



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 9, 2012 – 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 January 26, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Criminal Justice Coordinating Council
 - B. Appointment as Alternate to Criminal Justice Coordinating Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget
 2. Amending the 2011 Human Services Department Budget to Accept Additional Funding for the Wisconsin Works (W-2) Program
 3. 2011 Budget Amendment – Federal Aid Bridge Construction
 4. Accepting Prescription Drug Collection Grant and Amending the 2012 Rock County Health Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

February 9, 2012

Page 2

12. NEW BUSINESS

5. Accepting the Enbridge Safe Community Program Grant and Amending the Sheriff's Office 2012 Budget

NOTE: Item 12.A.5. will be considered by the Public Safety and Justice Committee on February 6, 2012

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

1. Authorizing Award of Contract for Beckman Mill Park Northwoods Trail Improvement
2. 911 Communications Center Back-Up Site Microwave Link Replacement

NOTE: Item 12.D.2. will be considered by the Public Safety and Justice Committee on February 6, 2012

3. Authorizing a Rock County Planning, Economic & Community Development Agency Products and Services Contract with the Town of Milton: Town Zoning Ordinance Update and Revision

NOTE: Item 12.D.3. will be considered by the Planning and Development Committee on February 9, 2012

4. Awarding Engineering Design Services Contract for Parking Lot Repairs and Reconstruction at the Rock County Complex

NOTE: Item 12.D.4. will be considered by the General Services Committee on February 7, 2012 and Finance Committee on February 9, 2012

5. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists - Rock Haven
(Resolution will be provided at the meeting)
6. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists - Human Services Department
(Resolution will be provided at the meeting)
7. To Ratify the 2012 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United For Quality Care
(Resolution will be provided at the meeting)

ROCK COUNTY BOARD OF SUPERVISORS

February 9, 2012

Page 3

12. NEW BUSINESS

NOTE: Items 12.D.5., 12.D.6. and 12.D.7. will be considered by the County Board Staff Committee on February 9, 2012

- E. Recognizing Donna Torine for Her Service to Rock County

NOTE: Item 12.E. will be considered by the General Services Committee on February 7, 2012 and County Board Staff Committee on February 9, 2012

- F. To Recognize Elaine Selck

NOTE: Items 12.F. will be considered by the Public Safety and Justice Committee on February 6, 2012 and County Board Staff Committee on February 9, 2012

13. ADJOURNMENT

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

POSITION: Members of the Criminal Justice Coordinating
Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Permanent

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

PRESENT MEMBER: Art Thurmer
South Central Region Chief
Wisconsin Department of Corrections

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tom Gubbin
Correctional Field Supervisor
Wisconsin Department of Corrections
2837 Liberty Lane
Janesville, WI 53545

EFFECTIVE DATE: February 9, 2012

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

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

AUTHORITY: County Board Resolution 06-8A-073

TERM: Permanent

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

PRESENT ALTERNATE: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT:

CJCC Member
Tom Gubbin

Alternate
David Melby
Correctional Field Supervisor
WI Department of Corrections
2837 Liberty Lane
Janesville, WI 53545

EFFECTIVE DATE: February 9, 2012

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell, HSD Deputy Director
DRAFTED BY

January 18, 2012
DATE DRAFTED

Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget

1 **WHEREAS**, 2011 Wisconsin Act 32 modifies current law relating to the authorization for DHS to enter
2 into contracts with individual counties for Income Maintenance (IM) program administration services and
3 instead authorizes the formation of ten county-based regional consortia and further authorizes the
4 consortia to enter into a contract with DHS related to the provision of services on a multi-county
5 consortium basis; and,
6

7 **WHEREAS**, on September 14, 2011 the Rock County Human Services Board approved submission of
8 an Application and Letter of Intent to DHS to create and authorize the seven-county Southern Consortium
9 composed of human and/or social services agencies representing Crawford, Grant, Green, Iowa, Jefferson,
10 Lafayette, and Rock Counties, and that the Rock County Human Services Department would act as the
11 lead agency of the said Southern County Consortium; and,
12

13 **WHEREAS**, on October 28, 2011 DHS certified the Southern Consortium's application to administer IM
14 programs for the participating counties and explained that the organizational and operational details
15 would be defined in the upcoming IM contract, and further in contracts by and between Rock as the lead
16 county agency and the other Southern counties; and,
17

18 **WHEREAS**, on December 15, 2011 the Rock County Board of Supervisors passed Resolution 11-12A-
19 536 that authorized the Agreement between the State of Wisconsin and the Southern Consortium; and,
20

21 **WHEREAS**, this Resolution authorizes the master contract between Rock County and the Southern
22 Consortium member counties for the provision of Income Maintenance services as described in the
23 addenda to the contract between the counties; and,
24

25 **WHEREAS**, Auditors from the contracted accounting firm for Rock County recommend that budgetary
26 authority be created with a budget line for both revenues received and payments made to other counties.
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this _____ day of _____, 2012, does hereby authorize the Rock County Human Services
30 Director to sign the Southern Consortium Contract and the Addenda to the Southern Consortium
31 Contract.
32

33 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended
34 as follows:
35

Account/Description	Budget <u>1/01/12</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3605-0000-42100 IM Consortium - Federal Aid	\$0	\$2,400,000	\$2,400,000
<u>Use of Funds</u>			
36-3605-0000-62119 IM Consortium - Other Contracted Services	\$0	\$2,400,000	\$2,400,000

12-2A-574

Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Absent
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.
Randolph D. Terronez
Randolph D. Terronez
Acting County Administrator

FISCAL NOTE:

This resolution provides budgetary authority for Rock County, as lead fiscal agent for the Southern Consortium, to accept and pass-through Federal Aid to the other six (6) consortium members. No additional County funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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

Executive Summary

Under current law, DHS has delegated certain duties and responsibilities related to the administration of the Income Maintenance Program to ten county consortia. As part of the Governor's budget proposal, responsibility for administration of the IM program would have transferred to DHS effective January 1, 2012, however, counties offered the Legislature an alternative to state takeover of the Income Maintenance duties. The alternative adopted called for counties to work cooperatively in creating ten regional consortia to operate the Income Maintenance Program beginning January 1, 2012.

There are 10-consortia statewide, one of which is the Southern Consortium composed of Crawford, Grant, Green, Iowa, Lafayette, Jefferson and Rock Counties with Rock County as the consortium lead agency. On December 15, 2011, the County Board passed Resolution 11-12A-536 that authorized Rock County to act as the lead agency for the Southern Consortium. In addition, that Resolution authorized Rock County to sign the **Income Maintenance Contract between DHS and the Southern Consortium.**

The attached Resolution authorizes an additional agreement that includes the **Income Maintenance Consortium Contract and Addendum to Consortium Contract.** The Income Maintenance Consortium Contract is a 7-party agreement that spells-out the relationship between Rock County acting as the lead agency, and the six member counties outlining issues such as a governance structure and conflict resolution procedures. The Addenda include detail on each member county's resource commitment and specialized services it offers to the Consortium. This Resolution provides that the Director is authorized to sign the Southern Consortium Contract and Addenda.

The Resolution also amends the 2012 Human Services Department Budget to accept revenue on behalf of the six other consortium member counties and to make payments. Although this is simply a pass-through of funds, auditors at the contracted accounting firm for Rock County, Baker Tilly, have recommended that a new special revenue fund and cost center be set up with a budget line for the revenue and one for the payments made to other counties. No additional county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 18, 2012
DATE DRAFTED

**Amending the 2011 Human Services Department Budget to Accept Additional
Funding for the Wisconsin Works (W-2) Program**

1 **WHEREAS**, the Human Services Department administers the Wisconsin Works (W-2) program in Rock
2 County through a contract with the Wisconsin Department of Children and Families; and,
3
4 **WHEREAS**, the W-2 program provides support services designed to facilitate access to and sustain
5 employment for eligible low-income parents with minor children; and,
6
7 **WHEREAS**, the Human Services Department will receive an additional \$293,886 from the Wisconsin
8 Department of Children and Families for program administration, services, and participant benefits in
9 2011.

10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
12 assembled this ____ day of _____, 2012, does accept \$293,886 in additional funds and
13 amends the 2011 Human Services Department budget as follows:
14

Account/Description	Budget <u>12/31/11</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3720-0000-42100 W-2 - Federal Aid	\$1,056,624	(\$351,024)	\$705,600
36-3721-0000-42100 W-2 Benefits - Federal Aid	\$672,690	\$644,910	\$1,317,600
<u>Use of Funds</u>			
36-3720-0000-64604 W-2 - Program Expense	\$423,317	(\$394,617)	\$28,700
36-3720-0000-68201 W-2 - Allocated ESS	\$633,307	(\$76,807)	\$556,500
36-3720-0000-68202 W-2 - Allocated AMS - ESS	\$0	\$79,000	\$79,000
36-3720-0000-68203 W-2 - Allocated Overhead -ESS	\$0	\$39,700	\$39,700
36-3720-0000-68211 W-2 - Allocated Family Crisis	\$0	\$1,700	\$1,700
36-3721-0000-64604 W-2 Benefits - Program Expense	\$672,690	644,910	\$1,317,600

12-2A-575

Amending the 2011 Human Services Department Budget to Accept Additional Funding for the Wisconsin Works (W-2) Program

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Absent

Shirley Williams

Absent

Phillip Owens

Terry Thomas
Terry Thomas

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Acting County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance of an additional \$293,886 in Federal Aid for Human Services' 2011 W-2 Program. No additional County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

BUDGET:

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
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Amending the 2011 Human Services Department Budget to Accept Additional Funding for the Wisconsin Works (W-2) Program

This resolution amends the 2011 Human Services Department budget to accept \$293,886 in additional funds for the Wisconsin Works (W-2) program. The Human Services Department administers the W-2 program in Rock County through a contract with the Wisconsin Department of Children and Families.

The W-2 program provides support services designed to facilitate access to and sustain employment for eligible low-income parents with minor children. The Department will receive an additional \$293,866 from the Wisconsin Department of Children and Families for program administration, services and participant benefits in 2011.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 17, 2012
DATE DRAFTED

2011 BUDGET AMENDMENT - FEDERAL AID BRIDGE CONSTRUCTION

1 **WHEREAS**, the County had budgeted \$15,000 in the 2010 federal aid projects budget for design
2 of the Inman Parkway extension, of which \$13,201 was billed in 2011, and those funds are now
3 in the fund balance; and,
4

5 **WHEREAS**, the 2012 Budget authorized \$50,000 for the County share of replacing the Leedle
6 Mill Road bridge and the County received \$14,225 of progress billings in 2011 for the County
7 share of work on that project, and it is desired to use unexpended existing fund balance to
8 facilitate those payments with the fund balance being replenished by the 2012 authorization; and,
9

10 **WHEREAS**, the Federal Aid account for construction needs \$18,223 to fund the above needs in
11 2011.
12

13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2012 that the 2011 Department of Public Works
15 budget is hereby amended to increase Department funding for federally aided construction as
16 shown below.
17

18 <u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
19 <u>Description</u>	<u>12/31/11</u>	<u>(Decrease)</u>	<u>Budget</u>
20 <u>Source of Funds:</u>			
21 41-4330-4340-46400	96,189	18,223	114,412
22 Funds Forwarded			
23 <u>Use of Funds:</u>			
24 41-4330-4340-62119	135,889	18,223	154,112
25 Other Contracted Services			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee
Kurtis Yankee, Chair

David Diestler
David Diestler

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Brent Fox
Brent Fox

Absent
Eva M. Arnold

Finance Committee Endorsement:
Reviewed and approved on a vote of 5-0

Mary Mawhinney 2-2-12
Mary Mawhinney, Chair Date

12-2A-576

FISCAL NOTE:

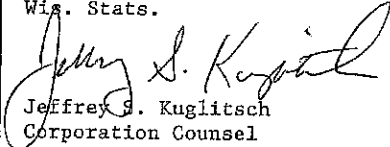
This resolution authorizes the use of \$18,223 in Federal Aid Construction Fund Balance to make payments on a 2010 budgeted project not completed until 2011 and a 2012 budgeted project for which the County began receiving progress billings in 2011.



Sherry Oja
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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

- Executive Summary -

The County budgeted \$15,000 in the 2010 budget for the design of the Inman Parkway extension. Of that authorization only \$556 was expended in 2010 and the remaining \$14,444 of budget authority has previously been moved to the Highway fund balance/net assets. The County share of billings received on this project in 2011 is \$13,201.

The County has authorized \$50,000 in the 2012 budget for the County share of the costs to replace the Leedle Mill Road bridge. The County share of progress billings received in 2011 for this project total \$14,225. There are sufficient unexpended funds in the Federal Aid account fund balance/net assets that are unexpended on other projects to fund this with the budget authority/fund balance being replenished by the 2012 authorization.

The Federal Aid account needs \$18,223 of additional authority for 2011 to fund the above two projects after utilizing other unexpended authority and suggests that those funds come from existing fund balance/net assets.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

January 11, 2012
DATE DRAFTED

**Accepting Prescription Drug Collection Grant and
Amending the 2012 Rock County Health Department Budget**

- 1 WHEREAS, the Rock County Health Department recognizes the benefits of a program to dispose of
- 2 unwanted and unneeded potentially hazardous household pharmaceuticals; and
- 3
- 4 WHEREAS, the Rock County Health Department had estimated the amount of the Prescription Drug
- 5 Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the
- 6 amount of \$6,500 as part of the 2012 budget preparation process; and
- 7
- 8 WHEREAS, the actual amount of the grant award for 2012 to the Rock County Health Department
- 9 is \$6,800.
- 10
- 11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 12 assembled on this _____ day of _____, 2012 does hereby amend the 2012 Rock
- 13 County Health Department Budget as follows:
- 14

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/11/12</u>	<u>(Decrease)</u>	<u>Budget</u>
20 31-3002-0000-42200			
21 State Aid	\$6,500	\$300	\$6,800
22			
23 <u>Use of Funds</u>			
24 31-3002-0000-64900			
25 Other Supplies and Expense	\$7,000	\$300	\$7,300

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

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

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis Peer
Louis Peer, Vice Chair

Jane Thompson
Jane Thompson

Dr. Dean Peterson, DVM
Dr. Dean Peterson, DVM

ABSENT
Judith Wade

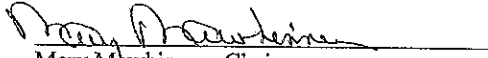
12-2A-577

ACCEPTING PRESCRIPTION DRUG COLLECTION GRANT AND
AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

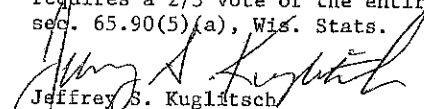
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$300 in State Aid for the Health Department's Prescription Drug Collection Grant. No County matching funds are required to accept this grant.


Sherry Oja
Finance Director

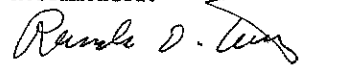
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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.


Randolph D. Terronez
Acting County Administrator

**ACCEPTING PRESCRIPTION DRUG COLLECTION GRANT AND
AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Prescription Drug Roundup Planning Committee is composed of representatives from throughout Rock County, including the Rock County Health Department, Janesville and Beloit Police Departments, Janesville Water Utility, and Beloit Department of Public Works. The committee's main focus has been to coordinate countywide collection of unwanted and unused prescription drugs that can be found in most homes. If these drugs are disposed of improperly, they pose a safety risk to both children and adults and can also pose an environmental risk to drinking water, surface water, and ground water. Community drug collection events provide a safe, environmentally friendly option for the disposal of these drugs.

The Rock County Health Department applied for and was awarded a Prescription Drug Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the amount of \$6,800. These funds will be utilized for the disposal costs associated with the collection of these unwanted and unused prescription drugs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

January 25, 2012
DATE DRAFTED

**Accepting the Enbridge Safe Community Program Grant and
Amending the Sheriff's Office 2012 Budget**

- 1 **WHEREAS**, the Rock County Sheriff's Office was awarded a \$1,000 grant from the Enbridge Safe
- 2 Community Program; and,
- 3
- 4 **WHEREAS**, the grant will be used to purchase seven flashlights for the patrol squads.
- 5
- 6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 7 this _____ day of _____, 2012 does approve and authorize the acceptance of the Enbridge
- 8 Safe Community Program grant; and,
- 9
- 10 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:
- 11

<u>Account/ Description</u>	<u>Budget 01/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-46002	\$0	\$1,000	\$1,000
Other Grants and Contracts			
<u>Use of Funds</u>			
21-2100-0000-63904	\$15,565	\$1,000	\$16,565
Policing & First Aid Supplies			

12-2A-578

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

5-0

Larry Wiedenfeld, Vice Chair

Mary Mawhinney

Mary Mawhinney, Chair

Mary Beaver

Henry Brill

Brian Knudson

Accepting the Enbridge Safe Community Program Grant and Amending the Sheriff's Office 2012 Budget

Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$1,000 grant from Enbridge Energy Company to the Sheriff's Office. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19). As an amendment to the adopted 2012 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.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Enbridge Safe Community Program (Enbridge Energy Company, Inc) awarded a \$1,000 grant to the Rock County Sheriff's Office. The Safe Community Program is dedicated to providing small grants to first-responder organizations located in the U.S. communities that host Enbridge operations. The grants support equipment acquisitions and training that help organizations respond to emergency situations.

The grant funds will be used to purchase seven flashlights which will be mounted in our patrol cars. The flashlights are buoyant and water resistant. The LED flashlights fully charge in ninety seconds and run for forty-five minutes. The LED bulbs have an estimated life of one hundred thirty-five years.

The Sheriff's Office's budget will be amended to accept and spend the funds.

RESOLUTION NO. 12-2A-579

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE:

FEB 09 2012

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.

NOT THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 09 2012**, 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
WISCONSIN COUNTIES ASSOCIATION	GENERAL FUND	COUNTY BOARD	COUNTY BOARD 12132011	18,958.00	18,958.00
CLAIMS IN THE AMOUNT OF	18,958.00		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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

12-2A-579

RESOLUTION NO. _____

AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE:

FEB 02 2012

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 **FEB 09 2012**, 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
AVI SYSTEMS INC	ISF-CS	INFORMATION T	INFORMATION T 35167300	46,499.00	46,499.00
FIDLAR COMPANIES	ISF-CS	INFORMATION T	INFORMATION T 0805766-IN	15,272.00	15,272.00
HOMES FOR INDEPENDENT LIVING OF	SRF-DD BOARD	DD BOARD	D.D.BOARD 20111207	11,203.20	11,203.20
RIVERFRONT INC.	SRF-DD BOARD	DD BOARD	D.D.BOARD BILL0025137KD	10,792.05	
RIVERFRONT INC.	SRF-DD BOARD	DD BOARD	D.D.BOARD BILL0025139TH	11,613.86	11,613.86

CLAIMS IN THE AMOUNT OF 95,380.11

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

/S/Mary Mawhinney

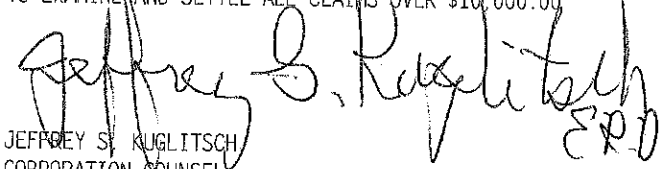
/S/Sandra Kraft

/S/Mary Beaver

/S/David Diestler

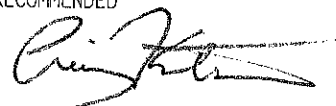
/S/J. Russell Podzilni

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

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


JEFFREY SMITH
FINANCE DIRECTOR

RESOLUTION NO. 12-2A-580 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 02 2012**

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 09 2012**, 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
AURORA HEALTH CARE	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1200944	207,409.00
TRAIL DESIGN SPECIALISTS LLC	SRF-PARKS	DPW	ADLP GRANT	R1200783	12,275.00
TRICOR INSURANCE	EF-SWR AIRPORT	DPW	SO.WI.REG.AIRPRT	R1200871	17,430.00

CLAIMS IN THE AMOUNT OF 237,114.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Maustheimer

P. Kraft

D. Duster

Mary Beames

Russ Bobelin

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
CRD

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUXTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

12-2A-580

PURCHASE ORDER NUMBER P0903124 PEID 011824

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 Planning

COMMITTEE Planning & Development

VENDOR NAME City of Janesville

ACCOUNT NUMBER 64-6467-0000-64913

FUNDS DESCRIPTION 2009-2012 Healthy Homes LTC Grant - Home Rehab Activity

AMOUNT OF INCREASE \$ 49,678.00

INCREASE FROM \$ 313,879.00 TO \$ 363,557.00

ACCOUNT BALANCE AVAILABLE \$ 123,074 1-19-12

REASON FOR AMENDMENT Reallocation of Grant Funds

APPROVALS

GOVERNING COMMITTEE [Signature] 1/26/12
Chair Date

FINANCE COMMITTEE [Signature] 2-2-12
(if over \$10,000) Chair Date

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

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

PURCHASE ORDER NUMBER P1001806 PEID _____**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 ACCOUNT

AMOUNT OF INCREASE \$ 37,599.28

INCREASE FROM \$ 4,706,138.45 TO \$ 4,743,737.73

ACCOUNT BALANCE AVAILABLE \$ 393,343

REASON FOR AMENDMENT CHANGE ORDER #37 - SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Rock County

CHANGE ORDER

No. 00037

TITLE: Program Request # 033

DATE: 12/21/2011

PROJECT: Rock County Phase # 1

JOB: 6440

TO: Attn: Holly Hawkins
Tri North Builders
2625 Research Park Drive
Fitchburg, WI 53711
Phone: 608.204.7209

CONTRACT NO: 6

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and Tri North Builders as outlined in the line item descriptions noted below. (Reference Rock County Project # 2010-13 associated contract).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Increase contract value and scope of work as described in potter Lawson Program Request # 026 & Tri North Builders Change Order Request # 128.		1.000		\$13,617.77	0.00%	\$0.00	\$13,617.77
00002	Deduct contract value and scope of work as described per Request for Information # 243 & Tri North Builders Change Order Request # 130.		1.000		(\$4,038.00)	0.00%	\$0.00	(\$4,038.00)
00003	Increase contract value and scope of work as described per Request for Information # 257 & Tri North Builders Change Order Request # 131.		1.000		\$665.92	0.00%	\$0.00	\$665.92
00004	Increase contract value and scope of work as described per Request for Information # 256 & Tri North Builders Change Order Request # 132.		1.000		\$5,802.19	0.00%	\$0.00	\$5,802.19

The Original Contract Sum was	\$5,796,500.00
Net Change by Previously Authorized Requests and Changes	(\$1,090,361.55)
The Contract Sum Prior to This Change Order was	\$4,706,138.45
The Contract Sum Will be Increased	\$37,599.28
The New Contract Sum Including This Change Order	\$4,743,737.73
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

Tri North Builders

By: Holly Hawkins

Date: 12/21/2011

Rock County

By: Randolph Terronez

Date: 12/21/2011

The Samuels Group, Inc.

By: Kevin Higgs

Date: 12/21/2011

TITLE: Program Request # 033

DATE: 12/21/2011

PROJECT: Rock County Phase # 1

JOB: 6440

TO: Attn: Holly Hawkins
Tri North Builders
2625 Research Park Drive
Fitchburg, WI 53711
Phone: 608.204.7209

CONTRACT NO: 6

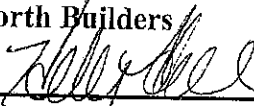
DESCRIPTION OF CHANGE

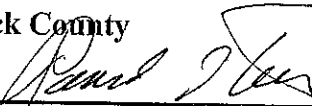
Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00005	Increase scope of work as directed by PSI for Soils remediation at West Parking Lot (PR # 11) for cost as outlined in attached Tri North Builders Change Order Request # 1314.		1.000		\$20,964.81	0.00%	\$0.00	\$20,964.81
00006	Increase contract value and scope of work as described per Request for Information # 260 & Tri North Builders Change Order Request # 137.		1.000		\$586.59	0.00%	\$0.00	\$586.59

Unit Cost: \$37,599.28
 Unit Tax: \$0.00
 Total: \$37,599.28

The Original Contract Sum was	\$5,796,500.00
Net Change by Previously Authorized Requests and Changes	(\$1,090,361.55)
The Contract Sum Prior to This Change Order was	\$4,706,138.45
The Contract Sum Will be Increased	\$37,599.28
The New Contract Sum Including This Change Order	\$4,743,737.73
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

ACCEPTED:

Tri North Builders
By: 
Holly Hawkins

Rock County
By: 
Randolph Terronez

The Samuels Group, Inc.
By: Kevin Higgs
Digitally signed by Kevin Higgs
DN: cn=Kevin Higgs, o=The Samuels Group,
ou, email=khiggs@samuelsgroup.net, c=US
Date: 2011.12.21 09:58:24 -0500

Date: 12/21/2011

Date: 12/21/2011

Date: 12/21/2011

PURCHASE ORDER NUMBER P1103172 PEID 051278

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 CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Change Order #4 Rock Haven Project

AMOUNT OF INCREASE \$ \$47,536.00

INCREASE FROM \$ 16,798,292.33 TO \$ 16,845,828.33

ACCOUNT BALANCE AVAILABLE \$ 2,878,143 1-19-12 JS

REASON FOR AMENDMENT Change Order #4 Soils remediation per attachment

APPROVALS

GOVERNING COMMITTEE _____
 Chair _____ Date _____

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

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

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT

Rock County

CHANGE ORDER

51 South Main street
Jabesville, WI

Phone: 608.757.5543

No. 00004

TITLE: PCO # 021 Soils

DATE: 12/19/2011

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

CONTRACT NO: 1

DESCRIPTION OF CHANGE

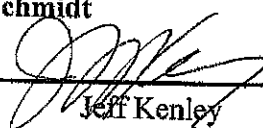
Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item description noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

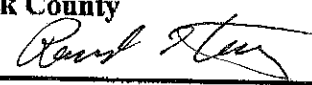
Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Increase contract value based on unit pricing for quantities identified in PCO # 21 for soil remediation as directed by PSI on site soils technician.		1.000		\$47,536.00	0.00%	\$0.00	\$47,536.00


Unit Cost: \$47,536.00
Unit Tax: \$0.00
Total: \$47,536.00

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,886,707.67)
The Contract Sum Prior to This Change Order was	\$16,798,292.33
The Contract Sum Will be Increased	\$47,536.00
The New Contract Sum Including This Change Order	\$16,845,828.33
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

C. G. Schmidt
By: 
Jeff Kenley
Date: 12/19/2011

Rock County
By: 
Randolph Terronez
Date: 12/20/2011

The Samuels Group, Inc.
By: 
Kevin C. Higgs
Date: 12/19/2011

PURCHASE ORDER NUMBER P1103172 PEID 051278**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 CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Change Order #3 Rock Haven Project

AMOUNT OF INCREASE \$ \$195,458.00

INCREASE FROM \$ 16,602,834.33 TO \$ 16,798,292.33

ACCOUNT BALANCE AVAILABLE \$ 2,878,143 *1-19-12*

REASON FOR AMENDMENT Change Order #3 Soils Remediation per attachment

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Rock County

CHANGE ORDER

No. 00003

51 South Main street
Jabesville, WI

Phone: 608.757.5543

TITLE: PCO 16R to 20R Soils

DATE: 12/19/2011

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Increase contract value based on unit pricing for quantities identified in PCO # 16R for soil remediation as directed by PSI on site soils technician.		1.000		\$10,730.00	0.00%	\$0.00	\$10,730.00
00002	Increase contract value based on unit pricing for quantities identified in PCO # 17R2 for soil remediation as directed by PSI on site soils technician.		1.000		\$63,668.00	0.00%	\$0.00	\$63,668.00
00003	Increase contract value based on unit pricing for quantities identified in PCO # 18R for soil remediation as directed by PSI on site soils technician.		1.000		\$39,310.00	0.00%	\$0.00	\$39,310.00
00004	Increase contract value based on unit pricing for quantities identified in PCO # 19R for soil remediation as directed by PSI on site soils technician.		1.000		\$65,735.00	0.00%	\$0.00	\$65,735.00

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$9,082,165.67)
The Contract Sum Prior to This Change Order was	\$16,602,834.33
The Contract Sum Will be Increased	\$195,458.00
The New Contract Sum Including This Change Order	\$16,798,292.33
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

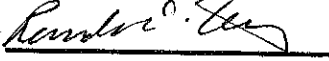
ACCEPTED:

C. G. Schmidt

Rock County

The Samuels Group, Inc.

By: 
Jeff Kenley

By: 
Randolph Terronez

By: _____
Kevin C. Higgs

Date: 12/19/2011

Date: 12/20/2011

Date: 12/19/2011

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

January 9, 2012
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR BECKMAN MILL PARK NORTHWOODS TRAIL IMPROVEMENT

- 1 WHEREAS, the 2001 adopted budget contained matching funds for a boardwalk and trail
- 2 system at Beckman Mill Park, and;
- 3
- 4 WHEREAS, the project is funded in part by an Acquisition and Development of Local Parks
- 5 Program (ADLP) grant and Urban Rivers Grant Program (URGP) both of which have been
- 6 carried forward with concurrence of the Wisconsin Department of Natural Resources, and;
- 7
- 8 WHEREAS, funds still remain from the 2001 DNR ADLP and URGP grants, and;
- 9
- 10 WHEREAS, the new Northwoods Trail at Beckman Mill Park is in need of some detailed finish
- 11 work to maintain a level of sustainability and minimize maintenance, and;
- 12
- 13 WHEREAS, Rock County Parks staff prepared specifications and the County Purchasing
- 14 Division solicited proposals for the trail improvements; and,
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 17 assembled on this _____ day of _____, 2012, does hereby authorize that a
- 18 contract be awarded to the lowest responsible bidder, Trail Design Specialists of Madison, WI in
- 19 the amount of \$12,275 for trail improvements, including labor and materials, at Beckman Mill
- 20 County Park.

12-2A-581

Respectfully submitted,

Public Works Committee

Kurtis L Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Absent
Eva Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

Parks Advisory Committee

Absent
Thomas Presny

Absent
Floyd Finney

Absent
Mike Guisleman

Purchasing Procedural Endorsement

David Diestler
(Chair)

5-0 22-12
(Vote) (Date)

AUTHORIZING AWARD OF CONTRACT FOR BECKMAN MILL PARK NORTHWOODS TRAIL
IMPROVEMENT
Page 2

FISCAL NOTE:

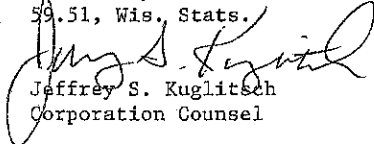
This project is for the Park's ADLP and URGP programs, A/C 41-4592-4650-67200, which has a current unexpended balance of \$15,980. These programs are funded by a combination of State Aid and county match.



Sherry Oja
Finance Director

LEGAL NOTE:

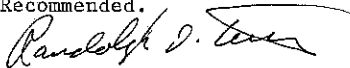
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

- EXECUTIVE SUMMARY -
AUTHORIZING AWARD OF CONTRACT FOR
BECKMAN MILL PARK NORTHWOODS TRAIL IMPROVEMENT

Rock County is the owner of the Beckman Mill County Park and has been awarded matching grant money for several projects through the Acquisition and Development of Local Parks Program (ADLP) and Urban Rivers Grant Program (URGP) by the DNR. This project includes the boardwalk and trail system that was built last year.

Last spring, the original construction of the Northwoods Trail cleared the path but is in need of some detailed finish work to maintain a level of sustainability and minimize maintenance. Additionally, the lack of sloping and the construction (to mineral soil) has left a trail that has the potential to hold water after periods of rain. This situation, if left unresolved, will lead to large muddy sections of trail leaving it unusable for long periods of time. Award and execution of this contract will build up the trail tread and create water infiltration areas (mini rain gardens) to collect trail run off, thus resulting in a more sustainable trail over time.

The project is funded in part by an Acquisition and Development of Local Parks Program (ADLP) grant and Urban Rivers Grant Program (URGP) both of which have been carried forward with concurrence of the Wisconsin Department of Natural Resources. Funds still remain from the 2001 DNR ADLP and URGPs and this proposed project would not only make the trail more user friendly and sustainable, it would also expend the remaining grant funds available.

Matching local funds for the trail improvement project are included in the 2012 Parks budget.

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**

PURCHASING DIVISION



PROJECT NUMBER 2012-14
PROJECT NAME BECKMAN MILL TRAIL IMPROVEMENTS
PROJECT DUE DATE JANUARY 3, 2012 - 12:00 NOON
DEPARTMENT PUBLIC WORKS - PARKS

	TRAIL DESIGN MADISON WI	GILBANK CLINTON WI	GRADE-TECH IXONIA WI	GMS EDGERTON WI	POBLOCKI WEST ALLIS WI	ANGLIN MONROE WI	ROCK ROAD JANESVILLE WI	MADDRELL MONROE WI
TOTAL COST	\$ 12,275.00	\$ 30,300.00	\$ 36,495.00	\$ 16,800.00	\$ 13,218.00	\$ 82,500.00	\$ 39,163.13	\$ 36,480.00
RATER 1	94	76	68	68	58	63	52	44
RATER 2	96	83	70	57	65	45	43	40
TOTAL SCORE	190	159	138	125	123	108	95	84

PROPOSALS WERE EVALUATED BASED ON THE FOLLOWING CRITERIA:

- General Quality of Response Maximum 10 Points
- Technical Approach Maximum 40 Points
- Organization & Personnel Maximum 20 Points
- Cost Maximum 20 Points
- Project Completion Maximum 10 Points

Request for Proposals was advertised in the Beloit Daily News and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: JODI L MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Trail Design Specialists; \$72,275.00

Benjamin J. Costigan Jr.
SIGNATURE

1-18-12
DATE

GOVERNING COMMITTEE APPROVAL:

Kurtis C. Gardner

4-0 1-24-12
VOTE DATE

CHAIR

PURCHASING PROCEDURAL ENDORSEMENT:

Paula Droubner

5-0 2-2-12
VOTE DATE

CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

January 25, 2012
DATE DRAFTED

**911 COMMUNICATIONS CENTER BACK-UP SITE MICROWAVE LINK
REPLACEMENT**

- 1 **WHEREAS**, in the event of a facility failure or evacuation of the main 911 Communications Center a
- 2 fully functional back-up 911 communications center is located at the Town of Beloit Fire Department;
- 3 and,
- 4
- 5 **WHEREAS**, to be fully functional the back-up 911 Communications Center must have continuous
- 6 access to the public safety radio system and the Computer-aided Dispatch (CAD) system; and,
- 7
- 8 **WHEREAS**, continuous access to the public safety voice radio and CAD systems is provided by a
- 9 microwave link to the Rock County Information Technology network; and,
- 10
- 11 **WHEREAS**, the current microwave link does not have the bandwidth and speed to carry the current
- 12 public safety voice radio traffic and the upgraded CAD system at the same time; and,
- 13
- 14 **WHEREAS**, the specifications for a microwave link with the capacity to carry the public safety voice
- 15 radio traffic and the upgraded CAD system were prepared and released for bid; and,
- 16
- 17 **WHEREAS**, the bid received from General Communications, Inc. of Madison, Wisconsin, in the amount
- 18 of \$20,429.07 for microwave link equipment and installation best met the needs of Rock County; and,
- 19
- 20 **WHEREAS**, the funding necessary to purchase the microwave link equipment for the back-up 911
- 21 Communications Center site is currently available in the 2012 budget; and,
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 24 this _____ day of _____, 2012 that a contract in the amount of \$20,429.07 be awarded to
- 25 General Communications, Inc., of Madison, Wisconsin for the purchase of the necessary microwave link
- 26 equipment to efficiently communicate Computer-aided Dispatch and voice radio communications
- 27 between the 911 Communication Center primary and back-up facilities.
- 28

12-2A-582

Respectfully submitted,

Public Safety and Justice

Ivan Collins, Chair

Henry Brill

Larry Wiednefeld

Brian Knudson

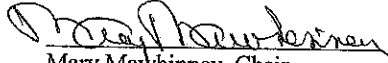
Mary Beaver, Vice Chair

911 COMMUNICATIONS CENTER BACK-UP SITE MICROWAVE LINK REPLACEMENT

Page 2


PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

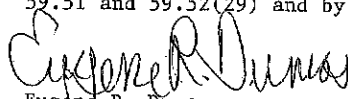
FISCAL NOTE:

Sufficient funding is available in 911 Communications Center Capital Projects, A/C 23-2400-0000-67171, for this purchase. This capital project account is funded by Sales Tax Proceeds.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County 911 Communications Center was designed to provide efficient communications services for public safety responses to Rock County citizens' needs 24 hours a day/365 days of the year. To accomplish this mission, it is essential that the 911 Communications Center services be operational under any type of conditions.

In the event of a condition requiring the 911 Communications Center personnel to evacuate the primary site in Janesville, a fully functional back-up site was established at the Town of Beloit Fire Department. The back-up site is equipped with the same voice radio communications and Computer-aided Dispatch (CAD) capabilities as the primary Communications Center facility by virtue of microwave connectivity to the main site in Janesville.

The 911 Communications Center is in the process of upgrading its CAD system to meet anticipated future service levels (faster speed and bandwidth). The current microwave link between the primary 911 Communications Center site and the back-up site is not capable of reliably connecting the two 911 Centers for CAD and voice radio communications. Specifications were prepared for a replacement microwave link system and the Purchasing Department released an invitation to bid.

The bid received from General Communications, Inc., of Madison, Wisconsin, in the amount of \$20,429.07 for microwave link equipment (to include installation) best meets the needs of Rock County.

Funding to purchase the microwave link equipment is included in the 2012 Budget.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

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



PROJECT NUMBER 2012-18
PROJECT NAME MICROWAVE LINK
BID DUE DATE JANUARY 24, 2012 - 1:30 P.M.
DEPARTMENT 911 COMMUNICATIONS CENTER

	GENERAL COMMUNICATIONS MADISON WI	TELECO SYSTEMS MEQUON WI	TELECO SYSTEMS MEQUON WI
FIRM BID PRICE	\$ 19,329.07	\$ 23,000.00	\$24,000.00
BRAND	EXALT	CIELO	EXHALT
START DATE	2/10/12	2/13/12	2/13/12
COMPLETION DATE	4/13/12	2/17/12	2/17/12
NOTES	UPGRADE FROM 100 MB TO 200 MB ADD \$1,100.00		

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

PREPARED BY: Judith Millis PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: General Communication S

David Sletten 1-25-2012
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Mary McAndrews 5-0 2-2-12
CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



WADE THOMPSON
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

JANUARY 27, 2012
DATE DRAFTED

*AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT
AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON:
TOWN ZONING ORDINANCE UPDATE AND REVISION*

- 1 **WHEREAS**, the Town of Milton ("Town") desires the services of the Rock County Planning, Economic &
- 2 Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance, including re-
- 3 certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department
- 4 of Agriculture, Trade & Consumer Protection ("DATCP"); and,
- 5
- 6 **WHEREAS**, the Agency is able and willing to provide these services to the Town, and providing of these
- 7 services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 8
- 9 **WHEREAS**, the Town and Agency have agreed upon all terms and conditions of these services, and the
- 10 products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE*
- 11 *TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION* ("Contract"); and,
- 12
- 13 **WHEREAS**, the Contract is mutually exclusive with and distinguished from all previous agreements between
- 14 the Town and the Agency, and is complete and effective upon the execution of the Contract by both parties.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2012, that they authorize the Rock County Planning, Economic & Community
- 18 Development Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN*
- 19 *ZONING ORDINANCE UPDATE AND REVISION* and approve the terms and conditions stated therein.

12-2A-583

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY
DEVELOPMENT AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF
MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION
Page 2

FISCAL NOTE:

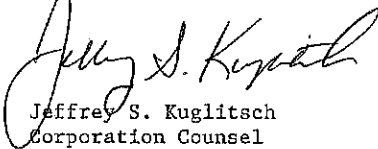
The contract fees from the Town of Milton (\$4,500) are to be credited to Planning and Development's budget.



Sherry Oja
Finance Director

LEGAL NOTE:

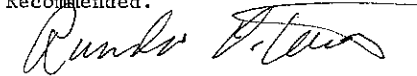
County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise the Town of Milton Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinances with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contract also states the Town of Milton shall compensate the Agency in the amount of \$4,500.00, for products and services rendered.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 2, 2012
DATE DRAFTED

**Awarding Engineering Design Services Contract for
Parking Lot Repairs and Reconstruction at the Rock County Complex**

- 1 **WHEREAS**, the parking lots and drives at the Health Care Center, Glen Oaks Facilities and Sheriff's
- 2 Office, need to be repaired and/or reconstructed due to their age and deteriorating condition; and,
- 3
- 4 **WHEREAS**, funding for these parking lot projects is included in the 2012 budget; and,
- 5
- 6 **WHEREAS**, prior to bidding out the work, engineering design services are needed.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2012, that a design services contract be awarded to Batterman of
- 10 Beloit for engineering and design services relating to parking lot repairs and reconstruction at the Health
- 11 Care Center, Glen Oaks, and Sheriff's Office in the amount of \$59,100.00 plus reimbursable expenses not
- 12 to exceed \$3,000.00.

12-2A-584

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

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

FISCAL NOTE:

Sufficient funds are available in General Services' HCC/Glen Oaks Parking Lots project, A/C 18-1853-0000-67200, for this contract. This capital project account is funded from the sales tax revenue which was collected over and above the amount budgeted in 2010.

Sherry Oja
Finance Director

Executive Summary

Resolution Hiring Engineering Firm for Parking Lot Projects at the Rock County Complex

The resolution before you hires Batterman Engineers of Beloit to complete preliminary site plans, site topography where needed, design engineering, construction cost estimates, obtain City approvals, and prepare plans and specifications for bidding. Three parking areas are being addressed as part of this effort.

Project Area A – Health Care Center

This project will encompass the main drive into the Health Care Center, and the parking lot behind the building. Back in 2010, the vacant buildings and connecting tunnels were demolished resulting in filled, compacted, and unpaved areas in the lot. The base and pavement date back to the early 70's. Drainage is poor, and the pavement has deteriorated beyond crack filling and patching. Engineering services relating to this project total \$24,225.00.

Project Area B – Glen Oaks

This project will encompass the parking areas, drives around the buildings, and the entry/exit points on Hwy 51. Access on to and off of the highway is becoming increasingly difficult given the speed and the increasing number of vehicles traveling the highway. Alternatives to the access points, and the number of parking spaces, will be studied. Because the base and pavement have deteriorated, and drainage is a problem, total reconstruction is anticipated. Engineering services relating to this project total \$21,875.00.

Project Area C – Sheriff's Office

The only parking area not addressed during the recent construction project at the Jail is the parking lot facing Hwy 14. The pavement is original to the 1986 construction project. Patching and crack filling are no longer effective. The base and pavement need to be replaced. Engineering Services relating to this project total \$13,000.00.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

General Services Committee
SUBMITTED BY

January 24, 2012
DATE DRAFTED

Recognizing Donna Torine for Her Service to Rock County

WHEREAS, Donna Torine has served the citizens of Rock County for twenty-four (24) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Donna began her career with Rock County on January 11, 1988 in the General Services Department; and,

WHEREAS, as Administrative Assistant, Donna interacted with many County departments, vendors, contractors and the public; and,

WHEREAS, Donna Torine will retire from public service on February 3, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012, does hereby recognize Donna Torine for her 24 years of faithful service, and wishes her the best in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Donna Torine.

Respectfully submitted:

GENERAL SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Phillip Owens, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Ivan Collins

Eva Arnold

Ronald Combs

Henry Brill

Mary Mawhinney

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

12-2A-588

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

January 20, 2012
DATE DRAFTED

TO RECOGNIZE ELAINE SELCK

- 1 **WHEREAS**, Elaine Selck has faithfully served the citizens of Rock County for over 20 years;
- 2 and,
- 3
- 4 **WHEREAS**, Elaine Selck began her career on March 4, 1992 in the Rock County UW
- 5 Extension Office; and,
- 6
- 7 **WHEREAS**, Elaine Selck began working in the Clerk of Circuit Court for Eldred Mielke on
- 8 November 17, 2009; and,
- 9
- 10 **WHEREAS**, Elaine Selck will retire from public service on February 3, 2012.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2012 does hereby recognize Elaine Selck for her
- 14 dedicated service to the citizens of Rock County for over 20 years and wishes her well in her
- 15 future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be directed to furnish a copy of this
- 18 resolution to Elaine Selck.

12-2A-589

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee