

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

THURSDAY, FEBRUARY 25, 2010 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - February 11, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. 2010 Census – Neil Deupree
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting the Multi-Agency Land and Water Education Grant and Amending the 2010 Rock County UW Extension Budget
 2. Amending the 2010 Council on Aging Budget for Titles III-B, III-C-1, III-C-2, III-D, III-E and State Senior Community Services
 3. Accepting Arrowhead Library System's Arrowhead Libraries Assist Job Seekers Grant & Amending the 2010 Arrowhead Library System Budget
 4. Accepting Arrowhead Library System's Arrowhead Digitization of Rock County Resources Grant & Amending the 2010 Arrowhead Library System Budget

12. NEW BUSINESS

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

5. Accepting Arrowhead Library System's Arrowhead Libraries Become More Accessible Grant & Amending the 2010 Arrowhead Library System Budget
6. Accepting Arrowhead Library System's Arrowhead Libraries Computer Training for Staff and the Public Grant & Amending the 2010 Arrowhead Library System Budget
7. Accepting Arrowhead Library System's GoToWebinar Software Grant & Amending the 2010 Arrowhead Library System Budget
8. To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funds
9. To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding
10. To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding
11. To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding
12. To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit
13. To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding
14. To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding
15. To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding
16. To Modify the 2009 Human Services Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
17. To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program
18. To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)
19. To Modify the 2009 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010
20. To Modify the 2009 Human Services Budget to Address 2010 Capital Needs with Current Year End Funds

ROCK COUNTY BOARD OF SUPERVISORS

FEBRUARY 25, 2010

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12. NEW BUSINESS (Cont.)

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

- 1. Awarding Contract for Salt Shed Roof Replacements at Department of Public Works
- 2. Awarding Contract for Rock Haven Smoke and Fire Stop Project
- 3. Petitioning the Secretary of Transportation for Airport Improvement Aid
- 4. Agency Agreement and Federal Block Grant Owner Assurances

NOTE: Items 12.D.3. and 12.D.4. will be considered by the Public Works Committee on 2/25/10

- 5. Authorizing Rock County to Purchase Property Through 2009 Wisconsin Division of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

NOTE: Item 12.D.5. will be considered by the Planning & Development Committee and the County Board Staff Committee on 2/25/10.

- E. Amending Section 28.13 of the Rock County Storm Water Management Ordinance (Chapter 28 of the Rock County Code of Ordinances) (Second Reading and Adoption)
- F. Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances) (Second Reading and Adoption)
- G. Reallocation of \$4,169,000 of Rock County's \$10,034,000 Allocation of Recovery Zone Economic Development Bonds to the City of Beloit
- H. Recognizing Barbara Kiskunas for Service to Rock Haven

NOTE: Item 12.H. will be considered by the County Board Staff Committee on 2/23/10.

13. ADJOURNMENT

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Randy Thompson
DRAFTED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



February 2, 2010
DATE DRAFTED

**ACCEPTING THE MULTI-AGENCY LAND AND WATER EDUCATION GRANT AND
AMENDING THE 2010 ROCK COUNTY UW EXTENSION BUDGET**

1 WHEREAS, the Multi-Agency Land and Water Education Grant Program provides State funds to help integrate
2 educational programming and local conservation efforts; and,
3

4 WHEREAS, Rock County has a majority of its livestock operations located in areas classified as environmentally
5 sensitive for nutrient management planning purposes due to open water rolling topography, shallow soils and
6 shallow depth to ground water; and,
7

8 WHEREAS, these two factors create a potential for nutrient contamination of ground and surface water; and,
9

10 WHEREAS, there is a need to educate and train Agricultural producers on writing and implementing nutrient
11 management plans; and,
12

13 WHEREAS, Rock County UW Extension and Rock County Land Conservation Departments have been awarded
14 \$10,500 to support nutrient management educational programs
15

16 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day
17 of _____, 2010 accept this grant and amend the 2010 Budget as follows:
18
19

<u>Account/Description</u>	<u>Budget 1/1/2010</u>	<u>Increase</u>	<u>Amended Budget</u>
20 <u>Revenues</u>			
21 56-5600-0000-4220			
22 State Aid	2,664	10,500	13,164
23 <u>Expenditures</u>			
24 56-5600-0000-61108			
25 Seasonal Wages	2,500	1,690	4,190
26 56-5600-0000-61400			
27 Fica	5,199	130	5,329
28 56-5600-0000-61500			
29 Retirement	7,200	180	7,380
30 56-5600-0000-63300			
31 Travel	13,500	500	14,000
32 56-5600-0000-64209			
33 Demonstration Expenses	4,000	8,000	12,000
34			
35			

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick
Richard Bostwick, Chair

Eva Arnold
Eva Arnold

Ronald Corbys
Ronald Corbys

Al Sweeney
Al Sweeney

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a
vote of 5-0.

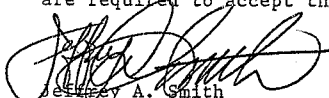
Mary Mawhinney
Mary Mawhinney, Chair

10-2B-473

ACCEPTING THE MULTI-AGENCY LAND AND WATER
EDUCATION GRANT AND AMENDING THE 2010
ROCK COUNTY UW EXTENSION BUDGET
Page 2

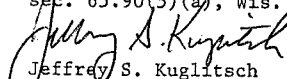
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,500 in State Aid for UW-Extension's Nutrient Management Program. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The U W Extension and Land Conservation Departments have been awarded a \$10,500 grant through the Multi-Agency Land and Water Education Grant Program. The grants program is designed to provide financial assistance in the integration of educational programming and local conservation efforts.

Rock County has a majority of its livestock operation located in areas classified as environmentally sensitive for nutrient management planning purposes due to open water, rolling topography, shallow soils and shallow depth to groundwater. There is a need to educate and train Agricultural producers on writing and implementing nutrient management plans. Nutrient management on livestock operations includes the proper crediting of manure applications, and nutrient credits from plant sources in order to avoid excess application of nitrogen and phosphorus.

The grant project will be utilized to assist dairy and livestock producers in writing and implementing nutrient management plans for their operations. Seasonal labor will be hired to conduct the farm practice inventory and collect the necessary information to write the farm nutrient management plans. The position responsibilities include manure sampling, manure spread calibration, animal inventories, critical site identification and organizing field characteristic information. Conservation plans for the farm operations will be updated as well. The seasonal labor will terminate at the completion of the project in late 2010. Funding for the seasonal position is fully supported by the grant.

Nutrient management planning is a priority issue in Rock County.

Respectfully submitted,

Agriculture and Extension Education Committee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans &
Aging Services Committee
INITIATED BY



Joyce Lubben
Director of Elderly Programs
DRAFTED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY

January 25, 2010
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR
TITLES III-B, III C-1, III C-2, III-D, III-E AND STATE SENIOR COMMUNITY SERVICES**

1 **WHEREAS**, the Council on Aging receives Older Americans Act funds and State Senior Community
2 Services funds that are estimated in the budget preparation process; and,
3
4 **WHEREAS**, the adjusted appropriated 2010 grant amounts have been made available from the Wisconsin
5 Bureau of Aging and Disability Resources.
6
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2010 does hereby amend the Adopted 2010 Rock County Council
9 on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	123,949	(699)	123,250
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	8,600	(600)	8,000
30-3901-0000-64200 Training	600	(99)	501
<u>State Senior Community Services</u>			
<u>Source of Funds</u>			
30-3902-0000-42200 State Aid	11,918	(874)	11,044
<u>Use of Funds</u>			
30-3902-0000-62119 Other Contracted Services	11,918	(874)	11,044
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	276,858	(2,381)	274,477
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	125,000	(2,381)	122,619
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,000	117	95,117
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	82,000	117	82,117

10-2B-474

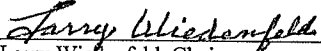
**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR
TITLES III-B, III C-1, III-C-2, III-D, III-E AND STATE SENIOR
COMMUNITY SERVICES**

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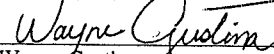
50	<u>Title III-D Preventive Health</u>			
51	<u>Source of Funds</u>			
52	30-3908-0000-42100	8,282	(41)	8,241
53	Federal Aid			
54				
55	<u>Use of Funds</u>			
56	30-3908-0000-62625	6,782	(41)	6,741
57	Outreach			
58				
59	<u>Title III-E Family Caregiver Support</u>			
60	<u>Source of Funds</u>			
61	30-3915-0000-42100	61,117	(316)	60,801
62	Federal Aid			
63				
64	<u>Use of Funds</u>			
65	30-3915-0000-64615	17,757	(316)	17,441
66	Client Related Costs			

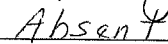
Respectfully submitted,

Education, Veterans & Aging Services


Larry Wiedenfeld, Chair


Terry Thomas, Vice Chair

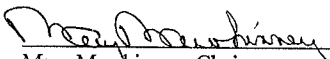

Wayne Gustina


Jane Thompson


Marvin Wopat

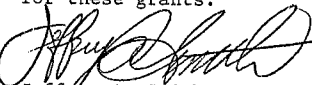
Finance Committee Endorsement

Reviewed and approved on a vote of 50


Mary Mawhinney, Chair

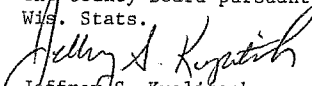
FISCAL NOTE:

This resolution amends the Council on Aging's budget to actual grant awards. No County matching funds are required for 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 budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment decreases the amount of funding through Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program) of the Older Americans Act. It also decreases the amount of state aid received through the State Senior Community Services Program. A small increase was received for Title III-C-2 (Home Delivered Meal Program).

No county funds are required.

EXHIBIT 1

NAME: Rock County Council on Aging

DATE: January 7, 2010

AWARD FOR PLAN YEAR 2010

STARTING 1-1-10 ENDING 12-31-10

	Preliminary CFDA/State Number (Please confirm number and % at CARS website at year end)	Current Contract Amount	Contract Change Amount	Amended Contract Amount	Minimum Matching Requirement
1. Title III-B Supportive Services		\$123,250		\$123,250	
2. Title III-B Carryover					
Total Title III-B	93.044	<u>\$123,250</u>	<u>\$-</u>	<u>\$123,250</u>	\$13,694
3. Title III-C-1 Congregate Nutrition	93.045/435-560350	<u>\$274,477</u>		<u>\$274,477</u>	\$30,497
4. Title III-C-2 Home Delivered Nutrition	93.045/435-560360	<u>\$95,117</u>		<u>\$95,117</u>	\$10,569
5. Title III-D Preventive Health		\$8,241		\$8,241	
6. Title III-D Carryover					
Total Title III-D	93.043	<u>\$8,241</u>	<u>\$-</u>	<u>\$8,241</u>	\$ 916
7. Title III-E Nat'l Family Caregiver Support		\$60,801		\$60,801	
8. Title III-E Carryover					
Total Title III-E	93.052	<u>\$60,801</u>	<u>\$-</u>	<u>\$60,801</u>	\$20,267
9. State Senior Community Services	435.560330	<u>\$11,044</u>		<u>\$11,044</u>	\$1,227
10. State Benefit Specialist	435.560320	<u>\$33,438</u>		<u>\$33,438</u>	\$3,715
11. Alzheimer's Family & Caregiver Support	435.560381				
12. Not used					
13. Not used					
14. Not used					
TOTAL AMOUNT OF AWARD/ REQUIRED MATCH		<u><u>\$606,368</u></u>	<u><u>\$-</u></u>	<u><u>\$606,368</u></u>	<u><u>\$80,886</u></u>

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARIES ASSIST JOB SEEKERS GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Assist Job Seekers grant; and,
3

4 WHEREAS, the ALS Board has accepted the grant for a total of \$20,000; and,
5

6 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
7 implementation of this grant.
8

9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
10 assembled on this _____ day of _____, 2010 amends the Arrowhead Library system's 2010 budget
11 as follows:
12

13	Account Number/ 14 Description	Budget at 15 01/01/10	Increase 16 (Decrease)	Amended 17 Budget
18	19 <u>Source of Funds:</u>			
20	21 51-5274-0000-42100/ 22 Federal Aid	-0-	\$20,000	\$20,000
23	24 <u>Use of Funds:</u>			
25	26 51-5274-0000-61100/ 27 Regular wages	-0-	\$8,095	\$8,095
28	29 51-5274-0000-61400 30 FICA	-0-	\$105	\$105
31	32 51-5274-0000-61510 33 Retirement	-0-	\$200	\$200
34	35 51-5274-0000-62119 36 Other contracted Services	-0-	\$2,000	\$2,000
37	37 51-5274-0000-64303 Extension materials	-0-	\$2,600	\$2,600
	52-5274-0000-67199 Misc equipment	-0-	\$7,000	\$7,000

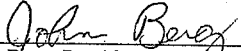
10-2B-475

ARROWHEAD LIBRARIES ASSIST JOB SEEKERS GRANT & AMENDING THE
2010 ARROWHEAD LIBRARY SYSTEM BUDGET

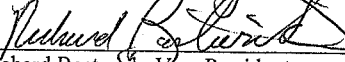
Page 2

Respectfully submitted,

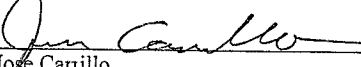
ARROWHEAD LIBRARY SYSTEM BOARD



John Berg, President



Richard Bostwick, Vice President




Jose Carrillo



Karla Nitz

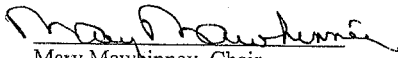
Walter Shannon



Jane Thompson

FINANCE COMMITTEE ENDORSEMENT

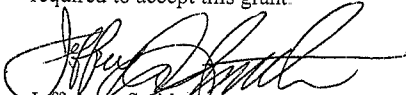
Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

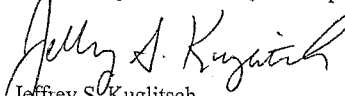
This resolution authorizes the acceptance and expenditure of \$20,000 in Federal Aid for the Arrowhead Library System's Arrowhead Libraries Assist Job Seekers Project. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will assist those in Rock County who are seeking employment by providing job skills computer classes, resume workshops, programs about starting your own business and materials in a variety of formats that will assist job seekers. A designated computer with software for job seekers will be purchased and available at each of the public libraries in Rock County in the communities of Janesville, Beloit, Clinton, Edgerton, Milton, Evansville and Orfordville. Working with agencies that are providing assistance to job seekers, including the Rock county Workforce Development staff, Community Action, and the nonprofit Wisconsin Women's Business Initiative Corporation, Arrowhead will provide continuing education for staff at the libraries. The service agencies and the library staff have requested programs on stress reduction, poverty simulation, dealing with customers who are stressed because of job losses and reduced incomes; and computer training for assisting job seekers.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD DIGITIZATION OF ROCK COUNTY RESOURCES GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Digitization of Rock County
3 Resources grant; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$4,000; and,
6

7 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
8 implementation of this grant.
9

10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2010 amends the Arrowhead Library system's 2010 budget
12 as follows:
13

14 Account Number/ 15 Description	Budget at 01/01/10	Increase (Decrease)	Amended Budget
16 Source of Funds:			
17 51-5280-0000-42100/ 18 Federal Aid	-0-	\$4,000	\$4,000
19			
20 Use of Funds:			
21 51-5280-0000-62119/ 22 Contracted Services	-0-	\$4,000	\$4,000

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg
John Berg, President

Richard Bostwick
Richard Bostwick, Vice President

Jose Carrillo
Jose Carrillo

Karla Nitz
Karla Nitz

Walter Shannon

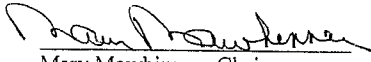
Jane Thompson
Jane Thompson

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD DIGITIZATION OF
ROCK COUNTY RESOURCES GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY
SYSTEM BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

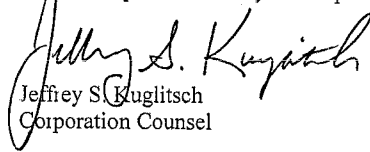
This resolution authorizes the acceptance and expenditure of \$4,000 in Federal Aid for the Arrowhead Library System's Digitization of Rock County Resources. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec 65.09(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Digitization of Rock county History Resources will provide electronic access to materials that are today only available in print format and to people who can go to the Milton Historical society, Edgerton Public library and the Eager Free Public library. Each of these locations provides unique collections of records for the Milton House, a hotel that also served in the Underground Railroad; the Edgerton Public Library with unique resources documenting the history of Edgerton; and a continuation of a digitization project started in 2009 with materials from the history room of the Eager Free Public Library in Evansville. Each of these communities has a rich history of agriculture, industry, commerce and education. The project is endorsed by the boards of the Eager Free Public Library, the Edgerton Public Library and the Milton Historical Society. The administrator of the grant administered the digitization project completed in 2009.

The Edgerton Public Library, the Milton Historical Society, and the Eager Free Public Library in Evansville have unique collections that document the histories of the three communities. This digitization project will barely touch the surface of materials created before 1923 that could be digitized to make the historical photographs, local histories, hotel registers, school annuals, city directories, and other historical documentation available on the Internet.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY
Arrowhead Library System Board
SUBMITTED BY



Ruth Ann Montgomery
DRAFTED BY
February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARIES BECOME MORE ACCESSIBLE GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Libraries Become More Accessible
3 grant; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$7,500; and,
6

7 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
8 implementation of this grant.
9

10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2010 amends the Arrowhead Library system's 2010 budget
12 as follows:
13

14 Account Number/ 15 Description	Budget at 01/01/10	Increase (Decrease)	Amended Budget
16 Source of Funds:			
17 51-5290-0000-42100/ 18 Federal Aid	-0-	\$7,500	\$7,500
19			
20 Use of Funds:			
21 51-5290-0000-67199/ 22 Misc. Equipment	-0-	\$7,500	\$7,500

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg
John Berg, President

Richard Bostwick
Richard Bostwick, Vice President

Jose Carrillo
Jose Carrillo

Karla Nitz
Karla Nitz

Walter Shannon

Jane Thompson
Jane Thompson

10-2B-477

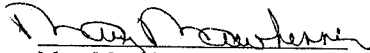
12.A.5.(2)

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S, ARROWHEAD LIBRARIES BECOME
ACCESSIBLE GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

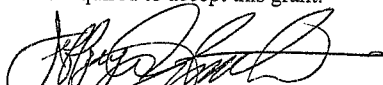
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

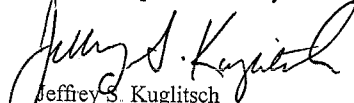
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$7,500 in Federal Aid for the Arrowhead Library System's Arrowhead Libraries Become More Accessible Project. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will make the member libraries more accessible by improving the computer workstations at the member libraries with a variety of accessories for those with low vision, mobility, and other disabilities such as arthritis and muscular disease that prevent them from using the standard computer equipment.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARIES COMPUTER TRAINING FOR STAFF AND THE PUBLIC GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Computer Training for Staff and the
3 Public grant; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$9,600; and,
6

7 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
8 implementation of this grant.
9

10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled on this ____ day of _____, 2010 amends the Arrowhead Library system's 2010 budget
12 as follows:
13

<u>Account Number/ Description</u>	<u>Budget at 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
17 51-5240-0000-42100/ 18 Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
21 51-5240-0000-61100/ 22 Regular wages	-0-	\$8,277	\$8,277
23 51-5240-0000-61400 24 FICA	-0-	\$600	\$600
25 51-5240-0000-61510 26 Retirement	-0-	\$723	\$723

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg
John Berg, President

Richard Bostwick
Richard Bostwick, Vice President

Jose Carrillo
Jose Carrillo

Karla Nitz
Karla Nitz

Walter Shannon

Jane Thompson
Jane Thompson

10-2B-478

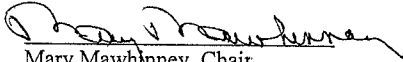
ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARIES
COMPUTER TRAINING FOR STAFF AND THE PUBLIC GRANT & AMENDING THE 2010
ARROWHEAD LIBRARY SYSTEM BUDGET

12.A.6.(2)

Page 2

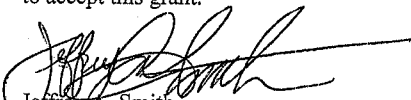
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library System's Computer Training for Staff and the Public. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will provide computer training for staff and the public at the seven member libraries in Rock County. The Arrowhead Library system will hire a part-time computer trainer to conduct beginning and advanced computer classes, primarily for adults, including senior citizens with a variety of physical challenges, including hearing loss, mobility problems and vision loss. The training for staff and the public is conducted in groups and for individuals depending on the library setting in which the classes are conducted. Two libraries have computer labs and the five small libraries have access to a portable computer lab of four laptops that work with their wireless networks.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System
Board
SUBMITTED BY



Ruth Ann Montgomery
DRAFTED BY

February 1, 2010
DATE DRAFTED

TITLE

**ACCEPTING ARROWHEAD LIBRARY SYSTEM'S GoToWebinar SOFTWARE
GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM
BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the GoToWebinar Software grant; and,

3
4 WHEREAS, the ALS Board has accepted the grant for a total of \$1,000; and,

5
6 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
7 implementation of this grant.

8
9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
10 assembled on this _____ day of _____, 2010 amends the Arrowhead Library system's 2010 budget
11 as follows:

12	13 Account Number/ 14 Description	Budget at 15 <u>01/01/10</u>	Increase 16 (Decrease)	Amended 17 Budget
18	19 <u>Source of Funds:</u>			
20	51-5170-0000-42100/ Federal Aid	-0-	\$1,000	\$1,000
21	<u>Use of Funds:</u>			
	51-5170-0000-62119/ Other Contracted Services	-0-	\$1,000	\$1,000

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg
John Berg, President

Richard Bostwick
Richard Bostwick, Vice President

Jose Carrillo
Jose Carrillo

Karla Nitz
Karla Nitz

Walter Shannon

Jane Thompson
Jane Thompson

10-2B-479

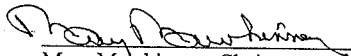
12.A.7.(2)

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S, GoToWebinar SOFTWARE GRANT &
AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,000 in Federal Aid for the Arrowhead Library System's GoToWebinar Software Project. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will purchase a one-year license for GoToWebinar software. This will enable all library systems to demonstrate use of the same webinar software across the state for meetings and workshops.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding

1 WHEREAS, the Department annually receives \$25,500 in Program Integrity funding; and,
2
3 WHEREAS, Program Integrity funding supports efforts by the department to ensure that recipients of
4 Income Maintenance funds do not misrepresent material facts in their application for such benefits; and,
5
6 WHEREAS, the Department anticipates claiming up to an additional \$25,652 in eligible Program
7 Integrity costs, which will be matched by the state at the rate of \$.50 on the dollar; and,
8
9 WHEREAS, of the additional \$25,652 in claimed expenditures, only one-half, or \$12,826 will remain in
10 Program 3606, with the balance being closed out to Cost Center 3604 for claiming against the
11 State/County 50/50 Addendum.
12
13 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2010, to accept \$12,826 in additional Program Integrity funding, and
15 amend the 2009 Human Services Department Budget as follows:
16

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>12/31/2009</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
36-3606-0000-42100/ Federal Aid	\$25,500	\$12,826	\$38,326
<u>Use of Funds</u>			
36-3606-0000-68201/ Allocated ESS	25,500	12,826	38,326

10-2B-480

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Minnie Murry
Minnie Murry

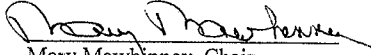
Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding
Page 2

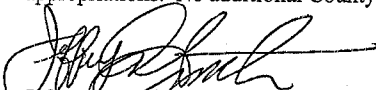
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding

This resolution amends the 2009 Human Services budget to accept additional Program Integrity funding in the amount of \$12,826, which will be earned from the state Department of Health Services.

Program Integrity represents the investigation and analysis of recipient claims for Income Maintenance (FoodShare, Child Care, etc.) benefits to ensure that the government is not being defrauded by claimants.

The Department anticipates claiming an additional \$25,652 in total costs against the Program Integrity funding source. This will result in \$12,826 in additional revenues, as amounts claimed over our yearly PI allocation of \$25,500 are reimbursed at 50 Cents on the dollar.

There is no local matching requirement to accept these funds.

Thank you for your consideration..

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding

1 WHEREAS, the Department received \$1,455 in additional CIP funds from the State of Wisconsin
2 Department of Corrections; and,
3
4 WHEREAS, CIP funds support intensive case management services to seriously delinquent youthful
5 offenders in Rock County; and,
6
7 WHEREAS, the increase in funding available requires an equal increase in expenditures for the program.
8
9 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
10 this ____ day of _____, 2010, to accept \$1,455 in additional CIP funding, and amend the 2009
11 Human Services Department Budget as follows:

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>12/31/2009</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
36-3656-0000-42100/ Federal Aid	122,080	1,455	123,535
<u>Use of Funds</u>			
36-3656-0000-68205/ Juvenile Justice Allocation	122,080	1,455	123,535

10-2B-481

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Minnie Murry
Minnie Murry

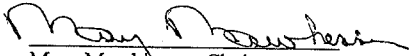
Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

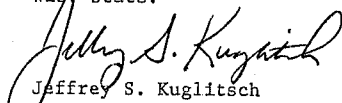
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

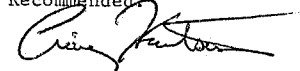
LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding

This resolution amends the 2009 Human Services budget to accept additional Community Intervention Program funding in the amount of \$1,455, which has been awarded to the Department by the state Department of Corrections (DOC).

The Community Intervention Program provides intensive case management services to seriously delinquent youth in Rock County. With the increase in grant funds comes a matching increase in the program's expenditure budget.

There is no local matching requirement to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding

1 WHEREAS, the Department received an additional \$7,254 in grant funds from the state Department of
2 Children and Families (DCF) for the purpose of providing ILP services for Rock County youth; and,
3
4 WHEREAS, such funding shall be used to provide service to youth who are transitioning out of the foster
5 care system as they are becoming adults; and,
6
7 WHEREAS, such services relate to enabling these youth to live independently in the community; and,
8
9 WHEREAS, the net change in funding will require a corresponding increase in the expenditure budget for
10 ILP.
11
12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
13 this ____ day of _____, 2010, to accept \$7,254 in additional Independent Living Program funding,
14 and amend the 2009 Human Services Department Budget as follows:
15

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3636-0000-42100/ Federal Aid	\$21,674	\$7,254	\$28,928
<u>Use of Funds</u>			
36-3636-0000-64604/ Program Expense	2,631	3,089	5,720
36-3636-0000-68365/ CFIF Allocation	(5,419)	(1,826)	(7,245)
36-3636-0000-68204/ Allocated CPS	24,462	(18,019)	6,443
36-3636-0000-68205/ Allocated JJS	-0-	15,770	15,770
36-3636-0000-68221/ Allocated MH/AODA	-0-	8,240	8,240

10-2B-482

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

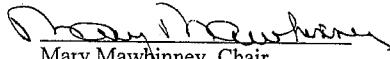
Minnie Murry
Minnie Murry

Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

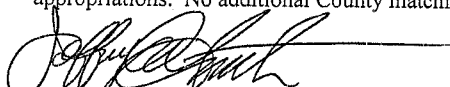
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

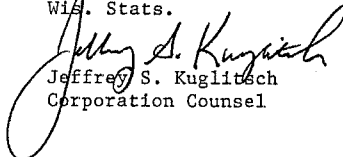
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

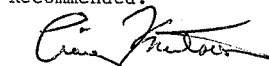
LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding

This resolution amends the 2009 Human Services budget to accept \$7,254 in additional ILP funding from the state's Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth who are aging out of the foster care system. These youth are taught the fundamentals of living independently, such as paying bills, shopping, utilizing transportation infrastructure, etc. to ensure their success in the community.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding

1 **WHEREAS**, the Department annually receives funding from the state's Department of Health Services to
 2 administer the Nursing Home Diversion (NHD) program; and,
 3
 4 **WHEREAS**, the NHD program provides funding to divert eligible Rock County residents from being
 5 placed in a nursing home by providing "wrap-around" services such as supportive home care that enables
 6 these residents to live in a less-institutional, more home-like environment; and,
 7
 8 **WHEREAS**, it is widely held that a home-like setting provides a higher quality of life than the
 9 institutional setting of a nursing home; and,
 10
 11 **WHEREAS**, the Department anticipates additional NHD funding of \$95,403 from the Department of
 12 Health Services to offset projected expenditures.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 15 this ____ day of _____, 2010 to accept \$95,403 in NHD funds, and amend the 2009 Human
 16 Services Department Budget as follows:

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
36-3681-0000-42100/ Federal Aid	123,199	95,403	218,602
Use of Funds			
36-3681-0000-64604/ Program Expense	81,349	85,506	166,855
36-3681-0000-68206/ Allocated LTS	41,850	9,897	51,747

10-2B-483

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Mirmie Murry
Mirmie Murry

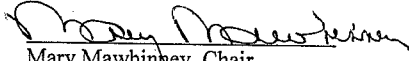
Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding
Page 2

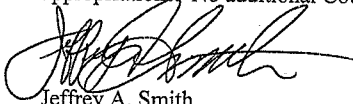
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinkey, Chair

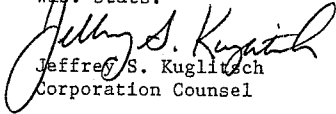
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Program Funds.

This resolution amends the 2009 Human Services budget to accept \$95,403 in additional NHD funds to cover an anticipated deficit in the program of the same amount. Deficit spending is the direct result of increased NHD "slots", which are fully funded by the state of Wisconsin through the Medicaid Waiver program.

NHD funds are utilized to ensure that eligible Rock County clients are able to remain in a home-like community based setting versus the institutional setting of a nursing home. These funds pay for Supportive Home Care services, along with the Service (not room or board) portion of the client's adult family home or community based residential facility where they reside. These funds differ from other Waiver funds administered by the Department in that they seek to actively "divert" Rock County citizens from entering a nursing home.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit

1 **WHEREAS**, the Department annually receives funding from the state's Department of Health Services to
 2 administer the Community Options Program (COP); and,
 3
 4 **WHEREAS**, the COP program provides funding for case management, supportive home care, and
 5 Community Based Residential Facility (CBRF) services to Rock County clients who are awaiting
 6 Medicaid Waiver program funding; and,
 7
 8 **WHEREAS**, the Department anticipates 2009 expenditures to exceed the 2009 COP budget by \$133,512;
 9 and,
 10
 11 **WHEREAS**, the Department maintains a COP Risk Reserve comprised of approved state dollars to be
 12 used in the eventuality of a budget shortfall, such funds being sufficient to cover the anticipated deficit.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 15 this ____ day of _____, 2010 to allow \$133,512 in COP Risk Reserve funds to be used to offset
 16 the anticipated deficit in the COP program, and amend the 2009 Human Services Department Budget as
 17 follows:
 18

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3668-0000-47020/ COP Risk Reserve Applied	-0-	133,512	133,512
<u>Use of Funds</u>			
36-3668-0000-64604/ Program Expense	976,031	140,162	1,116,193
36-3668-0000-68206/ Allocated LTS	161,782	1,788	163,570
36-3668-0000-68209/ Allocated CSP	21,596	(8,438)	13,158

10-2B-484

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Minnie Murry
Minnie Murry


Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Allow Community Options Program (COP) Risk Reserve Monies to be Utilized to Cover Anticipated COP Program Deficit.

This resolution amends the 2009 Human Services budget to transfer in \$133,512 in COP risk reserve funds to cover an anticipated deficit in the program of the same amount. Deficit spending in the COP program occurred in 2009 due to the addition of several high-cost Rock County clients into the funding mix for the program.

The COP risk reserve exists for just such purposes. The projected balance of the risk reserve after the transfer will be \$42,000.

No additional County dollars are required to utilize these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding

1 WHEREAS, the Department annually receives funding from the state's Department of Health Services to
 2 administer the Community Integration Program (CIP-II); and,
 3
 4 WHEREAS, the CIP-II program provides funding to enable Rock County residents to reside in a
 5 community home-like setting as opposed to a nursing home setting; and,
 6
 7 WHEREAS, it is widely held that a home-like setting provides a higher quality of life than the
 8 institutional setting of a nursing home; and,
 9
 10 WHEREAS, the Department anticipates additional CIP-II funding of \$54,544 from the Department of
 11 Health Service to offset projected expenditures.
 12
 13 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
 14 this ____ day of _____, 2010, to accept \$54,544 in CIP-II funds, and amend the 2009 Human
 15 Services Department Budget as follows:

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3678-0000-42100/ Federal Aid	4,840,079	54,544	4,894,623
<u>Use of Funds</u>			
36-3678-0000-64604/ Program Expense	3,398,123	54,544	3,452,667

10-2B-485

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

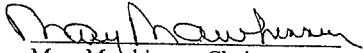
Minnie Murry
Minnie Murry

Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50.


Mary Mawhinney, Chair

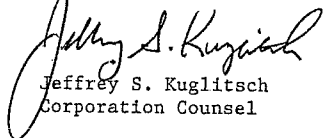
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

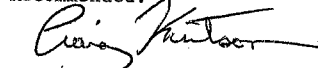
LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding

This resolution amends the 2009 Human Services budget to accept \$54,544 in additional CIP-II funds to cover an anticipated deficit in the program of the same amount. Deficit spending is the direct result of increased CIP-II "slots", which are fully funded by the state of Wisconsin through the Medicaid Waiver program.

CIP-II funds are utilized to ensure that eligible Rock County clients are able to remain in a home-like community based setting versus the institutional setting of a nursing home. These funds pay for Supportive Home Care services, along with the Service (not room or board) portion of the client's adult family home or community based residential facility where they reside.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding

- 1 **WHEREAS**, the Department annually receives funding from the state's Department of Health Services to
 2 administer the Community Relocation Initiative (CRI); and,
 3
 4 **WHEREAS**, the CRI program provides funding for the relocation of Rock County residents from the
 5 nursing home setting into a community setting; and,
 6
 7 **WHEREAS**, it is widely held that a home-like setting provides a higher quality of life than the
 8 institutional setting of a nursing home; and,
 9
 10 **WHEREAS**, the Department anticipates 2009 CRI expenditures to exceed the 2009 CRI budget by
 11 \$205,076 due to the increased number of CRI slots assigned by the state; and,
 12
 13 **WHEREAS**, the Department anticipates additional CRI funding of \$205,076 from the Department of
 14 Health Service to offset projected expenditures.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 17 this _____ day of _____, 2010, to accept \$205,076 in CRI funds to be used to offset the anticipated
 18 deficit in the CRI program, and amend the 2009 Human Services Department Budget as follows:
 19

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3675-0000-42100/ Federal Aid	351,358	205,076	556,434
<u>Use of Funds</u>			
36-3675-0000-64604/ Program Expense	268,989	169,627	438,616
36-3675-0000-68206/ Allocated LTS	82,369	35,449	117,818

10-2B-486

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Mirnie Murry
Mirnie Murry

Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

To Modify the 2009 Human Services Budget to Accept Additional Community Relocation
Initiative (CRI) Program Funding
Page 2

12.A.14.(2)

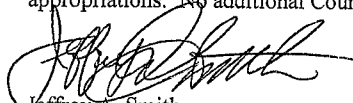
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

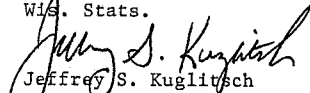
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding

This resolution amends the 2009 Human Services budget to accept \$205,076 in additional CRI funds to cover an anticipated deficit in the program of the same amount. Deficit spending is the direct result of increased CRI "slots", which are fully funded by the state of Wisconsin through the Medicaid Waiver program.

CRI funds are utilized to transition Rock County clients from the institutional setting of a nursing home into the more home-like setting of Adult Family Homes and small Community Based Residential Facilities.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY

February 3, 2010
DATE DRAFTED



TITLE

TO MODIFY THE 2009 HUMAN SERVICES BUDGET TO ACCEPT AODA YOUTH ASSESSMENT AND TREATMENT FUNDING.

1 WHEREAS, the Department received \$20,622 in grant funds from the state Office of Justice Assistance (OJA)
2 for the purpose of providing AODA assessment and treatment for Rock County youth; and,
3
4 WHEREAS, such funding shall be passed through to the Rosecrance organization, a Rockford, IL based not-for-
5 profit entity which specializes in the assessment and treatment of AODA issues in youth; and,
6
7 WHEREAS, such funding shall be used to provide comprehensive AODA assessment and treatment for Rock
8 County youth between the ages of 10 and 17, both male and female, who are on probation and suffering from
9 AODA issues.
10
11 **NOW THEREFORE BE IT RESOLVED**, by the Rock County Board of Supervisors this ____ day of
12 _____, 2010, to accept \$20,622 in AODA Youth Assessment and Treatment funding, and amend the
13 2009 Human Services Department Budget as follows:

14	ANNUAL		INCREASE	
15	BUDGET		(DECREASE)	AMENDED
15	AS OF 12/31/09			BUDGET
16	ACCOUNT/DESCRIPTION			
16	<i>Revenues:</i>			
17	AODA Youth Assessment & Treatment			
18	36-3657-0000-42100	\$ 0	\$ 20,622	\$ 20,622
19	Federal Aid			
20				
21	<i>Expenditures:</i>			
22	AODA Youth Assessment & Treatment			
23	36-3657-0000-62119	\$ 0	\$ 17,862	\$ 17,862
24	Other Contracted Services			
25				
26	36-3657-0000-62176	\$ 0	\$ 2,480	\$ 2,480
27	Laboratory			
28				
29	36-3657-0000-62503	\$ 0	\$ 210	\$ 210
30	Interpreter Fees			
31				
32	36-3657-0000-64604	\$ 0	\$ 70	\$ 70
33	Program Expense			

10-2B-487

To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding.
Page 2

Respectfully Submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Terry Thomas
Terry Thomas

Phillip Owens
Phillip Owens

Minnie Murry
Minnie Murry

Absent
Marvin Wopat

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice - Chair

William Grahn
William Grahn

Absent
Susan Masterson

Jennifer Bishop
Jennifer Bishop

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended
Craig Knutson
Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to accept state Office of Justice Assistance AODA Youth Assessment and Treatment funding.

This resolution amends the 2009 Human Services budget to accept \$20,622 in funding from the state's Office of Justice Assistance to provide AODA Youth Assessment and Treatment to Rock County youth in the Juvenile Probation system.

The Department contracts with Rosecrance Treatment Centers, a not-for-profit entity headquartered in Rockford, IL to provide the services, which consist of AODA assessments and group treatment for Rock County youth, male and female, between the ages of 10 and 17 who are on probation. Treatment groups last up to 8 weeks, with slots for up to 8 youth per group.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY

February 3, 2010
DATE DRAFTED

TITLE

TO MODIFY THE 2009 HUMAN SERVICES BUDGET TO ACCEPT ADDITIONAL FUNDING FOR THE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM (WHEAP)

1 WHEREAS, the Department annually receives funding from the State's Wisconsin Home Energy
 2 Assistance Program (WHEAP) to assist low income Rock County residents with their utility costs; and,
 3
 4 WHEREAS, the term of such funding is annually from October 1st through September 30th; and,
 5
 6 WHEREAS, the Department received an increase of \$58,652 in WHEAP Crisis Services Funds in 2009;
 7 and,
 8
 9 WHEREAS, the Department received \$24,619 in new WHEAP Weatherization Funding meant to assist
 10 eligible Rock County residents to properly weatherize their homes.
 11
 12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 13 this _____ day of _____, 2010 does hereby accept \$83,271 in additional WHEAP
 14 funding and amends the 2009 Human Services Department budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AS OF</u> <u>12/31/09</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
18 <u>Source of Funds:</u>			
19 36-3614-0000-42100/			
20 Federal Aid	310,492	83,271	393,763
21			
22 <u>Use of Funds</u>			
23 36-3614-0000-62119	310,492	83,271	393,763
24 Other Contracted Services			

Respectfully submitted,

HUMAN SERVICES BOARD
Brian Knudson
Brian Knudson, Chair

Terry Thomas
Terry Thomas

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Absent
Marvin Wopat

Jennifer Bishop

Absent
Susan Masterson

William Grahn

Minnie Murry

Phillip Owens

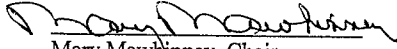
10-2B-488

12.A.16.(2)
**TO MODIFY THE 2009 HUMAN SERVICES BUDGET TO ACCEPT ADDITIONAL
FUNDING FOR THE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM (WHEAP)**

Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

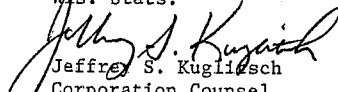
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kugliesch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to accept additional state Wisconsin Home Energy Assistance Program (WHEAP) funding.

This resolution amends the 2009 Human Services budget to accept additional funding provided through the state's Wisconsin Home Energy Assistance Program (WHEAP). WHEAP funds are passed through the Human Services Department to Energy Services, Inc., a contracted entity that enrolls eligible Rock County residents for assistance in paying their energy bills.

During the course of calendar year 2009, the Department's WHEAP allocation was increased twice. The first increase added \$58,652 in Crisis Services funding, which is earmarked for costs associated with administering the application process, and connecting eligible clients with assistance when they are experiencing an energy emergency (e.g. utility disconnection mid-winter). The second increase, in the amount of \$24,619, introduced a new funding stream, WHEAP Weatherization Services, whose aim is to help eligible Rock County residents weatherize their homes.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program

1 **WHEREAS**, the Department received Children's Long Term Support funding in the form of seven (7)
2 Regular slots, two (2) Crisis slots, and one (1) Local Match slot; and,
3
4 **WHEREAS**, the Department utilizes such funds to provide case management and purchases services for
5 Rock County children diagnosed with Physical Disabilities and Serious Emotional Disabilities; and,
6
7 **WHEREAS**, CLTS Waiver "slots" represent ongoing funding for case management and purchased
8 services for as long as the child in eligible for such services.
9
10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
11 this ____ day of _____, 2010, to accept \$94,758 in CLTS funding, and amend the 2009 Human
12 Services Department Budget as follows:

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3691-0000-42100/ Federal Aid	-0-	94,758	94,758
<u>Use of Funds</u>			
36-3691-0000-64604/ Program Expense	-0-	77,112	77,112
36-3691-0000-68204/ Allocated CPS	-0-	11,764	11,764
36-3691-0000-68208/ Allocated MH/AODA	-0-	5,882	5,882

10-2B-489

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Minnie Murry
Minnie Murry

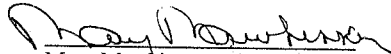
Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program
Page 2

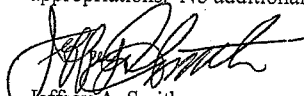
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

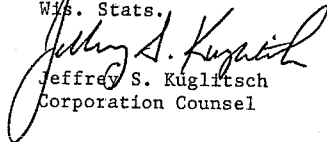
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

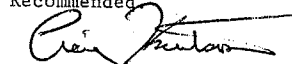
LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program

This resolution amends the 2009 Human Services budget to accept Children's Long Term Support (CLTS) funding in the amount of \$94,758, which has been awarded to the Department by the state Department of Health Services (DHS).

The CLTS program serves children who are Physically Disabled (PD), Developmentally Disabled (DD), or are Seriously Emotionally Disturbed (SED). The Department serves both the PD and SED population, while money for the DD population flows through the County's Developmental Disabilities Board.

Children are provided with case management services by Departmental staff. The bulk of the funding pays for purchased services through community-based organizations. These are Medicaid Waiver funds, and therefore stay with the child for so long as they are eligible. Each child that is funded represents a Waiver "slot". Waiver slots come in three types: Regular, Crisis, and Local Match. Each type of slot carries a different fixed monthly allotment to cover the cost of services provided.

No additional County funds are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)

1 **WHEREAS**, the Department received \$12,000 in allocated funds from the State of Wisconsin Screening,
2 Brief Intervention and Referral to Treatment program for the purpose of providing AODA services to
3 Rock County residents.

4
5 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
6 this ____ day of _____, 2010, to accept \$12,000 in SBIRT funding, and amend the 2009 Human
7 Services Department Budget as follows:

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3693-0000-42100/ Federal Aid	-0-	12,000	12,000
<u>Use of Funds</u>			
36-3693-0000-62119/ Other Contracted Services	-0-	12,000	12,000

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Minnie Murry
Minnie Murry

Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

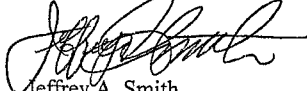
Mary Mawhinney
Mary Mawhinney, Chair

10-2B-490

To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)
Page 2

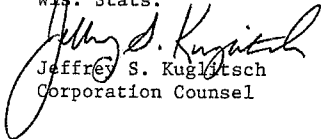
FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

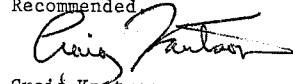
LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)

This resolution amends the 2009 Human Services budget to accept Screening, Brief Intervention and Referral to Treatment (SBIRT) funding in the amount of \$12,000, which has been awarded to the Department by the state Department of Health Services (DHS).

The SBIRT program originally sought to compensate primary care physicians for referring clients with Alcohol and Other Drug Addiction (AODA) issues to community-based treatment. However, in the last 1 ½ years, the state has made some of these funds available for actual treatment. The Human Services Department is able to access these funds to refer a limited number of our clients to AODA treatment providers in the community.

There is no local matching requirement to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010

1 **WHEREAS**, Information Technology assets which were transferred from the 2010 Human Services
2 budget to be purchased with 2009 funds remained un-purchased yet obligated; and,
3
4 **WHEREAS**, these un-purchased capital items represent significant productive assets whose purchase is
5 highly necessary for the continued efficient operation of several key Department areas.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
8 this ____ day of _____, 2010, to carry over \$70,955 in 2009 capital funds, and amend the 2010
9 Human Services Department Budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
<u>Records and Quality Management</u>			
36-3603-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	4,700	4,700
<u>Children and Family Incentive Funds</u>			
36-3645-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	35,758	35,758
<u>Juvenile Detention Center</u>			
36-3664-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	1,369	1,369
<u>Child Protective Services</u>			
36-3634-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	1,400	1,400
<u>Crisis Intervention</u>			
36-3689-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	5,584	5,584
<u>Mental Health/AODA</u>			
36-3690-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	5,536	5,536
<u>Community Support Program</u>			
36-3706-0000-47013/ Supplemental Appropriation Prior Year Carryover	-0-	16,608	16,608
<u>Use of Funds</u>			
<u>Records and Quality Management</u>			
36-3603-0000-67130/ Terminals & PCs	-0-	4,700	4,700
<u>Children and Family Incentive Funds</u>			
36-3645-0000-67130/ Terminals & PCs	-0-	35,758	35,758
<u>Juvenile Detention Center</u>			
36-3664-0000-67160/ HSD Equipment Under \$5,000	-0-	1,369	1,369
<u>Child Protective Services</u>			
36-3634-0000-67130/ Terminals & PCs	-0-	1,400	1,400
<u>Crisis Intervention</u>			
36-3689-0000-67130/ Terminals & PCs	-0-	5,584	5,584

10-2B-491

52	<u>Mental Health/AODA</u>			
53	36-3690-0000-67130/	-0-	5,536	5,536
54	Terminals & PCs			
55	<u>Community Support Program</u>			
56	36-3706-0000-67130/	1,400	16,608	18,008
57	Terminals & PCs			

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Marlene Murry
Marlene Murry

Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Human Service 2010 budget for the carryover of 2009 budget appropriations to fund 2010 capital acquisitions

Jeffrey A. Smith
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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended
Craig Knutson
Craig Knutson
County Administrator

Executive Summary

To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010

This resolution amends the 2010 Human Services budget for the purpose of carrying over \$70,955 in 2009 capital funds for items which the Department was not able to purchase during the normal course of operations due either to time constraints and/or the need to coordinate with other County departments such as General Services and Information Technologies.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY



February 3, 2010
DATE DRAFTED

**To Modify the 2009 Human Services Budget to Address 2010 Capital Needs With Current Year
End Funds**

1 WHEREAS, the Department has been directed to utilize projected savings in its 2009 Approved Budget
2 to address a portion of its 2010 capital purchases needs; and,
3

4 WHEREAS, the Department anticipates significant savings in its State Institutes budget line item due to
5 lower-than-budgeted census numbers for 2009.
6

7 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
8 this ____ day of _____, 2010, to address the 2010 capital needs of \$89,092 with 2009 funds, and
9 amend the 2009 Human Services Department Budget as follows:
10

<u>Account/Description</u>	<u>Budget at 12/31/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3689-0000-62609/ State Institutes	2,550,000	(89,092)	2,460,908
<u>Use of Funds</u>			
<u>Records and Quality Management</u>			
36-3603-0000-67130/ Terminals & PCs	2,800	4,700	7,500
<u>Children and Family Incentive Funds</u>			
36-3645-0000-67130/ Terminals & PCs	-0-	35,758	35,758
<u>Crisis Intervention</u>			
36-3689-0000-67130/ Terminals & PCs	4,800	8,221	13,021
<u>Mental Health/AODA</u>			
36-3690-0000-67130/ Terminals & PCs	10,598	5,536	16,134
<u>Community Support Program</u>			
36-3706-0000-67130/ Terminals & PCs	1,400	16,608	18,008
<u>Child Protective Services</u>			
36-3634-0000-67160/ HSD Equipment Under \$5,000	2,202	2,200	4,402
36-3634-0000-67130/ Terminals & PCs	20,940	1,400	22,340
<u>Juvenile Detention Center</u>			
36-3664-0000-67160/ HSD Equipment Under \$5,000	1,614	4,369	5,983
<u>Community Support Program</u>			
36-3706-0000-67160/ HSD Equipment Under \$5,000	-0-	4,800	4,800
<u>Long Term Support</u>			
36-3666-0000-67161/ HSD Equipment Over \$5,000	-0-	5,500	5,500

10-2B-492

To Modify the 2009 Human Services Budget to Address 2010 Capital Needs With Current Year End Funds

Page 2

Respectfully submitted,

Human Services Board

Brain Knudson
Brain Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Thomas
Terry Thomas

William Grahn
William Grahn

Phillip Owens
Phillip Owens

Absent
Susan Masterson

Minnie Murry
Minnie Murry

Jennifer Bishop
Jennifer Bishop

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

To Modify the 2009 Human Services Budget to Address 2010 Capital Needs With Current Year End Funds

This resolution amends the 2009 Human Services budget to utilize 2009 funds to address 2010 capital purchases. The Department anticipates realizing significant savings in 2009 on its State Institutes expenditure line due to lower-than-budgeted census numbers throughout 2009.

Thank you for your consideration.

RESOLUTION NO. 10-2B-493

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 18 2010**

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 25 2010**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
DPI BLUEPRINTS INC	CPF-GS	GENERAL SERVI	JAIL/HCC CONP 0365251	15,206.68	15,206.68
CITY OF JAMESVILLE	CPF-GS	GENERAL SERVI	JAIL EXPANSIO 49643	34,723.12	34,723.12
ENTERPRISE SYSTEMS GROUP	ISF-CS	INFORMATION T	INFORMATION T 0022140-IN	34,906.50	34,906.50
WISCONSIN DEPARTMENT OF JUSTICE	GENERAL FUND	911 COMM.	911 PROJ. OPER 18993	12,018.00	

JC
2-493

CLAIMS IN THE AMOUNT OF 96,854.30

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Ann Kerney

A. Kragt

D. J. D...

Max Beam

Dennis Rosh...

LEGAL NOTE:

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ALL LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Whitson

CRAIG WHITSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 10-2B-494

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 18 2010**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 25 2010**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
BOARD OF REGENTS	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1001144	0.00
CHILDRENS SERVICE SOCIETY OF WISCONSIN	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1001145	56,250.00
COMMUNITY ACTION INC OF ROCK & WALNORTH	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1001143	43,000.00
LUTHERAN SOCIAL SERVICES	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1001143	81,800.00
SETUP NEW VENDOR	ISF-HCC BLDG CON	GENERAL SERVICES	HCC BLDG.COMPLEX	R1001146	15,000.00
SUPERL INC	ISF-HCC BLDG CON	GENERAL SERVICES	HCC BLDG.COMPLEX	R1001345	0.00
TELLURIAN UGAN INC	ISF-HCC BLDG CON	GENERAL SERVICES	HCC BLDG.COMPLEX	R1001345	189,000.00
CLAIMS IN THE AMOUNT OF	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1001231	405,328.00
					790,378.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

ADMINISTRATIVE NOTE

RECOMMENDED

[Signature]

CRAIG KRUTSON
COUNTY ADMINISTRATOR

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

[Signature]

JEFFREY S. KUHLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

JEFFREY S. KUHLITSCH
FINANCE DIRECTOR

10-2B-494

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman
DRAFTED BY

Public Works Committee
SUBMITTED BY



January 29, 2010
DATE DRAFTED

AWARDING CONTRACT FOR SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the existing shingle roof of the salt shed at the Department of Public Works (DPW)
- 2 Main Shop was originally installed in 1980 and the roof over the salt shed located on the DPW
- 3 Shopiere Road site at Interstate Highway 39/90 was installed in 1976; and,
- 4
- 5 **WHEREAS**, both roofs have already been re-roofed many years ago and once more are leaking
- 6 in many places, resulting in damage to the building and the salt contents inside; and,
- 7
- 8 **WHEREAS**, the 2010 budget includes funds for the replacement of the roof on the DPW Main
- 9 Shop salt shed; and,
- 10
- 11 **WHEREAS**, the severity of the leak problems at the Shopiere Road salt shed became known
- 12 after the 2010 budget was approved; and,
- 13
- 14 **WHEREAS**, the Purchasing Division did advertise and solicit bids from qualified roofing
- 15 contractors to install one and/or two of these new roofs; and,
- 16
- 17 **WHEREAS**, Purchasing Division and Public Works staff did review all bids received and are
- 18 recommending the lowest, most responsive and qualified bids; and,
- 19
- 20 **WHEREAS**, the bids for the salt shed roof at the Main Shop came in below budget and left
- 21 enough money to also do the Shopiere Road salt shed roof.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 24 assembled this ___ day of _____, 2010 that the Department of Public Works' budget be
- 25 amended to authorize re-roofing the Shopiere Road salt shed; and,
- 26
- 27 **BE IT FURTHER RESOLVED** that a Purchase Order be issued to Center Construction of
- 28 Evansville, Wisconsin for \$16,297 and \$5,640 for the Main Shop salt shed and the Shopiere Road
- 29 salt shed, respectively for a total of \$21,937; and,
- 30
- 31 **BE IT FURTHER RESOLVED** that the Director of Public Works is hereby authorized to
- 32 approve additional work for structural building repairs in connection with these projects, up to
- 33 fifteen percent (15%) of the value of the contracts, individually or in aggregate.

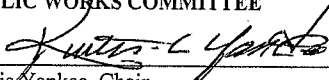
10-2B-495

AWARDING CONTRACT FOR SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

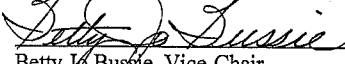
Page Two

Respectfully submitted,


PUBLIC WORKS COMMITTEE




Kurtis Yankee, Chair



Betty Jo Bussie, Vice-Chair



Eva M. Arnold

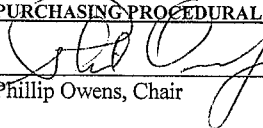


David Diestler



Richard K. Ott

PURCHASING PROCEDURAL ENDORSEMENT



Phillip Owens, Chair

5-0
Vote Date 2/16/10

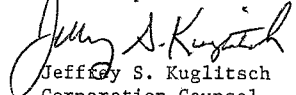
FISCAL NOTE:

\$448,000 is included in Department of Public Works' Building and Grounds Cost Pool, A/C 41-4350-4270-67171, for capital projects including \$100,000 for replacement of the salt shed roof on Newville Road. This appropriation is to be funded by debt proceeds. It is anticipated the County will be issuing debt later this year.


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, County Board Rule V(H)(3) requires change orders to be approved by the General Services Committee. Authorizing the Director of Public Works to approve additional work up to \$3,290 while legal, will require a suspension of the County Board Rules needing a 2/3 vote of all members present.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

– EXECUTIVE SUMMARY –

**AWARDING CONTRACT FOR
SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS**

This Resolution authorizes entering a contract for a project to replace the roof over the salt shed at the Main Shop of the Department of Public Works (DPW) in Janesville. The building was erected in 1982 and has had one additional roof installed over the existing roof so far. Due to unknown structural damage to the roof structure, \$100,000 was included in the 2010 budget for this purpose.

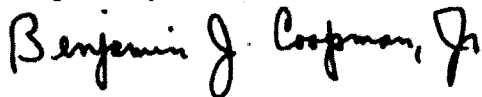
Recently, DPW staff became aware of similar conditions on a smaller salt shed it has at its sub-shop on Shopiere Road at Interstate Highway 39/90. That building was erected in approximately 1976 and has at least one, and possibly two other roofs installed on it.

Once DPW staff began the detailed design of the Main Shop salt shed roof project, it was determined that perhaps both roofs could be done within the approved budget amount. Bids were structured and received using this flexible award concept.

This Resolution also authorizes entering another contract for a project to replace the roof over the salt shed at the Shopiere Road site.

This resolution awards contracts to Center Construction of Evansville, Wisconsin for \$16,297 and \$5,640 for the Main Shop and Shopiere Road salt sheds, respectively, for a total of \$21,937. It is expected that an unknown effort of structural repair work will be added to these contracts. Since this work is anticipated to be minor in scope and needs timely authorization to proceed, the resolution also gives authority to the Director of Public Works to authorize said repairs up to fifteen percent (15%) of the contract amounts, individually or in aggregate.

Respectfully submitted,



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

**COUNTY OF ROCK
FINANCE DIRECTOR**

PROJECT: DPW Salt Shed(s) Roof Replacement
 PROJECT #: 2010-16
 BID DUE DATE: February 2, 2010 – 1:30 P.M. (CST)
 DEPARTMENT: Public Works

	CENTER CONSTRUCT EVANSVILLE WI	H C ANDERSON ROOFING ROCKTON IL	DBR BUILDERS BELOIT WI	CHRISTIANSEN INC ROCKFORD IL
BID BOND RCV'D	YES	YES	YES	YES
ADDENDA RCV'D	NO ADDENDA	NO ADDENDA	NO ADDENDA	NO ADDENDA
BASE BID #1	\$ 16,297.00	\$ 18,960.00	\$ 23,470.00	\$ 26,426.00
BASE BID #2	\$ 5,640.00	\$ 7,149.00	\$ 7,327.00	\$ 9,445.00
BASE BID #3	\$ 21,937.00	\$ 25,995.00	\$ 30,797.00	\$ 35,500.00
WI BUILDERS #	971354	1111944	10028	1120464
START / FINISH	3/1/10 – 3/12/10	3/1/10 – 3/15/10	5/17/10 – 7/6/10	3/1/10 – 3/4/10
SHINGLES	XT 30 Certainteed	30 yr Owens Corning	30 yr Certainteed	30 yr IKO

Base Bid #1: Newville Building Only **Base Bid #2:** Shopiere Road Building Only **Base Bid #3:** Both Buildings

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us.
 18 additional vendors were solicited that did not respond.

PREPARED BY: 
 Senior Buyer

DEPARTMENT HEAD RECOMMENDATION: Center Construction 2-4-10
 Signature Date

GOVERNING COMMITTEE APPROVAL: 5-0 2-1-10
 Chair Vote Date

GOVERNING COMMITTEE APPROVAL: 5-0 2/16/10
 Chair Vote Date

RESOLUTION NO. 10-2B-496

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
Brent Sutherland
INITIATED BY

Brent Sutherland
Facilities Superintendent
DRAFTED BY

General Services Committee
SUBMITTED BY



February 4, 2010
DATE DRAFTED

TITLE

AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT

- 1 WHEREAS, State and Federal regulations require the walls and floors of the Rock Haven Nursing Home
- 2 to be smoke tight; and,
- 3
- 4 WHEREAS, this will allow residents to be moved to a safe area on their floor during a fire; and,
- 5
- 6 WHEREAS, this will reduce the need for a vertical building evacuation in the event of a fire; and,
- 7
- 8 WHEREAS, completion of this project will put the walls and floor of Rock Haven in compliance with
- 9 Rock Haven's Life Safety Plan; and,
- 10
- 11 WHEREAS, bids were solicited from qualified fire-stopping contractors with the results attached; and,
- 12
- 13 WHEREAS, Rock Haven Maintenance and Purchasing staff reviewed the bids with the recommendation
- 14 to contract with the lowest, most qualified vendor.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
- 17 assembled this _____ day of _____, 2010 does hereby award a contract for the Smoke and Fire
- 18 Stop Project to Superl, Inc., of Lino Lake, Minnesota, in the amount of \$189,000.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens
Phillip Owens, Chair

Hank Brill
Hank Brill, Vice Chair

Ivan Collins
Ivan Collins

Ronald Combs
Ronald Combs

Mary Mawhinney
Mary Mawhinney

GENERAL SERVICES PURCHASING
PROCEDURAL ENDORSEMENT:

Vote of: 5-0

Phillip Owens
Phillip Owens, Chair

10-2B-496

**AWARDING CONTRACT FOR ROCK HAVEN SMOKE
AND FIRE STOP PROJECT**

Page 2

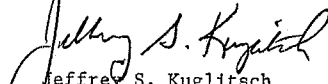
FISCAL NOTE:

\$189,000 is included in the Health Care Building Complex's 2010 Capital Budget, A/C 18-1815-9200-67200, for the Rock Haven Smoke and Fire Stop Project. This appropriation is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Awarding Contract for Smoke and Fire Stop Project at Rock Haven

This Resolution is approving Superl, Inc., an FM Certified fire stopping contractor, to properly fire stop and document all walls and floors at Rock Haven per State and Federal regulations. For resident safety, in the event of a fire all walls and floors need to be smoke tight while maintaining the proper fire rating, per Rock Haven's life safety plan.

Rock Haven has four separate smoke compartments per resident floor, which allows residents to be moved to a safe area on their floor in the event of a fire. This design reduces the need for a vertical evacuation during a fire, yet increases the need for each fire compartment to be smoke tight. Elevators cannot be used during a fire; therefore, if there were a need to evacuate the entire building residents would have to be taken down the stairs in an evacuation chair.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT NUMBER 2009-48
PROJECT NAME ROCK HAVEN FIRE STOPPING PROJECT
BID DUE DATE SEPTEMBER 1, 2009 – 1:30 P.M.
DEPARTMENT GENERAL SERVICES – ROCK HAVEN

	SUPERL LINO LAKE MN	HAMILTON BENCHMARK ST FRANCIS WI
FIRM BID PRICE	\$189,000.00	\$388,300.00
BID BOND	YES	YES
START DATE	AS REQUIRED	SEPTEMBER 25, 2009
COMPLETION DATE	3 MONTHS AFTER START	JUNE 1, 2010

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI L. MILLIS
PURCHASING MANAGER

DIVISION HEAD RECOMMENDATION: SUPERL

Butch Antkowiak

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

Shelly Ouf

CHAIR

5-0

VOTE

2/16/10

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Shelly Ouf

CHAIR

5-0

VOTE

2/16/10

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick, Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 21, 2010
DATE DRAFTED

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

1 WHEREAS, the County Board of Supervisors, Rock County, Wisconsin hereinafter referred
2 to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by
3 law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve,
4 maintain, and operate an airport, and
5

6 WHEREAS, the Sponsor desires to develop or improve the Southern Wisconsin Regional
7 Airport, Rock County, Wisconsin,
8

“PETITION FOR AIRPORT PROJECT”

10 WHEREAS, airport users have been consulted in formulation of the improvements included
11 in this Resolution, and
12

13 WHEREAS, a public hearing was held prior to the adoption of this petition in accordance
14 with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this
15 petition, and
16

17 THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State
18 Aid in the following form is hereby approved:
19

20 The petitioner, desiring to sponsor an airport development project with Federal and State Aid
21 or State Aid only, in accordance with the applicable State and Federal laws, respectfully
22 represents and states:
23

- 24 1. That the airport, which it is desired to develop, should generally conform to the
25 requirements for a General Aviation type airport as defined by the Federal Aviation
26 Administration.
- 27 2. The character, extent, and kind of improvements desired under the project are as follows:
28
29 Re-mark airport pavements, reconstruct apron near Regal-Beloit hangar, crack seal
30 Runway 04/22, seal/repair CC joints Runway 14/32 and associated taxiway, install
31 elevated guard lights Runway 32, and any necessary related work.
- 32 3. That the airport project, which your petitioner desires to sponsor, is necessary for the
33 following reasons: to meet the existing and future needs of the airport.
34

35 WHEREAS, it is recognized that the improvements petitioned for as listed will be funded
36 individually or collectively as funds are available, with specific project costs to be approved as work is
37 authorized, the proportionate cost of the airport development projects described above which are to be
38 paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter
39
40
41

10-2B-497

42 referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and
43 unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the
44 Sponsor will make available any additional monies that may be found necessary, upon request of the
45 Secretary, to complete the project as described above; the Secretary shall have the right to suspend or
46 discontinue the project at any time additional monies are found to be necessary by the Secretary, and
47 the Sponsor does not provide the same; and
48

49 WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary
50 as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the
51 Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its
52 agent for other purposes.
53

54 **“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”**
55

56 THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its
57 agent and is requested to agree to act as such in matters relating to the airport development project
58 described above, and is hereby authorized as its agent to make all arrangements for the development
59 and final acceptance of the completed project whether by contract, agreement, force account or
60 otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies,
61 either public or private, for the acquisition, construction, improvement, maintenance and operation of
62 the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain
63 under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser,
64 negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or
65 other documents required or requested by any agency of the federal government and to comply with all
66 federal and state laws, rules, and regulations relating to airport development projects.
67

68 FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis.
69 Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find
70 necessary to complete the aforesaid project.
71

72 **“AIRPORT OWNER ASSURANCES”**
73

74 AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in
75 accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or
76 in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.
77

78 AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be
79 authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances”
80 authorized by this Resolution.
81

82 **CERTIFICATION**
83

84 I, _____, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing
85 is a correct copy of a Resolution introduced at a _____ meeting of the _____
86 on _____, 2010, adopted by a majority vote, and recorded in the minutes of said
87 meeting.
88

89
90 _____
91 Clerk

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

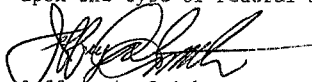
Richard Ott

Eva Arnold

David Diestler

FISCAL NOTE:

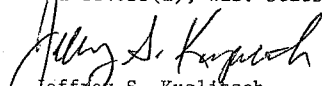
If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2½% to 50% of the projects' costs, depending upon the type of Federal and/or State grant funding available for the project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.02 and 114.33(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Executive Summary
For
Resolution
Petitioning The Secretary Of Transportation
For Airport Improvement Aid**

This resolution petitions the State of Wisconsin and/or the Federal Government for the necessary improvements to meet the existing and future needs of the Rock County Airport.

This resolution also outlines the state and federal requirements for applying to obtain funding assistance. This resolution is important for the future planning and timely execution of development as it becomes necessary.

The resolution does not require county funds to be available, however should a part or all of the projects become eligible, and state and or federal aid become available, a request would be brought to the county board through future airport capital improvement budgets to provide the sponsor share for each project.

If approved, this resolution and the Airport Owner Assurances signed by the County Board Chair and County Clerk will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
DRAFTED BY

January 21, 2010
DATE DRAFTED

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

1 WHEREAS, Rock County, Wisconsin, hereinafter referred to as the Sponsor, desires to
2 sponsor an airport development project to be constructed with federal aid and/or state aid, specifically,
3 the Southern Wisconsin Regional Airport project to:
4

5 Re-mark airport pavements, reconstruct apron near Regal-Beloit hangar, crack seal Runway
6 04/22, seal/repair CC joints Runway 14/32 and associated taxiway, install elevated guard lights
7 Runway 32, and any necessary related work.
8

9 WHEREAS, the Sponsor adopted a resolution on _____, 2010, a
10 copy of which is attached and the prescribed terms and conditions of which are fully incorporated into
11 this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set
12 forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain
13 conditions; and
14

AGENCY AGREEMENT

15
16
17 WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the
18 Sponsor until financial closing of this project;
19

20 NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary
21 shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set
22 forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal
23 services to the Sponsor.
24

25 Secretary of Transportation
26
27

28
29
30
31 David M. Greene, Director
32 Bureau of Aeronautics
33

34 Date: _____
35

FEDERAL BLOCK GRANT OWNER ASSURANCES

35
36
37
38
39
40
41
42
43

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

SPONSOR
Rock County, Wisconsin

Name

Title

Date

Name

Title

Date

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

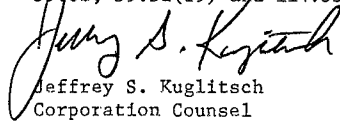
Richard Ott

Eva Arnold

David Diestler

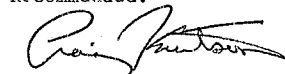
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.02, 59.52(19) and 114.33(2), Wis.Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

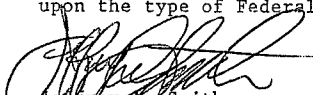
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2 1/2% to 50% of the projects' costs, depending upon the type of Federal and/or State grant funding available for the project.


Jeffrey K. Smith
Finance Director

EXECUTIVE SUMMARY

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

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

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

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

Per State and Federal requirements, depending on current ownership, Rock County had conducted either pre- or post-flood appraisals on subject properties to determine the pre- or post-flood value of the subject properties. The results of these appraisals were used to establish offers to purchase for the subject properties, and

Rock County has received an accepted offer to purchase for one of the subject properties, based on the post-flood appraised value of \$60,000. The purchase of the property is contingent on approval by the Rock County Board of Supervisors.

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

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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



STEVE SCHRAUFNAGEL,
DAVID SOMPMI
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

FEBRUARY 15, 2010
DATE DRAFTED

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

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

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

10 **WHEREAS**, per State and Federal requirements, depending on current ownership, Rock County had conducted
11 either pre-or post-flood appraisals on subject properties to determine the pre- or post-flood value of the subject
12 properties; and,
13

14 **WHEREAS**, the results of these appraisals were used to establish offers to purchase for the subject properties;
15 and,
16

17 **WHEREAS**, Rock County has received an accepted offer to purchase for one of the subject properties, based
18 on the post-flood appraised value of \$60,000; and,
19

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

24 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this _____ day
25 of February, 2010, hereby approves and authorizes the purchase by the County of Rock of this property; and,
26

27 **BE IT FURTHER RESOLVED**, that funds for the purchase of the property be allocated from the Federal
28 Emergency Management Agency – Hazard Mitigation Grant Agreement; and,
29

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

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

10-2B-501

AUTHORIZING ROCK COUNTY TO PURCHASE PROPERTY THROUGH 2009 WISCONSIN
DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM
ASSISTANCE AGREEMENT FEMA-DR-1768-WI
Page 2

Respectfully Submitted:

Planning & Development Committee

County Board Staff Committee

Alan Sweeney, Chair

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Phillip Owens

Betty Jo Bussie

Wayne Gustina

Marilynn Jensen

James Joiner

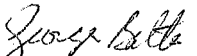
Richard Ott

Louis Peer

Kurtis L. Yankee

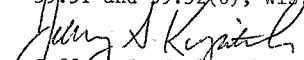
FISCAL NOTE:

\$1,049,246 is included in Planning and Development's 2010 budget, as amended by Resolution 09-9A-350, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.


George Baltus
Internal Auditor

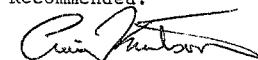
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

JANUARY 15, 2010
DATE DRAFTED

AMENDING SECTION 28.13 OF THE ROCK COUNTY STORM WATER MANAGEMENT
ORDINANCE (CHAPTER 28 OF THE ROCK COUNTY CODE OF ORDINANCES)

1 The County Board of Supervisors of the County of Rock does ordain as follows:
2
3 I. Chapter 28 of the Rock County Ordinances shall be amended to read as follows (new language
4 underscored, ~~deleted language crossed out~~):
5
6

7 **SECTION 28.13 DEFINITIONS**

8 "Separate Storm Sewer": a conveyance or system of conveyances including roads with
9 drainage systems, streets, catch basins, curbs, gutters, ditches, constructed channels or storm
10 drains, which meets all of the following criteria:
11 Is designed or used for collecting water or conveying runoff,
12 Is not part of a combined sewer system,
13 ~~Is not draining to a storm water treatment devise or system, Is not part of a publicly owned~~
14 wastewater treatment works that provides secondary or more stringent treatment,
15 Discharges directly or indirectly to waters of the state.
16

10-2A-460

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

Robert Fizzell
Robert Fizzell

Absent
Katie Kuznacic

James Quade
James Quade

Absent
Alan Sweeney

Lawrence Wiedenfeld
Lawrence Wiedenfeld

FISCAL NOTE:

No fiscal impact.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this
action pursuant to §59.51 and 92.07,
Wis. Stats.

Jeffrey S. Kugliusch
Jeffrey S. Kugliusch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary
Recommended Ordinance Amendments
Construction Site Erosion Control Ordinance (Chapter 27) and Storm
Water Management Ordinance (Chapter 28)

The County of Rock was authorized by the DNR on November 13, 2006 to discharge stormwater from the County owned Municipal Separate Storm Sewer Systems (MS4) in the Urbanized Area under a general Wisconsin Pollutant Discharge Elimination System (WPDES) MS4 permit. The Urbanized Area is determined by population density based on the 2000 census. As per the permit language, MS4 means a conveyance or system of conveyances including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria: Owned or operated by a municipality, designed or used for collecting or conveying storm water, and which is not a combined sewer conveying both sanitary and storm water.

The County's WPDES MS4 General Permit outlines certain minimum programs and documentation that must be developed and submitted by dates certain. Among the requirements is to adopt and enforce construction site erosion control and post-construction storm water management regulations, which the County has had in place since March 2004. These ordinances have been approved by the DNR, subject to additions and corrections outlined in the two subject resolutions. The amendments are for the most part simple, non-substantive changes to make wording consistent with the state model ordinances. The following, however, describes a substantive change in administration of the Construction Site Erosion Control Ordinance (Chapter 27).

Regulation of erosion control at public building and places of employment

As per section 2.4.1.1.3 of the WPDES MS4 permit, the county must request from the Department of Commerce authority to regulate erosion control at public buildings and places of employment. These construction activities are currently regulated by Commerce and are exempt from the Rock County Erosion Control Ordinance, as specified in sec. 59.693(2) Wis. Stats. (authorizing statute). The ability for the Department of Commerce to grant this authority is found in sec. 101.1205(4) Wis. Stats. The Land Conservation Committee acted on this request at the May 2008 Committee meeting. Authority was granted in June 2008, subject to a number of provisions. One provision is that the County retains the services of a state certified soil erosion inspector. Staff member Andrew Baker completed the training course and exam in March 2009 and received certification in July 2009. The proposed amendments to the Erosion Control Ordinance are intended to accept and reflect the transfer of this authority to the County

No changes in the typical review or permitting process are required and permit fees are collected to defer the cost of administration. The authority to regulate erosion control at public buildings and places of employment will have the same jurisdiction as the existing ordinance (all unincorporated areas except the Town of Beloit). It is predicted that this new requirement will result in one or two additional erosion control permits per year. Furthermore, many of these potential newly regulated sites would currently require a permit under the existing Storm Water Management Ordinance, so the change in permit numbers and inspection frequency should be very minimal.

Effective January 1, 2010, as part of the state budget process, the DNR is assigned the responsibility for erosion control at public buildings and places of employment, not the Department of Commerce. We have received official notice that the delegated authority outlined above from the Department of Commerce has been transferred to the DNR. The amendments and statutory references above are consistent with this transfer at the state level.

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

JANUARY 15, 2010
DATE DRAFTED

AMENDING SECTIONS 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08 (4)(A)3 b., 27.08(8)(F) and 27.13 OF THE ROCK COUNTY CONSTRUCTION SITE EROSION CONTROL ORDINANCE (CHAPTER 27 OF THE ROCK COUNTY CODE OF ORDINANCES)

1 The County Board of Supervisors of the County of Rock does ordain as follows:

2
3 I. Chapter 27 of the Rock County Ordinances shall be amended to read as follows (new language
4 underscored, ~~deleted language crossed out~~):

5
6 **SECTION 27.02 AUTHORITY**

7 (1) This ordinance is adopted under the authority granted by secs. 59.693, and 92.07(15) and
8 101.1205(4) Wis. Stats. This ordinance supersedes all conflicting and contradictory construction
9 site erosion control regulations previously adopted by the County of Rock under sec. 59.69, Wis.
10 Stats.

11
12 **SECTION 27.05 JURISDICTION, APPLICABILITY and WAIVERS**

13
14 **(2) APPLICABILITY.**

15
16 **(B) EXEMPTIONS.**

17 1. This ordinance does not apply to the following:

18
19 e. Land disturbing activity that includes the construction of a building and is regulated
20 by the Wisconsin Department of Commerce under sec. COMM 21.60 Wis. Adm. Code;

21
22 *Note: the above section ~~in the~~ in the existing ordinance should read "...secs COMM 21 and COMM 60*
23 *Wis. Adm. Code." This was inadvertently combined to COMM 21.60 during the editing process of the*
24 *last ordinance amendment and is an error. The intention of this amendment is to strike any exemption*
25 *relating to sec. COMM 60 Wis. Adm. Code, which refers to public buildings and places of employment.*
26 *COMM 21 remains and refers to UDC 1-2 family dwellings.*

27
28 **SECTION 27.07 PERFORMANCE STANDARDS**

29
30 **(2) Maintenance.** The permit holder shall maintain all BMPs necessary once a week and
31 within 24 hours of each rain of 0.5 inches or more to meet the requirements of this
32 ordinance until the site has achieved final site stabilization and a written BMP removal
33 authorization has been received from the LCD.

34
35 **SECTION 27.08 PERMITS and WAIVERS**

36
37 **(4) Erosion And Sediment Control Plan**

38
39 **(A) Plan Requirements For Class One Land Disturbing Activities.**

40
41 3. The plan shall include a site map. ...The site map shall include the following
42 items:

43
44 b. All surface waters, including lakes, ponds, rivers, streams, wetlands,
45 channels, ditches, and other watercourses on, or immediately adjacent to, the site;

10-2A-461

46 (8) **Permit Conditions.** All permits issued under this ordinance shall be subject to the
47 following conditions, and holders of permits issued under this ordinance shall be deemed to
48 have accepted these conditions. Compliance with this permit does not relieve the permit
49 holder of the responsibility to comply with other applicable federal, state and local laws and
50 regulations. All permits shall require the permit holder to:

51
52 (F) Inspect BMPs at least once each week and ~~after~~ within 24 hours of each rain of 0.5
53 inches or more, make needed repairs, and document the findings of the inspections
54 in the site log with the date of inspection and the name of the person conducting the
55 inspection;
56

57 **SECTION 27.13 DEFINITIONS**

58 "**Separate Storm Sewer**": a conveyance or system of conveyances including roads with
59 drainage systems, streets, catch basins, curbs, gutters, ditches, constructed channels or storm
60 drains, which meets all of the following criteria:

61 Is designed or used for collecting water or conveying runoff,

62 Is not part of a combined sewer system,

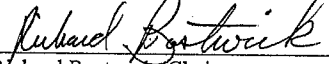
63 ~~Is not draining to a storm water treatment device or system, Is not part of a publicly owned~~
64 wastewater treatment works that provides secondary or more stringent treatment,

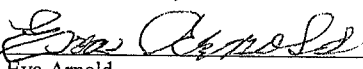
65 Discharges directly or indirectly to waters of the state.
66

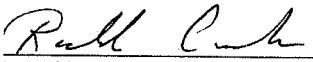
67 "**Stabilized**": ~~that all disturbed ground, soil or soil storage piles have been contained on site by~~
68 filter barriers, fences, straw bales, or other BMPs; the process of making a site steadfast or
69 firm, minimizing soil movement by the use of practices such as mulching and seeding, sodding,
70 landscaping, paving, graveling or other appropriate measures.
71

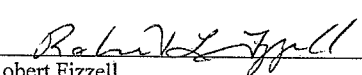
Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Eva Arnold

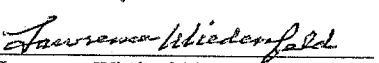

Ronald Combs


Robert Fizzell

Absent
Katie Kuznacic



James Quade

Absent
Alan Sweeney


Lawrence Wiedenfeld

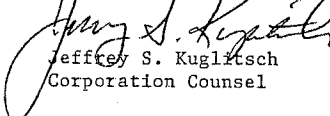
FISCAL NOTE:

No fiscal impact.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

County Board is authorized to take this action pursuant to §§59.51, 59.693, 97.07 and 101.1205, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Recommended Ordinance Amendments
Construction Site Erosion Control Ordinance (Chapter 27) and Storm
Water Management Ordinance (Chapter 28)

The County of Rock was authorized by the DNR on November 13, 2006 to discharge stormwater from the County owned Municipal Separate Storm Sewer Systems (MS4) in the Urbanized Area under a general Wisconsin Pollutant Discharge Elimination System (WPDES) MS4 permit. The Urbanized Area is determined by population density based on the 2000 census. As per the permit language, MS4 means a conveyance or system of conveyances including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria: Owned or operated by a municipality, designed or used for collecting or conveying storm water, and which is not a combined sewer conveying both sanitary and storm water.

The County's WPDES MS4 General Permit outlines certain minimum programs and documentation that must be developed and submitted by dates certain. Among the requirements is to adopt and enforce construction site erosion control and post-construction storm water management regulations, which the County has had in place since March 2004. These ordinances have been approved by the DNR, subject to additions and corrections outlined in the two subject resolutions. The amendments are for the most part simple, non-substantive changes to make wording consistent with the state model ordinances. The following, however, describes a substantive change in administration of the Construction Site Erosion Control Ordinance (Chapter 27).

Regulation of erosion control at public building and places of employment

As per section 2.4.1.1.3 of the WPDES MS4 permit, the county must request from the Department of Commerce authority to regulate erosion control at public buildings and places of employment. These construction activities are currently regulated by Commerce and are exempt from the Rock County Erosion Control Ordinance, as specified in sec. 59.693(2) Wis. Stats. (authorizing statute). The ability for the Department of Commerce to grant this authority is found in sec. 101.1205(4) Wis. Stats. The Land Conservation Committee acted on this request at the May 2008 Committee meeting. Authority was granted in June 2008, subject to a number of provisions. One provision is that the County retains the services of a state certified soil erosion inspector. Staff member Andrew Baker completed the training course and exam in March 2009 and received certification in July 2009. The proposed amendments to the Erosion Control Ordinance are intended to accept and reflect the transfer of this authority to the County

No changes in the typical review or permitting process are required and permit fees are collected to defer the cost of administration. The authority to regulate erosion control at public buildings and places of employment will have the same jurisdiction as the existing ordinance (all unincorporated areas except the Town of Beloit). It is predicted that this new requirement will result in one or two additional erosion control permits per year. Furthermore, many of these potential newly regulated sites would currently require a permit under the existing Storm Water Management Ordinance, so the change in permit numbers and inspection frequency should be very minimal.

Effective January 1, 2010, as part of the state budget process, the DNR is assigned the responsibility for erosion control at public buildings and places of employment, not the Department of Commerce. We have received official notice that the delegated authority outlined above from the Department of Commerce has been transferred to the DNR. The amendments and statutory references above are consistent with this transfer at the state level.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 8, 2010
DATE DRAFTED

TITLE

REALLOCATION OF \$4,169,000 OF ROCK COUNTY'S \$10,034,000 ALLOCATION OF RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS TO THE CITY OF BELOIT

- 1 WHEREAS, Rock County received a \$10,034,000 Recovery Zone Economic Development Bond
- 2 Allocation under the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and,
- 3
- 4 WHEREAS, Resolution 10-1B-457, adopted January 28, 2010, designated Rock County to be a
- 5 Recovery Zone under the Recovery Act; and,
- 6
- 7 WHEREAS, provisions of the Recovery Act state that the County may use the \$10,034,000 allocation
- 8 for its own debt purposes or reallocate all or a portion of it to an eligible municipality within Rock
- 9 County; and,
- 10
- 11 WHEREAS, by resolution adopted by the Beloit City Council on February 1, 2010, the City has
- 12 requested the County reallocate to the City of Beloit up to \$4,635,000 of the County's \$10,034,000
- 13 allocation of Recovery Zone Economic Development Bonds for its debt purposes; and,
- 14
- 15 WHEREAS, Rock County will be issuing \$5,865,000 of Recovery Zone Economic Development Bonds
- 16 for its own purposes on or about June 1, 2010, leaving a balance of \$4,169,000 of the County's
- 17 \$10,034,000 allocation available to reallocate to an eligible municipality within Rock County.
- 18
- 19 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2010, that Rock County reallocate \$4,169,000 of the County's
- 21 \$10,034,000 allocation of Recovery Zone Economic Development Bonds to the City of Beloit, as
- 22 authorized by the American Recovery and Reinvestment Act of 2009.

10-2B-499

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

**REALLOCATION OF \$4,169,000 OF ROCK COUNTY'S
\$10,034,000 ALLOCATION OF RECOVERY ZONE ECONOMIC
DEVELOPMENT BONDS TO THE CITY OF БЕЛОИТ**

Page 2

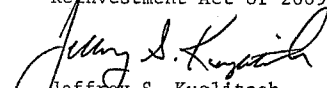
FISCAL NOTE:

This resolution reallocates \$4,169,000 of the County's \$10,034,000 allocation of Recovery Zone Economic Development Bonds to the City of Beloit.


Jeffrey A. Smith
Finance Director

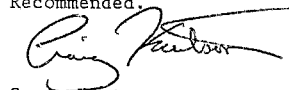
LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss 59.01, 59.03 and 59.51, Wis. Stats., in addition to the American Recovery and Reinvestment Act of 2009.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

On January 28, 2010 the County Board adopted Resolution 10-1B-457 designating Rock County to be a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009 [the “Recovery Act”].

The county received a \$10,034,000 Recovery Zone Economic Development Bonds allocation under the Recovery Act. This alternative debt financing option may be used by the county for its own purposes or reallocated to eligible municipalities within Rock County.

The county will be issuing debt on or about June 1, 2010 using Recovery Zone Economic Bonds in the amount of \$5,865,000. This leaves a balance of \$4,169,000 of the county’s \$10,034,000 allocation to be reallocated to other eligible municipalities within Rock County.

The Beloit City Council adopted a resolution on February 1, 2010 requesting the county reallocate up to \$4,635,000 of Recovery Zone Economic Bond authority to the city for its debt purposes. No other eligible Rock County municipality has requested a reallocation of the county’s bonding authority. This resolution reallocates the balance of the county’s Recovery Zone Economic Bond authority to the City of Beloit.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 11, 2010
DATE DRAFTED

TITLE

RECOGNIZING BARBARA KISKUNAS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Barbara Kiskunas has served the citizens of Rock County over the
2. past 16 years, 11 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Barbara Kiskunas began her career with Rock County Health Care
6. Center/Rock Haven an Activity Therapy Assistant on March 8, 1993; and,
- 7.
8. WHEREAS, Barbara Kiskunas has worked diligently in that position until
9. her retirement on January 15, 2010; and,
- 10.
11. WHEREAS, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Barbara Kiskunas 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 Barbara Kiskunas for her 16 years, 11 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 Barbara Kiskunas.
- 22.

10-2B-500

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie 2/8/10
Betty Jo Bussie, Chair

James Joiner
James Joiner, Vice Chair

Robert Fizzell
Robert Fizzell

Abs
Katie Kuznacie

Abs
Anna Marie Johnson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Richard Ott

Marilynn Jensen

Kurtis Yankee

James Joiner

Louis Peer