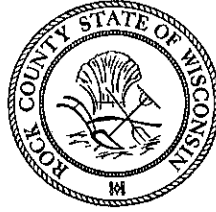


ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 12, 2011 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 28, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to City of Janesville TIF District No. 35
 - B. Appointment to City of Janesville TIP District No. 32
 - C. Confirmation of Appointment of Developmental Disabilities Director
 - D. Appointment to Justice and Mental Health Grant Program Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Health Department Annual Report and Update on Drug Collection – Karen Cain
 - B. Update on Rock Haven Project – Eppstein Uhen and The Samuels Group
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2010 Rock County Health Department Budget
 2. Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget

ROCK COUNTY BOARD OF SUPERVISORS

May 12, 2011

Page 2

12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Authorizing Contract for Architect Services – Construction Document Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project
 - 2. Authorizing Contract for Owner’s Representative Services – Construction Document Stage with The Samuels Group for the Rock Haven Facility Replacement Project
 - 3. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

- E. Approve Relocation Order for CTH M Intersection Reconfiguration Project

NOTE: Item 12.E. will be considered by the Public Works Committee on May 12, 2011

- F. Accept Donated Materials from Home Depot

NOTE: Item 12.F. will be considered by the Human Service Board on May 11, 2011

- G. Approving Tentative 2011 County Supervisory District Plan
- H. Authorization of Full Time Collection Position
- I. Proclaiming May 2011 Drug Court Month
- J. Proclaiming Emergency Medical Services Week
- K. Recognizing Sergeant Patrick R. Lalor

13. ADJOURNMENT

**APPOINTMENT TO THE JOINT REVIEW BOARD FOR THE CITY OF
JANESVILLE TIF DISTRICT NO. 35**

POSITION: Member of TIF District No. 35

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Ivan Collins

EFFECTIVE DATE: May 12, 2011

**APPOINTMENT TO THE JOINT REVIEW BOARD FOR THE CITY OF
JANESVILLE TIF DISTRICT NO. 32**

POSITION: Member of TIF District No. 32

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Jason Heidenreich

EFFECTIVE DATE: May 12, 2011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Developmental Disabilities Board
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

Developmental Disabilities Board
SUBMITTED BY

May 2, 2011
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
DEVELOPMENTAL DISABILITIES DIRECTOR**

- 1 **WHEREAS**, the position of Developmental Disabilities Director is currently vacant; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Developmental Disabilities
- 4 Director; and,
- 5
- 6 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 7
- 8 **WHEREAS**, the County Administrator has appointed John E. Hanewall, who has been recommended by the
- 9 Developmental Disabilities Board.
- 10
- 11 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2011, confirms the appointment of John E. Hanewall, as Developmental
- 13 Disabilities Director in accordance with the attached conditions of employment and enters into the attached
- 14 Employment Services Agreement.

Respectfully Submitted,

DEVELOPMENTAL DISABILITIES BOARD

/s/Marilynn Jensen
Marilynn Jensen, Chair

/s/Cheryl Drozdowicz
Cheryl Drozdowicz, Vice Chair

Absent
Jennifer Bishop

/s/Louis Peer
Louis Peer

/s/Edward Brandsey
Edward Brandsey

/s/Bridget Rolek
Bridget Rolek

Absent
Nancy Lannert

/s/Lynda Olson
Lynda Olson

/s/Becky Heimerl
Becky Heimerl

11-5A-360

CONFIRMATION OF APPOINTMENT OF DEVELOPMENTAL DISABILITIES DIRECTOR
PAGE 2

FISCAL NOTE:

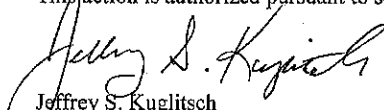
There are sufficient funds in the Developmental Disabilities Budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


This action is authorized pursuant to sec. 59.18(2)(b) and 59.22(2)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

ROCK COUNTY, WISCONSIN



County Administrator
51 South Main Street
Janesville, WI 53545
(608)757-5510
Fax (608)757-5511

Mr. John E Hanewall
1524 Mole Avenue
Janesville, WI 5354

Dear John:

This will confirm my verbal offer to you of the position of Developmental Disabilities Director for Rock County. This offer is based on the following:

- Date of Employment: May 15, 2011
- Salary: \$35.65 per hour (Step 4, Pay Range 28)
- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance and as outlined in your employment contract.

This offer is contingent on County Board passing the resolution confirming your appointment, scheduled to occur at its regular meeting May 12, 2011.

This offer is made as of today under current law. There is a bill that has been passed by the Legislature and signed by the Governor that when published could impact the salary and benefits of this offer in the future. If you have any question about this, please contact me.

I would appreciate receiving a written acceptance of the above conditions at your earliest convenience.

Congratulations! We all look forward to working with you in your new role.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig Knutson", is written over a horizontal line.

Craig Knutson
County Administrator

Cc: Personnel File
Payroll

COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and John E. Hanewall (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of EMPLOYEE to serve as Developmental Disabilities Director;

WHEREAS EMPLOYEE, whose current address is 1524 Mole Avenue, Janesville, WI 53545, is able and willing to serve as Developmental Disabilities Director;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. **CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS.** Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. **DUTIES OF EMPLOYEE; GENERAL PROVISIONS.** EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. **DUTIES OF EMPLOYEE; JOB DESCRIPTION.** The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. **DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD.** The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. **DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR.** The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 2 years,
54 commencing at 12:01 a.m., Sunday, May 15, 2011, and expiring as of Midnight, May 14, 2013,
55 unless earlier terminated under other provisions of this agreement or by operation of law.
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to
64 exceed 3 months, pending renewal of this agreement.
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,
84 subject to prior approval of the County Administrator.
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE
88 shall have as a condition of employment a job to perform and shall work such hours as are
89 necessary to accomplish the tasks assigned to EMPLOYEE.
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives
93 for both EMPLOYEE and EMPLOYER.
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the
102 EMPLOYEE.
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and
108 procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118

119 17. VACATION. EMPLOYEE shall receive vacation pursuant to the Rock County Personnel
120 Ordinance. Carry-over of unused vacation shall be allowed under such conditions as are contained
121 in the Rock County Personnel Ordinance.
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: _____

Craig Knutson, Rock County Administrator

BY EMPLOYEE:

Date: _____

John E. Hanewall, Developmental Disabilities Director

WITNESS:

Date: _____

**APPOINTMENT TO THE JUSTICE AND MENTAL HEALTH GRANT PROGRAM
AD HOC COMMITTEE**

POSITION: Members of the Justice and Mental Health Grant Program Ad Hoc Committee

AUTHORITY: County Board Resolution 10-10A-163

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

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

PRESENT MEMBER: Dr. Bruce Erdmann

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Tom Gubbin
Department of Corrections
Division of Community Corrections
2837 Liberty Lane
Janesville, WI 53545

EFFECTIVE DATE: May 12, 2011

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Gerri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

April 25, 2011
DATE DRAFTED

Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2011 Rock County Health Department Budget

- 1 **WHEREAS**, the Rock County Health Department works with families with young children to ensure
- 2 child safety; and,
- 3
- 4 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$500 grant from the
- 5 Kiwanis Noon Club of Beloit for a community project dealing with the youth of the community; and,
- 6
- 7 **WHEREAS**, these funds will be utilized for the purchase of supplies for Healthy Homes home visits
- 8 conducted by the Rock County Health Department.
- 9
- 10 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
- 12 Health Department to accept this grant from the Kiwanis Noon Club of Beloit in the amount of \$500,
- 13 and amend the 2011 Rock County Health Department Budget as follows:
- 14

11-5A-361

| <u>Account/Description</u> | <u>Budget</u> | <u>Increase</u> | <u>Amended</u> |
|----------------------------------|----------------|-------------------|----------------|
| <u>Source of Funds</u> | <u>4/25/11</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 31-3000-0000-46000 | | | |
| Health Department Contributions | \$1,000 | \$500 | \$1,500 |
| <u>Use of Funds</u> | | | |
| 31-3000-0000-64904 | | | |
| Health Department Sundry Expense | \$1,000 | \$500 | \$1,500 |

Respectfully submitted,

BOARD OF HEALTH

Absent
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, MD

(W. Winter)
Dr. Connie Winter, DDS

Absent
James Rooney

Louis S. Peer
Louis Peer, Vice Chair

Jane Thompson
Jane Thompson

Absent
Dr. Dean Peterson, DVM


Absent
Judith Wade

Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2011 Rock
County Health Department Budget

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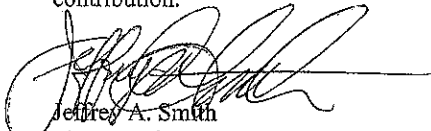
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.


Mary Mawhinney, Chair

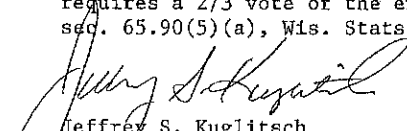
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$500 contribution for the Health Department's Healthy Homes program. No County matching funds are required to accept this contribution.


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 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Accepting Contribution from Kiwanis Club of Beloit and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

The Kiwanis Noon Club of Beloit was accepting grant requests for community projects dealing with the youth of the community. The Rock County Health Department applied for and was awarded a \$500 grant.

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Homes visits. The safety supplies purchased from this grant will be used for residents who have a Beloit zip code.

In 2010, the Rock County Health Department was able to complete over 70 home visits in our Healthy Homes program.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Honorable Richard T. Werner
INITIATED BY



Jeffrey Smith, Finance Director
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 25, 2011
DATE DRAFTED

Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget

1 **WHEREAS**, the State of Wisconsin settled a class action lawsuit involving vitamins price fixing
2 conspiracy; and,
3

4 **WHEREAS**, the State Attorney General awarded \$10,000 to the Honorable Richard T. Werner to be
5 used to enhance Drug Treatment Court.
6

7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2011 that the 2011 budget be amended as follows:
9

| <u>Account/Description</u> | <u>Budget 04/01/11</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|----------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u> | | | |
| 22-1203-0000-46002/ Other Grants & Contracts | \$0 | \$10,000 | \$10,000 |
| <u>Use of Funds</u> | | | |
| 22-1203-0000-62119/ Other Contracted Services | \$0 | \$10,000 | \$10,000 |

11-5A-362

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
4-0

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget

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FISCAL NOTE:

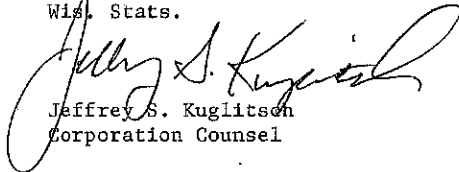
This resolution authorizes the acceptance and expenditure of a \$10,000 award from the State Attorney General to enhance Drug Treatment Court programming. These funds cannot be used to supplant existing funding for the Drug Court and do not require any County matching funds.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2011 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. Kuglitsen
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Department of Justice settled a class action lawsuit involving a vitamins price fixing conspiracy. Funds from that settlement were designated for the improvement of the health of the citizens of Wisconsin. The State Attorney General recognized the importance of Drug Treatment Courts in the state. To that end he awarded \$10,000 of the lawsuit settlement to Rock County to allow Judge Werner to expand drug treatment options. The funds awarded are not to be used to supplant existing funds for the Drug Treatment Court.

This resolution authorizing the acceptance and expenditure of these funds for the Drug Treatment Court. No county matching funds are required to accept this award.

RESOLUTION NO. 11-5A-363

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE:

MAY 05 2011

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAY 12 2011, 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 |
|-----------------------------|-----------|-----------------|------------------------|-----------|--------------|
| HEWLETT PACKARD DIRECT CDWG | ISF-CS | INFORMATION T | IT CAPITAL PR 49252619 | 19,087.83 | 19,087.83 |

CLAIMS IN THE AMOUNT OF 19,087.83

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:

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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR

11-5A-363

PURCHASE ORDER NUMBER P1100229 PEID 042174

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Alpha Homes

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 350,650

INCREASE FROM \$ 226,738 TO \$ 577,388

ACCOUNT BALANCE AVAILABLE \$ 5,579,361 ⁴⁻¹³⁻¹¹/₈₀

REASON FOR AMENDMENT One current client moved into services from an institution.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 4-27-2011
Chair Date

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

11-5A-364

PURCHASE ORDER NUMBER P1001806 PEID 049438**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT

AMOUNT OF INCREASE \$ 52,044.84

INCREASE FROM \$ 4,434,289.84 TO \$ 4,486,334.68

ACCOUNT BALANCE AVAILABLE \$ 967,703 *4-21-11*

REASON FOR AMENDMENT CHANGE ORDER #23 - PROGRAM REQUEST #20

COPY ATTACHED - APPROVED BY GENERAL SERVICES COMMITTEE ON 4/14/11

APPROVALS

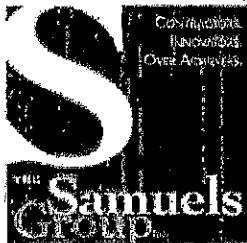
GOVERNING COMMITTEE *[Signature]*
Chair Date

FINANCE COMMITTEE *[Signature]* 5-5-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

12.C.(3)
Approved 4/14/11



To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: April 12, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

WISCONSIN

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

Program Request # 020

**Change Order Request #086
Total Cost; \$ 52,044.84**

COR # 086 pertains to cost for repairing the damaged fiber optic line between the Health Care Facility and the Sheriff's department.

On July 16, 2010, Silha Excavating, a contractor working for Tri North Builders, struck and damaged a buried fiber optic line that provides phone & Data service to the Rock County Sheriff's Department.

The Fiber Optic Line had been previously located and marked by Private Lines Inc., a utility locating company that was hired by Rock County to provide locating as-needed for the duration of the project.

During the course of excavation, the operator working for Silha Excavating, lost track of the marked location and struck the fiber optic line. (Silha Excavating did not at any time prior to damaging the line request additional locating).

Westphal Electric, working with Rock County I.T. staff, performed an emergency temporary repair on this line.

After several months of discussions with Tri North Builders Insurance Company, Rock County initiated a claim with Rock County's Builder Risk insurance provider, Local Government Property Insurance Fund.

At a meeting conducted with the insurance companies on 3/31/11, Rock County was directed to proceed with replacing the damaged fiber optic line, by the representative of Crawford Company (Van Brown), the claims administrator for Local government Property Insurance Fund.

Builders Risk insurance will compensate Rock County, less the deductible of \$2,500.00, and pursue compensation with Tri North Builders and Silha Excavation's Insurance companies. It is understood that if the Crawford Company is successful in resolving this claim, the deductible cost will be returned to Rock County. Additionally, Rock County has already incurred cost that will be charged towards the deductible, for I.T. labor hours spent resolving this issue.

As part of this agreement, Rock County is to provide to Crawford Company, an itemized breakdown of all cost associated, less any excavation cost. (Westphal Electric has confirmed that the existing conduit can be re used, therefore, no excavation is anticipated).

Total cost for Program request # 020 = **\$52,044.84**



environments

www.samuelsgroup.net

PURCHASE ORDER NUMBER P1001806 PEID 049438**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT

AMOUNT OF INCREASE \$55,597.02

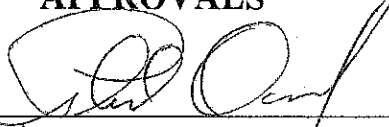
INCREASE FROM \$ 4,378,692.82 TO \$ 4,434,289.84

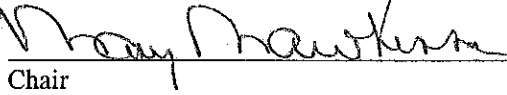
ACCOUNT BALANCE AVAILABLE \$ 967,703 *4/21/11*

REASON FOR AMENDMENT CHANGE ORDER #22- PROGRAM REQUEST #019

COPY ATTACHED - APPROVED BY GENERAL SERVICES ON 3/15/11

APPROVALS

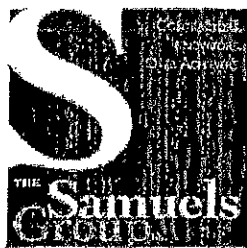
GOVERNING COMMITTEE 
Chair Date

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Approved 5-0
3/15/11



To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: March 10, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

WISCONSIN

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

Program Request # 019

Change Order Request # 067R3
Total Cost; \$ 55,597.02

COR # 067R3 pertains to a field conditions request for the Installation of a new detention grade security ceiling for the H-101 corridor. This ceiling replacement was required to accommodate the installation of the security electronics conduits for the new central controls area of the building addition.

The scope of work includes;

Ceiling replacement with a medium duty detention grade ceiling, new detention grade light fixtures that will be wall mounted along the corridor, temporary partitions, masonry demolition/repairs, painting, metal stud framing/drywall, Fire protection and HVAC modifications.

We are requesting that Tri north proceed with the following on a "Time and Materials not to Exceed Basis" for the following items;
Temporary Partitions, Masonry, demolition and fire protection work.

An allowance for access panels has also been included in this proposal.

The ceiling type and grade was evaluated based on cost options, as well as available space to work with and maintain the required ceiling height.

Total cost for Program request # 019 = \$ 55,597.02



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

Randy Terronez
Assistant to County Administrator

General Services Committee
SUBMITTED BY



DRAFTED BY

April 26, 2011
DATE DRAFTED


**AUTHORIZING CONTRACT FOR ARCHITECT SERVICES – CONSTRUCTION
DOCUMENT STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY
REPLACEMENT PROJECT**


- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
- 2 citizens with chronic mental illness, developmentally disabilities and health concerns; and
- 3
- 4 **WHEREAS**, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement
- 5 of the Rock Haven Nursing Home from the initial study phase to Design Development; and
- 6
- 7 **WHEREAS**, the proposed contract for the Construction Document phase from Eppstein Uhen is
- 8 \$484,700 plus reimbursable expenses not to exceed \$17,000.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2011 does hereby authorize a contract with Eppstein
- 12 Uhen of Milwaukee, Wisconsin in the amount of \$484,700 plus reimbursable expenses not to exceed
- 13 \$17,000 for Architectural/Engineering Services for the Construction Document stage relating to the
- 14 construction of a replacement Rock Haven Nursing Home facility.


11-5A-365


Respectfully Submitted


General Services Committee


Phillip Owens, Chair


Henry Brill, Vice Chair

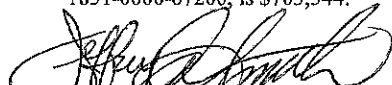

Jason Heidenreich


Ronald Corbbs


Mary Mawhinney

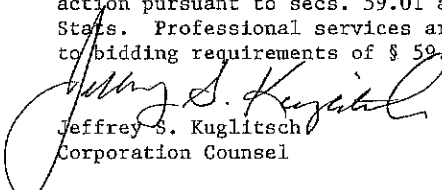
FISCAL NOTE:

As of April 21, 2011 the unexpended, unencumbered balance in the Rock Haven Building Project, A/C 18-1851-0000-67200, is \$703,544.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**CONTRACT AUTHORIZATION FOR ARCHTECT/ENGINEERING
SERVICES – CONSTRUCTION DOCUMENT STAGE WITH
EPPSTEIN UHEN OF MILWAULKEE, WISCONSIN FOR THE ROCK
HAVEN FACILITY REPLACEMENT PROJECT**

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Design Development stage and is ready to proceed to the Construction Document stage

A proposal has been received from Eppstein Uhen to provide architect/engineering services in the amount of \$484,700 for the Construction Document stage of the project plus reimbursable costs not to exceed \$17,000.

The County also will be contracting with The Samuels Group for Owner's Representation services. The Eppstein Uhen proposal takes into account the County contracting with an Owner's Representative such that the Eppstein Uhen contract avoids duplication of effort that an architect/engineer firm would normally provide if the County did not contract with an Owners Representative.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator

DRAFTED BY

April 26, 2011
DATE DRAFTED

**AUTHORIZING CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES -
CONSTRUCTION DOCUMENT STAGE WITH THE SAMUELS GROUP FOR THE
ROCK HAVEN FACILITY REPLACEMENT PROJECT**

- 1 WHEREAS, the Rock Haven Facility replacement project is ready to proceed to the Design
- 2 Development stage and,
- 3
- 4 WHEREAS, The Samuels Group has been the Owner's Representative for the Jail Renovation project
- 5 and the County has been very satisfied with the firm's performance; and,
- 6
- 7 WHEREAS, the County contracted with The Samuels Group for the Design Development stage of the
- 8 Rock Haven Facility Replacement Project; and,
- 9
- 10 WHEREAS, the County wishes to utilize The Samuels Group as the Owner's Representative for the
- 11 Rock Haven Facility Replacement - Construction Document stage; and,
- 12
- 13 WHEREAS, The Samuels Group, serving as the Owner's Representative, will guide, assist, and
- 14 represent the County during the Construction Document stage of the project.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 17 assembled this _____ day of _____, 2011 does hereby authorize a contract with The
- 18 Samuels Group for Owner's Representative services for the Construction Document stage in the
- 19 amount of \$115,000 for the Rock Haven Facility Replacement Project.
- 20

11-5A-366

Respectfully Submitted

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Jason Heidenreich

Ronald Combs

Mary Mawhinney

ADMINISTRATIVE NOTE:
Recommended.

Craig Kautson
County Administrator

FISCAL NOTE:

As of April 21, 2011 the unexpended, unencumbered balance in the Rock Haven Building Project, A/C 18-1851-0000-67200, is \$703,544.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

- EXECUTIVE SUMMARY -

**CONTRACT AUTHORIZATION FOR OWNERS REPRESENTATIVE SERVICE - CONSTRUCTION DOCUMENT
STAGE WITH THE SAMUELS GROUP ON THE ROCK HAVEN FACILITY REPLACEMENT PROJECT**

The County has contracted with The Samuels Group as the Owner's Representative for the Rock County Jail Renovation Project and the performance has been satisfactory.

Consequently, the County contracted with the firm for the Design Development stage of the Rock Haven Facility replacement project.

With the Design Development stage now complete, the firm proposes to provide Owner's Representative services in the amount of \$115,000 for the Construction Document stage of the project.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

April 25, 2011
DATE DRAFTED

**Authorizing Purchase of Hardware for the CAD System Upgrade for 911
Communications Center**

- 1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the
- 2 Communications Center's Computer-aided Dispatch (CAD) software; and,
- 3
- 4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,
- 5
- 6 **WHEREAS**, Motorola has specified computer hardware necessary for the operation of the new
- 7 Computer-aided Dispatch software; and,
- 8
- 9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
- 10 Motorola was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
- 11
- 12 **WHEREAS**, the funding authorization to purchase the necessary hardware for the 911
- 13 Communications Center's Computer-aided Dispatch System has been approved.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this ____ day of _____, 2011 that a Purchase Order be issued to CDW-G of
- 17 Vernon Hills, IL in an amount not to exceed \$109,500 for the purpose of purchasing computer server
- 18 hardware necessary for the CAD System Upgrade.

11-5A-367

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Ivan Collins
Ivan Collins, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

4-0 5-5-11
Vote Date

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

Page 2

Fiscal Note:

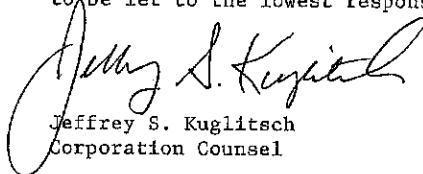
\$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. \$1,084,000 is to be funded by long term debt. \$100,000 was carried forward from the 911 Capital Projects 2010 budget, A/C 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

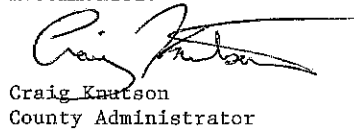
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally) which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized public safety communication centers within the United States.

Motorola has specified and certified the hardware to use with their system.

CDW-G holds the Western States Contract Alliance Computer Contract number #WSCA/NASPO-15-20400-905, which covers the specified hardware.

This resolution authorizes Rock County to purchase the specified hardware from CDW-G at a cost not to exceed \$109,500.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E. DRAFTED
BY

Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY

April 19, 2011
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH M INTERSECTION RECONFIGURATION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconfiguration of
2 the intersection of CTH M and County Line Road in Section 36 of the Town of Johnstown; and,
3
4 **WHEREAS**, the project requires purchase of right of way and easements to complete the
5 project.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
8 duly assembled this ____ day of _____, 2011, in accordance with Wisconsin State
9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
10 the above referenced project; and
11
12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
13 Director of Public Works are authorized to enter negotiations for said interests and make
14 minor modifications to the Relocation Order or Right of Way Plat that may become
15 necessary during negotiations; and,
16
17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
18 be filed within twenty (20) days of adoption or modification with the County Clerk and at
19 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

David Diestler

Brent Fox


11-5A-368

APPROVE RELOCATION ORDER FOR CTH M INTERSECTION RECONFIGURATION PROJECT

Page 2

FISCAL NOTE:

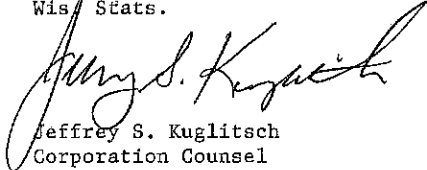
Sufficient funds are available in DPW -- Highway's 2011 budget for the purchase of the right-of-way easements for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

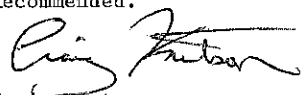
The County Board is authorized to take this action pursuant to Section 32.05, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

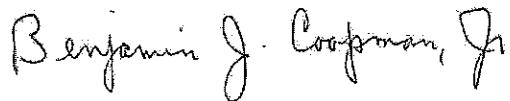
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH M
INTERSECTION RECONFIGURATION PROJECT

The project design reconfiguring the intersection of CTH M and County Line Road is nearly complete. To carry out the project, the County must acquire certain interests in land near the intersection. It is required by Statute that the County Board pass a relocation order as the first legal step in the process.

This resolution adopts the relocation order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

Respectfully submitted by,



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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell & Lance
Horozewski
DRAFTED BY

May 3, 2011
DATE DRAFTED

Accept Donated Materials from Home Depot

- 1 **WHEREAS**, one of the many duties and responsibilities of the County Board is to authorize the
- 2 acceptance of all donations made to the County of Rock, whether cash or hard assets; and,
- 3
- 4 **WHEREAS**, the Home Depot retail outlet located in Pine Tree Plaza in Janesville wishes to donate
- 5 paint and painting supplies valued at \$1,600 to the Rock County Juvenile Shelter Facility, which is co-
- 6 located with the Juvenile Detention Center at 210 E. Highway 14 in Janesville, Wisconsin; and,
- 7
- 8 **WHEREAS**, it is the intention to use the donated materials to repaint the Shelter area in order to create a
- 9 less institutional setting and softer living environment; and,
- 10
- 11 **WHEREAS**, on behalf of the Rock County Human Services Department and Rock County Juvenile
- 12 Shelter Facility, the County Board wishes to thank the Home Depot of Janesville, Wisconsin for its
- 13 community spirit and valuable donation.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 16 assembled this ____ day of _____, 2011, does accept donated materials from Home Depot.

11-5A-369

Human Services Board

Brian Knudson, Chair

Phillip Owens

Jennifer Bishop, Vice Chair

Terry Thomas

Robert Fizzell

Sally Jean Weaver-Landers

Kathy Kelm

Marvin Wopat

Minnie Murray

FISCAL NOTE:

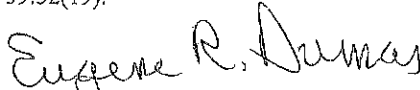
This resolution authorizes the acceptance of donated paint and painting supplies from the Janesville Home Depot with a value of \$1,600. No County matching funds are required to accept this donation.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19).



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County Juvenile Shelter Facility is co-located with the Juvenile Detention Center at 210 E. Highway 14 in Janesville. While both programs reside in the same building, they are licensed under separate code, serving separate purposes, and housing children with different issues. The Detention Center holds children under secure confinement who are a danger to the community or who are awaiting court appearances for criminal offenses. The Shelter Facility provides temporary care for youth in a non-secure setting who are awaiting placement outside of the home due to abuse or neglect.

At present, the Shelter Facility has the look and feel of the Detention Center. Repainting the Shelter would make it less cold and institutional. The donated paints are different in colors than the standard County "facility" color. General Services staff will do the painting. Thus, a quick, easy and inexpensive makeover can be done in a relatively short period of time.

All donations made to the County, whether cash or in-kind require Board Approval. The Rock County Human Services Department is appreciative of the donation and requests the County Board accept the donated materials.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Re-districting Committee
INITIATED BY



Paul Benjamin
DRAFTED BY

Ad Hoc Re-districting Committee
SUBMITTED BY

April 18, 2011
DATE DRAFTED

Approving Tentative 2011 County Supervisory District Plan

- 1 **WHEREAS**, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory
- 2 District Plan within sixty (60) days of receiving the final 2010 Census Block data; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc Re-
- 5 Districting Committee charged with the responsibility of preparing and recommending a Re-Districting
- 6 Plan for Supervisory Districts; and,
- 7
- 8 **WHEREAS**, the Ad Hoc Committee has prepared said plan after holding several meetings and
- 9 considering various mapping criteria and options; and,
- 10
- 11 **WHEREAS**, a public hearing on the Tentative Supervisory District Plan was held on April 28, 2011;
- 12 and,
- 13
- 14 **WHEREAS**, upon approval of the Tentative Supervisory District Plan, the County is required to transmit
- 15 to each municipal governing body in the County the Tentative Plan that is adopted. Within sixty (60)
- 16 days, Cities, Towns and Villages of over 1,000 population are required to establish their voting wards,
- 17 which use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under
- 18 1,000 may create wards; and,
- 19
- 20 **WHEREAS**, upon the establishment of the City, Town and Village Voting Wards, the County Board has
- 21 sixty (60) days to hold a public hearing and adopt a Final Supervisory District Plan based on this
- 22 Tentative Plan, with consideration of recommendation for changes from the County's Municipalities.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 25 this _____ day of _____, 2011, does hereby approve the Tentative 2011 County
- 26 Supervisory District Plan and directs that official copies be distributed by Planning and Development to
- 27 each Rock County Town, City and Village as prescribed by Statute.

11-5A-370

Respectfully Submitted,

AD HOC REDISTRICTING COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent
Sandra Kraft

Marilynn Jensen
Marilynn Jensen

Kurtis L. Yankee
Kurtis Yankee

Ethel Himmel
Ethel Himmel

Dave Brown
Dave Brown

Absent
James Joiner

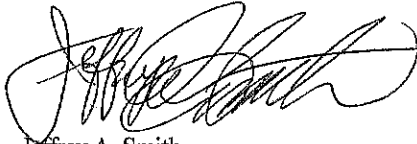
Larry Nehls
Larry Nehls

Sue Conley
Sue Conley

Approving Tentative 2011 County Supervisory District Plan
Page 2

FISCAL NOTE:

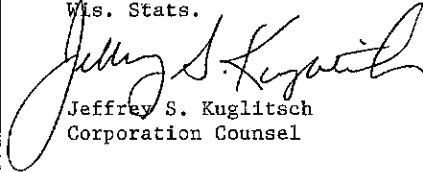
This resolution has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.10(3)(b),
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator



Executive Summary

ADOPTING TENTATIVE 2011 COUNTY SUPERVISORY DISTRICT PLAN

On March 10, 2011, the Rock County Board of Supervisors appointed nine members to an Ad Hoc Re-Districting Committee and charged them with the responsibility of preparing and recommending to the County Board of Supervisors a Re-Districting Plan for Supervisory Districts.

Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory District Plan within Sixty (60) days of receiving the final 2010 Census Block data. Census Block data from the Wisconsin Legislative Technology Bureau was officially received by the Rock County Clerk on March 21, 2011.

The Ad Hoc Committee has prepared a Tentative Supervisory District Plan after holding several meetings and considering various mapping criteria and options. On April 28, 2011, a public hearing was held to display the Tentative Supervisory District Plan map and population data of Rock County.

Cities, Towns, and Villages use Supervisory District boundaries as the basis for the creation of their wards. Wisconsin Statute s. 5.15 requires that Cities, Towns and Villages with populations of over 1,000 to establish wards within Sixty (60) days upon adoption by the county of the Tentative Supervisory District Plan. Cities, Towns, and Villages under 1,000 may create wards within the same time frame. Wisconsin Statute s. 59.10 (3)(b)1. requires that upon adoption of the Tentative Supervisory District Plan, the board shall transit to each municipal governing body in the county the Tentative Plan that is adopted. Upon adoption by the Rock County Board of Supervisors, the Rock County Planning and Development Agency will send the Tentative Supervisory District Plan to each of the Rock County Cities, Towns, and Villages.

Upon the establishment of the City, Town and Village Wards, the County Board has sixty (60) days to hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with consideration of recommendation for changes from the County's Municipalities.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke, Clerk of Court
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 18, 2011
DATE DRAFTED

AUTHORIZATION OF FULL TIME COLLECTION POSITION

- 1 **WHEREAS**, Rock County Clerk of Circuit Court currently has thirty four Deputy Clerk positions and
- 2 one .8 Collection/Account Specialist position; and,
- 3
- 4 **WHEREAS**, there is a clear need for the .8 Collection/Account Specialist position to be increased to a
- 5 full time position; and,
- 6
- 7 **WHEREAS**, a full time Deputy Clerk position is vacant, due to the untimely death of Janice Witmer;
- 8 and,
- 9
- 10 **WHEREAS**, the Clerk of Circuit Court is formally requesting the .8 Collection/Account Specialist
- 11 position become a full time position effective July 1, 2011; and,
- 12
- 13 **WHEREAS**, the Clerk of Circuit Court is formally requesting the vacant Deputy Clerk position,
- 14 previously held by Janice Witmer, be eliminated effective July 1, 2011; and
- 15
- 16 **WHEREAS**, this request will decrease expenditures approximately \$53,910, within the Clerk of Circuit
- 17 Court budget annually; line items include 22-1209-0000-61100 (regular wages), 22-1209-0000-61400
- 18 (FICA), 22-1209-0000-61510 (retirement), 22-1209-0000-61610 (health insurance), and
- 19 22-1209-0000-61620 (dental insurance).
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2011 do hereby approve the request made by Eldred Mielke, Clerk
- 23 of Circuit Court, to increase the Collection/Account Specialist position to a 'full time employee' (FTE)
- 24 position, currently held by Jacqueline Gackstatter, and eliminate the vacant Deputy Clerk position,
- 25 previously held by Janice Witmer effective July 1, 2011.

11-5A-371

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

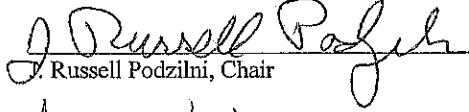
Mary Beaver
Mary Beaver

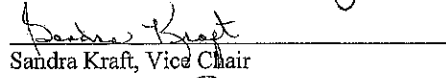
Henry Brill
Henry Brill

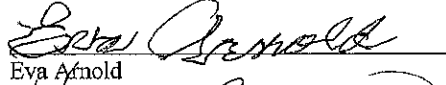
Brian Knudson
Brian Knudson

Authorization of Full Time Collection Position
Page 2

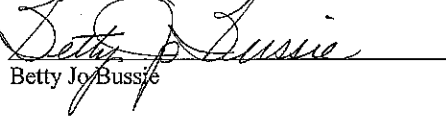
County Board Staff Committee


J. Russell Podzilni, Chair

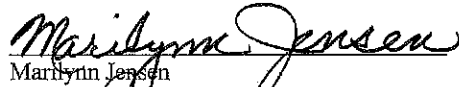

Sandra Kraft, Vice Chair

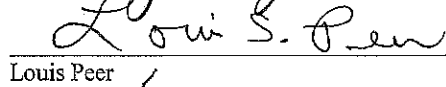

Eva Arnold

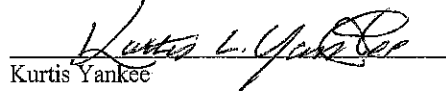

Henry Brill


Betty Jo Bussie

Ivan Collins

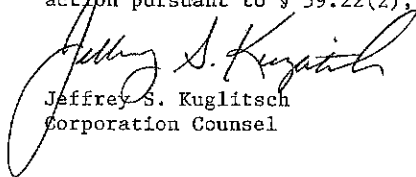

Marilyn Jensen


Louis Peer


Kurtis Yankee

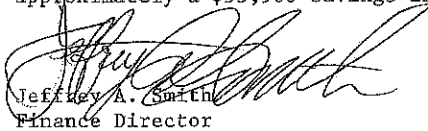
LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

As stated in the resolution, deleting a 1.0 FTE Deputy Clerk position and increasing the 0.8 FTE Collections/Account Specialist position to a 1.0 FTE would result in approximately a \$53,900 savings in personnel costs on an annualized basis.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen/National Association
of Drug Court Professionals (NADCP)
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 21, 2011
DATE DRAFTED

PROCLAIMING MAY 2011 DRUG COURT MONTH

- 1 WHEREAS, Drug Courts are a proven budget solution that benefit all facets of society; and,
- 2
- 3 WHEREAS, Drug Courts are an essential component of our justice system which save vast criminal
- 4 justice resources and return individuals to their communities as productive, tax-paying citizens; and,
- 5
- 6 WHEREAS, Drug Courts are the most effective tool in the criminal justice system for saving money,
- 7 cutting crime and serving veterans; and,
- 8
- 9 WHEREAS, Results of more than 100 program evaluations and at least four meta-analytic studies have
- 10 yielded definitive evidence that Drug Courts significantly improve substance-abuse treatment outcomes,
- 11 substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and,
- 12
- 13 WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and
- 14 public health professionals in the fight against drug abuse and criminality; and,
- 15
- 16 WHEREAS, the Drug Court movement has grown from 12 original Drug Courts in 1994 to over 2,500
- 17 operational Drug Courts; and,
- 18
- 19 WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE;
- 20 and,
- 21
- 22 WHEREAS, The time has come to put a Drug Court within reach of every eligible person in need; and,
- 23
- 24 WHEREAS, Rock County started its Drug Court in April 2007 and has had 124 successful graduations
- 25 as of April 21, 2011; and,
- 26
- 27 WHEREAS, May 16-20, 2011, marks *National Drug Court Commencement Week*, which celebrates the
- 28 promise of recovery and restored hope to Drug Court graduates and their families.
- 29
- 30 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 31 this _____ day of _____, 2011 does hereby declare that a "Drug Court Month" be established
- 32 during the month of May, 2011, recognizing the significant contributions that Drug Courts have made
- 33 toward reducing substance abuse, crime and recidivism while saving valuable resources.

11-5A-372

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson
Brian Knudson

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld, Vice-Chair

Mary Beaver
Mary Beaver

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY



Randy Terronez
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 18, 2011
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 WHEREAS, emergency medical services is a vital public service; and,
- 2
- 3 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2011 does hereby proclaim May 15-21, 2011, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

11-5A-373

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson
Brian Knudson, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

APRIL 13, 2011
DATE DRAFTED

RECOGNIZING SERGEANT PATRICK R. LALOR

1 WHEREAS, Patrick R. Lalor began his employment with Rock County in 1982 as a Correctional Officer in the
 2 Rock County Sheriff's Office, resigned in 1985, then returned in 1988 as a Correctional Officer; and,
 3
 4 WHEREAS, Patrick R. Lalor was promoted to the rank of Deputy Sheriff in October 1989; and,
 5
 6 WHEREAS, Patrick R. Lalor was promoted to the rank of Sergeant in May 1995 working in both the Patrol
 7 Division and the Jail Division; and,
 8
 9 WHEREAS, throughout his tenure with the Sheriff's Office, Sergeant Lalor has served in many capacities
 10 including: SWAT, Field Training Officer, Water Safety Patrol, and the Chaplaincy Program; and,
 11
 12 WHEREAS, Sergeant Lalor has received numerous commendations and letters of appreciation; and,
 13
 14 WHEREAS, Sergeant Lalor will retire from public service on May 13, 2011.
 15
 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
 17 _____ day of _____, 2011, does hereby recognize Sergeant Patrick R. Lalor for his over 25 years of
 18 faithful service and recommends that a sincere expression of appreciation be given to Sergeant Patrick R. Lalor
 19 along with best wishes for the future.
 20
 21 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
 22 resolution to Sergeant Patrick R. Lalor.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski
J. Russell Podzinski, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Absent
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

11-5A-374