

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, NOVEMBER 18, 2010 – 6:00 P. M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 28, 2010
  - November 3, 2010
  - November 9, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Land Information Council
  - B. Appointment to Human Services Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Rock Haven Schematic Design
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing 2010-2012 Community Development Block Grant – Small Cities Contract
    2. Special State Funded CLTS Crisis Money (Children’s Long-Term Waivers)

**NOTE:** Item 12.A.2. will be considered by the Development Disabilities Board on 11/17/10 and Finance Committee on 11/18/10

**ROCK COUNTY BOARD OF SUPERVISORS**

**November 18, 2010**

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12. NEW BUSINESS

3. Amending the 2010 Council on Aging Budget for Elderly & Handicapped Transportation and Volunteer Driver Program
4. Amending Council on Aging Budget for Nutrition Services Incentive Program Funds

**NOTE:** Item 12.A.3. and 12.A.4. will be considered by the Education, Veterans and Aging Services Committee on 11/16/10 and Finance Committee on 11/18/10

5. Amending Rock County Budget to Create Budgetary Authority to Expend Lead Paint Revolving Funds
6. Modifying the 2010 Rock County Human Services Department to Accept Additional Funding for the Youth Independent Living Program

**NOTE:** Item 12.A.5. and 12.A.6. will be considered by the Finance Committee on 11/18/10

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

1. Awarding Contract for Arc Flash Assessment and Program at Various Rock County Buildings
2. Authorizing Contract for Janitorial Services for the Rock County Department of Public Works

**NOTE:** Item 12.D.2. will be considered by the General Services Committee on 11/16/10

3. Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin
4. Acceptance of Wisconsin Department of Natural Resources Memorandums of Understanding and Management Plans for Designating Sections of Carver-Roehl Park and Magnolia Bluff Park as State Natural Areas

**NOTE:** Item 12.D.4. will be considered by the Public Works Committee on 11/16/10

**ROCK COUNTY BOARD OF SUPERVISORS**

**November 18, 2010**

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12. NEW BUSINESS

5. Authorizing Purchase of Network Infrastructure Equipment
6. Authorizing Purchase of Replacement Email Archiving System
7. Authorizing Purchase of Replacement Storage Area Network
8. Authorizing Purchase of Workstations for the Register of Deeds
9. Authorizing Purchase of IT Equipment for Human Services 2010 Budget
10. Authorizing Purchase of Mitel Telephone System Equipment

**NOTE:** Item 12.D.5., 12.D.6., 12.D.7., 12.D.8., 12.D.9. and 12.D.10. will be considered by the General Services Committee on 11/16/10 and Finance Committee on 11/18/10

- E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$4,200,000
- F. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2011

**NOTE:** Item 12.E. and 12.F. will be considered by the Finance Committee on 11/18/10

- G. Response to the Census Bureau Notice of Proposed Rulemaking for Urban Area Criteria
- H. Authorizing Application with the Captain Planet Foundation's Community Grant Program to Purchase Outdoor Recreation Program Supplies
- I. Authorizing Application with the Alliant Energy Foundation's Community Grant Program to Purchase Outdoor Recreation Program Supplies

**NOTE:** Item 12.H. and 12.I. will be considered by the Public Works Committee on 11/16/10 and Finance Committee on 11/18/10

- J. Recognizing Nancy Fick for Service to Rock County Register of Deeds Department
- K. Recognizing Frances Kessenich for Service to Rock Haven
- L. Recognizing Ginger Katzman for Service to Rock Haven
- M. Recognizing Marshal Purdy, MD, for Service to Rock Haven
- N. Celebrating SHARE's 25<sup>th</sup> Anniversary

**NOTE:** Item 12.N. will be considered by the Education, Veterans and Aging Services Committee on 11/16/10

- O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County

13. ADJOURNMENT

**APPOINTMENTS TO LAND INFORMATION COUNCIL**

**POSITION:** Member of the Land Information Council

**AUTHORITY:** County Board Resolution #10-8A-113

**TERM:** Staggered – See Below

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENTS:**

**One Year (9/1/10 – 8/31/11)**

Randy Leyes  
Register of Deeds

Don Barnes  
County Surveyor

Kris Pehl  
911 Communications Center

**Three Years (9/1/10 – 8/31/13)**

Michelle Schultz  
Real Property Lister

Mickey Crittenden  
IT Director

Neil Kerwin  
Kerwin's Real Estate Agency  
623 Bluff St.  
Beloit, WI 53511

**Two Years (9/1/10 – 8/31/12)**

Vicki Brown  
County Treasurer

Jennifer Borlick  
Planning & Development

Sandra Kraft  
County Board Supervisor  
383 E. Samuelsen Dr.  
Edgerton, WI 53534

**EFFECTIVE DATE:** November 18, 2010

**APPOINTMENT TO HUMAN SERVICES BOARD**

**POSITION:** Member of the Human Services Board

**AUTHORITY:** County Board Rule IV.G.

**TERM:** To Complete Unexpired Term of Susan Masterson  
Ending, April 2011

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

**PRESENT MEMBER:** Susan Masterson

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Kathleen Gean Kelm  
36 E. Rotamer Road  
Janesville, WI 53545

**EFFECTIVE DATE:** November 18, 2010

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency  
INITIATED BY

Paul Benjamin  
David Somppi  
DRAFTED BY



Planning & Development Committee  
SUBMITTED BY

October 11, 2010  
DATE DRAFTED

**AUTHORIZING 2010-2012 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES CONTRACT**

1 **WHEREAS**, the United States Government, through the Housing and Community Development Act of 1974, as  
2 amended, has established a program of Community Development Block Grants (CDBG) and has allowed each  
3 state to administer CDBG funds for its non-entitlement areas, subject to certain conditions; and,  
4

5 **WHEREAS**, the State of Wisconsin has elected to administer CDBG Housing funds for its non-entitlement areas  
6 through the Wisconsin Department of Commerce – Division of Housing and Community Development; and,  
7

8 **WHEREAS**, The Department of Commerce has approved a CDBG - Small Cities application submitted by the  
9 Rock County Board of Supervisors for \$650,000; and,  
10

11 **WHEREAS**, the purpose of this Grant is to provide funding to rehabilitate and/or purchase owner-occupied  
12 homes in the designated program area; and,  
13

14 **WHEREAS**, this Grant provides the financial resources to assist low- to moderate-income households and first  
15 time home buyers, low income households with elderly members, and low- to moderate-income households with  
16 handicapped members to improve their living quarters, improving the County's housing stock and improving the  
17 County's property tax base.  
18

19 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of  
20 \_\_\_\_\_, 2010, hereby accepts the Community Development Block Grant (CDBG) Program Contract for  
21 \$650,000 from the Wisconsin Department of Commerce - Bureau of Housing and authorizes the County Board  
22 Chair and County Clerk to sign the respective Contract on behalf of the County of Rock; and,  
23

24 **BE IT FURTHER RESOLVED**, that the 2010 County budget be amended as follows:  
25

<b>A/C Description</b>	<b>Budget at 1/1/2010</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
<b>Revenue</b>			
Federal Aid Revenue	- 0 -	650,000	650,000
64-6416-2012-42100			
<b>Expense</b>			
Administration	- 0 -	82,500	82,500
64-6416-2012-63110			
Project Expense	- 0 -	567,500	567,500
64-6416-2012-64912			

Respectfully submitted,

**PLANNING & DEVELOPMENT COMMITTEE**

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilyn Jensen

Phillip Owens

10-11D-178

**AUTHORIZING 2010-2012 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES  
CONTRACT**

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**Finance Committee Endorsement**

Reviewed and approved on a vote of 5-0

11-4-10  
Mary Mawhinney, Chair Date

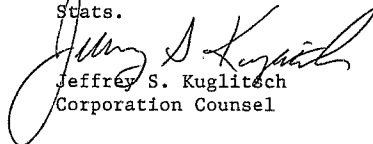
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$650,000 in federal aid. No County matching funds are required to accept this grant.

  
George Baltes  
Internal Auditor

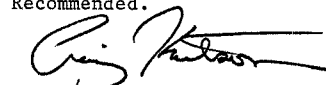
**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

## **Authorizing 2010-2012 Community Development Block Grant - Small Cities Contract**

### **Executive Summary**

Rock County has received a \$650,000 grant from the Wisconsin Department of Commerce - Bureau of Housing, for the Wisconsin CDBG - Small Cities Housing Rehabilitation Program. Submitting the application for this program was approved by the County Board at its meeting on August 14, 2003. This grant funds a program to provide 0% deferred payment loans for needed housing rehabilitation work for low- to moderate-income, very low income, elderly-headed, and households with handicapped members. It also provides funds for 0% deferred payment loans for down payment / closing cost assistance for low to moderate income and very low income households.

The program will be available in Rock County outside of the Cities of Beloit, Janesville, and Edgerton. The City of Edgerton is in receipt of its own 2010-2012 CDBG Grant. A total of \$567,500 has been designated for program funds for rehabilitation and down payment assistance, and \$82,500 for administration. This will assist with the rehabilitation and/or purchase of about 50 homes. The performance period for this contract is through September 30, 2012.

The program created by this Grant would operate similarly to the existing Rock County Housing Rehabilitation loan program. These programs will provide additional housing rehabilitation and home purchase assistance for Rock County citizens.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LuAnn Kane  
INITIATED BY



Joanne Jones  
DRAFTED BY

Rock County Developmental  
Disabilities Board  
SUBMITTED BY

November 2, 2010  
DATE DRAFTED

**Special State Funded CLTS Crisis Money  
(Children's Long-Term Support Waivers)**

1 **WHEREAS**, the Developmental Disabilities Board initially accepted \$62,300 CLTS Crisis funding for  
 2 participation in the Children's Long-Term Support Waivers Special State-Funded – Target Group: DD;  
 3 and,  
 4  
 5 **WHEREAS**, these funds will provide funding for critical supports for one child prior to transitioning into  
 6 the adult service system or being placed on a waiting list in the adult system for a period of one year or  
 7 less as specified in DLTC Info Memo 2008-02.  
 8  
 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 10 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 amends the 2010 Rock County Developmental Disabilities  
 11 Board Budget as follows:

	<u>Budget At</u>	<u>Amount of</u>	<u>Amended</u>
	<u>01/01/2010</u>	<u>Increase</u>	<u>Budget</u>
<u>Revenues</u>			
33-3310-0000-42108	\$145,932	\$62,300	\$208,232
Federal Aid - CLTW			
<u>Expenditures</u>			
33-3310-0000-62633	\$199,728	\$62,300	\$262,028
CLTW-Children's Long Term Waiver			

Respectfully Submitted

**DEVELOPMENTAL DISABILITIES BOARD**

\_\_\_\_\_  
Marilyn Jensen, Chair

\_\_\_\_\_  
Cheryl Drozdowicz, Vice Chair

\_\_\_\_\_  
Jennifer Bishop

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Harriet Kubiak

\_\_\_\_\_  
Bridget Rolek

\_\_\_\_\_  
Lynda Olson

\_\_\_\_\_  
Nancy Lannert

\_\_\_\_\_  
Becky Heimerl

11-11D-179

**Special State Funded CLTS Crisis Money (Children's Long-Term Support Waivers)**  
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

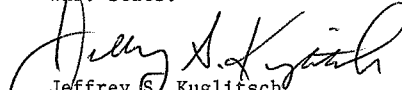
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$62,300 in Federal Aid for the CLTS Development Disabilities Program. 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 S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## **EXECUTIVE SUMMARY**

This resolution amends the 2010 Developmental Disabilities Board budget to accept a total of \$62,300 in additional revenues from the State through the Community Aids Reporting System for Children's Long-Term Support Waivers. The Developmental Disabilities Board was awarded CLTS Crisis funding for participation in the Children's Long-Term Support Waivers Special State-Funded – Target Group: DD. This additional funding is for fiscal year 2010. The CLTS Crisis slot was awarded to provide funding for critical supports for one child prior to transitioning into the adult service system or being placed on a waiting list in the adult system for a period of one year or less as specified in DLTC Info Memo 2008-02.

No county funds are required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
INITIATED BY

Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
SUBMITTED BY

November 5, 2010  
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
ELDERLY & HANDICAPPED TRANSPORTATION AND VOLUNTEER DRIVER PROGRAM**

1 **WHEREAS**, the Council on Aging receives s.85 21 funding from the State of Wisconsin to provide  
2 transportation for individuals who are older and/or who have disabilities; and,  
3  
4 **WHEREAS**, the Volunteer Driver Program will not be spending all of the s.85 21 funding; and,  
5  
6 **WHEREAS**, major repairs to the Specialized Transit Program fleet is causing the Repair and Maintenance  
7 budget for the Elderly & Handicapped Transportation Program to be overspent.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
10 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Adopted 2010 Rock County Council  
11 on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Elderly &amp; Handicapped Transportation</u></b>			
<b><u>Source of Funds</u></b>			
30-3905-0000-42200	327,937	11,500	339,437
State Aid			
<b><u>Use of Funds</u></b>			
30-3905-0000-62410	50,457	11,500	61,957
Repair & Maintenance - Vehicles			
<b><u>Volunteer Driver Program</u></b>			
<b><u>Source of Funds</u></b>			
30-3913-0000-42200	29,504	(11,500)	18,004
State Aid			
<b><u>Use of Funds</u></b>			
30-3913-0000-63308	70,477	(11,500)	58,977
Volunteer Mileage			

10-11D-180

Respectfully submitted,

**Education, Veterans & Aging Services**

**Finance Committee Endorsement**

\_\_\_\_\_  
Terry Thomas, Chair

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Marvin Wopat, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

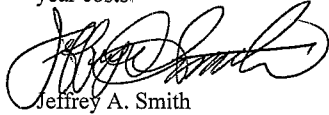
\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
David Innis

\_\_\_\_\_  
Vacant

FISCAL NOTE:

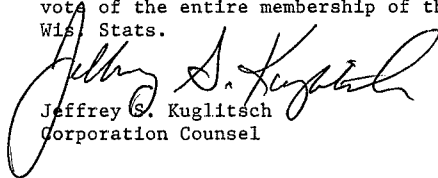
This resolution amends the Council on Aging's two transportation programs to better reflect current year costs.



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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**EXECUTIVE SUMMARY**

The Council on Aging is awarded s. 85.21 funding, each year, to provide transportation services to older adults and persons with disabilities. The funding is allocated to both the Elderly & Handicapped Transportation (E&H) and Volunteer Driver Program budgets. This resolution transfers \$11,500 of the s.85.21 allocation from the Volunteer Driver Program to the E&H Program to cover costs of repairs and maintenance to the Specialized Transit fleet.

No county funds are required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
INITIATED BY

Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
SUBMITTED BY

October 28, 2010  
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
NUTRITION SERVICES INCENTIVE PROGRAM FUNDS**

1 **WHEREAS**, the Council on Aging receives funding from the federal Nutrition Services Incentive  
2 Program that is used for the congregate nutrition program; and,  
3  
4 **WHEREAS**, the Council on Aging has received an increase in the original grant for the period from  
5 October 1, 2009 through September 30, 2010; and,  
6  
7 **WHEREAS**, the Council on Aging has received a 2010-2011 Medication Management Improvement  
8 Systems (MMIS) grant to address the issue of medication-related problems and errors for primarily home  
9 delivered meal recipients.  
10  
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
12 this day of \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Adopted 2010 Rock County  
13 Council on Aging budget as follows:  
14

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Nutrition Program</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42102 Federal Aid	38,819	5,013	43,832
<b><u>Use of Funds</u></b>			
30-3903-0000-62105 Contracted Food Services	122,619	5,013	127,632
<b><u>Medication Management Improvement Systems (MMIS)</u></b>			
<b><u>Source of Funds</u></b>			
30-3931-0000-42100 Federal Aid	-0-	3,600	3,600
<b><u>Use of Funds</u></b>			
30-3931-0000-62625 Outreach Services	-0-	3,600	3,600

10-11D-181

Respectfully submitted,

**Education, Veterans & Aging Services**

**Finance Committee Endorsement**

\_\_\_\_\_  
Terry Thomas, Chair

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Marvin Wopat, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wayne Gustina


\_\_\_\_\_  
David Innis

\_\_\_\_\_  
Vacant

12.A.4.(2)  
AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR NUTRITION SERVICES INCENTIVE  
PROGRAM FUNDS  
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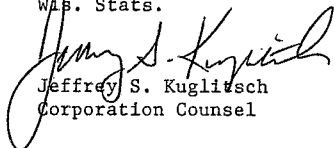
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$8,613 in Federal Aid for Council on Aging programs. No County matching funds are required to accept these grants.

  
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 Council on Aging is awarded funding, each year, from the federal Nutrition Services Incentive Program (NSIP) that is used to offset congregate nutrition program expenses. The funding is based on the number of meals served through the Older Americans Act Title III-C-1 for the previous year. Unspent NSIP funding is being allocated to counties, with Rock County receiving an additional \$5,013 for the 2010 budget year.

MMIS is an evidence-based medication management program designed to enable community agencies to address the issue of medication-related problems and errors. Council on Aging staff will conduct an in-home assessment with primarily home delivered meal recipients to gather information about prescription medications, herbal supplements and over-the counter drugs currently being taken by the individual and then use this web-based software and partner with a volunteer pharmacist consultant to screen the results for potentially harmful problems. Results of the pharmacist's findings will then be provided to the participant so they will have a current list of everything they take. If medical intervention is needed, the participant signs a waiver that allows the pharmacist to communicate directly with the prescribing physician. The implementation of this program is vital because medication errors cause approximately 7,000 deaths per year in the US.

No county funds are required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency  
INITIATED BY



Paul Benjamin, David Somppi  
DRAFTED BY

Planning & Development Agency  
SUBMITTED BY

October 25, 2010  
DATE DRAFTED

**AMENDING ROCK COUNTY BUDGET TO CREATE BUDGETARY AUTHORITY TO  
EXPEND LEAD PAINT REVOLVING FUNDS**

1 **WHEREAS**, the County of Rock has received grants from the U S Department of Housing & Urban  
2 Development to conduct projects for removing lead hazards from qualifying housing units in Rock County; and,  
3

4 **WHEREAS**, repayment of funds by property owners who received these grants has generated revolving funds  
5 that can be used to assist additional qualifying property owners with removing lead hazards from qualifying  
6 housing units; and,  
7

8 **WHEREAS**, making these funds available to conduct additional lead hazard control projects will require the  
9 creation of the budgetary authority within the Rock County Budget.  
10

11 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of  
12 November, 2010, hereby approves amending the Rock County Budget to create the budgetary authority to  
13 expend the Lead Paint Revolving Loan funds; and,  
14

15 **BE IT FURTHER RESOLVED**, that the 2010 County Budget be amended as follows:  
16

<u>A/C Description</u>	<u>Budget</u> <u>at 1/1/2010</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Source of Funds</u></b>			
64-6443-0000-44902			
Loan Repayments	900	(900)	-0-
64-6443-0000-46300			
Interest on Investments	250	(250)	-0-
64-6443-0000-46400			
Funds Forwarded From Prior Year	- 0 -	11,332	11,332
<b><u>Use of Funds</u></b>			
64-6443-0000-63110	115	915	1,030
Admin Expense			
64-6443-0000-64913	1,035	9,267	10,302
Home Rehab Activity			

Respectfully Submitted,

**PLANNING & DEVELOPMENT COMMITTEE**

[Signature]  
Alan Sweeney, Chair

[Signature]  
Mary Mawhinney, Vice Chair

[Signature]  
Wayne Gustina

[Signature]  
Marilynn Jensen

[Signature]  
Phillip Owens

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair


10-11D-182

**AMENDING ROCK COUNTY BUDGET TO CREATE BUDGETARY AUTHORITY TO EXPEND LEAD PAINT REVOLVING FUNDS**

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FISCAL NOTE:

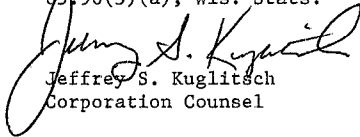
This resolution amends the Planning Department's Lead Paint Revolving Loan Fund program for its entire fund balance for lead hazard removal grants. No loan repayments or interest on investments will be received in 2010.



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

**AMENDING ROCK COUNTY BUDGET  
TO CREATE BUDGETARY AUTHORITY  
TO EXPEND LEAD PAINT REVOLVING FUNDS**

**EXECUTIVE SUMMARY**

Rock County has received grants from the U.S. Department of Housing & Urban Development to conduct projects for removing lead hazards from qualifying housing units.

As a result of several of the property owners repaying grant funds, revolving funds have been generated. These funds can be used to assist additional qualifying property owners with removing lead hazards from qualifying housing units; and

To utilize these funds, the Rock County Board of Supervisors needs to create the budgetary authority to include the expenditure of the Lead Paint Revolving Funds in the 2010 budget.

The funds will be used to provide additional lead hazard control assistance to qualifying households in Rock County outside of the Cities of Beloit and Janesville.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

October 20<sup>th</sup>, 2010  
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department to Accept Additional Funding for the Youth Independent Living Program**

1 **WHEREAS**, the Rock County Human Services Department annually receives Youth Independent Living  
 2 Program funds through the Wisconsin Department of Children and Families; and,  
 3  
 4 **WHEREAS**, the 2010 funding allocation received by the Rock County Human Services Department has  
 5 increased by \$5,639 ; and,  
 6  
 7 **WHEREAS**, funding supports services designed to help youth 15 to 21 years of age gain the skills  
 8 necessary for successful transition from out-of-home care to living independently in the community.  
 9  
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 11 this day of \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby accept \$5,639 in additional Youth  
 12 Independent Living Initiative Program funds and amend the 2010 Rock County Human Services  
 13 Department budget as follows:

Account/Description	Budget 10/9/10	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3638-0000-42100			
ILP Federal Aid	\$28,272	\$5,639	\$33,911
<u>Use of Funds</u>			
36-3636-0000-68205	\$28,620	\$5,489	\$34,109
Allocated Juvenile Justice			
36-3636-0000-68311			
JDC Allocations	\$0	\$150	\$150

Respectfully submitted,

Human Services Board

Brian Knudson  
Brian Knudson, Chair

Absent  
Jennifer Bishop, Vice Chair

Robert Fizzell  
Robert Fizzell

Vacant

Absent  
Minnie Murray

Phillip Owens

Terry Thomas  
Terry Thomas

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers

Marvin Wopat  
Marvin Wopat

10-11D-183

**Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Youth Independent Living Initiative Program**  
Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

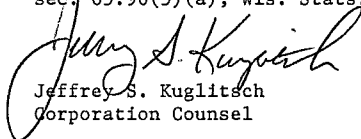
FISCAL NOTE:

This resolution authorizes the receipt and expenditure of \$5,639 in federal aid. No additional County 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. 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**

**Modifying the 2010 Rock County Human Services Department Budget to accept additional funding for the Youth Independent Living Initiative Program.**

This resolution amends the 2010 Human Services Department budget to accept \$5,639 in additional Independent Living Program (ILP) funding from the Wisconsin Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth ages 15 to 21 who are aging, or have aged out, of the foster care system. Services are designed to help youth gain the skills necessary for a successful transition from out-of-home care to living independently in the community.

No additional county funds are required.

Thank you for your consideration.

PURCHASE ORDER NUMBER P1001806 PEID 049438

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$ 73,529.15

INCREASE FROM \$ 4,721,675.61 TO \$ 4,795,204.76

ACCOUNT BALANCE AVAILABLE \$ 2,627,267 *11-4-10 JS*

REASON FOR AMENDMENT CHANGE ORDER #14

10-11D-184

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
 Chair \_\_\_\_\_ Date \_\_\_\_\_

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

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

WHITE - COMMITTEE  
 YELLOW- PURCHASING  
 PINK - DEPARTMENT



PURCHASE ORDER NUMBER P1000234 PEID 031983

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Abilities Inc.

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP LB

AMOUNT OF INCREASE \$ 13,020

INCREASE FROM \$ 99,575 TO \$ 112,595

ACCOUNT BALANCE AVAILABLE \$ 1,684,724 <sup>11/3/10</sup> <sub>25</sub>

REASON FOR AMENDMENT One current client  
Moving into Services.

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair Date

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

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

- WHITE - COMMITTEE
- YELLOW- PURCHASING
- PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1000234 PEID 031983

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Abilities Inc.

ACCOUNT NUMBER 33-3310 - 0000 - 62633

FUNDS DESCRIPTION Children's Waiver

AMOUNT OF INCREASE \$ 64,525

INCREASE FROM \$ 0 TO \$ 64,525

ACCOUNT BALANCE AVAILABLE \$ 100,495 pending approval of resolution

REASON FOR AMENDMENT One client who came  
from an institution and is moving into services. 11-9-10 SR

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

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

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1000753 PEID 014330

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT Council on Aging

COMMITTEE EIAS

VENDOR NAME Manpower

ACCOUNT NUMBER 30-3903-0000-62119

FUNDS DESCRIPTION Contracted Services

AMOUNT OF INCREASE \$ 16,694

INCREASE FROM \$ 90,835 TO \$ 107,529

ACCOUNT BALANCE AVAILABLE \$ 17,000 11-11-88

REASON FOR AMENDMENT to encumber remaining budget for  
congregate site manager salaries.

**APPROVALS**

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

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

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

October 25, 2010  
DATE DRAFTED

**Awarding Contract for Arc Flash Assessment and Program at Various Rock County Buildings**

- 1 **WHEREAS**, in order to comply with OSHA and Department of Commerce requirements of NFPA
- 2 Standard 70, an Arc Flash Assessment and Program must be completed at Rock County Buildings; and,
- 3
- 4 **WHEREAS**, this assessment and program will help safeguard those working on or near electrical
- 5 systems from injury caused by an arc flash explosion; and,
- 6
- 7 **WHEREAS**, specifications were prepared, and bids solicited, with the bid results attached.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 10 this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that a Contract for Arc Flash Assessment and Program at various
- 11 County Buildings, as listed on the Bid Tally Sheet, be awarded to Westphal Electric of Madison in the
- 12 amount of \$47,100; and,
- 13
- 14 **BE IT FURTHER RESOLVED**, that payments be made to the vendor upon approval of the General
- 15 Services Committee.

10-11D-185

**Respectfully submitted,  
General Services Committee:**

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

**Purchasing Procedural Endorsement:**

Phillip Owens      Date      5-0      Vote

**Awarding Contract for Arc Flash Assessment and Program at Various Rock  
County Buildings**

Page 2

FISCAL NOTE:

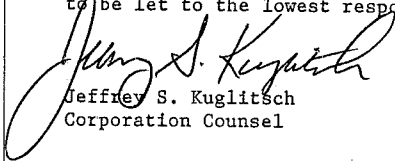
Sufficient funds are included in various building's 2010 operational expenditure budgets for this contract.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary Resolution Awarding Contract for Arc-Flash Assessment**

As required by OSHA, and the Wisconsin Department of Commerce, building owners must comply with the National Fire Protection Association (NFPA) Standard 70E to safeguard workers from injury while working on or near exposed electrical conductors or circuit parts that could become energized. The incident is referred to as an arc flash explosion.

An arc flash is a short circuit through the air that flashes over from one exposed live conductor to another conductor, or to the ground. The arc flash explosion can cause a fire and/or injury to anyone nearby. Roughly 50 % of those killed in the workplace by electricity are killed by arc flash incidents. Simply dropping a tool, holding an open wire, or creating a spark near an open electrical panel can cause an arc flash. Breaks, gaps in insulation, dust or corrosion, can cause an arc flash. Rock County's buildings however, contain electrical systems that are large enough, with sufficient capacity, to cause an arc flash hazard.

The resolution before you awards a contract to Westphal Electric for an Arc Flash Analysis and Program. Electrical systems at the buildings listed will be inventoried and surveyed to determine if any repairs are needed. Systems will be labeled for arc flash potential, and a worker safety program will be developed, with training provided. The project will take about two months to complete.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

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



PROJECT NUMBER **#2010-34**  
PROJECT NAME **ARC FLASH PROGRAM COMPLIANCE**  
BID DUE DATE **SEPTEMBER 9, 2010 – 1:30 P.M.**  
DEPARTMENT **GENERAL SERVICES**

	WESTPHAL ELECTRIC MADISON WI	ACADEMY SERVICE GROUP MADISON WI	PIEPER ELECTRIC MADISON WI
COURTHOUSE	11,950.00	14,593.00	19,623.00
SHERIFF/JAIL	10,500.00	27,300.00	22,072.00
JUVENILE DETENTION	3,300.00	5,286.00	8,770.00
911	5,150.00	5,083.00	8,075.00
JCC/ASC	2,450.00	2,168.00	5,667.00
HEALTH DEPT/COA	2,500.00	3,352.00	6,282.00
<b>TOTAL GENERAL SERVICES</b>	<b>\$ 35,850.00</b>	<b>\$ 57,782.00</b>	<b>\$ 70,489.00</b>
HEALTH CARE CENTER	7,500.00	11,593.00	20,439.00
LAUNDRY BUILDING	3,750.00	3,000.00	2,000.00
<b>TOTAL PROJECT</b>	<b>\$ 47,100.00</b>	<b>\$ 72,375.00</b>	<b>\$ 92,928.00</b>
START DATE	10/4/10	10/1/10	10/4/10
COMPLETION DATE	12/22/10	12/31/10	4/29/11
NOTES			ADDITIONAL COST FOR TRAINING

The Invitation to Bid was advertised in the Janesville Gazette and on the internet. Two vendors submitted "No Bids" and nineteen additional vendors were solicited that did not respond. One bid was non-responsive because it did not meet the staff certification qualification as required in the specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Westhal Electric

*[Signature]* 10/25/10  
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: *[Signature]* 5-0 11/2/10  
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT: *[Signature]* 5-0 11/2/10  
CHAIR VOTE DATE

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ben Coopman, Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

November 4, 2010  
DATE DRAFTED

### Authorizing Contract for Janitorial Services for the Rock County Department of Public Works

- 1 **WHEREAS**, funds are included in the budget each year to contract with a janitorial company for
- 2 cleaning services for the Rock County Public Works Department - Parks, Airport and Highway
- 3 Divisions; and,
- 4
- 5 **WHEREAS**, the current contract with Peterson Cleaning, Inc. of Rockford, Illinois will expire at
- 6 year end; and,
- 7
- 8 **WHEREAS**, the Department of Public Works prepared the specifications and Rock County
- 9 Purchasing Division did solicit cost proposals from various janitorial companies (results
- 10 attached); and,
- 11
- 12 **WHEREAS**, the Rock County Department of Public Works administrative staff did review the
- 13 proposals and is recommending the lowest qualified bidder.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that a contract for office building
- 17 cleaning services be awarded to Peterson Cleaning, Inc. of Rockford, Illinois, based on the terms
- 18 and conditions set forth in the contract; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that periodic payments be made to the vendor upon approval
- 21 of the Public Works Committee.

10-11D-186

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Kurtis L. Yankee  
Kurtis Yankee, Chair

\_\_\_\_\_  
Phillip Owens, Chair

Betty J. Bussie  
Betty J. Bussie, Vice-Chair

\_\_\_\_\_  
Vote \_\_\_\_\_ Date \_\_\_\_\_

Eva M. Arnold  
Eva M. Arnold

David Diestler  
David Diestler


Absent  
Brent Fox



**Authorizing Contract for Janitorial Services for the Rock County Department of Public Works**  
Page 2

FISCAL NOTE:

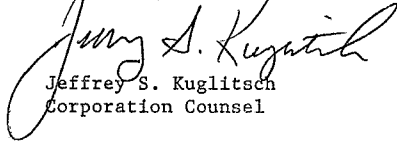
Sufficient funds are included in the Department of Public Works' 2011 Recommended Budget for the first year of this contract. Sufficient funding will be requested in the 2012 and 2013 budgets for the duration of the contract.



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  
Authorizing Contract for Janitorial Services  
for the Rock County Department of Public Works

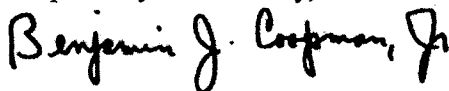
Every three years, the Department of Public Works (DPW) solicits cost proposals from firms to clean the DPW office on Newville Road and the Southern Wisconsin Regional Airport office. The current contract with Peterson Cleaning, Inc. expires on December 31, 2010.

Department staff, in collaboration with the Rock County Purchasing Division, received sealed proposals on October 29, 2010. Results of those bids are enclosed with the resolution.

After review of the proposals and related costs, DPW staff recommends award of the contract for 2011-2013 to the low bidder, Peterson Cleaning, Inc. of Rockford, Illinois. Apparently because of stiff competition, it should be noted that their bid for 2011 is actually lower than their current contract amount for 2010.

These new bids are within the estimated requested amounts in the 2011 budget.

Respectfully submitted by,



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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency  
INITIATED BY



Paul Benjamin, David Somppi  
DRAFTED BY

Planning & Development Agency  
SUBMITTED BY

October 23, 2010  
DATE DRAFTED

**Authorizing Approval of Services Contract Between the Rock County Planning,  
Economic & Community Development Agency and the City of Edgerton, Wisconsin**

1 **WHEREAS**, the City of Edgerton has received Community Development Block Grant – Small Cities  
2 funds administered by State of Wisconsin – Department of Commerce, to conduct approved housing  
3 rehabilitation and home purchase assistance projects within the City of Edgerton; and,  
4  
5 **WHEREAS**, the Rock County Planning, Economic & Community Development Agency (Planning  
6 Agency), an agency of the County of Rock, Wisconsin, has the experience and expertise required to  
7 administer the Community Development Block Grant – Small Cities program in accordance with  
8 program guidelines from the U.S. Department of Housing and Urban Development (HUD) and the State  
9 of Wisconsin; and,  
10  
11 **WHEREAS**, the City of Edgerton has sought to contract with the Planning Agency to administer this  
12 program.  
13  
14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this  
15 \_\_\_\_\_ day of \_\_\_\_\_, 2010, hereby approves the "Services Contract Between the Rock  
16 County Planning, Economic & Community Development Agency and the City of Edgerton; and,  
17  
18 **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign the Contract  
19 between the Rock County Planning, Economic & Community Development Agency and the City of  
20 Edgerton, Wisconsin; and,  
21  
22 **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning,  
23 Economic & Community Development Agency to take the necessary steps to implement the provisions of  
24 this Contract in accordance with this resolution.

10-11D-187

Respectfully Submitted,

**PLANNING & DEVELOPMENT COMMITTEE**

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Wayne Gustina


\_\_\_\_\_  
Marilyn Jensen

\_\_\_\_\_  
Phillip Owens

**Authorizing Approval of Services Contract Between the Rock County Planning,  
Economic & Community Development Agency and the City of Edgerton, Wisconsin**  
Page 2

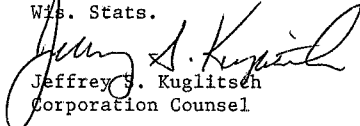
FISCAL NOTE:

\$61,112 is included in Planning's Housing Grant, A/C 64-6460-0000-68000, for administering this grant program for the City of Edgerton.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 & 59.51, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**Authorizing Approval of "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin"**

**EXECUTIVE SUMMARY**

The City of Edgerton has received a \$650,000 grant from the State of Wisconsin for administration of Community Development Block Grant – Small Cities funds.

The grant period is from October 1, 2010 – September 30, 2012. The Community Development Block Grant – Small Cities program funds are used to fund programs that provide 0% interest deferred payment loans to assist lower income households with purchasing and rehabilitating affordable housing, develop other programs that improve or expand housing opportunities, and provide for program administration expenses.

The City of Edgerton has requested that the Rock County Planning, Economic & Community Development Agency provide services to assist the City of Edgerton with administering this program, including administering individual loan applications.

The City of Edgerton will provide the Rock County Planning, Economic & Community Development Agency with administrative funds equal to 10.8% of the value of payments to contractors for conducting housing rehabilitation and/or down payment assistance projects, up to a total of \$61,112.50. The City of Edgerton will be responsible for financial and program administrative management for this program.

Rock County is advised and does believe that it is in the interest of Rock County to have the Rock County Planning, Economic & Community Development Agency to provide administrative assistance and individual project administration services for the City of Edgerton Community Development Block Grant – Small Cities program.

RESOLUTION NO. 10-11D-188

AGENDA NO. 12.D.4.(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
Initiated by

Lori Williams, Parks Director  
Drafted by



Public Works Committee  
Submitted by

October 21, 2010  
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
MEMORANDUMS OF UNDERSTANDING AND MANAGEMENT PLANS  
FOR DESIGNATING SECTIONS OF CARVER-ROEHL PARK  
AND MAGNOLIA BLUFF PARK AS STATE NATURAL AREAS**

1. **WHEREAS**, the Department of Natural Resources has a statutory program to establish a
2. system of State Natural Areas (§23.27 and 23 28 Stats ) devoted to the protection of biological
3. communities, rare species, and other significant natural features native to the state for the
4. purpose of scientific research, environmental education and, most importantly, for the
5. preservation of Wisconsin's biological diversity for this and future generations; and,
- 6.
7. **WHEREAS**, the County is authorized to work in partnership with state agencies in the
8. acquisition, protection, and stewardship of natural resources; and the County has expressed its
9. willingness to participate in the DNR's State Natural Areas Program; and,
- 10.
11. **WHEREAS**, the County owns and manages land within Carver-Roehl County Park and
12. Magnolia Bluff County Park, recognized by the Department as being of statewide significance,
13. meeting the criteria for State Natural Area designation, and containing outstanding
14. communities of a variety of land types described in the Memorandums of Understanding
15. (MOUs); and,
- 16.
17. **WHEREAS**, the designation of sections of Carver-Roehl and Magnolia Bluff Parks as a
18. Wisconsin State Natural Area will further the mutual goal of the DNR and the County to
19. protect the unique natural features of Wisconsin and Rock County for the people of the state.
- 20.
21. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
22. assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby approve the acceptance of these
23. management plans and MOUs; and,
- 24.
25. **BE IT FURTHER RESOLVED** that the Parks Director be authorized and directed to sign the
26. MOUs and that these documents be submitted to the Wisconsin Department of Natural Resources.

10-11D-188

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

\_\_\_\_\_  
Kurtis Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
Brent Fox

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
MEMORANDUMS OF UNDERSTANDING AND MANAGEMENT PLANS  
FOR DESIGNATING SECTIONS OF CARVER-ROEHL PARK AND  
MAGNOLIA BLUFF PARK AS STATE NATURAL AREAS

12.D.4.(2)

Page 2

FISCAL NOTE:

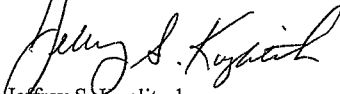
This resolution has no fiscal impact on Rock County operations in and of itself.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 23.28, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

- EXECUTIVE SUMMARY -

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
MEMORANDUMS OF UNDERSTANDING AND MANAGEMENT PLANS FOR  
DESIGNATING SECTIONS OF CARVER-ROEHL AND MAGNOLIA BLUFF PARKS  
AS STATE NATURAL AREAS

The first steps of designating these two Rock County Parks as State Natural Areas (SNA) are complete. First, the sites were identified by the DNR through field inventories and were selected based on their quality and diversity, extent of past disturbance, context within the greater landscape, and rarity of features on local and global scales. Once a site is selected as a potential SNA, an in-depth study of the habitat is completed. The DNR used the 2002 *Rock County Natural Area Survey* prepared by Robert Baller as this in-depth study.

Randy Hoffman, DNR State Natural Area Program Ecologist, visited Carver-Roehl and Magnolia Bluff County Parks in March of 2010. The program was discussed with Rob Baller and me in early 2010. Rock County Parks expressed initial interest in pursuing the SNA designation at both locations. Randy Hoffman returned to Rock County in August to discuss management objectives and specific park sections to be designated. Joleen Stinson visited the locations with Hoffman to discuss why sections of these parks were included or excluded from potential SNAs. Also discussed were land management tasks for Rock County Parks to consider that may be important for the WDNR SNA designation.

The management plans and Memorandums Of Understanding (MOUs) have been drafted by the DNR and reviewed by Parks staff, respective Friends Groups, and Rock County contract review. They are now brought to the Public Works Committee for support. Hoffman is attending the Public Works Committee meeting today, November 16, 2010, to discuss the program. The Friends of Carver-Roehl Park and the Magnolia Bluff Steering Committee have been invited to attend. If all questions and concerns are adequately addressed, we can move forward with the designations.

Once approved, the WDNR will provide assistance to implementing the management plan. For example, their staff will help create a Magnolia Bluff burn plan and will lead the burn, along with Parks staff, Friends members and volunteers. The WDNR staff will also lead invasive species removal activities on a volunteer workday. The idea behind cooperative workdays is to teach volunteers how to properly identify and remove invasives so they can continue the work on their own.

This is an exciting opportunity for Rock County Parks to increase the publicity of two parks on a state level. The DNR will publish our parks in their SNA materials, which will make these parks a tourist destination. The DNR will provide management assistance without taking control of the land. Rock County Parks still maintains management decisions and will be able to lead other volunteer and work activities. Most importantly, we will be preserving rare ecosystems and providing opportunities for environmental education and research.

Respectfully submitted by,



Lori Williams, Director  
Rock County Parks



RESOLUTION NO. 10-11D-189

AGENDA NO. 12.D.5.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Mickey Crittenden, Director  
Information Technology  
DRAFTED BY

November 8, 2010  
DATE DRAFTED

**AUTHORIZING PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT**

- 1 **WHEREAS**, the improvement and upgrade of the County's network infrastructure is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and less capable network components is a key factor for
- 5 meeting the current and future network performance requirements associated with the County
- 6 systems; and,
- 7
- 8 **WHEREAS**, the Information Technology Capital Projects Account provides funding for network
- 9 infrastructure improvements; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the network infrastructure
- 12 improvement components; and,
- 13
- 14 **WHEREAS**, the specified network infrastructure components will be purchased using the pricing
- 15 and terms of the State of Wisconsin contract #15-20664-501.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 18 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order for network infrastructure
- 19 equipment be issued to Core BTS in the amount of \$116,925.00.

10-11D-189

Respectfully submitted,

**FINANCE COMMITTEE**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair  
Chair                      Vote                      Date

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
J. Russell Podzilni

**AUTHORIZING PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT**

Page 2

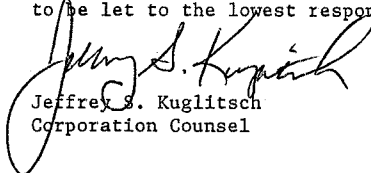
FISCAL NOTE:

Sufficient funds are available in IT's Capital Projects budget, A/C 07-1444-0000-67171, for this equipment.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## **Executive Summary for the Purchase of Network Infrastructure Equipment**

As a Capital Improvement Program project, this project is focused on improving the County's network infrastructure for the purpose of delivering faster network speeds and enhancing network security for all County systems and users. After installation of the network components, County users will notice markedly better system response times, and more refined network security features will be implemented. The following are the main network components that are included in this project:

- 18 Cisco network switches and associated components
- 1 Cisco Access Control Server
- 2 Cisco Adaptive Security Appliances (one primary and one secondary).

These network infrastructure items will replace equipment that is now over 10 years old and no longer capable of providing the desired level of network throughput, functionality, and security. The replacement devices will have a similar life-span of approximately 10 years.

The replacement switches will be located throughout all County facilities. The Access Control Server and the Adaptive Security Appliances will be located in the County's data center located at the Health Care Center.

The network infrastructure equipment will cost \$116,925.00 and be purchased from Core BTS using the pricing and terms of the State of Wisconsin contract #15-20664-501.

RESOLUTION NO. 10-11D-190

AGENDA NO. 12.D.6.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Mickey Crittenden, Director  
Information Technology  
DRAFTED BY

November 9, 2010  
DATE DRAFTED

Authorizing Purchase of Replacement Email Archiving System

- 1    **WHEREAS**, the County's current email archiving system is costly and does not perform to the
- 2    level necessary for meeting the needs of the County; and,
- 3
- 4    **WHEREAS**, email archiving technology has significantly advanced during the past few years in
- 5    terms of storage capacity and functionality; and,
- 6
- 7    **WHEREAS**, the Information Technology Department staff performed extensive live testing of
- 8    email archiving alternatives and a 4 year comparative cost analysis of those alternatives; and,
- 9
- 10   **WHEREAS**, the Information Technology 2010 budget does provide for email archiving system
- 11   software maintenance and related storage expenses which would be directed to this purchase; and,
- 12
- 13   **WHEREAS**, the Information Technology Department staff did specify the configuration of a more
- 14   cost effective email archiving system that will meet the current and future needs of the County; and,
- 15
- 16   **WHEREAS**, the specified email archiving system will be purchased from the registered service-
- 17   providing reseller for southern Wisconsin.
- 18
- 19   **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 20   assembled this \_\_\_\_ day of \_\_\_\_, 2010 that a Purchase Order for a replacement email archiving
- 21   system be issued to DigiCorp in the amount of \$26,650.00

10-11D-190

Respectfully submitted,

**FINANCE COMMITTEE**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair  
Chair                      Vote                      Date

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
J. Russell Podzilni

**AUTHORIZING PURCHASE OF REPLACEMENT EMAIL ARCHIVING SYSTEM MENT**

Page 2

FISCAL NOTE:

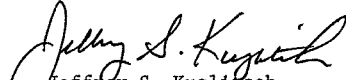
Sufficient funds are available in IT's main budget, A/C 07-1430, for the purchase of this system.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## Executive Summary for the Purchase of Replacement Email Archiving System

The County's current email archiving system has proven to be problematic in meeting the archiving and discovery needs of the County, especially in terms of the archive storage and archive reporting processes. It has become difficult to meet the timely archive reporting requests that have been on the increase during the past couple of years.

The current email archiving system is provided by Messaging Architects which does offer an updated system which largely resolves the outstanding issues, but at an unacceptably higher cost than the present system. Therefore, the IT department sought other options that would work well with the County's Groupwise email system and include the functionality desired by the email archive users.

After extensively testing three capable and reference-checked email archiving options within the County's production environment, the IT department has determined that the Mirapoint RazorSafe solution is best at meeting the County's system requirements in a cost effective manner. The RazorSafe system is a combination of a hardware appliance and a yearly software subscription. This email archiving solution is used successfully by many Wisconsin counties and municipalities. The following summarizes a four year comparative projection of respective system costs:

<u>Email Archive Options</u>	<u>1st-Yr Cost</u>	<u>2nd-Yr Cost</u>	<u>3rd-Yr Cost</u>	<u>4th-Yr Cost</u>	<u>Total</u>
Messaging Architect (Current Provider)	\$47,500	\$17,500	\$17,500	\$17,500	\$100,000
Barracuda	\$16,499	\$16,499	\$16,499	\$16,499	\$65,996
RazorSafe	\$26,650	\$5,700	\$5,700	\$5,700	\$43,750

By using the Mirapoint RazorSafe solution, the County will save \$56,250 over a four year period. This replacement email archiving system will be funded by using Computer Hardware and Software Maintenance accounts that include adequate balances for this project. The registered and authorized service-providing reseller of the Mirapoint RazorSafe email archiving system for southern Wisconsin is DigiCorp, located in Milwaukee.

RESOLUTION NO. 10-11D-191

AGENDA NO. 12.D.7.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Mickey Crittenden, Director  
Information Technology  
DRAFTED BY

November 8, 2010  
DATE DRAFTED

**Authorizing Purchase of Replacement Storage Area Network**

- 1    **WHEREAS**, the replacement of the County's current storage area network is an Information
- 2    Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4    **WHEREAS**, the County's current storage area network will no longer be supported by the
- 5    manufacturer after 12/31/2010; and,
- 6
- 7    **WHEREAS**, the Information Technology Capital Projects Account provides funding for the
- 8    replacement of the County's current storage area network; and,
- 9
- 10   **WHEREAS**, the Information Technology Department staff did specify the components and
- 11   configuration of the replacement storage area network and,
- 12
- 13   **WHEREAS**, the specified storage area network components will be purchased using the pricing
- 14   and terms of the State of Wisconsin contract #10-2052.
- 15
- 16   **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 17   assembled this \_\_\_\_ day of \_\_\_\_, 2010 that a Purchase Order for a replacement storage area
- 18   network be issued to Core BTS in the amount of \$87,000.00.

10-11D-191

Respectfully submitted,

**FINANCE COMMITTEE**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair  
Chair                      Vote                      Date

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

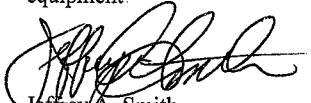
\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
J. Russell Podzilni

**Authorizing Purchase of Replacement Storage Area Network**  
Page 2

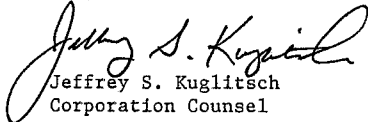
FISCAL NOTE:

Sufficient funds are available in IT's Capital Projects budget, A/C 07-1444-0000-67171, for this equipment.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator



## **Executive Summary for Purchase of Replacement Storage Area Network**

As a Capital Improvement Program project, the replacement of the County's current storage area network is necessitated by the fact that the current system will no longer be supported by the manufacturer after 12/31/2010. The storage area network consists of controllers and magnetic disk drives that represent the primary information storage for the County's computer systems. The replacement storage area network will allow for greater throughput of input/output operations, resulting in faster program execution and user system response times.

The replacement storage area network consists of the following main components:

- 2 Hitachi Data System Controllers and related system software
- Approximately 15 terabytes of fiber channel disk storage
- 2 Brocade fiber channel switches.

The new storage area network will replace a 6 year old system that has reached its end-of-life. The new system will also leverage the County's investment in servers that are storage area network-capable. The replacement storage area network will have a life-span of 6 – 8 years and will provide for expansion to meet future County information storage requirements.

The replacement storage area network will be located in the County's data center located at the Health Care Center.

The system will cost \$87,000.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

RESOLUTION NO. 10-11D-192

AGENDA NO. 12.D.8.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Mickey Crittenden, Director  
Information Technology  
DRAFTED BY

November 9, 2010  
DATE DRAFTED

**Authorizing Purchase of Workstations for the Register of Deeds**

- 1   **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2   computer equipment on behalf of the County; and,
- 3
- 4   **WHEREAS**, the Information Technology Director and staff did review equipment available on the
- 5   Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and
- 6   configured equipment from this contract; and,
- 7
- 8   **WHEREAS**, the 2010 Budget did designate funds for the purchase of these workstations.
- 9
- 10   **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11   assembled this \_\_\_\_ day of \_\_\_\_, 2010 that a Purchase Order for replacement level 2
- 12   workstations be issued to CDW-G of Vernon Hills, IL in the amount of \$11,958 00.

Respectfully submitted,

**FINANCE COMMITTEE**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair  
Chair                      Vote                      Date

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

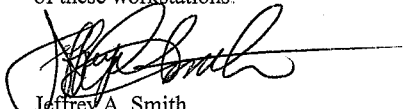
\_\_\_\_\_  
J. Russell Podzilni

10-11D-192

**Authorizing Purchase of Workstations for the Register of Deeds**  
Page 2

FISCAL NOTE:

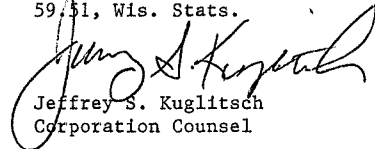
Sufficient funds are included in the Register of Deeds' budget, A/C 17-1710-0000-67130, for the cost of these workstations.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## Executive Summary

### Authorizing Purchase of 2010 Budgeted IT Equipment for the Register of Deeds

This resolution is to authorize the purchase of planned and budgeted HP Workstations for the Register of Deeds. The IT Department utilized the Wisconsin Counties Association contract # WCASI-100103D to insure best pricing and specification conformity to meet the application and operational needs of the Register of Deeds Department. The Register of Deeds is required to meet the specifications for the Fidlar System, which consists of at least a 512 Mb Graphics Card, at least 4Gb of memory and Windows 7 Professional. The items to be purchased are:

<u>Qty</u>	<u>Description</u>		
8	HP Z200 Smart Buy Workstations	(\$1494.75 each)	\$11,958.00
Total Authorized Purchase:			\$11,958.00

RESOLUTION NO. 10-11D-193

AGENDA NO. 12.D.9.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Diana Arneson  
Asst to Director of IT  
DRAFTED BY

November 9, 2010  
DATE DRAFTED

**Authorizing Purchase of IT Equipment for Human Services 2010 Budget**

- 1    **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2    computer equipment on behalf of the County; and,
- 3
- 4    **WHEREAS**, the Information Technology Director and staff did review equipment available on the
- 5    Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and
- 6    configured equipment from this contract; and,
- 7
- 8    **WHEREAS**, the 2010 Budget did designate funds for the purchase of this equipment.
- 9
- 10   **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11   assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order for 18 Tablet PC bundles, 24 Wyse
- 12   Mobile Thin Client bundles, 18 Wyse Thin Client Desktops, 24 HP 19" monitors, and 1 HP 4720S
- 13   laptop be issued to CDW-G of Vernon Hills, IL in the amount of \$81,767.64.

Respectfully submitted,

**FINANCE COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
J. Russell Podzilni

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Mary Mawhinney, Chair  
Chair                      Vote                      Date

10-11D-193

**Authorizing Purchase of IT Equipment for Human Services 2010 Budget**

Page 2

FISCAL NOTE:

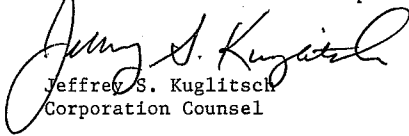
Sufficient funds are available in Human Services budget for the cost of this technology equipment.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## Executive Summary

### Authorizing Purchase of 2010 Budgeted IT Equipment for the Human Services Department

This resolution is to authorize the purchase of planned and budgeted IT Equipment for the Human Services Department. The IT Department utilized the Wisconsin Counties Association contract # WCASI-100103D to insure best pricing and specification conformity. Human Services has successfully tested the tablet notebooks using them for the eWisacwis software system to record home visits and other case information. As anticipated, tablet PCs have increased efficiency for Human Services workers by eliminating the need for the transcription of workers' notes recorded by hand. Human Services now wishes to equip the rest of the staff using eWisacwis with this technology. The Wyse Mobile Thin Clients will be utilized by Human Services staff not using the eWisacwis application, but still in need of a mobile solution for home visits and case documentation. The Wyse V10Le Desktop Thin Clients are being purchased to replace obsolete desktops no longer capable of meeting the processing needs of HSD office staff. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	<u>Amount</u>
Tablet PC Bundle:		
18	HP 2740P tablets w extended warranty (\$1764.54 each)	\$31,761.72
18	HP 2740P Docking Station (\$182.96 each)	3,293.28
18	HP mouse and keyboard bundles (\$24.10) each	433.80
18	HP Professional Messenger Bag (\$59.06 each)	1,063.08
18	HP 90W Adapter Kit (\$108.88 each)	1,959.84
18	HP LE1901W LCD Monitor (\$151.00 each)	<u>2,718.00</u>
	Total Tablet Bundles	\$41,229.72
Mobile Thin Client Bundle:		
24	Wyse X90Lw Mobile Thin Clients w ext. warranty (\$918.48 each)	22,043.52
24	HP Universal Docking Station (\$83.29 each)	1,998.96
24	HP mouse and keyboard bundles (\$24.10) each	578.40
24	HP Professional Messenger Bag (\$59.06 each)	1,417.44
24	HP LE1901W LCD Monitor (\$151.00 each)	<u>3,624.00</u>
	Total Mobile Thin Client Bundles	29,662.32
18	Wyse V10Le Desktop Thin Clients (\$336.52 each)	6,057.36
24	HP LE1901W LCD Monitor (\$151.00 each)	3,624.00
1	HP 4720s Laptop w extended warranty (\$1,194.24 each)	<u>1,194.24</u>
	Total Other Equipment	10,875.60
	<b>Total Authorized Purchase</b>	<b>\$81,767.64</b>

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Mickey Crittenden, Director  
Information Technology  
DRAFTED BY

November 11, 2010  
DATE DRAFTED

**Authorizing Purchase of Mitel Telephone System Equipment**

- 1   **WHEREAS**, the Human Services Department is planning to relocate staff from 35 S. Main St. in
- 2   Janesville and the Counseling Center at the 51 Complex to 113 S. Franklin St. in downtown
- 3   Janesville; and,
- 4
- 5   **WHEREAS**, the relocated Human Services staff will require connection to the County's telephone
- 6   system; and,
- 7
- 8   **WHEREAS**, the Information Technology Department has specified the necessary telephone system
- 9   equipment for connecting the new Human Services location to the County's telephone system; and,
- 10
- 11   **WHEREAS**, the Information Technology Department, in order to maximize the effectiveness of
- 12   available funding, has recommended that the telephone needs related to this relocation be
- 13   coordinated with and become part of the Capital Improvement Program project that will replace the
- 14   County's current PBX switches with new IP-based PBX switches; and,
- 15
- 16   **WHEREAS**, the Information Technology Department staff did specify the telephone system
- 17   equipment, based on the Human Services requirements and the Capital Improvement Program
- 18   project plan; and,
- 19
- 20   **WHEREAS**, the funding for this purchase will be provided in combination by the Human Services
- 21   relocation budget and the Information Technology Capital Projects Account; and,
- 22
- 23   **WHEREAS**, the specified telephone system components will be purchased from the County's
- 24   authorized Mitel telephone system provider.
- 25
- 26   **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 27   assembled this \_\_\_\_ day of \_\_\_\_, 2010 that a Purchase Order for network infrastructure
- 28   equipment is issued to Enterprise Systems Group in the amount of \$36,895.62.

10-11D-194

Respectfully submitted,

**FINANCE COMMITTEE**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair  
Chair                      Vote                      Date

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
J. Russell Podzilni



**Authorizing Purchase of Mitel Telephone System**

Page 2

FISCAL NOTE:

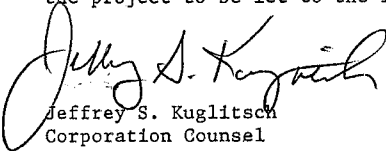
Sufficient funds are included in Human Services Relocation Expense appropriation for its \$10,424.48 share of this capital project. Information Technology's Capital Projects, A/C 07-1444-0000-67171, has sufficient funds for IT's \$26,471.14 share of the upgraded phone system.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary for the Purchase of Mitel Telephone System Equipment**

In order to improve the operations of the Human Services Department, the decision was made to relocate the Community Support Division and the Janesville Counseling Center staff to the former Mercy Options facility at 113 S. Franklin St. in Janesville. As part of this relocation, the Information Technology Department was tasked with developing a plan to provision the relocated staff with telephone services.

After detailed analysis of the telephone, fax, and office paging requirements of the Human Services Department, the Information Technology Department has determined that the plan for providing telephone services for the relocated staff would best be considered a part of the existing Capital Improvement Program project that focuses on replacing the County's current PBX switches with IP-based PBX switches. This approach will ensure the most cost effective use of available funding and staff resources while providing for the long-term telephone needs of the relocated Human Services staff.

The following are the telephone system components that are attributable specifically to the Human Services Department staff relocation:

- Mitel IP phone sets for all relocated staff
- Mitel IP conference room phone set
- Mitel IP Office Paging System
- Mitel IP licenses

The costs attributable to the Human Services staff relocation totals \$10,424.48.

The following are the telephone system components that are attributable to the existing and planned Capital Improvement Program project:

- Mitel IP PBX core hardware and software (to be installed at the Courthouse)
- Mitel Communications Director license
- Installation, Programming, and Testing of the implemented solution.

The costs attributable to the Capital Improvement Program project totals \$26,471.14.

The total cost is \$36,895.62, and the purchase will be made from Enterprise Systems Group, the County's authorized Mitel telephone system provider.

RESOLUTION NO. 10-11D-195

AGENDA NO. 12.E.(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Jeffrey A. Smith, Finance Director  
DRAFTED BY

November 10, 2010  
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$4,200,000**

- 1 **WHEREAS**, the 2011 Adopted Budget includes \$4,197,016 for various capital items as detailed in the
- 2 attached Executive Summary; and,
- 3
- 4 **WHEREAS**, all of these projects are included in the Budget with the anticipation that they would be
- 5 funded with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, all of these projects will have long-term benefits and are most appropriately funded by
- 8 debt issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$4,200,000
- 13 for constructing, renovating, remodeling, improving and equipping the County's facilities.

10-11D-195

Respectfully submitted,

**FINANCE COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
J. Russell Podzilni

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$4,197,016  
PAGE 2**

**FISCAL NOTE:**

The purpose of this resolution is to authorize expenditures from the 2011 deferred finance budget appropriations prior to actual debt issuance. The 2011 budgeted capital projects are estimated to cost \$4,197,016 (plus issuance costs) and are more fully described in the Executive Summary attached to this resolution. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the projects included in this resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.



Jeffrey A. Smith  
Finance Director

**LEGAL NOTE:**

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.


A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator

**EXECUTIVE SUMMARY****2011 CAPITAL PROJECTS FUNDED BY DEBT PROCEEDS**

<b><u>DESCRIPTION</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>AMOUNT</u></b>
<b>IT Capital Projects</b>	<b>07-1444-0000-67171</b>	<b>\$ 405,816</b>
<b>Rock Haven Building Project</b>	<b>18-1851-0000-67200</b>	<b>850,000</b>
<b>911 Communications Center</b>	<b>23-2415-0000-67171</b>	<b>1,084,000</b>
<b>Highway Road Construction</b>	<b>41-4300-4328-xxxxx</b>	<b>1,000,000</b>
<b>Airport Capital Projects</b>	<b>41-4353-4454-67200</b>	<b><u>857,200</u></b>
<b>Total 2011 Long Term Debt Proceeds</b>		<b><u>\$4,197,016</u></b>

RESOLUTION NO. 10-11D-196

AGENDA NO. 12.F.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Lori Stottler  
INITIATED BY

Lori Stottler  
DRAFTED BY

Finance Committee  
SUBMITTED BY



October 28, 2010  
DATE DRAFTED

**RESOLUTION TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY  
LEGAL PUBLICATIONS FOR 2011**

- 1 **WHEREAS**, per Wisconsin State Statute. 985.03(1)(a), the Rock County Board may designate a  
 2 qualified newspaper as certified by the Department of Administration having a general circulation in the  
 3 county as its official newspaper; and,  
 4  
 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal  
 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to  
 7 be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating  
 8 publishing years between the two newspapers; and,  
 9  
 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an  
 11 official county newspaper.  
 12  
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 14 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby designate the Beloit Daily News as the official  
 15 county newspaper for all county legal publications for 2011.

Respectfully submitted,

**FINANCE COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
David Diestler

**FISCAL NOTE:**

This resolution designates the Beloit Daily News as the County's official newspaper for 2011. Designating one newspaper results in publication cost savings.

Jeffrey A. Smith  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Statutes.

Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson  
County Administrator

10-11D-196

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee and  
Planning & Development Committee  
INITIATED BY \_\_\_\_\_



Ben Coopman, Public Works Director  
DRAFTED BY \_\_\_\_\_

Public Works Committee  
SUBMITTED BY \_\_\_\_\_

November 2, 2010  
DATE DRAFTED \_\_\_\_\_

### RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA

- 1 **WHEREAS**, the Stateline Area Transportation Study (SLATS) is the Metropolitan Planning
- 2 Organization (MPO) designated by the Governors of the States of Wisconsin and Illinois to
- 3 administer the Comprehensive, Cooperative, and Continuing (3-C) Transportation Planning
- 4 Program for the Beloit, Wisconsin-Illinois Urbanized Area; and,
- 5
- 6 **WHEREAS**, the SLATS Policy Committee has the responsibility for directing and administering
- 7 the 3-C Planning Program in cooperation with the Wisconsin Department of Transportation and the
- 8 Illinois Department of Transportation; and,
- 9
- 10 **WHEREAS**, the planning process is being carried out in conformance with the rules and
- 11 regulations of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for
- 12 Users (SAFETEA-LU) as administered by the Federal Highway Administration and the Federal
- 13 Transit Administration; and,
- 14
- 15 **WHEREAS**, the United States Census Bureau on August 24, 2010 published a Notice of Proposed
- 16 Rulemaking (NPRM) requesting comments on draft rules for Urban Area Criteria for the 2010
- 17 Census; and,
- 18
- 19 **WHEREAS**, the proposed procedures as outlined would likely result in the Beloit Urbanized Area
- 20 being merged with the Rockford Urbanized Area and according to United States Department of
- 21 Transportation (USDOT) rules and regulations, the Beloit Urbanized Area would then be classified
- 22 as part of a Transportation Management Area (TMA) having a 200,000 population; and,
- 23
- 24 **WHEREAS**, in TMA's the USDOT significantly limits the use of Federal Transit Administration
- 25 funds only to capital expenditures and funding would no longer be available for transit operating
- 26 assistance; and,
- 27
- 28 **WHEREAS**, two transit systems in the Beloit Urbanized Area, being the Beloit Transit System in
- 29 Beloit, Wisconsin and the Stateline Mass Transit System in Rockton, South Beloit, Roscoe, and
- 30 Rockton Township in Illinois would likely have to significantly reduce service and might have to
- 31 stop service altogether because of the proposed reduction in operating funds; and,
- 32
- 33 **WHEREAS**, this reduction would present a significant threat to the health, safety, and welfare of
- 34 the citizens residing in the Beloit (WI-IL) Urbanized Area because they would lose their access to
- 35 transit services and be restricted in their travel to jobs, health care, education, and shopping
- 36 facilities; and,
- 37
- 38 **WHEREAS**, this reduction could also force a shift of funding source from the federal assistance to
- 39 the local agencies operating the transit systems.
- 40
- 41 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors
- 42 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 calls for the Census Bureau in conjunction with
- 43 USDOT to establish a Task Force to identify detrimental impacts that could result from the
- 44 implementation of the proposed rule and develop solutions addressing the risks to local
- 45 governments and citizens; and,

10-11D-197

**RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA**

Page 2

46 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors further calls for  
47 delaying the implementation of the proposed criteria until safeguards can be implemented to assure  
48 the health, safety, and welfare of citizens that could be detrimentally affected; and,  
49

50 **BE IT FURTHER RESOLVED**, that the Census Bureau adopt the minimum 250,000 population  
51 threshold for splitting agglomerations of Urbanized Areas that the Census Bureau would merge;  
52 and,  
53

54 **BE IT FURTHER RESOLVED**, that the Census Bureau when splitting the proposed merged  
55 Rockford-Beloit agglomerated Urbanized Area split it along the boundary previously employed;  
56 and,  
57

58 **BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the United States  
59 Census Bureau.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

Kurtis L. Yankee  
Kurtis L. Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

Eva M. Arnold  
Eva M. Arnold

David Diestler  
David Diestler

Absent  
Brent Fox

**PLANNING & DEVELOPMENT COMMITTEE**

/s/ Alan Sweeney  
Alan Sweeney, Chair

/s/ Mary Mawhinney  
Mary Mawhinney, Vice Chair

/s/ Marilyn Jensen  
Marilynn Jensen

/s/ Phillip Owens  
Phillip Owens

/s/ Wayne Gustina  
Wayne Gustina

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell, Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Bill  
Henry Bill

Betty Jo Bussie 11-9-2010  
Betty Jo Bussie

Ivan Collins  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Louis S. Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

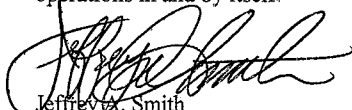


**RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR  
URBAN AREA CRITERIA**

Page 3

FISCAL NOTE:

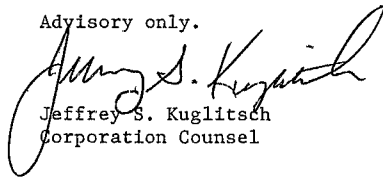
This resolution addresses a policy rulemaking issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
Initiated by

Lori Williams, Parks Director  
Drafted by



Public Works Committee  
Submitted by

October 28, 2010  
Date Drafted

**AUTHORIZING APPLICATION WITH  
THE CAPTAIN PLANET FOUNDATION'S COMMUNITY GRANT PROGRAM  
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES**

1. WHEREAS, the Captain Planet Foundation has a community grant program designed to
2. promote the understanding of environmental issues, focusing on hands-on involvement with
3. children; and,
- 4.
5. WHEREAS, the County owns and manages parkland for Rock County residents to recreate
6. close to home; and,
- 7.
8. WHEREAS, the Parks Division desires to reach out to the community and area school districts
9. to provide outdoor recreational experiences while promoting the Rock County Park System.
- 10.
11. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
12. assembled this \_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the Parks Director to act on
13. behalf of Rock County to submit a grant application to the Captain Planet Foundation for \$735
14. for equipment to build a challenge course.
- 15.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

**FISCAL NOTE:**

\_\_\_\_\_  
Kurtis Yankee, Chair

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

\_\_\_\_\_  
Betty Jo Bussie, Vice-Chair

Jeffrey A. Smith  
Finance Director

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
David Diestler

**LEGAL NOTE:**

\_\_\_\_\_  
Brent Fox

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

10-11D-198

*- EXECUTIVE SUMMARY -*  
**AUTHORIZING APPLICATION WITH  
THE CAPTAIN PLANET FOUNDATION'S COMMUNITY GRANT PROGRAM  
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES**

Rock County Parks are truly a wonderful place for residents to recreate while staying close to home. Until this summer, the Parks Department did not lead outreach activities for residents. Joleen Stinson was hired as the new Community Coordinator with the hope she would grow educational and recreational opportunities for residents of Rock County to help promote the park system. She implemented several summer youth programs, including stream exploration and the Landscape of Magnolia Bluff. The National Recreation and Park Association Take Me Fishing grant awarded earlier this year enabled us to reach school groups for fishing and boating safety education programs. So far this fall, we have taught over 500 school children how to fish.

Although the programs are a benefit to the community and the Parks Department, budgets are tight and in order to grow programming opportunities, grant funding is necessary to purchase supplies and equipment.

If the grant request of \$735 is awarded, we will purchase equipment to build a simple challenge course in one of our parks. A challenge course is a low-ropes teambuilding tool. Pieces include caterpillar skis, a rope swing, all-a-board platform, and a large web. Participants will learn the definition of initiative and the four skills that are needed to work as a team: cooperation, communication, trust, and creative thinking. The grant also includes money to train staff members on how to properly lead these activities, especially related to safety. This is entirely a low ropes course, so liability issues are minimal and the challenge course elements will be movable, so they can be transported to storage areas (perhaps the former Boys and Girls Club garage) when not in use.

If funded, we can offer programs during the spring, summer and fall. Programs will be offered to the general public and private programs will be available for schools and youth groups. These programs may be offered in partnership with our Friends groups. Participant fees can be charged to cover staff time and any additional supplies.

Respectfully submitted by,



Lori Williams, Director  
Rock County Parks

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
*Initiated by*

Lori Williams, Parks Director  
*Drafted by*



Public Works Committee  
*Submitted by*

October 28, 2010  
*Date Drafted*

**AUTHORIZING APPLICATION WITH  
THE ALLIANT ENERGY FOUNDATION'S COMMUNITY GRANT PROGRAM  
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES**

1. **WHEREAS**, the Alliant Energy Foundation has a community grant program designed to help
2. improve the quality of life - now and in the future - in the communities where Alliant Energy
3. has a presence; and,
- 4.
5. **WHEREAS**, the County owns and manages parkland for Rock County residents to recreate
6. close to home; and,
- 7.
8. **WHEREAS**, the Parks Division desires to reach out to the community and area school districts
9. to provide outdoor recreational experiences while promoting the Rock County Park System.
- 10.
11. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
12. assembled this \_\_\_ day of \_\_\_ 2010, does hereby authorize the Parks Director to act on behalf
13. of Rock County to submit a grant application to the Alliant Energy Foundation for \$2,046 for
14. equipment to lead community snowshoe programs.
- 15.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

**FISCAL NOTE:**

\_\_\_\_\_  
Kurtis Yankee, Chair

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

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

Jeffrey A. Smith  
Finance Director

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
David Diestler

**LEGAL NOTE:**

\_\_\_\_\_  
Brent Fox

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

**ADMINISTRATIVE NOTE:**

Recommended.  
  
Craig Knutson  
County Administrator

Jeffrey S. Kuglitsch  
Corporation Counsel

10-11D-199

**- EXECUTIVE SUMMARY -**  
**AUTHORIZING APPLICATION WITH**  
**THE ALLIANT ENERGY FOUNDATION'S COMMUNITY GRANT PROGRAM**  
**TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES**

Rock County Parks are truly a wonderful place for residents to recreate while staying close to home. Until this summer, the Parks Department did not lead outreach activities for residents. Joleen Stinson was hired as the new Community Coordinator with the hope she would grow educational and recreational opportunities for residents of Rock County to help promote the park system. She implemented several summer youth programs, including stream exploration and the Landscape of Magnolia Bluff. The National Recreation and Park Association Take Me Fishing grant awarded earlier this year enabled us to reach school groups for fishing and boating safety education programs. So far this fall, we have taught over 500 school children how to fish.

Although the programs are a benefit to the community and the Parks Department, budgets are tight and in order to grow programming opportunities, grant funding is necessary to purchase supplies and equipment.

If the grant request of \$2,046 is awarded, we will purchase snowshoes for outdoor programming. The funding requested is based on a government/non-profit equipment rate by Yukon Charlie's Snowshoes. The funding will cover the cost of 30 pairs of youth snowshoes, which is enough for an entire school group, plus 18 adult pairs of various sizes.

If funded, we can offer programs at several County Parks throughout the winter. Programs will be offered to the general public and private programs will be available for schools, scouts, and other area youth groups. These programs may be offered in partnership with our Friends groups. Participant fees can be charged to cover staff time and any additional supplies (ex: hot cocoa). Residents may rent snowshoes as a way for the department to generate revenue. It is a win-win situation: increase revenue while offering programming options to residents in Rock County Parks.

Respectfully submitted by,



Lori Williams, Director  
Rock County Parks

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Randy Leves, Register of Deeds  
DRAFTED BY

Finance Committee  
SUBMITTED BY

October 11, 2010  
DATE DRAFTED

**TITLE**

**RECOGNIZING NANCY FICK FOR SERVICE  
TO ROCK COUNTY REGISTER OF DEEDS DEPARTMENT**

- 1 **WHEREAS**, Nancy Fick has served the citizens and employees of Rock County for over nineteen years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Nancy Fick started her career on September 3, 1991 with Rock County in the Register of Deeds
- 5 Office and retiring as a valuable Register of Deeds Clerk December 3, 2010; and,
- 6
- 7 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 8 recognize Nancy Fick for her achievements and considerable contributions to the citizens and employees of
- 9 Rock County and her long and faithful service.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 12 \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Nancy Fick for over nineteen years of service and
- 13 extend their best wishes to her on her further endeavors.
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Nancy Fick.

Respectfully Submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

David Diestler  
David Diestler

J. Russell Podzilni  
J. Russell Podzilni

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Ivan Collins  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

10-11D-200

# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

September 20, 2010  
DATE DRAFTED

## TITLE

### RECOGNIZING FRANCES KESSENICH FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Frances Kessenich has served the citizens of Rock County over
2. the past 38 years, 3 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Frances Kessenich began her career with Rock County Health Care
6. Center/Rock Haven as a Nursing Assistant on August 21, 1972; and,
- 7.
8. WHEREAS, Frances Kessenich has worked diligently in that position until
9. her retirement on December 3, 2010; and,
- 10.
11. WHEREAS, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Frances Kessenich for her long and
13. faithful service.
- 14.
15. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
16. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2010 does hereby
17. recognize Frances Kessenich for her 38 years, 3 months of service and
18. extend their best wishes to her in her future endeavors; and,
- 19.
20. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
21. to furnish a copy of this resolution to Frances Kessenich.
- 22.

10-11D-201

Respectfully submitted,

#### HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent +  
Anna Marie Johnson, Vice Chair

Robert Fizzell  
Robert Fizzell

Brent Fox  
Brent Fox

(Vacant)

#### COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Betty Jo Bussie  
Betty Jo Bussie

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Marilyn Jensen  
Marilyn Jensen

Kurtis L. Yankee  
Kurtis Yankee

Ivan Collins  
Ivan Collins

Louis S. Peer  
Louis Peer

# RESOLUTION

**ROCK COUNTY BOARD**



**OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

October 1, 2010  
DATE DRAFTED

## TITLE

### RECOGNIZING GINGER KATZMAN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Ginger Katzman has served the citizens of Rock County over the
2. past 15 years, 2 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Ginger Katzman began her career with Rock Haven as a Registered
6. Nurse on October 17, 1995; and,
- 7.
8. WHEREAS, Ginger Katzman took the position of Head Nurse with Rock Haven
9. on February 8, 1998; and
- 10.
11. WHEREAS, Ginger Katzman assumed the position of Director of Nursing at
12. Rock Haven on January 15, 2007; and,
- 13.
14. WHEREAS, Ginger Katzman has worked diligently in that position until her
15. retirement on December 10, 2010; and,
- 16.
17. WHEREAS, the Rock County Board of Supervisors, representing the citizens
18. of Rock County, wishes to commend Ginger Katzman for her long and
19. faithful service.
- 20.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
22. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2010 does hereby
23. recognize Ginger Katzman for her 15 years, 2 months of service and extend
24. their best wishes to her in her future endeavors; and,
- 25.
26. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
27. to furnish a copy of this resolution to Ginger Katzman.
- 28.

10-11D-202

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent *AK's*  
Anna Marie Johnson, Vice Chair

Robert Fizzell  
Robert Fizzell

Brent Fox  
Brent Fox

(Vacant)

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Betty Jo Bussie  
Betty Jo Bussie

Eva Arnold  
Eva Arnold

Ivan Collins  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Kurtis Yankee  
Kurtis Yankee

Hank Brill  
Hank Brill

Louis S. Peer  
Louis Peer



# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

October 1, 2010  
DATE DRAFTED

## TITLE

### RECOGNIZING MARSHAL PURDY, MD, FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Dr. Purdy has served the citizens of Rock County over the past
2. 25 years, 2 months as consulting physician to Rock Haven; and,
- 3.
4. WHEREAS, Dr. Purdy first entered into a contract with Rock County Health
5. Care Center/Rock Haven on October 11, 1985; and
- 6.
7. WHEREAS, Dr. Purdy has shown dedication, compassion and genuine concern
8. for our residents during his 25 years, 2 months with the facility; and,
- 9.
10. WHEREAS, Dr. Purdy will be retiring on December 31, 2010 at the age of
11. 95; and,
- 12.
13. WHEREAS, the Rock County Board of Supervisors, representing the residents
14. of Rock Haven and the citizens of Rock County, wishes to commend Dr.
15. Purdy for his long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
18. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2010 does hereby
19. recognize Dr. Purdy for his 25 years, 2 months of service and extend
20. their grateful appreciation for this service; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
23. to furnish a copy of this resolution to Dr. Purdy.

10-11D-203

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent Abs  
Anna Marie Johnson, Vice Chair

Robert Fizzell  
Robert Fizzell

Brent Fox  
Brent Fox

(Vacant)

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Betty Jo Bussie  
Betty Jo Bussie

Eva Arnold  
Eva Arnold

Ivan Collins  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Kurtis Yankee  
Kurtis Yankee

Hank Brill  
Hank Brill

Louis Peer  
Louis Peer

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Terry Thomas  
INITIATED BY



Phil Boutwell  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

November 2, 2010  
DATE DRAFTED

**Celebrating SHARE's 25<sup>th</sup> Anniversary**

- 1 **WHEREAS**, SHARE is an acronym for "Self Help and Resource Exchange" and it is a not-for-profit
- 2 organization with over 1,000 volunteers in 100 communities in Wisconsin including Beloit, Janesville
- 3 and Milton; and,
- 4
- 5 **WHEREAS**, it is a food buying organization that offers food at reduced cost through a volunteer-run,
- 6 community based distribution system that does not impose fees or eligibility requirements on those who
- 7 wish to purchase food through the program; and,
- 8
- 9 **WHEREAS**, SHARE's mission is to bring people together to build and strengthen communities through
- 10 volunteer service to respond to basic needs and provide access to good, nutritious food at reduced cost
- 11 through a self-help distribution system, which fosters the dignity and self-worth of each person and acts
- 12 from a commitment to serve the common good; and,
- 13
- 14 **WHEREAS**, this year SHARE celebrates its 25<sup>th</sup> anniversary of service to the community.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that it joins in celebrating the anniversary and recognizes
- 18 the SHARE volunteers for their dedication and commitment to their fellow citizens and local
- 19 communities.

Respectfully submitted,

**Education, Veterans & Aging Services Committee**

\_\_\_\_\_  
Terry Thomas, Chair

\_\_\_\_\_  
Marvin Wopat, Vice Chair

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
David Innis

\_\_\_\_\_

10-11D-204