

The in-squad digital video system includes the following components:

• Dell PowerEdge Server	\$6,610.81
• Safety Vision Hardware and Software	<u>\$41,495.09</u>
Total:	\$48,105.90

The system will be purchased from Dell Marketing, LP using the pricing and terms of the State of Wisconsin contract #WN33ACA. The resolution amends the IT 2010 budget to allow for using the appropriate expense account for the purchase.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

June 16, 2010
DATE DRAFTED

Hosting Honor Guard Clinics and Amending the Budget

1 **WHEREAS**, the Rock County Sheriff's Office plans to host a series of honor guard clinics for other law
2 enforcement agencies and charge \$50 per participant; and,

3
4 **WHEREAS**, the fees collected will be used for clinic program supplies; and,

5
6 **WHEREAS**, any remaining fees will be used to purchase uniforms and equipment for the Sheriff's
7 Office honor guard unit; and,

8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2010 that the Sheriff's Office 2010 budget be amended as
11 follows:

<u>Account/ Description</u>	<u>Budget 06/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-44100 Fees	0	700	700
<u>Use of Funds</u>			
21-2100-0000-64604 Program Expense	0	700	700

22
23 Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of

50


Mary Mawhinney
Mary Mawhinney, Chair

10-7A-084

Hosting Honor Guard Clinics and Amending the Budget
Page 2

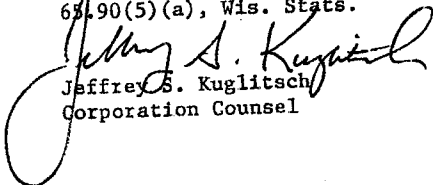
FISCAL NOTE:

This resolution amends the Sheriff's Office budget for fees charged for honor guard training offset with program expenses, uniforms and equipment


Jeffrey A. Smith
Finance Director

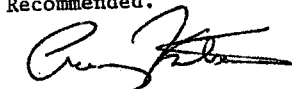
LEGAL NOTE:

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

The Rock County Sheriff's Office plans to host a series of honor guard clinics for other law enforcement agencies. The other agencies have requested this training from us. The purpose of the clinics will be to instruct our new members along with members from other agencies on honor guard basics such as proper flag etiquette, funeral protocol, marching, and formations.

The charge for the clinic for outside agencies will be \$50 per participant. It is anticipated that there will be 14 participants. The fees collected will be used to cover program supplies. Any remaining fees will be used to purchase uniforms and equipment for the Sheriff's Office honor guard unit.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Comm.
INITIATED BY



James Otterstein, Manager
Economic Development
DRAFTED BY

Planning & Development Comm.
SUBMITTED BY

June 21, 2010
DATE DRAFTED

AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

1 **WHEREAS**, the County's Economic Development Agency administers a Revolving Loan Fund (RLF)
2 program for the purposes of facilitating economic development projects in accordance with local, State
3 and Federal guidelines; and,

4
5 **WHEREAS**, in preparation of the Agency's annual budget, the RLF activity is estimated and factored
6 into the overall budgetary processes; and,

7
8 **WHEREAS**, certain administrative related expenses can be covered from the RLF program's income;
9 and,

10
11 **WHEREAS**, the Agency's 2010 RLF activity has surpassed its estimated utilization rate; therefore, the
12 approved 2010 RLF Budget is insufficient to meet known projects throughout the remainder of the year
13 without a budgetary amendment; and,

14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this ____ day of _____, 2010 does hereby authorize that RLF loans be made upon approval of the
17 Planning & Development Committee, and the release of funds by the Finance Director and County
18 Administrator

19
20 **BE IT FURTHER RESOLVED** that the 2010 County Budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 6/30/10</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
64-6531-0000-44902/ Loan Repayments	44,200	4,604	48,804
64-6531-0000-46300/ Interest on Investments	701	(299)	402
64-6531-0000-46400/ Funds Fwd From Prior Year	10,099	8,195	18,294
<u>Use of Funds</u>			
64-6531-0000-64912 Community Dev. Activity	50,000	12,500	62,500

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilyn Jensen

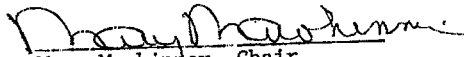
Phillip Owens

10-7A-085

**AUTHORIZING AMENDING 2010 REVOLVING LOAN
FUND PROGRAM BUDGET**
Page 2

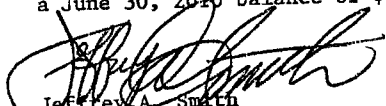
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

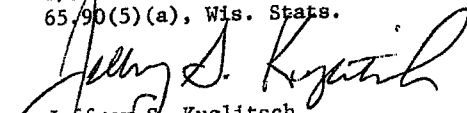
FISCAL NOTE:

This resolution authorizes the Transfer In of an additional \$8,195 from the Planning Department's Economic Development Revolving Loan Program which has a June 30, 2010 balance of \$101,847.


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

AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

EXECUTIVE SUMMARY

Prepared by James R. Otterstein, Economic Development Manager

The County's Economic Development Agency, under the purview of the Planning & Development Agency, administers a Revolving Loan Fund (RLF) program. Originally capitalized from the principal and interest proceeds collected from a Wisconsin Development Fund (WDF) loan, the County's RLF provides financing for economic development projects that meet local, State and/or Federal guidelines.

Annually, the Agency estimates the future year's utilization of the RLF program. This estimated figure, including any eligible administrative expenses, is factored into the program's budget. For YR 2010, the Agency originally anticipated that \$55,000 would be utilized from the program: \$50,000 in loan(s) and \$5,000 in administrative expenses.

This anticipated loan amount, however, has been surpassed due to a request to provide \$62,500 in RLF assistance to Edgerton Gear, Inc. Per the County's RLF Policies and Procedures Manual, the Planning & Development Committee has approved this loan. This Resolution appropriates \$12,500 of additional Community Development Activity funds, which are needed for the Edgerton Gear loan.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

June 14, 2010
DATE DRAFTED

ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 WHEREAS, Rock County Health Department has been awarded a HUD Lead Hazard Reduction
2 Demonstration Grant by the State of Wisconsin, Department of Health Services, Division of Public
3 Health, in the amount of \$24,000.00; and,

4 WHEREAS, the period of this grant is from 1/1/10 through 12/14/12; and,

5 WHEREAS, these grant funds will be utilized to provide services to prevent childhood lead
6 poisoning in Rock County.

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2010 does hereby authorize the Rock County Health
9 Department to accept the HUD Lead Hazard Reduction Demonstration Grant in the amount of \$24,000
10 and amend the 2010 Rock County Health Department budget as follows:

<u>Account/Description</u>	<u>Budget 6/14/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
18 31-3014-0000-42100	-0-	24,000	24,000
19 Federal Aid			
<u>Use of Funds</u>			
22 31-3014-0000-63110	-0-	24,000	24,000
23 Administrative Expense			

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dean Peterson M.D.
Dr. Dean Peterson, DVM

ASSENT
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis Peer
Louis Peer, Vice Chair

Jane Thompson
Jane Thompson

ASSENT
Dr. Aaron Best, M.D.

Judith Wade
Judith Wade

10-7A-086

ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

12.A.4.(2)

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

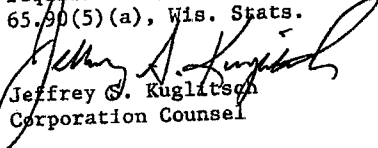
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$24,000 in Federal Aid for the Health Department's Lead Hazard Reduction Program. Local matching funds are included in the Health Department's adopted budget.


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 C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT
AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT
BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department has been awarded a HUD Lead Hazard Reduction Demonstration (LHRD) Grant in the amount of \$24,000. The grant period is from 1/1/10 through 12/14/12.

During this grant, the Rock County Health Department will provide the following services to prevent childhood lead poisoning in Rock County:

1. Provide risk assessments to identify and evaluate lead paint hazards in homes built prior to 1950 and occupied by infants and young children (approximately 70 per year).
2. Educate parents of young children about risk reduction, nutrition, and lead hazard mitigation.
3. Provide blood lead tests for children at risk for lead poisoning.
4. Conduct environmental investigations in response to reports of lead exposure or in response to requests.

Using HUD Lead Hazard Reduction Demonstration funds under contract with the Wisconsin Department of Health Services, Rock County Health Department will refer families with young children living in older housing to housing agencies in Rock County to apply for HUD funds to repair lead hazards. These agencies are: Cities of Beloit and Janesville, Rock County Planning & Development, and Community Action Inc. of Rock and Walworth Counties.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
INITIATED BY

Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY

June 21, 2010
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR
TITLE III PROGRAMS AND SHIP**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget
2 preparation process; and,

3
4 **WHEREAS**, the adjusted appropriated 2010 grant amounts for Title III programs have been made
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,

6
7 **WHEREAS**, the Council on Aging is also receiving a State Health Insurance Program grant.

8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2010 does hereby amend the Adopted 2010 Rock County
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 06/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
17 30-3901-0000-42100	123,250	2,621	125,871
18 Federal Aid			
<u>Use of Funds</u>			
20 30-3901-0000-62614	8,000	2,621	10,621
21 Purchased Services			
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
25 30-3903-0000-42100	274,477	2,745	277,222
26 Federal Aid			
<u>Use of Funds</u>			
28 30-3903-0000-64124	8,000	2,745	10,745
29 Consumable Supplies			
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
33 30-3904-0000-42100	95,117	792	95,909
34 Federal Funds			
<u>Use of Funds</u>			
36 30-3904-0000-64124	5,000	792	5,792
37 Consumable Supplies			
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
41 30-3908-0000-42100	8,241	88	8,329
42 Federal Aid			
<u>Use of Funds</u>			
44 30-3908-0000-62625	6,741	88	6,829
45 Outreach Service			

10-7A-087

47 **Title III-E National Family Caregiver Support**48 **Source of Funds**

49 30-3915-0000-42100 60,801 10,521 71,322

50 Federal Aid

51 **Use of Funds**

52 30-3915-0000-64200 500 3,500 4,000

53 Training

54 30-3915-0000-64282 0 5,000 5,000

55 Conference Expense

56 30-3915-0000-64615 17,441 2,021 19,462

57 Client Related Costs

58

59 **2010-2011 SHIP**60 **Source of Funds**

61 30-3971-0000-42100 0 5,000 5,000

62 Federal Aid

63 **Use of Funds**

64 30-3971-0000-62110 0 5,000 5,000

65 Other Contracted Services

Respectfully submitted,

Education, Veterans & Aging Services**Finance Committee Endorsement**

Reviewed and approved on a vote of _____

Terry Thomas, Chair_____
Marvin Wopat, Vice Chair_____
Mary Mawhinney, Chair_____
Wayne Gustina_____
David Innis_____
Katie Kuznacic**FISCAL NOTE:**

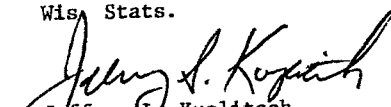
This resolution authorizes the acceptance and expenditure of an additional \$21,767 in Federal Aid for the Council on Aging's programs. No County matching funds are required to accept these funds.



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 L. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment increases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-C-2 (Home Delivered Meals), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program and caregiver conference) of the Older Americans Act, as well as State Health Insurance Program funding (benefit specialist assistance). The Council on Aging also received a \$5,000 grant through Title III-E for caregiver coalition building activities.

No county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 7, 2010
DATE DRAFTED

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient's appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff's Office received funds in the amount of \$4,114.87; and,

WHEREAS, the Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of our patrol squads,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, that the 2010 budget be amended as follows:

Account/Description	Budget 07/01/10	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-47000/ Transfer In	\$6,156.00	\$4,115.00	\$10,271.00
Use of Funds			
21-2100-0000-67171/ Capital Assets \$1,000/More	\$48,823.00	\$4,115.00	\$52,938.00

10-7A-088

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

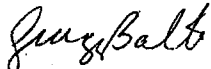
Henry Brill

Brian Knudson

Mary Mawhinney, Chair

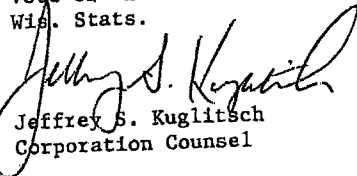
FISCAL NOTE:

This resolution authorizes the use of federally forfeited property funds in the amount of \$4,115 to purchase a mobile video recorder.


George Baltes
Internal Auditor

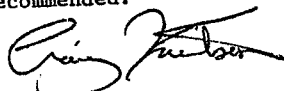
LEGAL NOTE:

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 Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$4,114.87

The Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of their patrol squads. The use of an MVR system provides persuasive, documentary evidence and helps defend against civil litigation and allegations of officer misconduct. This technology is capable of producing both video and audio records

RESOLUTION NO 10-7A-089 RESOLUTION NO 12.B.

SUBMITTED BY: FINANCE COMMITTEE
DATE **JUL 01 2010**

RELATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY WISCONSIN STATUTE, AND FOUND THEM TO BE PROPER AND WITHIN BUDGET

AND THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUL 15 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
LEO 2	GENERAL FUND	SHERIFF	CORR FACILITY 107030	16,236 96	16,236 96
GENERAL COMMUNICATIONS INC	OFF ALL OTHER	911 COMM.	CG 911 CAP PR 100557	16,109 00	16,109 00
THE EQUIPMENT CO INC	FF HWY	OPW	COST POOL S 9068	105,571 55	105,571 55
WISCONSIN DEPARTMENT OF TRANSPORTATION		DPW	SNRA CAPITAL 9067	240,000 00	240,000 00

CLAIMS IN THE AMOUNT OF 577,917 51

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES

FINANCE COMMITTEE

Handwritten signatures of Finance Committee members

Handwritten signatures of County Board members

NOTE: THE COUNTY BOARD BUY ORDERED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Handwritten signature of Jeffrey S. Knutson
JEFFREY S. KNUTSON
COUNTY ADMINISTRATOR

ADMINISTRATIVE NOTE

RECOMMENDED

Handwritten signature of Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

NOTE:

WHEN LISTED CLAIMS ARE FULLY PAID
Handwritten signature

10-7A-089

RESOLUTION NO. 10-7A-090 AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JUL 01 2010**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BOARD RULE 11 (3) AND FOUND THEM TO BE PROPER AND WITHIN BUDGET

NOW THEREFORE BE IT RESOLVED, THE SAN JOAQUIN COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUL 15 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
					0.00
EMCOR AIR TECHNOLOGIES INC	SRF HUMAN SERVICE	HUMAN SERVICES	SECURE DETENTION	R1002744	14,995.00
WETS PARTNERS INC	SRF HUMAN SERVICE	HUMAN SERVICES	DHC	R1002719	12,150.00
OF THE NEW VENDOR	SRF HUMAN SERVICE	HUMAN SERVICES	SECURE DETENTION	R1002744	0.00
CLAIMS IN THE AMOUNT OF	27,145.00				

HAVE BEEN APPROVED AND ADOPTED BY THE GOVERNING COMMITTEES

FINANCE COMMITTEE

Mary Ann Kerner
P. Knight
D. P. Smith
May Seaman
Russ Podgelnik

10-7A-090

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

Jeffrey S. Kuchtisch
JEFFREY S. KUCHTISCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

UNENCUMBERED CLAIMS ARE FULLY FUNDED
Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Whitson
CRAIG WHITSON
COUNTY ADMINISTRATOR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Jason Witt, Deputy Director
DRAFTED BY

June 11, 2010
DATE DRAFTED

Juvenile Detention Center Duct Work Cleaning

1 WHEREAS, a recent Juvenile Detention Center maintenance review by Rock County Human Services
2 and General Services Department staff identified the need for air duct cleaning throughout the facility;
3 and,

4 WHEREAS, the Rock County Purchasing Division did advertise and solicit proposals for the project
5 with the results attached; and,

6 WHEREAS, Rock County Purchasing and General Services Department staff did review all proposals
7 received for cost, experience and quality of services and recommended the lowest, most responsible and
8 responsive proposal; and,

9 WHEREAS, a budget transfer is in process to cover the cost of air duct cleaning at the Juvenile
10 Detention Center

11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
12 this day of _____ day of _____, 2010, issue a Purchase Order to Indoor Air Technologies,
13 Inc. of Victor, New York, in the amount of \$14,995.00 for the duct work cleaning at Rock County
14 Juvenile Detention Center.
15
16
17
18

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Jennifer Bishop
Jennifer Bishop, Vice Chair

Robert Fizzell
Robert Fizzell

Susan Masterson
Susan Masterson

Absent
Minnie Murray

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Marvin Wopat
Marvin Wopat

PURCHASING PROCEDURAL ENDORSEMENT

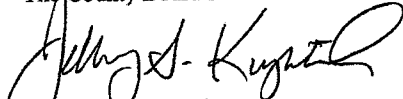
Phillip Owens
Phillip Owens, Chair

5-0 7/6/10
Vote Date

10-7A-091

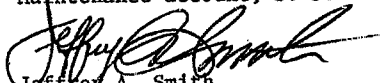
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs 59 01, and 59 51, Wis Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the Juvenile Detention Center's Repair and Maintenance account, 36-3664-0000-62400, for the cost of this contract.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- Executive Summary -
Awarding Contract for Duct Work Cleaning Project
At Juvenile Detention Center

The Rock County Human Services Department (HSD) operates the Juvenile Detention Center (JDC). A recent JDC maintenance review by HSD and General Services Department staff identified the need for air duct cleaning throughout the facility.

The Purchasing Division advertised and solicited proposals from qualified vendors. All proposals were reviewed by Purchasing and General Services staff for experience, quality, and pricing. The proposal submitted by Indoor Air Technologies of Victor, New York rated the highest through the review process.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT: DUCT WORK CLEANING
PROJECT #: 2010-27
PROPOSAL DUE DATE: MAY 18, 2010 – 12:00 NOON (CDT)
DEPARTMENT: HUMAN SERVICES – JUVENILE DETENTION CENTER

	INDOOR AIR TECHNOLOGIES VICTOR NY	DIRTY DUCTS CLEANING MADISON WI
PROPOSAL BOND RCV'D	YES	YES
PROPOSED COST	\$ 14,995.00	\$ 18,480.00
PROPOSAL EVALUATIONS		
EVALUATOR #1	93	90
EVALUATOR #2	90	65
EVALUATOR #3	95	94
TOTAL SCORE	278	239
AVERAGE SCORE	92	79

Proposals were evaluated based on the following criteria:

1.	General quality and adequacy of response Completeness and thoroughness Understanding of project	20 points
2.	Technical approach - Quality of package provided Analysis of needs to obtain exceptional protection Quality and quantity of equipment and services to be rendered	20 points
3.	Organization, personnel and experience Qualifications of personnel Experience of firm	20 points
4.	Reasonableness of cost estimates	35 points
5.	Ability to work within a reasonable time frame	5 points
TOTAL AVAILABLE AWARD POINTS		100 POINTS

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us.

One Proposal received was Non-Compliant because Proposal Bond was not submitted.

Prepared By: Alan D. [Signature]
Senior Buyer

Department Head Recommendation: [Signature] - Approve
B 6/9/10
Signature Date

Governing Committee Approval: Brian Knudson
Human Services Board 8-1 (Absent) 6/9/10
Chair Vote Date

Purchasing Procedural Endorsement:
[Signature] 5-0 7/6/10
Chair Vote Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

June 30, 2010
DATE DRAFTED

Authorizing Issuance of Access Permit and
Executing a Memorandum of Understanding with the
City of Janesville for Access onto County Trunk Highway J for a
Commercial Development Project by SARA Real Estate Investments, LLC.

1 **WHEREAS**, SARA Real Estate Investments, LLC (SARA) of Janesville has proposed
2 construction of a new office related use and incrementally other future commercial building
3 ventures to be located in the City of Janesville on approximately seven (7) acres of land at the
4 southeast corner of State Road 11 (E. Racine Street) and County Trunk Highway J (CTH J) (S.
5 Wright Road); and,
6

7 **WHEREAS**, SARA has applied for access to its site from County Trunk Highway J (CTH J)
8 which is owned, maintained and regulated by Rock County; and,
9

10 **WHEREAS**, there are now, and may be in the future, costs to construct and maintain the
11 requested access and modifications to CTH J for this and other possible developments in the
12 area; and,
13

14 **WHEREAS**, The County expects the costs of these current and future improvements be paid by
15 the developers when they are needed; and,
16

17 **WHEREAS**, The City of Janesville can regulate infrastructure improvements and recover costs
18 of them from the developers, while the County cannot do so.
19

20 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
21 assembled this _____ day of _____ 2010, that the Rock County Department of Public
22 Works issue the requested access permit subject to the conditions of the permit and satisfactory
23 execution of a Memorandum of Understanding outlining additional terms of agreement; and,
24


25 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized
26 to execute the Memorandum of Understanding on behalf of Rock County.

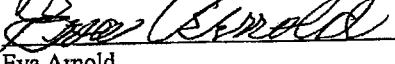
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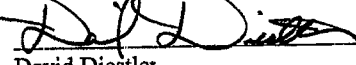
Respectfully submitted,

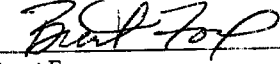
PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair


Eva Arnold


David Diestler


Brent Fox

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

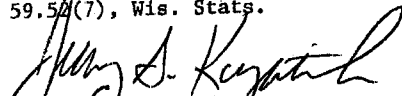
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

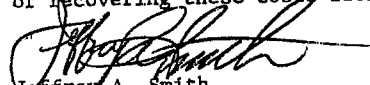
LEGAL NOTE:

The County Board is authorized to take this action under sections 59.03, 59.52(6) and 59.54(7), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

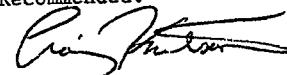
FISCAL NOTE:

As stated in the Resolution and Executive Summary costs for modifications and improvements for the proposed access to CTH J are to be paid for by the City of Janesville. The City has the legal option of recovering these costs from the developers.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- Executive Summary -

SARA Real Estate Investments, LLC (SARA) has approached the City of Janesville for approval to construct a new office facility at the southeast corner of State Road 11 (E. Racine St.) and County Trunk Highway J (CTH J, also known as S. Wright Road). SARA Real Estate Investments, LLC, has requested an access onto CTH J. The County owns, maintains and controls access to CTH J in that area.

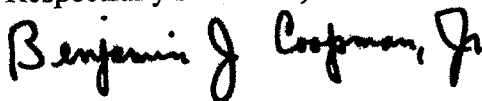
SARA has agreed to pay for the initial work necessary at this time. However, they also plan to do additional phases of construction and it is not known at this time whether more access improvements/modifications to CTH J access point may be needed. Additionally, they own some vacant, commercially zoned property directly adjacent to this development.

This development could require additional modifications to CTH J at some time in the future. These future projects could be quite costly. Timing is unknown.

The County desires to minimize its exposure to these costs due to development that it cannot control or regulate within the City. State statute does not allow Counties to assess for improvements or otherwise command payment, if a future project need arises. Cities can do that, either by Developer's Agreements or by Special Assessments against the property.

The City of Janesville has expressed a willingness to assume this liability by guaranteeing the work will get done and be paid for by the City, if and when needed. They will then exercise their legal options to recover the costs from the developers. To do this, a Memorandum of Understanding has been chosen as the legal method to accomplish the goals without costs to the County.

Respectfully submitted,



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

**Rock County Department of Public Works
Division of Highways – Issue Paper**

ISSUE - Consider Driveway Modifications on Controlled Access Highway (CTH J) for SARA Investments, LLC.

DISCUSSION - SARA Investments is a project developer. They seek to build a medical services related building on property they control on the southeast corner CTH J (Wright St.) and STH 11 in the City of Janesville. The route is a controlled access highway and is managed by Rock County.

The developers seek to move an existing driveway into the parcel about one-hundred feet (100') south, build road tapers to facilitate traffic flow and construct a driveway to facilitate opening the building later this year.

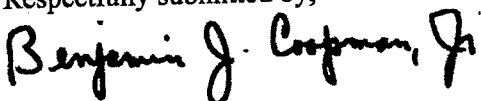
Moving the driveway better aligns it with a service drive into the Dean/St. Mary's Medical Complex across the road. It will still be in conformance with the controlled ordinance as to frequency and spacing of drives. It will further be placed to facilitate future traffic improvements to CTH J, if they should become necessary. These could include islands, traffic signals or a roundabout.

A previous Traffic Impact Analysis (TIA) for the entire area assumed land uses generating higher vehicle turnover and traffic than are currently being proposed or contemplated. A revised TIA is underway.

Significant roadway improvements could be needed in an indeterminable timeframe. To preclude the County having to pay for these improvements resulting from these two developments, the County is requesting a Memorandum of Understanding (MOU) with the City to assure payment to the County for any possible improvements. The City will in turn execute Developer's Agreements to assure all government agencies that these costs can be collected from the developers. This agreement would be mirrored after a previously approved MOU with the City for the Dean/St. Mary's Project. The draft MOU is pending preparation by the City of Janesville. It is hoped that it will be received shortly.

RECOMMENDATION – Issue a temporary, revocable driveway modification permit for one year. If a satisfactory conclusion to the MOU is not reached in that time, the permit shall be cancelled. If there is use occurring of the temporary drive, the Permittee shall cease use and remove the entrance in its entirety.

Respectfully submitted by,



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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

**PUBLIC SAFETY & JUSTICE
GENERAL SERVICES
COMMITTEE**
SUBMITTED BY



**COMMANDER
THOMAS W. GEHL**
DRAFTED BY

JUNE 30, 2010
DATE DRAFTED


**AUTHORIZING CONTRACT FOR FACILITY TRANSITION SERVICES
FOR THE ROCK COUNTY JAIL RENOVATION PROJECT**

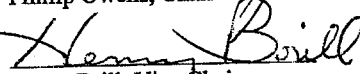
- 1 **WHEREAS**, the Rock County Board of Supervisors previously authorized the Rock County Jail
- 2 Renovation project; and,
- 3
- 4 **WHEREAS**, construction on the jail renovation is currently ongoing, with a tentatively scheduled
- 5 completion in the last quarter of 2011; and,
- 6
- 7 **WHEREAS**, prior to occupying new and renovated portions of the jail, a transition process is necessary
- 8 to prepare for occupancy; and,
- 9
- 10 **WHEREAS**, the transition process includes: developing operational scenarios for use of the facility that
- 11 ultimately lead to the creation of post orders and procedures, preparation of a facility schedule and
- 12 staffing plan for operation of the new and renovated portions of the jail and creation and implementation
- 13 of a training program to prepare staff to understand and operate the facility and its new systems; and,
- 14
- 15 **WHEREAS**, Voorhis/Robertson Justice Services, Inc., has the requisite expertise in this area and can
- 16 organize and direct the transition to the renovated facility, through completion of construction and
- 17 occupancy
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 20 assembled this ___ day of _____, 2010, does hereby authorize a contract with
- 21 Voorhis/Robertson Justice Services, Inc, in amount not to exceed \$104,000, to provide operational
- 22 transition services to the Rock County Jail Renovation project.

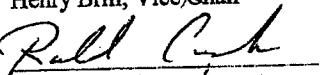
10-7A-093

Respectfully submitted,

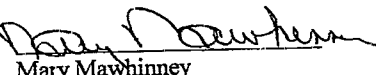
GENERAL SERVICES COMMITTEE


Phillip Owens, Chair


Henry Brill, Vice Chair


Ronald Combs


Jason Heidenreich


Mary Mawhinney

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill


Brian Knudson

AUTHORIZING CONTRACT FOR FACILITY TRANSITION SERVICES FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

Page 2


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


FISCAL NOTE:

This contract is to be charged to the Jail / HCC Complex Project, A/C 18-1849-0000-67200, which has a current unencumbered balance of \$4,305,862. This appropriation is funded by County Sales Tax receipts.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In early 2010, the Rock County Board of Supervisors approved construction of Phase I of the Rock County Jail Renovation Project. Included in the project was construction of a new booking room and sallyport, a new central control, installation of new security electronics and a new fire alarm system throughout the jail, renovation of the medical area, and other related items.

The significant changes to workflow, procedures, and security/mechanical systems in the jail as a result of the renovation project will require significant changes in the jail's operation and training for all staff in the operation of new systems. In corrections, the term for this process is called transition.

Transition to the renovated Rock County Jail will require the development of operational scenarios on how a myriad of situations will be handled in the renovated facility, testing and revision of those scenarios, development of procedures and post orders based on those scenarios, preparation of a facility schedule and staffing plan to reflect the changes in the remodeled facility, and preparation and presentation of a training program for all jail staff to prepare them for use of new systems and implementation of new procedures that will impact operations when the renovated facility is completed.

The transition process requires a large amount of staff work to prepare. The Sheriff's Office does not have the staff time available to dedicate to the transition process. Voorhis/Robertson Justice Services (VRJS), a correctional consulting service has a great deal of experience and expertise in providing transition services to other correctional facilities throughout the country. In addition, VRJS has provided preliminary transition services for Rock County during the schematic design phase of the Jail Renovation Project.

This resolution authorizes Rock County to enter into a contract with VRJS in an amount not to exceed \$104,000 to provide necessary transition services for the remainder of the construction and occupancy phases of the renovation project.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY



Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

June 24, 2010
DATE DRAFTED

AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES FINAL APPLICATION

1 WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant
2 housing program, administered by the State of Wisconsin, Department of Commerce, Division of
3 Housing and Community Development, for the purpose of housing rehabilitation activities; and,
4

5 WHEREAS, after public meeting and due consideration, the Rock County Planning & Development
6 Committee has recommended that an application be submitted to the State of Wisconsin for rehabilitation
7 of the following projects: For Rock County outside of the Cities of Beloit, Janesville, and Edgerton:
8 Owner-occupied property rehabilitation for income-qualified households, home purchase assistance for
9 income qualified households, and program administration expenses; and,
10

11 WHEREAS, it is necessary for the Rock County Board of Supervisors to approve the preparation and
12 filing of an application for the County of Rock to receive funds from this program; and,
13

14 WHEREAS, the Rock County Board of Supervisors has reviewed the need for the proposed programs
15 and the benefits to be gained for Rock County
16

17 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this
18 _____ day of July, 2010, hereby approves and authorizes the preparation and filing of an
19 application for the 2010 Community Development Block Grant - Small Cities program through the
20 Wisconsin Department of Commerce, Division of Housing and Community Development; and,
21

22 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County
23 Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
24

25 BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and
26 Development Committee to take the necessary steps to prepare and file an appropriate application for
27 funds under this program in accordance with this application

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney - Chair

Mary Mawhinney - Vice Chair

Marilyn Jensen

Phillip Owens

Wayne Gustina

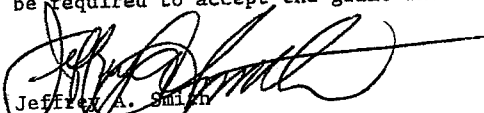
10-7A-094

**AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK
GRANT - SMALL CITIES FINAL APPLICATION**

Page 2

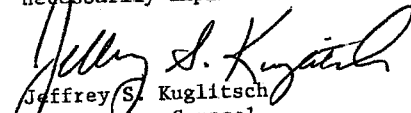
FISCAL NOTE:

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.

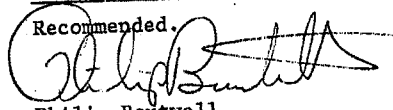

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Philip Boutwell
Acting County Administrator

EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING SUBMISSION FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT – SMALL CITIES PRELIMINARY APPLICATION

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Community Development Block Grant housing funds, administered by the Wisconsin Department of Commerce - Bureau of Housing. This is part of Wisconsin's annual Small Cities competitive grant competition for areas that are not CDBG-entitlement communities. About \$7 million will be made available for this competition.

If successful, low and 0% interest loans will continue to be made available to low- to moderate, low income, and elderly-headed households to conduct needed housing rehabilitation work, including handicapped accessibility improvements. Loan funds can also be used to assist these households with purchasing a house.

Scoring for this competition will be based on 2000 U.S. Census data on housing and socio-economic conditions. Funding will be split equally between 5 regions. Rock County is in the Southeast region, which includes about 20 counties from south and east Wisconsin. Rock County staff will be working to determine those Rock County towns, villages, and / or small cities that, according to the scoring criteria, are in most need of obtaining this funding. Staff will be seeking letters of interest and support from those municipalities to include in the application.

Additionally, the County is working with property owners, financial institutions, and community development groups to obtain additional commitments for Countywide housing rehabilitation efforts.

The application will request \$650,000. A total of \$567,500 will be used for program activities, and \$82,500 will be used for administration.

If the preliminary application is successful, Rock County will be notified about June 15, 2010 to submit a final application. The final application will be submitted by August 31, 2010. If successful, the contract period for the application will be from October 1, 2010 - July 1, 2012.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Diane Michaelis
DRAFTED BY

June 25, 2010
DATE DRAFTED

**Authorizing Purchase of Used Ford Step Van for the
Sheriff's Office Dive Team**

1 **WHEREAS**, the Sheriff's Office 1977 dive van has become a constant source of maintenance; and,
2
3 **WHEREAS**, a reliable mode of emergency transportation is needed when responding to emergencies,
4 and;
5
6 **WHEREAS**, bids were solicited, and one dealer responded; and,
7
8 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the bid from Lynch Truck
9 Center and recommend purchasing one 2006 Ford E450 Step Van from Lynch Truck Center; and,
10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this ___ day of _____, 2010 that a Purchase Order be issued to Lynch Truck Center for a
13 Ford E450 Step Van, in the amount of \$15,800
14
15 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
16 Rock County Sheriff
17

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Purchasing Procedural Endorsement
Reviewed and approved on a vote of

5

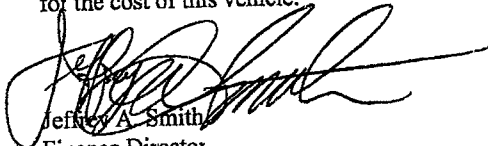
Phillip Owens, Chair

10-7A-095

Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team
Page 2

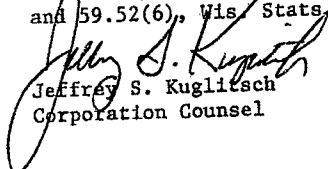
FISCAL NOTE:

Sufficient funds are available in the Sheriff Vehicle Replacement Program, A/C 21-2190-0000-67105, for the cost of this vehicle.


Jeffrey A. Smith
Finance Director

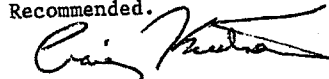
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

The Sheriff's Office 1977 Chevrolet step van has become a constant source of maintenance. The step van is used by the dive/rescue team when responding to water related emergencies. The 1977 van only has legal seating for one. For most call outs four or more members of the dive team are riding in the van. A more reliable mode of transportation is needed.

Bids were solicited, and one dealer responded. Lynch Truck Center of Waterford, WI responded with a bid of \$15,800 for a used 2006 Ford E450 step van. The Sheriff's Office and the Purchasing staff have reviewed the bid and recommend purchasing the step van from Lynch Truck Center.

The additional costs of painting and outfitting the van are estimated at \$9,200.

ORIGINAL

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**

**PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517**



PROJECT NUMBER: #2010-31
 PROJECT NAME: USED FORD E450 STEP VAN
 PROPOSAL DUE DATE: JUNE 21, 2010 - 1:30 NOON
 DEPARTMENT: SHERIFFS OFFICE

LYNCH TRUCK CENTER WATERFORD WI	
FIRM BID PRICE	\$ 16,800.00
TRADE-IN DISCOUNT	(1,000.00)
FINAL BID PRICE	\$ 15,800.00
MAKE & MODEL	2006 FORD E450
WARRANTY	NONE
ESTIMATED DELIVERY	WITHIN ONE WEEK FROM RECEIPT OF ORDER

Request for Proposal was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: Jodi R. Miller
 Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: LYNCH TRUCK CENTER

Signature: Sherriff Robert Apod Date: 6-25-10

GOVERNING COMMITTEE RECOMMENDATION: _____

Chair _____ Vote _____ Date _____

PURCHASING PROCEDURAL ENDORSEMENT:

Chair: [Signature] Vote: 5-0 Date: 7/6/10

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

J. Russell Podzilni, Chair
Rock County Board of
Supervisors
INITIATED BY

Phil Boutwell, Assistant
to the County Administrator
DRAFTED BY

Human Services Bd., Developmental
Disabilities Bd., Education, Veterans
& Aging Services Committee
SUBMITTED BY



July 6, 2010
DATE DRAFTED

**AUTHORIZING THE AGING AND DISABILITY
RESOURCE CENTER (ADRC) STEERING COMMITTEE**

- 1 WHEREAS, the State of Wisconsin is replacing the Medical Assistance Waiver Program, run by
- 2 counties for their elderly and disabled residents, with a new model known as Family Care; and,
- 3
- 4 WHEREAS, to date, 63 Wisconsin Counties have made that transition and the State has scheduled Rock
- 5 County to convert to Family Care mid-year of 2011; and,
- 6
- 7 WHEREAS, under Family Care, Rock County would no longer run case management services for the
- 8 elderly and disabled which is presently done under contract through the DD Board and directly by County
- 9 employees in the Long Term Support Division of the Human Services Department and,
- 10
- 11 WHEREAS, under Family Care, a Care Management Organization (CMO) would contract with the State
- 12 of Wisconsin to perform case management and pay for third party provider services to the elderly and
- 13 disabled clients presently served by Rock County under the waiver programs, as well as those currently on
- 14 our waiting lists for services; and,
- 15
- 16 WHEREAS, under Family Care, Rock County would have the option of retaining the responsibility as
- 17 the point of entry for services through what is known as an Aging and Disabilities Resource Center
- 18 (ADRC); and,
- 19
- 20 WHEREAS, under Family Care the State of Wisconsin would contract with Rock County to operate the
- 21 ADRC should it wish to provide that service to its citizens; and,
- 22
- 23 WHEREAS, the Rock County Board of Supervisors believes its citizens are best served by this option
- 24 and wishes to create a steering committee to examine the steps needed to implement an ADRC in 2011
- 25 and to provide input and advise the County regarding the ADRC plan
- 26
- 27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 28 this _____ day of _____, 2010 hereby authorizes an Aging and Disability Resource Center
- 29 (ADRC) Steering Committee to provide input and advise the County regarding the ADRC
- 30 implementation plan and application to the State of Wisconsin
- 31
- 32 BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint an ADRC
- 33 Steering Committee comprised of 14 individuals representing the consumers of aging and disability
- 34 (physical and developmental) services, local advocates for aging and disability services, departments
- 35 currently delivering those services, public employees serving those populations and not more than three
- 36 elected or appointed officials who are serving on committees or boards that deliver services to the aged
- 37 and or disabled
- 38
- 39 BE IT FINALLY RESOLVED that the ADRC Steering Committee make its recommendations to the
- 40 Rock County Board of Supervisors regarding the ADRC implementation plan and application no later
- 41 than January 31, 2011, after which time the Committee would be dissolved

10-7A-096

**AUTHORIZING THE AGING AND DISABILITY RESOURCE
CENTER (ADRC) STEERING COMMITTEE**

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Susan Masterson

Jennifer Bishop, Vice Chair

Minnie Murry

Robert Fizzell

Sally Jean Weaver-Landers

Phillip Owens

Terry Thomas

Marvin Wopat

DEVELOPMENTAL DISABILITIES BOARD

Marilynn Jensen, Chair

Nancy Lannert

Cheryl Drozdowicz, Vice Chair

Lynda Olson

Jennifer Bishop

Louis Peer

Becky Heimerl

Bridget Rolek

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

Katie Kuznacic

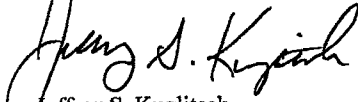
**AUTHORIZING THE AGING AND DISABILITY RESOURCE
CENTER (ADRC) STEERING COMMITTEE**

12.G.(3)

Page 3


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs 46 283, 59 01, and 59.51, Wis
Stats


Jeffrey S Kuglitsch
Corporation Counsel

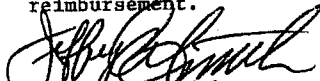
ADMINISTRATIVE NOTE:

Recommended.


Craig Kutson
County Administrator

FISCAL NOTE:

Per County Board Rule IV-C., County Board members of special, ad-hoc or single-
purpose committees are eligible for per meeting allowances and mileage reimburse-
ment. Citizen members of such committees shall be entitled to only mileage
reimbursement.


Jeffrey A. Smith
Finance Director

Executive Summary

This resolution creates an Ad Hoc Steering Committee to provide input and advise Rock County on its plan to implement an Aging and Disabilities Resources Center (ADRC). The ideal outcome is to utilize the differing areas of expertise and viewpoints of Committee Members to come up with an inclusive plan that best serves the client population in Rock County. That client population is the elderly, physically disabled, and developmentally disabled.

Steering Committee meetings provide the forum for public input, discussion and information regarding Rock County's plans for operating an ADRC. Ideally, the Committee will make its recommendations to the County Board in January 2011 with respect to an implementation plan for the ADRC. The plan is the basis for an application the County would make to the State for a contract to operate the ADRC. Successful application will result in the County holding a franchise to operate the "ADRC of Rock County" on behalf of the State of Wisconsin. Anticipated start-up would be mid-year of 2011.

It is also important to point out what roles are outside the Committee's duties. The State of Wisconsin is in the latter stages of its transition from operating MA waiver programs to a new model of MA service delivery under Family Care. Thus, State officials have informed the County that Family Care is coming here whether the County decides to participate or not. Rock County can opt to operate an ADRC or decline to do so in which case the State will contract with another entity to operate the ADRC. Furthermore, the State will issue an RFP for an entity to serve as the Managed Care Organization (MCO) for Rock County residents. The MCO will serve as the fiscal agent and case management entity for the elderly, physically disabled and developmentally disabled that are "enrolled" in Family Care. That contract for services will be between the State and the MCO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Rail Transit Committee
INITIATED BY

Rail Transit Committee
SUBMITTED BY



Phil Boutwell
Assistant to the County Administrator
DRAFTED BY

July 8, 2010
DATE DRAFTED

Philip Boutwell

Application for Transportation Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County

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WHEREAS, Congress recently authorized \$600 million of ARRA funding under a grant program known as TIGER II; and,

WHEREAS, the eligible projects must have a significant impact on the region and create jobs; and,

WHEREAS, local units of government, such as Rock County, may pre-apply for TIGER II Grant funding for projects such as the "publicly owned" railroad infrastructure that include the rail lines operated by Wisconsin & Southern Railroad Company; and,

WHEREAS, Wisconsin & Southern Railroad Company has approximately 33.2 miles of freight rail line in need of significant rehabilitation in Rock County that would qualify for funding under the grant program; and,

WHEREAS, Wisconsin & Southern Railroad Company requests Rock County assistance in pursuing TIGER II grant funds; and,

WHEREAS, the first step is for Rock County to submit a pre-application on behalf of Wisconsin & Southern Railroad Company that is due no later than July 26, 2010; and,

WHEREAS, should the United States DOT find merit in the pre-application, it will notify Rock County to submit a formal application that is due by August 23, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby approve and authorize the submission of a TIGER II Discretionary Grant pre-application and, if successful, the submission of a TIGER II Discretionary Grant application.

Respectfully submitted,

Rail Transit Committee

Alan Sweeney, Chair

Wayne Gustina

Terry Thomas

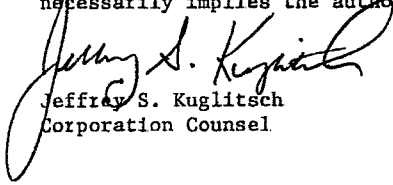
10-7A-097

Application for Transportation Generating Economic Recovery (TIGER II)
Discretionary Grant for Freight Rail Improvements in Rock County

Page 2

LEGAL NOTE:

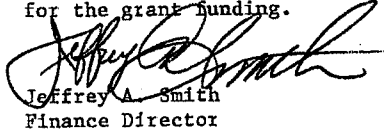
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution only authorizes a pre-application for a discretionary grant and has no fiscal impact on Rock County operations in and by itself. If the pre-application is successful a subsequent resolution would be presented to authorize an application for the grant funding.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program is funded by the American Recovery and Reinvestment Act (ARRA). A second round of TIGER funding was recently authorized by Congress - \$600 million in funds for this fiscal year.

These competitive grants can be used to fund capital investment in transportation infrastructure projects. The projects must have a significant impact on the nation, a region, or a metropolitan area – and must create jobs. Sixty percent of the funding will go to economically distressed areas.

TIGER grants tackle the kind of major transportation projects that have been difficult to build under other funding programs. US DOT will give priority to projects that are expected to quickly create and preserve jobs and stimulate rapid increases in economic activity – the kinds of projects that will help spur economic growth, reduce gridlock, provide safe, affordable and environmentally sustainable transportation choices and create jobs.

Primary selection criteria include contributing to the long-term economic competitiveness, improving the condition of existing transportation facilities and systems, improving energy efficiency and reducing greenhouse gas emissions, improving the safety of U.S. transportation facilities and improving the quality of living and working environments of communities through increased transportation choices and connections.

The Wisconsin and Southern Railroad (WSOR) has packaged a multi-million dollar shovel-ready proposal that will create 200 local jobs over the next three years.

The physical presence of rails in Rock County, from the Janesville Yard to the Beloit Spur, represents future jobs. However, WSOR is running on track that is in need of being upgraded.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by



Public Works Committee
& Parks Advisory Committee
Submitted by

July 6, 2010
Date Drafted

ACCEPTANCE OF ROCK COUNTY 2010-2011 SNOWMOBILE DNR GRANT S-3915

1. **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2. June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3.
4. **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5. Wisconsin Department of Natural Resources in the total amount of \$56,600 to provide 226 4 miles
6. of Rock County Trails; and,
- 7.
8. **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9. will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and
10. maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11. approval for development; and,
- 12.
13. **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility in
14. Rock County;
- 15.
16. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
17. assembled this _____ day of _____, 2010, hereby accepts the 2010-2011 Rock
18. County Snowmobile Grant
- 19.
20. **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are hereby
21. authorized and directed to sign the grant agreements and that these documents be submitted to the
22. Wisconsin Department of Natural Resources
- 23.
24. **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile Trail
25. Coordinator and act as authorized official to file all necessary documents for administration and
26. reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as
27. subcontractor to carry out the work of the program (signing, grooming, and general trail
28. maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
29. organization. They are in partnership with Rock County to carry out this recreational program in
30. Rock County

10-7A-098

ACCEPTANCE OF ROCK COUNTY 2010-2011 SNOWMOBILE DNR GRANT S-3915
Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair


Eva M. Arnold

David Diestler

Brent Fox

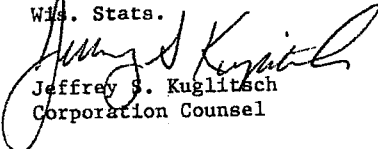
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$56,600 in state aid. No County matching funds are required.


George Baltes
Internal Auditor


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2010-2011 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-3915

This resolution provides final authorization to accept funding for the winter 2010-2011 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

S-3915	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	<u>\$0</u>
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs that will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and state of Wisconsin Chapter 181 charitable not for profit organization. Rock County's costs charged to the main grant are only for a small amount of time spent on clerical and bookkeeping work plus the time spent by the Parks Director to administer and inspect the work of this program. Any fieldwork (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

Respectfully submitted,



Lori Williams
Snowmobile Coordinator/Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director and
Jeffrey S. Kuglitsch
Drafted by

July 8, 2010
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for
2 allocation to the respective counties in that State on an acreage basis for the
3 county fish and game projects on the condition that the counties match the state
4 allocation; and,
5

6 **WHEREAS**, Rock County desires to participate in county fish and game projects
7 pursuant to provisions of § 23.09(12) Wis. Stats.
8

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
10 assembled this 15th day of July, 2010, that they authorize the Parks Director to act
11 on behalf of Rock County to submit a state grant application to the Wisconsin
12 Department of Natural Resources (DNR) for financial aid for county fish
13 and game projects

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Brent Fox

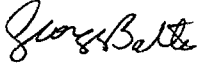
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**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Page 2

FISCAL NOTE:

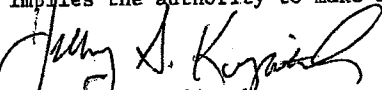
This resolution only authorizes the application for a grant and has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



George Baltes
Internal Auditor

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

-- EXECUTIVE SUMMARY --

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$1,927 in 2011. Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match. The Friends of Carver-Roehl and local volunteers have expressed strong interest in assisting with this project.

The species to be controlled using this grant is garlic mustard. This area has been addressed by volunteers the past three spring seasons with substantial success.

This resolution and language contained within has changed by request of the DNR to enable a one-time application resolution to be sufficient for future year application processes.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The ink is dark and the signature is written in a fluid, connected style.

Lori Williams
Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

June 23, 2010
DATE DRAFTED

COMMENDING ADMINISTRATIVE ASSISTANT JEANNETTE JOHNSON

- 1 WHEREAS Jeannette Johnson began her employment with Rock County in 1993 as a Seasonal Public
- 2 Safety Utility Clerk in the Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Jeannette Johnson was promoted to Administrative Assistant assigned to the Jail Division
- 5 having worked under four Sheriffs over the course of her career: Sheriffs Joseph Black, Howard
- 6 Erickson, Eric Runaas, Robert Spoden; and,
- 7
- 8 WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee
- 9 of the Rock County Sheriff's Office over the past 17 years; and,
- 10
- 11 WHEREAS, Jeannette Johnson will retire from public service, effective August 2, 2010
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2010, does hereby recognize Administrative Assistant
- 15 Jeannette Johnson for her 17 years of faithful service and recommends that a sincere expression of
- 16 appreciation be given to Jeannette Johnson along with best wishes for the future
- 17
- 18 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
- 19 this resolution to Jeannette Johnson

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

10-7A-100

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Craig Knutson
County Administrator
INITIATED BY



Philip Boutwell
Assistant to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 14, 2010
DATE DRAFTED

Recognizing Linda Milligan

1 **WHEREAS**, Linda Milligan began her employment with Rock County December 18, 1989 as a
2 Secretary/Secretary II in the Rock County Administrator's Office; and,
3
4 **WHEREAS**, Linda Milligan was promoted to Confidential Administrative Assistant on January 9,
5 2006; and,
6
7 **WHEREAS**, she has served the citizens of Rock County as a dedicated and valued employee of the
8 Rock County Administrator's Office over the past 20 years 7 months; and,
9
10 **WHEREAS**, the County Administrator's staff will greatly miss Linda's friendly style, welcoming
11 approach, and problem solving skills in her contacts with the public, media, county employees and
12 Supervisors; and,
13
14 **WHEREAS**, the County Board and its many governing committees have benefited from Linda's first
15 hand role in supporting the official functions and duties of those governing bodies as she has patiently
16 and diligently served them throughout her career; and,
17
18 **WHEREAS**, Linda Milligan will retire effective July 31, 2010 and those who work closely with Linda
19 will greatly miss her.
20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
22 assembled this _____ day of _____, 2010, does hereby recognize Confidential Administrative
23 Assistant Linda Milligan for her 20 years 7 months of faithful service and extends its sincere expression
24 of appreciation to Linda Milligan along with best wishes for the future; and,
25
26 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
27 this resolution to Linda Milligan.

10-7A-101

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

Public Works Committee
SUBMITTED BY

June 14, 2010
DATE DRAFTED

RECOGNIZING JOSEPH KLEINHENZ

- 1 **WHEREAS**, Joseph Kleinhenz has served the citizens of Rock County over the past thirty-four
- 2 plus years as a dedicated and valued employee of the Rock County Department of Public Works;
- 3 and,
- 4
- 5 **WHEREAS**, Joseph Kleinhenz will retire from public service effective July 13, 2010; and,
- 6
- 7 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 8 wishes to recognize Mr. Kleinhenz for his long and faithful service.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 11 regular meeting this _____ day of _____, 2010, that a sincere expression of recognition be
- 12 given to Joseph Kleinhenz for his thirty-four plus years of service and best wishes for the future;
- 13 and,
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 16 copy of this resolution to Mr. Kleinhenz

10-7A-102

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva M. Arnold
Eva M. Arnold

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Hank Brill
Hank Brill

Brent Fox
Brent Fox

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

LAND CONSERVATION COMMITTEE
SUBMITTED BY



THOMAS SWEENEY
DRAFTED BY

July 8, 2010
DATE DRAFTED

**AUTHORIZING SUBMITTAL OF GRANT APPLICATION
FOR THE 2011 CLEAN SWEEP PROGRAM**

1 **WHEREAS**, the Land Conservation Committee has identified the need to support a Clean
2 Sweep Program for 2011; and,
3
4 **WHEREAS**, the Land Conservation Committee wishes to submit an application to the
5 Wisconsin Department of Agriculture, Trade and Consumer Protection for the sponsorship of a
6 Clean Sweep Program; and,
7
8 **WHEREAS**, The Land Conservation Department last received a grant from DATCP for
9 sponsorship of this Clean Sweep Program in 2010; and,
10
11 **WHEREAS**, The Land Conservation Department will act as the agent for the project and will
12 maintain all records and submit reports in accordance with the program guidelines and grant
13 requirements; and,
14
15 **WHEREAS**, a resolution authorizing the sponsorship of this project is required as a condition
16 of the application process
17
18 **NOW, THEREFORE, BE IT RESOLVED**, The Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2010 does hereby authorize the Rock County Land
20 Conservation Committee to submit an application to the Wisconsin Department of Agriculture,
21 Trade, and Consumer Protection for sponsorship of the 2011 Clean Sweep Program, and,
22
23 **HEREBY AUTHORIZES** the Land Conservation Committee to act on behalf of Rock County
24 for purposes of entering into an agreement for the project, sign documents and take necessary
25 action to undertake, direct, and complete the project in 2011

10-7A-103

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Dave Innis

Larry Wiedenfeld, Vice Chair

Katie Kuznacic

Eva Arnold

Alan Sweeney

Ronald Combs

James Quade

Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program

Page 2

FISCAL NOTE:

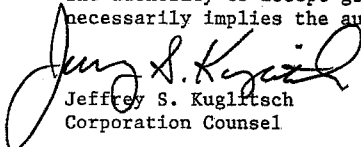
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for the sponsorship of the Clean Sweep Program in 2011. The Land Conservation Committee sponsored the last Clean Sweep Program in 2010.

The Clean Sweep Program provides landowners, small businesses, and units of government an opportunity to dispose of chemicals in a safe manner. Only chemicals banded from disposal in the landfill system will be collected through this program. Also, this program allows businesses that are considered Very Small Quantity Generators to pay for the services and dispose of chemicals used in their businesses. All units of government, from schools to cities, will have this option made available to them.

The applications for the 2011 program year will be released in mid August 2010 and are due back to DATCP mid September 2010. The actual dates for release and return have not been set by DATCP as of the writing of this resolution.

This program has a grant limit equal to 75% of the costs of the proposed project. The County may match the 25% requirement with cash and/or services provided by Staff for the activities associated with this event. Rock County will develop a grant application for the maximum grant allowed. A majority of these expenses will be incurred through in-kind services provided by the Land Conservation Department, Highway Department, and UWEX.