



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 28, 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 June 14, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Behavioral Health Redesign Steering Committee
 - B. Appointments to the Long Term Support Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. UW Rock County Dean Carmen Wilson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Reallocation of Rock County's Allocation of Qualified Energy Conservation Bonds to the School District of Beloit
 - 2) Amending the Rock Haven 2012 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
 - 3) Amending the Rock Haven 2012 Budget to Reflect Changes in Medicaid Transportation Billing and Reimbursement Procedures
 - 4) Amending the 2012 Council on Aging Budget to Adjust Title III Program and Elderly & Handicapped Transportation Allocations

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

- 5) Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

NOTE: Items 12.A.5. will be considered by the Human Services Board on June 27, 2012

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

- 1) Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office
- 2) Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building
- 3) Authorizing Purchase of Duracare Model AC031D Dining Chairs for Rock Haven
- 4) Authorizing Purchase of Weiland Couches, Loveseats and Side Chairs for Rock Haven
- 5) Authorizing Purchase of Two NuStep Recumbent Cross-Trainers for Rock Haven
- 6) Authorizing Purchase of Adjustable Dining Tables for Rock Haven
- 7) Authorizing Purchase of Resident Room Furniture for Rock Haven
- 8) Authorizing Purchase of Broyhill Nouvelle China Cabinets for Rock Haven
- 9) Authorizing Purchase and Installation of New County-Wide Law Records Management System
- 10) Authorizing Purchase of Network Recovery Server

- E. Adoption of the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans
- F. Approving the 2012 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
- G. Setting the 2012 Salary of the County Administrator

NOTE: Item 12.G. will be considered by the County Board Staff Committee on June 28, 2012

- H. Proclaiming July as Parks and Recreation Month
- I. To Recognize Randy Thompson
- J. Resolution to Recognize Yvonne Campbell

NOTE: Items 12,J. will be considered by the Human Services Board on June 27, 2012 and County Board Staff Committee on June 28, 2012

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 28, 2012

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12. NEW BUSINESS

K. Recognizing Dave Sleeter for His Service to Rock County

NOTE: Item 12.J. will be considered by the County Board Staff Committee on June 28, 2012 and Public Safety and Justice Committee on June 28, 2012

13. ADJOURNMENT

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign Steering
Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Complete Unexpired Term of John Humphries
Expiring April 30, 2013

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Faith Mattison
Safe & Supportive Schools Coordinator
AODA Coordinator
Beloit Memorial High School
1225 Fourth Street
Beloit, WI 53511

EFFECTIVE DATE: June 28, 2012

APPOINTMENTS TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: One Year -- July 1, 2012 to June 30, 2013

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

CURRENT MEMBERS:

Terry Fell	Marilynn Jensen
John Hanewall	Jennifer Thompson
Linda Sanders	Michael Santucci
Mary Jane Patch	Anne Weirich
Donna Cavey	Ann Henning
Donna Hirth	Patricia Lenton
Pat Hubbard	Vacant

CONFIRMATION: For Information Only

NEW APPOINTMENTS:

Terry Fell – Chair County Board Supervisor	Marilynn Jensen County Board Supervisor
John Hanewall Developmental Disabilities	Jennifer Thompson Long Term Support
Linda Sanders Beloit Home Companion 423 Bluff Street Beloit, WI 53511	Michael Santucci 2497 Austin Place Beloit, WI 53511
Mary Jane Patch 2027 Vail Terrace Beloit, WI 53511	Anne Weirich RC Health Department
Donna Cavey 208 N. Main St. #119 Janesville, WI 53545	Ann Henning Beloit Memorial Hospital 1969 W. Hart Road Beloit, WI 53511
Donna Hirth 20 S. Pontiac Dr Apt 215 Janesville, WI 53545	Patricia Lenton 208 N. Main St. Apt. 307 Janesville, WI 53545
Pat Hubbard Alternative Home Care 1519 W. Court St Janesville, WI 53545	Angela Bouton Children Long Term Support

EFFECTIVE DATE: June 28, 2012

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

June 19, 2012
DATE DRAFTED

REALLOCATION OF ROCK COUNTY'S ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS TO THE SCHOOL DISTRICT OF BELOIT

- 1 **WHEREAS**, the American Recovery and Reinvestment Act of 2009 (the "Recovery Act") increased the
- 2 national bond cap for Qualified Energy Conservation Bonds (QECBs) to \$3.2 billion; and,
- 3
- 4 **WHEREAS**, IRS Notice 2009-29 provided the method for allocating the \$3.2 billion of QECBs to state
- 5 and local governments; and,
- 6
- 7 **WHEREAS**, Rock County's allocation of QECBs is \$1,663,782; and,
- 8
- 9 **WHEREAS**, provisions of the Recovery Act and IRS Notice 2009-29 state that the County may use the
- 10 \$1,663,782 allocation for its own debt purposes or reallocate all or a portion of it to an eligible
- 11 municipality within Rock County; and,
- 12
- 13 **WHEREAS**, The School District of Beloit has requested the County reallocate to the School District of
- 14 Beloit the County's \$1,663,782 allocation of QECBs for its debt purposes; and,
- 15
- 16 **WHEREAS**, Rock County does not have a project in the foreseeable future that would qualify for
- 17 QECB financing, therefore the County's \$1,663,782 allocation is available to reallocate to an eligible
- 18 municipality within Rock County.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2012, that Rock County reallocate its \$1,663,782 allocation of
- 22 Qualified Energy Conservation Bonds to the School District of Beloit, as authorized by the American
- 23 Recovery and Reinvestment Act of 2009 and IRS Notice 2009-29.

12-6B-046

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

**REALLOCATION OF ROCK COUNTY'S ALLOCATION OF QUALIFIED ENERGY
CONSERVATION BONDS TO THE SCHOOL DISTRICT OF BELOIT**

12.A.1.(2)

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FISCAL NOTE:


This resolution reallocates the County's \$1,663,782 of Qualified Energy Conservation Bonds to the School District of Beloit.



Sherry Oja
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to Sections 59.01, 59.03 and 59.51, Wis. Stats. in addition to the American Recovery and Reinvestment Act of 2009 and IRS Revenue Bulletin 2009-16.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The American Recovery and Reinvestment Act of 2009 increased the national bond cap for Qualified Energy Conservation Bonds (QECCB) to \$3.2 billion. These bonds may be issued by state and local governments to finance qualified energy conservation projects. The County's portion of the QECCB allocation is \$1,663,782.

The School District of Beloit has requested the County reallocate its QECCB allocation to the School District. The County does not have a project in the foreseeable future that would qualify for QECCB financing and no other eligible Rock County municipality has requested a reallocation of the County's bonding authority. This resolution reallocates Rock County's allocation of \$1,663,782 in QECCB bonding authority to the School District of Beloit.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

May 30, 2012
DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT THE INCREASE IN MEDICARE PART A REVENUE AND EXPENSES

1. WHEREAS, Medicare Part A resident days are higher than anticipated; and
- 2.
3. WHEREAS, Resident acuity has resulted in higher supply and equipment costs; and,
- 4.
5. WHEREAS, Higher acuity also resulted in higher reimbursement for care.
- 6.
7. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ of _____, 2012 does hereby amend Rock Haven's 2012 Budget as follows:
- 8.
- 9.
- 10.

<u>Account/Description</u>	<u>Budget at 06/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
32-7115-7100-45011			
Intergovernmental-Medicare	130,145	80,000	210,145
<u>Use of Funds</u>			
32-7260-7400-62179			
Pharmacy	95,000	80,000	175,000

12-6B-047

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussler
Betty Jo Bussler, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Steve Howland
Steve Howland

Billy Bob Grahm
Billy Bob Grahm

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution amends Rock Haven's budget to reflect higher than expected Medicare related revenues and expenses due to an increase in the number of Medicare resident days and the acuity of those residents.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Medicare Part A pays for short-term stays for residents coming from a qualifying hospital stay to receive skilled nursing and/or therapy services. The reimbursement for each resident is based upon the services provided and reflected on the Minimum Data Set. That information establishes a Resource Utilization Group (RUG) category and sets daily payment.

Over this year, we have seen an increase in both the number of Medicare resident days and the acuity of those residents resulting in higher Medicare expenses and higher Medicare revenue. This budget amendment will increase both line items to reflect these changes. The amendment is budget neutral.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

May 30, 2012
DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT CHANGES IN MEDICAID TRANSPORTATION BILLING AND REIMBURSEMENT PROCEDURES

1. WHEREAS, the State of Wisconsin Medicaid program has changed the way transportation is billed to Medicaid and reimbursed to the facility; and
- 2.
- 3.
4. WHEREAS, accurate tracking of transportation costs can best be accomplished by establishing separate revenue and expense line items.
- 5.
- 6.
7. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ of _____, 2012 does hereby amend Rock Haven's 2012 Budget as follows:
- 8.
- 9.
- 10.

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>06/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
32-7500-7100-45026			
Intergovernmental-Medicaid	0	9,700	9,700
<u>Use of Funds</u>			
32-7500-7100-62622			
Transportation	0	9,700	9,700

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Steve Howland
Steve Howland

Billy Bob Graf
Billy Bob Graf

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution amends Rock Haven's budget to establish separate revenue and expense lines for Medicaid Transportation. This will provide better tracking of costs for Medicaid billing purposes.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

12-6B-048

Executive Summary

The State of Wisconsin Medical Assistance Program (Medicaid) made changes to the procedure for obtaining, billing and reimbursing for transportation services for their clients. This affects most of the residents at Rock Haven. In order to obtain transportation services, we must work through Rock County Specialized Transit to obtain State approved transportation.

Once the service is provided, Rock Haven is billed for the cost. In order to seek reimbursement, Rock Haven must submit a bill to the Medicaid program in order to be reimbursed a total of \$10 per day plus one dollar per mile.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY

Joyce Lubben
DRAFTED BY



Education, Veterans & Aging Services
Committee
SUBMITTED BY

May 23, 2012
DATE DRAFTED

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM
AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS**

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

3
4 **WHEREAS**, the adjusted appropriated 2012 grant amounts for Title III programs have been made
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,

6
7 **WHEREAS**, the final state 85.21 allocation for elderly and handicapped transportation has been received.

8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2012 does hereby amend the Adopted 2012 Rock County
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 05/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	126,853	(2,057)	124,796
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials & Supplies	-0-	2,275	2,275
30-3901-0000-68000 Cost Allocations	(30,590)	(4,332)	(34,922)
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	277,716	(849)	276,867
<u>Use of Funds</u>			
30-3903-0000-64124 Consumable Supplies	7,692	(849)	6,843
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	94,823	(930)	93,893
<u>Use of Funds</u>			
30-3904-0000-63308 Volunteer Mileage	38,211	(930)	37,281
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,341	(7)	8,334
<u>Use of Funds</u>			
30-3908-0000-62614 Purchased Services	2,050	(7)	2,043

12-6B-049

48 **Volunteer Driver Program**

49 **Source of Funds**

50 30-3913-0000-42200	7,257	(15)	7,242
51 State Aid			

52 **Use of Funds**

53 30-3913-0000-64907	270	(15)	255
54 Volunteer Related Expense			

55 **Title III-E NFCSP**

56 **Source of Funds**

57 30-3915-0000-42100	60,774	6,656	67,430
58 Federal Aid			

59 30-3915-0000-46000	0	1,500	1,500
60 Contributions			

61 **Use of Funds**

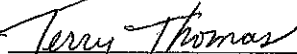
62 30-3915-0000-62624	30,590	4,332	34,922
63 III-B SD			


64 30-3915-0000-64200	4,000	4,800	8,800
65 Training			


66 30-3915-0000-64615	25,480	(976)	24,504
67 Client Related Costs			

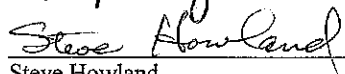
Respectfully submitted,

Education, Veterans & Aging Services


 Terry Thomas, Chair


 Dave Brown



 Wayne Gustina


 Steve Howland

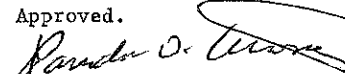

 Edwin Nash

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0


 Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Approved.

 Randolph D. Terronez
 Assistant to County Administrator

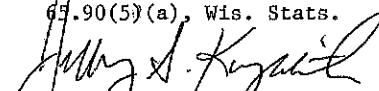
FISCAL NOTE:

This resolution amends the Council on Aging's 2012 grant budget to match actual awards. No County matching funds are required.


 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
 Corporation Counsel

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment decreases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Nutrition), Title III-C-2 (Home Delivered Meals), and Title III-D (Evidence Based Health Promotion) of the Older Americans Act and for the state-funded Volunteer Driver Program. There is an increase for Title III-E (National Family Caregiver Support Program) as a result of prior year carry-over.

No county funds are required.

EXHIBIT 1

NAME: Rock County Council on Aging

DATE: May 17, 2012

AWARD FOR PLAN YEAR 2012		STARTING 1-1-12 ENDING 12-31-12			
	Preliminary CFDA/State Number	Current Contract Amount	Contract Change Amount	Amended Contract Amount	Minimum Matching Requirement
	(Please confirm number and % at CARS website at year end)				
1. Title III-B Supportive Services		\$126,853	\$-2,057	\$124,796	
2. Title III-B Carryover					
Total Title III-B	93.044	<u>\$126,853</u>	<u>\$-2,057</u>	<u>\$124,796</u>	\$13,866
3. Title III-C-1 Congregate Nutrition	93.045/435-560350	<u>\$277,716</u>	<u>\$- 849</u>	<u>\$276,867</u>	\$30,763
4. Title III-C-2 Home Delivered Nutrition	93.045/435-560360	<u>\$94,823</u>	<u>\$- 930</u>	<u>\$93,893</u>	\$10,433
5. Title III-D Preventive Health		\$8,341	\$- 7	\$8,334	
6. Title III-D Carryover					
Total Title III-D	93.043	<u>\$8,341</u>	<u>\$- 7</u>	<u>\$8,334</u>	\$ 926
7. Title III-E Nat'l Family Caregiver Support		\$60,774	\$ 131	\$60,905	
8. Title III-E Carryover			\$6,525	\$6,525	
Total Title III-E	93.052	<u>\$60,774</u>	<u>\$6,656</u>	<u>\$67,430</u>	\$22,477
9. State Senior Community Services	435.560330	<u>\$11,335</u>		<u>\$11,335</u>	\$1,259
10. State Benefit Specialist	435.560320	<u>\$33,438</u>		<u>\$33,438</u>	\$3,715
11. Alzheimer's Family & Caregiver Support	435.560381				
12. Not used					
13. Not used					
14. Not used					
TOTAL AMOUNT OF AWARD/ REQUIRED MATCH		<u><u>\$613,280</u></u>	<u><u>\$2,813</u></u>	<u><u>\$616,093</u></u>	<u><u>\$83,439</u></u>

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

June 11, 2012
DATE DRAFTED

Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

1 **WHEREAS**, the Human Services Department (HSD) has been using CareVoyant software since 2001
 2 for its demographics, admissions and billing claims; and,
 3
 4 **WHEREAS**, CareVoyant no longer is able to meet the needs of the Human Services Department due to
 5 the evolution of behavioral health information requirements and the desire to make system improvements;
 6 and,
 7
 8 **WHEREAS**, the Purchasing Division solicited bids for a human services client information system with
 9 two firms responding (results attached); and,
 10
 11 **WHEREAS**, the HSD has spent considerable time and energy to examine the vendors including
 12 establishing an internal steering committee, bringing the vendors in for demonstrations, reference checks
 13 with other customers, and a site visit to another county that is using the recommended vendor's software;
 14 and,
 15
 16 **WHEREAS**, the recommended software features a complete electronic health record system for all HSD
 17 clients that are readily accessible to all staff who need to see them; and,
 18
 19 **WHEREAS**, the recommended software allows clinicians to document their notes in the electronic health
 20 record as well as generate a billable charge without the need to create a paper document; and,
 21
 22 **WHEREAS**, the HSD believes the purchase of the recommended software known as Netsmart Avatar
 23 will provide greater audit protection, better clinical services, increased efficiency in support services,
 24 better data management, and cost savings.
 25
 26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 27 this _____ day of _____, 2012, does hereby award a contract to Netsmart Technologies
 28 Inc. for the purchase and installation of new software for the Human Services Department; and,
 29
 30 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended
 31 as follows:

Account/Description	Budget <u>6/1/12</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3603-0000-47000 Transfer In	\$0	\$407,311	\$407,311
<u>Use of Funds</u>			
36-3603-0000-67200 Capital Improvements	\$70,000	\$407,311	\$477,311

12-6B-050

Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Kathy Kelm

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

**Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software
and Amending the 2012 Human Services Department Budget**

Page 3

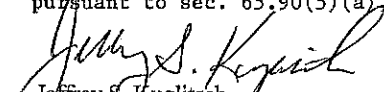
FISCAL NOTE

This resolution amends the Human Services Department's budget and authorizes a contract with Netsmart Technologies. \$70,000 is currently available in the Human Services' budget for this project. The remaining \$407,311 will come from the \$625,900 in sales tax revenue the County collected which was over and above the amount budgeted in 2011.


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. Professional services are not subject to bidding requirements of § 59.52(29), 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.


Craig Knutson
County Administrator

Executive Summary

The Human Services Department (HSD) currently utilizes a software system provided by CareVoyant for the storage of all client demographic and admission data, and to generate all billing claims. This system has been in use since 2001, and due to the evolution of the behavioral health information requirements, this system no longer meets the needs of our Department.

The Department performed an internal review of the requirements of a software package and then issued a Request for Proposal (RFP) to identify a replacement product for the current software system.

Two vendors responded to the proposal, both of which were brought in for demonstrations. Netsmart Technologies presented the system that best met the needs of the Department. Reference checks from other customers of the vendor were performed and a Department team made a site visit to Brown County, where the software is in use. Several Wisconsin counties have purchased this product, with additional counties in the evaluation stage. Netsmart Technologies is a national company with over 18,000 customers and a presence in all 50 states.

Netsmart's software features include management of a complete electronic health record for each client, appointment scheduling, rich data reporting, and for the ability for clinicians to enter documentation directly into the system to automatically generate the charge to the insurance companies. This last feature enhances audit protection on Medicaid (MA) claims by ensuring that for every charge there is documentation of service. HSD billed out \$10.8 million in charges in 2011, from approximately 135,000 individual billable records (all on paper).

Providing the ability to provide centralized digital clinical records will also boost service delivery by ensuring that practitioners are aware of all aspects of the consumer history. Integrating more than 10 separate Microsoft Access databases in use by the Department will provide better data reporting quality and reduce costs for Information Technology.

The total purchase and implementation price is \$477,311 with \$70,000 coming from the 2012 budget.

It is anticipated that the installation of this software will take approximately one year with completion scheduled for July 2013.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT NUMBER 2011-69
PROJECT NAME CLIENT INFORMATION MANAGEMENT SYSTEM
PROJECT DUE DATE OCTOBER 13, 2011 – 12:00 NOON
DEPARTMENT HUMAN SERVICES

	NETSMART TECHNOLOGIES GREAT RIVER NY	CLINICAL DATA SOLUTIONS DEERFIELD IL
RATER 1	115	103
RATER 2	120	84
RATER 3	110	112
RATER 4	111	106
RATER 5	118	104
RATER 6	111	111
RATER 7	115	106
TOTAL SCORE	800	726
AVERAGE SCORE	114	104

QUALIFICATIONS WERE EVALUATED BASED ON THE FOLLOWING CRITERIA:

MINIMUM QUALIFICATIONS	MAXIMUM 5 POINTS
EXPERIENCE	MAXIMUM 10 POINTS
DATA MANAGEMENT	MAXIMUM 20 POINTS
RECORDS MANAGEMENT	MAXIMUM 20 POINTS
FINANCIAL MANAGEMENT	MAXIMUM 20 POINTS
CLINICAL MANAGEMENT	MAXIMUM 20 POINTS
SEARCHING	MAXIMUM 5 POINTS
SERVICES AND SOFTWARE	MAXIMUM 15 POINTS
COST PROPOSAL	MAXIMUM 15 POINTS
TOTAL POINTS	MAXIMUM 135 POINTS

RESOLUTION NO. 12-6B-051

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUN 21 2012**

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.


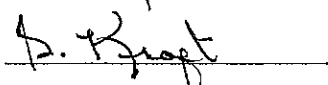

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON ~~_____~~ **JUN 28 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
DANE COUNTY CORONERS OFFICE	GENERAL FUND	CORONER	CORONER 06-01-12	14,864.53	14,864.53
GENERAL COMMUNICATIONS INC	CPF-GS	911 COMM.	DIGITAL RADIO 917775	167,631.50	167,631.50
CLAIMS IN THE AMOUNT OF	182,496.03				

RESPECTFULLY SUBMITTED,

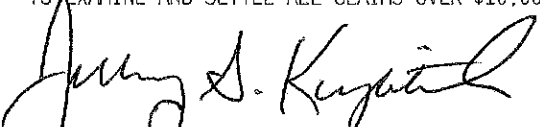
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.


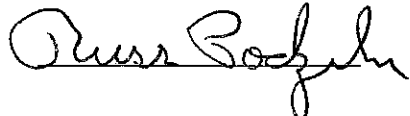
FINANCE COMMITTEE

12-6B-051

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

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


 CRAIG KNUTSON
 COUNTY ADMINISTRATOR


 SHERRY OJA
 FINANCE DIRECTOR

RESOLUTION NO. 12-6B-052

AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUN 21 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 **JUN 28 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
CJ AND ASSOCIATES INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202279	18,053.76
DIRECT SUPPLY EQUIPMENT	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202333	87,810.56
GULF SOUTH MEDICAL SUPPLY	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202295	107,372.10
HENRICKSEN	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202291	67,364.06
NUSTEP INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202376	12,331.00
PHOENIX TEXTILE CORP	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202276	19,680.96
PHOENIX TEXTILE CORP	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202310	12,038.00
VEOLIA ES TECHNICAL SOLUTIONS LLC	SRF-GRANTS	LAND CONSERV.	HH CLEAN SWEEP	R1202185	12,739.62
CLAIMS IN THE AMOUNT OF	337,390.06				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mautner

B. Kraft

But Top

Marissa

Quinn

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

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

12-6B-052

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: JUN 21 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 JUN 28 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
SPILLMAN TECHNOLOGIES INC	ISF-CS	INFORMATION TECH	LW RCRDS MGT SYS	R1202341	705,000.00
CLAIMS IN THE AMOUNT OF		705,000.00			

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May McArthur

P. Kraft

Burt Fox

May Beatty

Russ Bodulni

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

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P1200481 PEID 038065

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 Rock Haven

COMMITTEE Health Services

VENDOR NAME Pinnacle Pharmacy

ACCOUNT NUMBER 32 7260 7400 62179

FUNDS DESCRIPTION Pharmacy

AMOUNT OF INCREASE \$ 80,000.00

INCREASE FROM \$ 95,000.00 TO \$ 175,000.00

ACCOUNT BALANCE AVAILABLE \$ 0

REASON FOR AMENDMENT Increase of both Medicare resident days and acuity of those residents.

APPROVALS

GOVERNING COMMITTEE Dussie 5/0 4/13/2012
Chair Date

FINANCE COMMITTEE Nancy Beaudin 5/0 6-21-12
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY


June 12, 2012
DATE DRAFTED

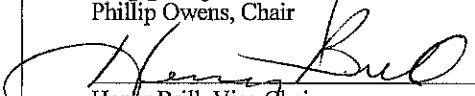
Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office

- 1 **WHEREAS**, the exterior doors into the Sheriff's office date back to 1986, and have deteriorated beyond
- 2 repair due to heavy use and ice melting salt; and,
- 3
- 4 **WHEREAS**, funding for this project is included in the 2012 budget; and,
- 5
- 6 **WHEREAS**, specifications were prepared and bids solicited for the work with the bid results attached.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2012, that a contract for replacement of the front doors
- 10 into the Sheriff's Office be awarded to the low bidder, Quality Door and hardware of WI Rapids, in the
- 11 amount of \$16,516.00.

Respectfully submitted,

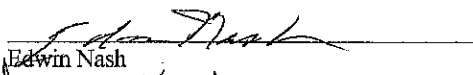
General Services Committee:

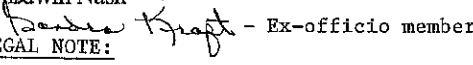

Phillip Owens, Chair


Henry Brill, Vice Chair

Absent
Ivan Collins

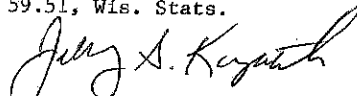
Absent
Jason Heidenreich


Edwin Nash

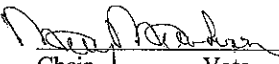

Sandra Kraft - Ex-officio member

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

Purchasing Procedural Endorsement

 5-0 6-21-12
Chair | Vote | Date


FISCAL NOTE:

Funding for this project is included in the Jail Capital Improvements account, A/C 18-1837-0000-67200. This project is funded by Jail assessment fees.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

12-6B-053

Executive Summary:

Awarding Contract for Replacement of Front Entrance Doors at the Sheriff's Office

The front entrance doors into the Sheriff's Office date back to 1986 when the building was constructed. Due to the use of ice melting salt plus wear and tear, the doors have deteriorated beyond repair. Bids were solicited and two bids were received. The low bidder is Quality Door and Hardware of WI Rapids. The cost of the project is \$16,516.00.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT NUMBER 2012-45
PROJECT NAME FRONT ENTRANCE DOOR REPLACEMENT
BID DUE DATE JUNE 5, 2012 - 1:30 P.M.
DEPARTMENT GENERAL SERVICES - SHERIFF'S OFFICE

	QUALITY DOOR & HARDWARE WI RAPIDS, WI	COUNTRY GLASS BELOIT, WI
FIRM BID PRICE	\$ 16,516.00	\$ 21,200.00
START DATE	6 - 8 WEEKS AFTER ISSUE	AUGUST 20, 2012
COMPLETION DATE	1 WEEK AFTER RECEIPT OF DOORS	AUGUST 22, 2012

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Fifteen additional vendors were solicited that did not respond.

PREPARED BY:

Alan Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION:

Quality Door

SIGNATURE

Robert Jen

6/14/12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

4-0
VOTE

6/19/12
DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

5-0
VOTE

6-21-12
DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

General Services Committee
SUBMITTED BY

June 13, 2012
DATE DRAFTED

**Awarding Contract to Upgrade the Power Feed to the Data Center at the
Health Care Center Building**

- 1 **WHEREAS**, the 2012 Budget document outlined a number of initiatives including replacement of the
- 2 Data Center's UPS (Uninterruptible Power Supply) system; and,
- 3
- 4 **WHEREAS**, the current 100 amp power feed to IT's Data Center to be upgraded to a 200amp power feed
- 5 to support the new UPS unit; and,
- 6
- 7 **WHEREAS**, specifications were prepared by IBC Engineering and bids solicited for the work with the
- 8 bid results attached.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2012, that a contract to upgrade the power feed to the
- 12 Data Center at the Health Care Center Building be awarded to the low bidder, Carroll Electric of
- 13 Janesville in the amount of \$16,400.00.

12-6B-054

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

Phillip Owens, Chair

Chair Vote Date 6-21-12

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

Edwin Nash - Ex-officio member

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funding is included in the HCC Maintenance Capital Improvement account, A/C 18-1815-9200-67200, for this project. This project is being funded by sales tax revenue.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary: Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building

The resolution before you awards a contract to Carroll Electric in the amount of \$16,400.00 to upgrade the power feed to the Data Center from 100 amps to 200 amps. This upgrade is needed in order to accommodate the installation of a Uninterruptible Power Supply unit in the Data Center.

The current UPS system is 21 years old and is going to be replaced with a larger unit to support additional servers and other components needed in the Data Center.

**COUNTY OF ROCK
FINANCE DIRECTOR**

PROJECT: HCC UPS SYSTEMS REPLACEMENT
 PROJECT #: #2012-44
 PROPOSAL DUE DATE: JUNE 8, 2012 - 1:30 PM (LOCAL TIME)
 DEPARTMENT: GENERAL SERVICES - HCC

	CARROLL ELECTRIC JANESVILLE, WI	PIEPER ELECTRIC MILWAUKEE, WI	FOLEY ELECTRIC BELOIT, WI	WESTPHAL & CO MADISON, WI	RICHTER ELECTRIC JANESVILLE, WI
BASE BID	\$ 16,400.00	\$ 18,622.00	\$ 23,550.00	\$ 30,960.00	\$ 39,441.00
ADDENDA RECEIVED	YES	YES	YES	YES	YES
START DATE	JULY 12, 2012	JULY 9, 2012	JULY 9, 2012	JULY 15, 2012	JULY 9, 2012
COMPLETION DATE	JULY 26, 2012	JULY 20, 2012	AUGUST 9, 2012	OCTOBER 1, 2012	AUGUST 10, 2012

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

Prepared By: *Alan Donald*
Senior Buyer

Department Head Recommendation: *Carroll Electric*
Robert Jen

Signature: _____ Date: 6/14/12
Governing Committee Approval: _____ Vote: 4-0 Date: 6/19/12

Purchasing Procedural Endorsement: *Michael ...* Chair
Chair: _____ Vote: 5-0 Date: 6-21-12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 1, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF DURACARE MODEL AC 031D DINING CHAIRS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 8 resident dining areas; and,
 4
 5 WHEREAS, dining chairs are part of the furnishings and equipment budget; and,
 6
 7 WHEREAS, some residents use a dining chair at meal time while others sit in their wheelchairs and
 8 staff sit next to residents as they assist them with the meal; and.
 9
 10 WHEREAS, sturdy chairs with arms and washable seat and arm cushions are necessary in our
 11 healthcare setting; and,
 12
 13 WHEREAS, the Duracare metal chairs are made of long lasting metal and covered with fabrics that
 14 meet Life Safety Code and Infection Control guidelines; and,
 15
 16 WHEREAS, bids were solicited from furniture vendors with six vendors submitting bids that met the
 17 specifications (results attached).
 18
 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 20 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix
 21 Textile for the purchase of 96 chairs for a total cost of \$19,680.96.

12-6B-055

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

50 6-21-12
Vote Date

Absent
Ivan Collins

Absent
Jason Heidenreich

Edwin Nash
Edwin Nash

Sandra Kraft
Sandra Kraft, Ex-officio member

AUTHORIZING PURCHASE OF DURACARE MODEL AC 031D DINING CHAIRS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

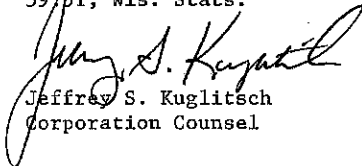
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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.



Craig Kautson
County Administrator

EXECUTIVE SUMMARY

The Duracare metal dining chairs are beautiful and functional. The chairs are designed for elder housing. The water resistant fabric on the seat and arms protects the chair and is easily cleaned meeting Infection Control guidelines. The metal frame is sturdy and chip resistant. Any scratches are easily repaired with the product provided with the chairs. The color selections complement our flooring choices and neighborhood color schemes.

DESCRIPTION

- Wood-look metal chair with upholstered arms.
- Dimensions: 24"W x 23.5"D x 40"H
- 48 Each of Fabric: Back - Momentum Sway/Mesa
Seat - Arc Com Frontier Amber #3
- 48 Each of Fabric: Back – Momentum Sway/Eve
Seat – Arm Frontier Blueberry #13
NOTE: Rock County will make final fabric choice (within same fabric grade) prior to Purchase Order being issued)
- 14 Gauge Aluminum
- Faux Wood Finish: H10
- Weight: 20 pounds
- Stacks five high
- Warranty: 12 years

The successful bidder, Phoenix Textiles of O'Fallon, MO priced the chairs at \$205.01 for a total cost of \$19,680.96 for 96 chairs.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-41
PROJECT NAME DURACARE CHAIRS
PROPOSAL DUE DATE MAY 30, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

PRICE EACH	PHOENIX TEXTILE O'FALLON MO	LIGHT IDEAS HARTLAND WI	HENRICKSEN MADISON WI	CJ & ASSOCIATES NEW BERLIN WI	CORPORATE DESIGN WAUKESHA WI	MEDLINE MUNDELEIN IL
	205.01	224.87	252.90	256.06	260.37	277.20
TOTAL COST-96 CHAIRS	\$ 19,680.96	\$21,587.52	\$ 24,278.40	\$24,582.16	\$24,995.11	\$ 26,611.20
WARRANTY	12 YEARS	12 YEARS	12 YEARS	12 YEARS	12 YEARS	12 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

PHOENIX TEXTILE:

SIGNATURE

Jenny Swanson

DATE

6/1/12

GOVERNING COMMITTEE APPROVAL:

CHAIR

Scott Day

SIGNATURE

4-0

DATE

6/19/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

Scott Day

SIGNATURE

5-0

DATE

6-21-12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

6/1/12
DATE DRAFTED



AUTHORIZING PURCHASE OF WEILAND COUCHES, LOVESEATS AND SIDE CHAIRS ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 8 resident living rooms and 8 three-season rooms; and,
 4
 5 WHEREAS, several years ago, we began replacing our living room furniture with Wieland couches,
 6 loveseats, side chairs and recliners; and,
 7
 8 WHEREAS, that decision was based on the fact that Wieland furniture meets Life Safety Code
 9 regulations, is waterproof and has a 25-year warranty; and,
 10
 11 WHEREAS, we have been pleased with the product choice and will be taking our existing Wieland
 12 furniture to our new facility; and,
 13
 14 WHEREAS, additional furniture is needed due to the design of our new facility and we chose to
 15 continue the same style and fabric choice of Wieland furniture; and,
 16
 17 WHEREAS, bids were solicited from furniture vendors with seven vendors submitting bids that met the
 18 specifications (results attached).
 19
 20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 21 this day of , 2012 does hereby recommend that a Purchase Orders be issued to Henricksen
 22 for the purchase of 8 sofas, 40 side chairs and 14 loveseats for a total cost of \$67,364.06.

12-6B-056

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

5-0 6-21-12
Vote Date

Absent
Ivan Collins

Absent
Jason Heidenreich

Edwin Nash
Edwin Nash

Sandra Kraft
Sandra Kraft, Ex-officio member

**AUTHORIZING PURCHASE OF WIELAND COUCHES, LOVESEATS AND SIDE CHAIRS FOR
ROCK HAVEN**

Page 2

FISCAL NOTE:

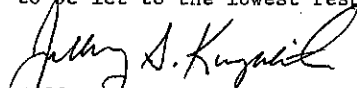
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.




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. 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

Each of our eight households will have a living room, a three-season room and several alcoves where furniture can be placed. In order to have sufficient furniture, we chose to continue with the Wieland Versant furniture in the same fabric choice as our current furniture. We will be taking the current Wieland couches, loveseats, side chairs and recliners to the new facility. This additional furniture will fill the needed spaces. The Wieland furniture meets Life Safety Code, is waterproof and carries a 25-year warranty.

A. #54L213W VERSANT SOFA – QUANTITY 8

Arms: Wood cap
 Dimensions: 76"W x 33"D x 32"H
 Weight: 133 pounds
 Wood: Maple
 Finish: #04 Chestnut
 Fabric: Maharam Lariat Mahogany
 Modification: Special Glides 714-4013
 Fire Code: Cal 133

B. #54L211W VERSANT CHAIR – QUANTITY 40

Arms: Wood cap
 Dimensions: 30"W x 33"D x 32"H
 Weight: 69 pounds
 Wood: Maple
 Finish: #04 Chestnut
 Fabric: Maharam Lariat Mahogany
 Modification: Special Glides 714-4013
 Fire Code: Cal 133

C. #54L212W VERSANT LOVESEAT – QUANTITY 14

Arms: Wood cap
 Dimensions: 54"W x 33"D x 32"H
 Weight: 101 pounds
 Wood: Maple
 Finish: #04 Chestnut
 Fabric: Maharam Lariat Mahogany
 Modification: Special Glides 714-4013
 Fire Code: Cal 133

The successful bidder, Henricksen priced the sofas at \$1,652.40, the chairs at \$892.71 and the loveseats at \$1,316.89 for the total cost of \$67,364.06.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-40
PROJECT NAME WIELAND FURNITURE
PROPOSAL DUE DATE MAY 30, 2012 -- 1:30 P.M.
DEPARTMENT ROCK HAVEN

	HENRICKSEN MADISON WI	PHOENIX TEXTILE O'FALLON MO	EMMONS JANESVILLE WI	BUSINESS INTERIORS OAK CREEK WI	DIRECT SUPPLY MILWAUKEE WI	CORPORATE DESIGN WAUKESHA WI	WIELAND GRABILL IN
PRICE EACH-SOFA	1,652.40	1,667.74	1,724.00	1,734.56	1,744.20	1,744.20	1,782.96
PRICE EACH-CHAIR	892.71	924.86	931.00	937.09	942.30	942.30	963.24
PRICE EACH-LOVESEAT	1,316.89	1,350.74	1,374.00	1,382.38	1,390.06	1,390.06	1,420.94
TOTAL COST	\$ 67,364.06	\$ 69,246.68	\$ 70,268.00	\$ 70,713.40	\$ 71,106.44	\$ 71,106.44	\$ 72,686.44
8 SOFAS							
40 CHAIRS							
14 LOVESEATS							
WARRANTY	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond. Two vendor submitted bids that did not meet the specifications.

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

HENRICKSEN

Jodi Millis
SIGNATURE

6/1/12

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

Jodi Millis

SIGNATURE

4-0

DATE

6/19/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

Jodi Millis

5-0

DATE

6-21-12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 13, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO NUSTEP RECUMBENT CROSS-TRAINERS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates a large therapy suite including a resident fitness room; and,
 4
 5 WHEREAS, residents completing skilled therapy services benefit from continued exercise programs;
 6 and,
 7
 8 WHEREAS, current Rock Haven residents have returned to therapy to exercise on our NuStep
 9 recumbent cross-trainers and requested additional NuStep "bikes" in the fitness room in our new facility;
 10 and,
 11
 12 WHEREAS, NuStep, Inc of Ann Arbor, Michigan is the sole manufacturer of the NuStep recumbent
 13 steppers and the T5 and T5XR models are only available exclusively through direct contact with NuStep,
 14 Inc.
 15
 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 17 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to NuStep, Inc
 18 for a total of \$12,331 for two NuStep recumbent cross-trainers.

12-6B-057

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Absent
Ivan Collins

Absent
Jason Heidenreich

Ed Nash

Sandra Kraft
Sandra Kraft, Ex-officio member

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

50
Vote

6-21-12
Date

AUTHORIZING PURCHASE OF TWO NUSTEP RECUMBENT CROSS-TRAINERS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

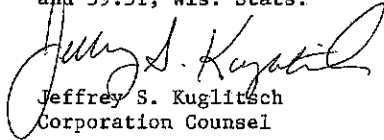
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, I met with residents to discuss their wishes and needs. They expressed an interest in a fitness area in the Physical Therapy Department where they could return to ride our NuStep recumbent cross-trainers. In order to plan for this, we created a separate resident fitness room immediately adjacent to the Physical Therapy gym so that PT staff could monitor resident use of the "bikes". We will be moving our current NuStep "bike" to the fitness room and adding a T5 bike to that area. We will be placing the T5XR NuStep recumbent stepper in the PT gym.

NuStep T5^{XR} and T5 Recumbent Cross Trainers

Features:

- Versatile, safe, high quality exercise machine to improve wellness and quality of life for a wide range of users.
- Extended range of adjustments and features to accommodate users of virtually any size, body type or function level.
- Low step-through design to make it safe and easy to get on and get off the NuStep, regardless of mobility or condition.
- 15 levels of resistance with a range of 5 to 1400 watts. Versatile and challenging for everyone from deconditioned or disabled users to elite athletes.
- Secure seated position, allows exercise specialist the ability to work with a number of clients.
- 360° swivel seat allows barrier-free, easy on and off access.
- Wide, comfortable seat makes the user feel safe, comfortable and secure while exercising.
- Upper body workout provides cardiovascular exercise while strengthening the chest, deltoids, triceps, forearms and upper and lower back muscles.
- Lower body workout strengthens the glutes, quadriceps, hamstrings, vastus medialis oblique, gastrocnemius and soleus muscles to help function and independence.
- Combined upper and lower body workout efficiently raises the user's heart rate into the target heart rate range.
- Seated stepping motion allows for effective, low-impact exercise that is easy on the joints.
- Large, easy to read color LCD (Liquid Crystal Display) is simple to use.
- Displays METS, watts, calories burned, steps per minute, time and distance for measuring progress, improvement and outcomes.
- Quick start feature allows users to get on and go with no button press required
- Data can also be tracked for up to 200 users or workout sessions, and results can be exported via USB to a flash drive and to a spreadsheet application on your computer.
- Last workouts feature recalls recent settings to repeat workouts
- Easy release arm locks for quick and simple arm adjustments.
- Ergonomic hand grips with contoured design for varied hand sizes and positions.
- Large, cushioned foot pedals for comfort and a wide range of foot sizes.
- Accommodates users ranging in height from 4'6" to 6'7".
- Designed to handle obese users as heavy as 500 lbs (T5) or 600 lbs (T5^{XR}).
- Built-in contact heart rate grips provide accurate heart rate readout
- Polar wireless heart rate monitoring system provides continuous heart rate monitoring with optional strap accessory
- Rated most popular by users in fitness centers and rehabilitation centers nationwide.
- Compact unit that can be placed virtually anywhere and requires no electricity under normal use.
- This one product does it all in providing both cardio and strengthening exercise. It is easy to use and requires minimal supervision.

- Hand grip rotation with an adjustment range of 40° to accommodate user preference or function level.
- Reclining seat back to suit user preference and enhance comfort.
- Flex foot system for dorsi/plantar flexion that more accurately simulates the natural walking motion.
- 13 workout programs including quick start, manual mode, hill profiles, pace partner, and clinical applications that include constant power, constant speed, target heart rate control, and exercise testing protocols.
- Oversized seat option allows customer to upgrade to a wider seat with corresponding arm rests and contact heart rate grips to support larger users.
- Extra weight capacity of 600 lbs. to enhance support for larger or obese users.

Applications:

- **Ideal for Senior Fitness and Wellness Centers.** The NuStep has been called a “must-have” by fitness experts and consultants due to its versatility, effectiveness and overall design.
- **Cardiac and pulmonary users:** provides a range of workloads to motivate a variety of fitness levels. The NuStep is popular with this population. Supports patients with balance concerns who would not be able to use conventional fitness equipment such as the treadmill due to safety concerns. (Studies have shown that using the NuStep recumbent cross trainer improves performance on the treadmill and is a safe and effective alternative)
- **Mature users:** safely and gently improves circulation, cardiovascular conditioning, strength and quality of life.
- **Arthritic users:** provides low impact exercise to improve cardiovascular conditioning and quality of life.
- **Total knee replacement:** closed kinetic chain exercise is easy on the joints and ideal for user with hip and knee replacements. Seat and arms can be adjusted to accommodate desired range of motion.
- **Neurologically challenged users:** Seated position and dependently linked contralateral upper and lower body motion is effective in providing cardiovascular and muscular training to help improve gait and range of motion to stroke and other neurologically impaired users. Essential add-ons, such as the Leg Stabilizer, WellGrip™, foot straps, and other accessories are available.

Specifications:

- Workload: 5-1400 Watts
- Length 73” x Width 29” x Height 46” (185 x 74 x 117 cm)
- Weight of product: 286 lbs. (130kg)
- No electrical cord plug-in required under normal use
- Ships factory direct, quality inspected and fully assembled
- Maintenance free
- Made in the USA in Ann Arbor, MI
- Warranty: limited 5-year parts, 1-year labor, 10-year frame



NuStep, Inc.
5111 Venture Drive, Suite 1
Ann Arbor, Michigan 48108

800 322 2209
734 769 3939
734 769 8180 fax

www.nustep.com

13 June 2012

Sherry Gunderson
Rock Haven
3418 North County Highway F
Janesville, WI 53545

RE: NuStep, Inc., Ann Arbor, MI Sole Manufacturer

Dear Colleen,

Thank you for your interest in the product line of NuStep, Inc. Recumbent Steppers.

The NuStep T4, T5, and T5^{XR} Recumbent Steppers are solely manufactured by NuStep, Inc. (federal tax ID #38-3347347) in Ann Arbor, Michigan. We hold patents numbered 5,356,356; 6,042,518; 6,361,479; 6,666,799; 7,490,363; D359,777; D421,075; and other patents are pending.

It is currently and always has been our business strategy to sell direct to our customers who benefit by NuStep, Inc. tracking the end user order information i.e. equipment S/N for original warranty, product upgrades, accessory sales, etc. The original manufacturer warranty may not be included in its entirety when the T4 model is distributed (on rare occasion) through a small number of service providers. The T5 models (T5, T5XR and T5XR with oversized seat) are only available exclusively through direct contact with NuStep, Inc.

I look forward to assisting you further with your equipment needs. Please do not hesitate to contact me with any questions you may have.

Thank you,

A handwritten signature in cursive script that reads "Sally A. Zabawa".

Sally A. Zabawa
Active Living Consultant
NuStep, Inc.

800-322-2209, x1813
734-418-1813 direct
734-769-1884 fax

NuStep, Inc.
5111 Venture Dr.
Suite 1
Ann Arbor, MI 48108
USA



Phone: 800-322-2209
Direct Fax: 734-418-1884
Corporate Fax: 734-769-8180
Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
Quote Number: 31064

Quote

Page: 1 of 4

<p>Bill To:</p> <p>Rock Haven 3530 North County Highway F PO Box 351 Janesville WI 53545 USA</p> <p>Phone: 608-757-5000</p>	<p>Ship To:</p> <p>Rock Haven 3530 North County Highway F PO Box 351 Janesville WI 53545 USA</p> <p>Expiration Date: 09/06/2012</p>
--	--

Quote Option: A

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
1	05001-hb	C	T5 - fully assembled shipped in a horizontal box	1.00	5,595.00	5,595.00
2	50959	D	T5 Foot Secure System - Set	1.00	75.00	75.00

Line(2) - Miscellaneous Charge -

Frt-US Pro-T5 Dock-to-Dock 333.00

*Shipping Type Quoted:

FOB: Destination, PPD & Add

Quote Option: A Total: 6,003.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X		
Customer Signature	Print Name	Date
X <i>Sally Ann Zabawa</i>	Sally Zabawa	6/8/2012
NuStep, Inc. Active Living Consultant Signature	Name	Date

Thank you for your order!

This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

NuStep, Inc.
5111 Venture Dr.
Suite 1
Ann Arbor, MI 48108
USA



Phone: 800-322-2209
Direct Fax: 734-418-1884
Corporate Fax: 734-769-8180
Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
Quote Number: 31064

Quote

Page: 2 of 4

Bill To:

Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Phone: 608-757-5000

Ship To:

Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Expiration Date: 09/06/2012

Quote Option: B

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
3	05002-hb	D	T5 XR - fully assembled shipped in a horizontal box	1.00	5,995.00	5,995.00

Line(3) - Miscellaneous Charge -
Frt-US Pro-T5XR Dock-to-Dock 333.00
***Shipping Type Quoted:**
FOB: Destination, PPD & Add

Quote Option: B Total: 6,328.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

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By signing below, you are attesting that your facility/company does not use purchase orders.

X
Customer Signature _____ Print Name _____ Date _____
X *Sally Ann Zabawa* Sally Zabawa 6/8/2012
NuStep, Inc. Active Living Consultant Signature _____ Name _____ Date _____

Thank you for your order!
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

NuStep, Inc.
5111 Venture Dr.
Suite 1
Ann Arbor, MI 48108
USA



Phone: 800-322-2209
Direct Fax: 734-418-1884
Corporate Fax: 734-769-8180
Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
Quote Number: 31064

Quote

Page: 3 of 4

Bill To:

Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Phone: 608-757-5000

Ship To:

Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Expiration Date: 09/06/2012

Quote Option: C

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price / USD
4	05001-hb	C	T5 - fully assembled shipped in a horizontal box	1.00	5,595.00	5,595.00
5	50959	D	T5 Foot Secure System - Set	1.00	75.00	75.00

Line(5) - Miscellaneous Charge -
Frt-US Pro-T5 Full Service 482.00
***Shipping Type Quoted:**
FOB: Destination, PPD & Add

Quote Option: C Total: 6,152.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
Customer Signature _____ Print Name _____ Date _____
X *Sally Ann Zabawa* Sally Zabawa 6/8/2012
NuStep, Inc. Active Living Consultant Signature _____ Name _____ Date _____

Thank you for your order!
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

NuStep, Inc.
 5111 Venture Dr.
 Suite 1
 Ann Arbor, MI 48108
 USA



Phone: 800-322-2209
 Direct Fax: 734-418-1884
 Corporate Fax: 734-769-8180
 Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
 Quote Number: 31064

Quote

Page: 4 of 4

Bill To:

Rock Haven
 3530 North County Highway F
 PO Box 351
 Janesville WI 53545
 USA

Phone: 608-757-5000

Ship To:

Rock Haven
 3530 North County Highway F
 PO Box 351
 Janesville WI 53545
 USA

Expiration Date: 09/06/2012

Quote Option: D

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
6	05002-hb	D	T5 XR - fully assembled shipped in a horizontal box	1.00	5,995.00	5,995.00

Line(6) - Miscellaneous Charge -

Frt-US Pro-T5XR Full Service 482.00
***Shipping Type Quoted:**
FOB: Destination, PPD & Add

Quote Option: D Total: 6,477.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
 Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
 Customer Signature _____ Print Name _____ Date _____
 X *Sally Ann Zabawa* Sally Zabawa 6/8/2012
 NuStep, Inc. Active Living Consultant Signature _____ Name _____ Date _____

Thank you for your order!
 This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
 Please contact us if you do not receive a confirmation within 24 hours.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 1, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF ADJUSTABLE DINING TABLES FOR
ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 8 resident dining areas; and,
 4
 5 WHEREAS, the dining tables in those areas must adjust to meet the needs of our residents who often
 6 arrive in specialty wheelchairs; and,
 7
 8 WHEREAS, the dining tables provide an adjustable height base with a center transport wheel for ease
 9 of movement; and,
 10
 11 WHEREAS, bids were solicited from furniture vendors with eight vendors submitting bids that met the
 12 specifications (results attached).
 13
 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 15 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to CJ &
 16 Associates, New Berlin, WI for 32 adjustable Surface Works dining tables for a total cost of \$18,053.67.

12-6B-058

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

5.0 6-21-12
Vote Date

Absent
Ivan Collins

Absent
Jason Heidenreich

Edwin Nash
Edwin Nash

Sandra Kraft
Sandra Kraft, Ex-officio member

AUTHORIZING PURCHASE OF ADJUSTABLE DINING TABLES FOR ROCK HAVEN

Page 2

FISCAL NOTE:

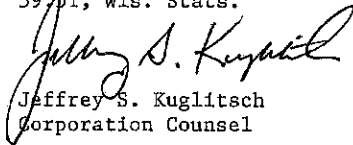
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our eight households, we chose to include adjustable height base tables in every dining room in our furnishing budget. In order to meet the needs of the sixteen residents in each household, we will need four tables per household.

We currently use a limited number of these tables and appreciate the ability to adjust the height of the table to meet the needs of the residents using the table. They look attractive after years of use and have proven to be maintenance free. The center transport wheel allows one staff person to safely move the table. The new tables also feature a laminate tabletop with raised urethane edge to prevent dishes from slipping off the table and liquids from running to the floor with a spill. The tables have a 25-year warranty.

Our current tables will be used in the activity area on each household.

These specifications are modeled after Space Tables Item #PTCST1042S/RE tables with PTCST611-48 bases. Any table bid must meet or exceed the specifications of the Space Table.

DESCRIPTION – SPACE TABLES ITEM #PTCST1042S/RE TABLE TOP OR EQUIVALENT

- Dimensions: 42" wide x 42" deep x 1.25" high
- High pressure laminate top
- Spill guard, molded polyurethane edge to protect against chairs and wheelchairs but not soft enough to absorb stains.
- Edge treatment is chemically bonded to the substrate to insure seal with laminate.

DESCRIPTION – SPACE TABLES ITEMS PTCST611-48 BASE OR EQUIVALENT

- Dimensions: 38" wide x 38" deep x 27.5" to 33" high
- Base must adjust between 27.5" and 33" to accommodate wheelchairs.
- Base must be easily adjustable by one person.
- Self-leveling glides

The successful bidder, CJ& Associates provided a bid for the Surface Works table. The table met all of the specifications of the bid plus carried a lifetime warranty. The bid presented a cost of \$564.18 per table for a total cost of \$18,053.67 for 32 tables.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-42
PROJECT NAME ADJUSTABLE DINING TABLES
PROPOSAL DUE DATE MAY 30, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	CJ & ASSOCIATES NEW BERLIN WI	LIGHT IDEAS HARTLAND WI	JOERNS CHARLOTTE NC	HENRICKSEN MADISON WI	CJ & ASSOCIATES NEW BERLIN WI	PHOENIX TEXTILE O'FALLON MO	CORPORATE DESIGN WAUKESHA WI	EMMONS JANESVILLE WI
PRICE EACH	564.18	599.37	615.00	622.24	629.23	633.59	660.69	1,054.00
TOTAL COST-32 TABLES	\$ 18,053.67	\$ 19,179.84	\$ 19,680.00	\$ 19,911.60	\$ 20,135.21	\$ 20,274.88	\$ 21,142.06	\$ 33,728.00
BRAND / MODEL DEVIATIONS	SURFACE WORKS BASE IS 32" INSTEAD OF 38"	SPACE TABLES	JOERNS ONLY ADJUSTS 29"-32"	SPACE TABLES	SPACE TABLES	SPACE TABLES	SPACE TABLES	SURFACE WORKS BASE 35"X27"
WARRANTY	LIFETIME	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR	12 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Seven additional vendors were solicited that did not respond. One bidder submitted a bid that did not meet out specifications.

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

Cj and Associates, New Berlin WI - Surface Works table *Erny Anderson* *6/1/12*
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] *4-0* *6/19/12*
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] *5-0* *6-21-12*
CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 11, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF RESIDENT ROOM FURNITURE
FOR ROCK HAVEN**

1 **WHEREAS**, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 **WHEREAS**, the facility design creates 128 private resident rooms; and,
 4
 5 **WHEREAS**, residents will need adequate storage for personal care supplies, clothing and personal
 6 belongings; and,
 7
 8 **WHEREAS**, hospital quality furniture with features that promote rounded corners to prevent injury,
 9 drawer pulls that are easy to open and drawer liners that meet infection control guidelines are most
 10 appropriate for our use; and,
 11
 12 **WHEREAS**, the bids were solicited for these products with seven vendor submitted bids that met the
 13 specifications (results attached). Ten additional vendors were solicited and did not respond. One vendor
 14 submitted a "No bid".
 15
 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
 17 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Direct
 18 Supply of Milwaukee, WI for a total of \$87,810.56 for the purchase of 128 chest of drawers and 256
 19 bedside stands.

12-6B-059

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Absent
Ivan Collins

Absent
Jason Heidenreich

Edwin Nash
Edwin Nash

Sandra Kraft
Sandra Kraft, Ex-officio member

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

5-0
Vote

6-21-12
Date

AUTHORIZING PURCHASE OF RESIDENT ROOM FURNITURE FOR ROCK HAVEN

Page 2

FISCAL NOTE:

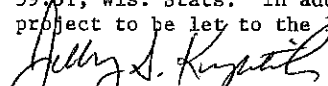
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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. 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 Courtland Collection of resident dressers is constructed of select hardwood maple solids and veneers. The high-pressure laminate tops tolerate spills without damaging the finish. The rounded corner tops are a safety feature preventing resident injury from sharp edges.

The selected drawer pulls and the precision ball bearing, side mounted drawer glides meet ADA requirements for ease of opening.

The moisture barrier shield in the drawers ensures easy cleanup and the ventilated backs meet Infection Control guidelines.

For these reasons, we chose to use this product exclusively in our resident rooms.

The 4-drawer dresser will be placed under our flat screen TVs. This will not only provide storage for resident belongs, but will also provide a location for DVD players and protect the TVs from being bumped by residents or staff.

DESCRIPTION

A. COURTLAND #9203 4-DRAWER CHEST WITH HUTTON HARDWARE

- Quantity: 128
- Dimensions: 22" wide x 17" deep x 29" high
- Wood Color: Windsor Mahogany
- Pull Finish: Brushed Nickel

128 chest of drawers will be purchased from Direct Supply for a total of \$39,669.76.

B. COURTLAND #9200 1 DRAWER 1 DOOR BEDSIDE CABINET WITH HUTTON HARDWARE

- Quantity: 256
- Dimensions: 22" wide x 17" deep x 29" high
- Wood Color: Windsor Mahogany
- Pull Finish: Brushed Nickel

256 bedside stands will be purchased from Direct Supply for a total of \$48,140.80.

C. WARRANTY

3 years minimum

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-49
PROJECT NAME RESIDENT ROOM FURNITURE
PROPOSAL DUE DATE JUNE 7, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	DIRECT SUPPLY MILWAUKEE WI	AKIN MENOMONEE FALLS WI	LIGHT IDEAS HARTLAND WI	PHOENIX TEXTILE O'FALLON MO	MEDLINE MUNDELEIN IL	CORPORATE DESIGN WAUKESHA WI	CJ & ASSOCIATES NEW BERLIN WI
FIRM BID EACH 4-DRAWER CHEST DELIVERED	309.92	317.75	332.00	341.49	384.71	433.65	443.00
TOTAL COST 128 CHESTS	39,669.76	40,672.00	42,496.00	43,710.72	49,242.88	55,507.20	56,704.00
FIRM BID EACH BEDSIDE STAND DELIVERED	188.05	198.75	213.00	212.14	233.62	269.30	275.00
TOTAL COST 256 BEDSIDE STANDS	48,140.80	50,880.00	54,528.00	54,307.84	59,806.72	68,940.80	70,400.00
TOTAL BID	\$ 87,810.56	\$ 91,552.00	\$ 97,024.00	\$ 98,018.56	\$ 109,049.60	\$ 124,448.00	\$ 127,104.00
WARRANTY	3 YEARS	3 YEARS	3 YEARS	3 YEARS	3 YEARS	3 YEARS	3 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

Direct Supply Milwaukee WI

SIGNATURE

Shirley Anderson

DATE

6/11/12

GOVERNING COMMITTEE APPROVAL:

CHAIR

Shirley Anderson

VOTE

4-0

DATE

6/19/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

Shirley Anderson

VOTE

5-0

DATE

6-21-12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 7, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF BROYHILL NOUVELLE CHINA CABINETS
FOR ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 8 resident dining areas; and,
 4
 5 WHEREAS, china cabinets are part of the furnishings and equipment budget; and,
 6
 7 WHEREAS, the china cabinets will allow us to display decorative dishes and seasonal items in a safe
 8 manner; creating a homelike environment.
 9
 10 WHEREAS, the bids were solicited for these products with five vendor submitted bids that met the
 11 specifications (results attached). Twelve additional vendors were solicited that did not respond.
 12
 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 14 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Phoenix
 15 Textile, O'Fallon MO for \$12,038 for the purchase of eight Broyhill Nouvelle China Cabinets.

12-6B-060

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

50 6-21-12
Vote Date

Absent
Ivan Collins

Absent
Jason Heidenreich

Edwin Nash
Edwin Nash

Sandra Kraft
Sandra Kraft - ex officio member

AUTHORIZING PURCHASE OF BROYHILL NOVELLE CHINA CABINETS FOR ROCK**HAVEN**

Page 2

FISCAL NOTE:


Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.51(2) and 59.52(6) and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our eight households, we included a residential kitchen with attached dining area. The addition of a china cabinet to the dining area will not only look homelike, it will give us the opportunity to display seasonal items in a safe place.

CHINA CABINET DECK #4310-568

- 65" wide x 17" deep x 49" high
- 3 doors
- 6 adjustable shelves
- Mirror back
- Curio ends
- Touch lighting on top right hinge turns on and dims interior lamp
- Plate grooves

CHINA CABINET BASE #4310-567

- 65" wide x 18" deep x 33" high
- 3 felt-lined drawers
- Removable lined silver tray in top drawer
- 3 doors
- 3 adjustable shelves

DESCRIPTION

- Back panel secured with screws and corner blocks
- English dovetail drawers
- Finished drawer sides and bottoms
- Framed interior and sealed bottom
- Lacquer coated hardware
- Multi-step finish
- Anchoring kits included
- Smooth gliding drawers using waxed, wood-on-wood drawer glides and internal stops
- Finish: Warm Cherry

WARRANTY

1 year

The successful bidder, Phoenix Textile provided a quote of \$1,504.75 per china cabinet including delivery, placement and installation for a total price of \$12,038.00.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-47
 PROJECT NAME BROYHILL CHINA CABINETS
 PROPOSAL DUE DATE JUNE 6, 2012 - 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	PHOENIX TEXTILE O'FALLON MO	HENRICKSEN MADISON WI	JOERNS CHARLOTTE NC	LIGHT IDEAS HARTLAND WI	CJ & ASSOCIATES NEW BERLIN WI
PRICE EACH INCLUDING DELIVERY, PLACEMENT & INSTALLATION	1,504.75	1,579.15	1,944.00	1,985.00	2,150.00
TOTAL COST 8 CABINETS	\$ 12,038.00	\$ 12,633.20	\$ 15,552.00	\$ 15,880.00	\$ 17,200.00
WARRANTY	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: PHOENIX TEXTILE SIGNATURE Judy Anderson DATE 6/7/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE [Signature] VOTE 4-0 DATE 6/19/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR [Signature] VOTE 5-0 DATE 6/21-12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

June 6, 2012
DATE DRAFTED

AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS MANAGEMENT SYSTEM

1 **WHEREAS**, seven law enforcement agencies within Rock County have been sharing a county-wide law enforcement records management system provided by Motorola since 1999; and,
 2
 3
 4 **WHEREAS**, Motorola has stopped functional development of the existing law records management system; and,
 5
 6
 7 **WHEREAS**, the participating agencies decided to secure a new records system to collect data more efficiently as well as meet additional state and federal reporting needs and requirements; and,
 8
 9
 10 **WHEREAS**, Purchasing solicited proposals from qualified vendors for the purchase and installation of a new records management system; and,
 11
 12
 13 **WHEREAS**, the participating agencies, Information Technology and Purchasing staff did review the eleven proposals received and recommend awarding the contract to Spillman Technologies of Salt Lake City, UT, who provided the most responsive and responsible proposal (summary attached); and,
 14
 15
 16
 17
 18 **WHEREAS**, the purchase of a new records management system was included in the 2012 Rock County budget and is a Capital Improvement Program project.
 19
 20
 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed \$705,000 for the purchase and installation of a new County-wide Law Records Management System.
 22
 23
 24

12-6B-061

Respectfully submitted,

Finance Committee

Public Safety & Justice Committee

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Ivan Collins, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill, Vice Chair

Brent Fox
Brent Fox

Absent
Mary Beaver

Sandra Kraft
Sandra Kraft

Brian Knudson
Brian Knudson

J. Russell Podzilini
J. Russell Podzilini

Larry Wiedenfeld
Larry Wiedenfeld

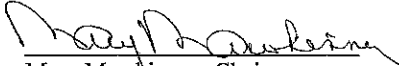
AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS
MANAGEMENT SYSTEM

Page 2

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

S-O.


Mary Mawhinney, Chair

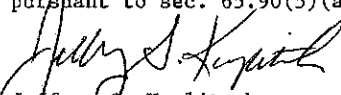
FISCAL NOTE:

Funding for this purchase is included in the Law Records Management System account, A/C 07-1445-0000-67171. Funding for the purchase includes \$165,000 in contributions from participating agencies with the remainder coming from County Sales Tax revenue.


Sherry Oja
Finance Director

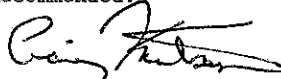
LEGAL NOTE:

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


Craig Knutson
County Administrator

Executive Summary

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Milton Township, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today's records management system.

Eleven vendors responded to the proposal request, four of which were brought in for demonstrations. Spillman Technologies presented the system which best met the needs of the participating agencies. Site visits were made to Green County and Glendale, WI to meet other Spillman customers and view the software in use.

Spillman's software improves on today's methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

In addition, two more agencies (Beloit Township and Fulton Township) are expected to join the shared records consortium.

The 2012 Rock County budget includes \$750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing \$165,000 towards the \$750,000 that has been budgeted. This is a Capital Improvement Program project.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed \$705,000 for the purchase and installation of a county-wide law records management system.



PROJECT NUMBER 2012-12
 PROJECT NAME LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM
 PROPOSALS JANUARY 9, 2012 – 12:00 NOON
 DEPARTMENT INFORMATION TECHNOLOGY & SHERIFF'S OFFICE

RANKING BASES ON PROPOSAL, DEMONSTRATION, SITE VISITS, REFERENCE CHECKS

The top four vendors were invited in to give demonstrations of their systems. After demonstrations, the Evaluation Committee did site visits and reference checks on the top two ranked agencies (Capers & Spillman). The committee then determined that based on the written Proposal, demonstration, site visits and reference checks, Spillman was the best fit for Rock County.

The Evaluation Committee ranked the final four agencies based on all aspects as follows:

	SPILLMAN	CAPERS	MOTOROLA	NEW WORLD
RATER 1	1	2	3	4
RATER 2	1	2	4	3
RATER 3	1	2	3	4
RATER 4	1	4	3	2
RATER 5	1	3	4	2

SCORING BASED ON WRITTEN PROPOSAL ONLY

	CAPERS	MOTOROLA	SPILLMAN	NEW WORLD	VISIONAIR	INTERACT
RATER 1	1,260	968	1,330	1,278	1,098	846
RATER 3	1,328	1,005	1,119	1,096	869	864
RATER 5	1,650	1,520	1,410	1,395	1,200	1,130
RATER 6	1,414	1,168	1,222	1,147	854	925
RATER 7	1,727	1,212	739	1,186	715	651
RATER 8	1,065	1,238	1,117	1,087	1,284	1,006
RATER 9	946	1,454	1,527	1,119	1,208	1,078
TOTAL SCORE	9,390	8,565	8,464	8,308	7,228	6,500
AVERAGE SCORE	1,341	1,224	1,209	1,187	1,033	929
RANKING	1	2	3	4	5	6

Raters 2 and 4 did not return their evaluation forms. Four vendors submitted proposals that did not meet the minimum requirements to be considered.

Proposals were evaluated based on the following criteria:

The following items are Mandatory Requirements. The vendors need to be able to meet these requirements to be considered. This section is either Pass or Fail.

- Help Desk Support in the US
- Help Desk Support hours 8-5/M-F
- Financially stable
- B – Multi Agency
- C – Security

- E - Searches
- F – Adult/Juvenile
- O – UCR Capable
- U – GIS Capabilities

If Proposal passed Mandatory Requirements above, the following criteria were used to evaluate the Proposal:

1. Pricing – Maximum 500 Points
2. Implementation Method – Maximum 250 Points
3. Search Other System – Maximum 500 Points
4. Functional Items – Maximum 500 Points
 - A – General Items - 20 Points Maximum
 - D – Data Entry Controls 10 Points Maximum
 - G – Person Data - 10 Points Maximum
 - H – Vehicle Data - 10 Points Maximum
 - I – Incidents - 20 Points Maximum
 - J – Arrests - 20 Points Maximum
 - K – Citations - 10 Points Maximum
 - L – Traffic Accident - 10 Points Maximum
 - M – Warrants - 10 Points Maximum
 - N – Property/Evidence - 20 Points Maximum
 - O – UCR/WIBRS - 10 Points Maximum
 - P – Case Management 45 Points Maximum

- Q – Reporting Methods - 65 Points Maximum
- R – File Attachments - 20 Points Maximum
- S – Notification Flags - 15 Points Maximum
- T – Mobile Versions - 20 Points Maximum
- V – Gangs - 20 Points Maximum
- W – Intelligence - 20 Points Maximum
- X – Court Module - 10 Points Maximum
- Y – Pawn Module - 5 Points Maximum
- Z – Citizen Reporting - 45 Points Maximum
- AA – System Interfaces- 5 Points Maximum
- BB – Booking Module - 10 Points Maximum
- CC – Alerts - 10 Points Maximum

TOTAL POINTS AVAILABLE = MAXIMUM 1,750 POINTS

Request for Proposals was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SPILLMAN

[Signature]

SIGNATURE

6/11/12

DATE

GOVERNING COMMITTEE APPROVAL:

[Signature]

CHAIR

3

VOTE

June 18 12

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature]

CHAIR

50

VOTE

6-21-12

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

June 11, 2012
DATE DRAFTED

Authorizing Purchase of Network Recovery Server

- 1 **WHEREAS**, the replacement of older and underperforming network servers is part of the 2012 IT
- 2 Public Safety Systems operating budget; and,
- 3
- 4 **WHEREAS**, the County's new disk-to-disk backup system includes tighter integration with networked
- 5 disk storage systems and servers, allowing for the implementation of a network server for the recovery of
- 6 critical information for disaster recovery and business continuity purposes; and,
- 7
- 8 **WHEREAS**, the IT Department did specify the configuration of a network Unitrends recovery server to
- 9 replace 3 older and underperforming servers; and,
- 10
- 11 **WHEREAS**, the specified network recovery server will meet business continuity and disaster recovery
- 12 needs of countywide public safety systems and other County systems; and,
- 13
- 14 **WHEREAS**, the budgeted and specified network recovery server will be purchased using the pricing and
- 15 terms of the State of Wisconsin UW Contract #MV10-2052.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2012 that a Purchase Order to add disk storage to the County's
- 19 storage area network be issued to Unitrends Corp. in the amount of \$42,953.00.

12-6B-062

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

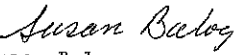
PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney 5-0 6-21-12
Chair Vote Date

Authorizing Purchase of Network Recovery Server
Page 2

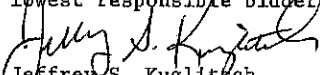
FISCAL NOTE:

Sufficient funding is available in the IT Law Records account, A/C 07-1438-0000-67131, for this purchase.


Susan Balog
Sr. Accountant/Assistant to
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

Purchase of a Unitrends Network Recovery Server

As part of the 2012 IT Public Safety Systems operating budget, the IT Department had planned to replace three older and underperforming servers with newer and more capable servers. With the recent implementation of the County's disk-to-disk backup system, the IT Department has determined that the planned replacement activity can also address the need to provide for the recovery of critical public safety information for disaster recovery and business continuity purposes. This network server recovery functionality can also be applied to other current and future County systems.

While the primary purpose of the network recovery server is to off-load redundant storage requirements from existing County systems, there are other significant benefits to the County, including:

- Providing for enhanced disaster recovery and business continuity capabilities for County systems;
- Allowing for the 'bare metal' recovery of a failed system server within minutes rather than hours;
- Streamlined disaster recovery process for assuring business continuation for County operations, and
- Decommissioning 3 older servers that are used for redundancy purposes.

The major components of the network recovery server include:

- Unitrends RC823 Recovery Server;
- One Rotational Archive unit for off-site placement of redundantly stored data, and
- Fibre Channel connectivity to the County's storage area network.

The planned, useful life for the new network recovery server is 5-7 years, and it can be expanded to accommodate additional capacity, as may be dictated by future County requirements.

The total cost of the network recovery server is \$42,953 which includes installation and the three years of support services. The system will be purchased using the pricing and terms of the State of Wisconsin UW Contract MV10-2052 and funded by the IT operating budget Computer Hardware account 07-1438-0000-67131.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
& Parks Advisory Comm.
SUBMITTED BY



May 31, 2012
DATE DRAFTED

**ADOPTION OF THE CARVER-ROEHL COUNTY PARK
AND MAGNOLIA BLUFF COUNTY PARK MASTER PLANS**

- 1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have long-range plans for
- 2 its parks operations, and assets; and,
- 3
- 4 **WHEREAS**, the current Parks Outdoor Recreation and Open Space Plan (POROS Plan) contains individual
- 5 conceptual parks plans; and,
- 6
- 7 **WHEREAS**, the Parks Division requested, and was allocated funds, in the 2010 budget for individual detailed
- 8 park master plans for Carver-Roehl County Park and Magnolia Bluff County Park; and,
- 9
- 10 **WHEREAS**, the park plan process included public participation including online surveys, staff input sessions,
- 11 and public input sessions; and,
- 12
- 13 **WHEREAS**, the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans' goals and priorities
- 14 recommended by the Public Works Committee and the Parks Advisory Committee are based on this extensive
- 15 process of public input; and,
- 16
- 17 **WHEREAS**, Carver-Roehl County Park and Magnolia Bluff County Park Master Plans are intended to be used by
- 18 the Rock County Board of Supervisors to direct the Public Works Committee and County staff to pursue
- 19 appropriate park, outdoor recreation and open space items and projects in both Carver-Roehl County Park and
- 20 Magnolia Bluff County Park; and,
- 21
- 22 **WHEREAS**, the proposed Carver-Roehl County Park and Magnolia Bluff County Park Master Plans have been
- 23 reviewed and recommended for adoption by the Public Works Committee and Parks Department staff.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this ____ day of
- 26 _____, 2012, hereby adopts the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans;
- 27 and,
- 28
- 29 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors shall pursue the implementation of
- 30 the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans as opportunities and resources are
- 31 presented and available.

12-6B-063

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Endorsed by:
PARKS ADVISORY COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Absent
Mike Guiselman

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Floyd Finney
Floyd Finney

Eva M. Arnold
Eva M. Arnold

Thomas Presny
Thomas Presny

Brent Fox
Brent Fox

Dave Brown
Dave Brown

ADOPTION OF THE CARVER-ROEHL COUNTY PARK AND MAGNOLIA BLUFF
COUNTY PARK MASTER PLANS

Page 2

FISCAL NOTE:

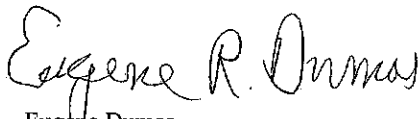
This resolution approves Master Plans for the Carver Roehl and Magnolia Bluff County Parks and has no fiscal impact in and of itself. Funding for items included in the Master Plan would need to be approved through the budget process or by separate resolution.



Sherry Oja
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to Wisconsin Statutes sections 59.03, 59.51(2)(b) and (d), and 59.56(9).



Eugene Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**ADOPTION OF THE CARVER-ROEHL COUNTY PARK
AND MAGNOLIA BLUFF COUNTY PARK MASTER PLANS**

- EXECUTIVE SUMMARY -

The current Park, Outdoor Recreation and Open Space (POROS) Plan is for 2009-2014. The current POROS plan contains individual conceptual plans for all parks. The Parks Division staff desires to ultimately have a detailed individual park plan for each park. In 2011, funds were budgeted for Carver- Roehl and Magnolia Bluff County Park Plans.

In order to remain eligible for state, federal and foundation grants, Rock County needs to have and update the POROS Plan. In addition, while securing grant funds, it is beneficial to also have individual park plans that are detail specific to the respective parks and their uses and needs. These grant funds, along with local matching funds, can continue to be utilized to help improve the County's parks, outdoor recreation facilities, and open space areas for the benefit of Rock County citizens' quality of life. These Plans have a ten-year plus planning horizon. They will need to be updated in 2022 for the next ten-year planning period.

The Master Plan process for both parks included a data gathering process that used extensive public participation an online survey, staff input sessions, and public input sessions.

The proposed Rock County Carver-Roehl Park and Magnolia Bluff County Park Master Plans include the following sections: 1) An introduction including discussion of background efforts, planning process, public input summary, and vision statement of the Plan, 2) Existing Conditions of each park including amenities, natural features, demographics and land use, 3) Recommendations including facilities, trails, signage, land management and others, 4) Action Plan, Appendix A) Survey Results, Appendix B) Trail Design Guidelines, and Appendix C) State Natural Area Land Management Plan.

We are aware that these plans are ambitious, but without a written plan in place, those projects would not be eligible for grant or other funding options.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 5, 2012
DATE DRAFTED

**APPROVING THE 2012 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN**

- 1 **WHEREAS**, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to
- 2 reflect salary rates which are competitive; and,
- 3
- 4 **WHEREAS**, those employees who are excluded from the collective bargaining units solely on the
- 5 basis of their confidential assignments should receive a salary base rate increase of no less than that
- 6 which they would have received had their positions been included in the bargaining unit; and,
- 7
- 8 **WHEREAS**, the eight non-law enforcement units have received 2012 base wage increases, with one
- 9 unit receiving a .75% increase effective April 1, 2012, and seven units receiving a 1.00% increase
- 10 effective July 1, 2012; and,
- 11
- 12 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan by 1.00% effective July 1, 2012.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 15 this _____ day of _____, 2012 does hereby ratify that the County's 2011 Unilateral
- 16 Pay Plan be increased by 1.00% effective July 1, 2012; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that the County continue to provide the current health insurance
- 19 plan for employees covered by the Unilateral Pay Plan; and,
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County will provide dental insurance coverage for
- 22 employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance
- 23 premium; and,
- 24
- 25 **BE IT FURTHER RESOLVED**, that all provisions of this resolution are for employees of record as
- 26 of the date of approval by the County Board; and,
- 27
- 28 **BE IT FURTHER RESOLVED**, that those employees who are excluded from the collective
- 29 bargaining units solely on the basis of the confidential assignments shall receive a salary rate of no less
- 30 than that which they would have received had their positions been included in the bargaining units.

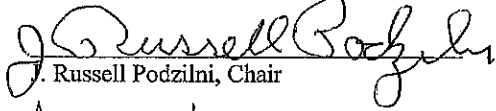
12-6B-064

APPROVING THE 2012 BASE WAGE RATES FOR EMPLOYEES COVERED BY THE
UNILATERAL PAY PLAN

Page 2

Respectfully submitted,

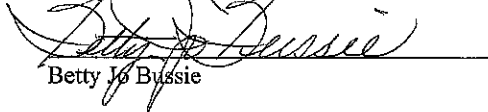
COUNTY BOARD STAFF COMMITTEE

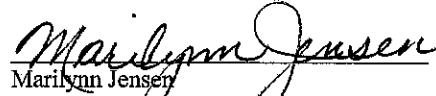

J. Russell Podzilni, Chair

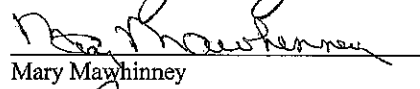

Sandra Kraft, Vice Chair

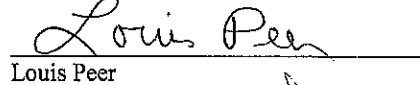

Eva Arnold

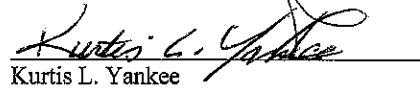

Henry Brill


Betty Jo Bussie


Marilynn Jensen


Mary Mawhinney


Louis Peer


Kurtis L. Yankee

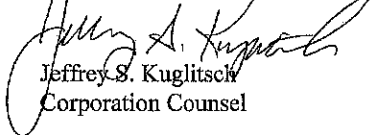
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2012	\$18,637,476	\$75,334	1.0% eff 7/1/12	0.4042%


Sherry Oja
Finance Director

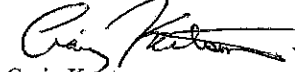
LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.22 (2) (c) Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 8, 2012
DATE DRAFTED

SETTING THE 2012 SALARY OF THE COUNTY ADMINISTRATOR

- 1 **WHEREAS**, the County Administrator's current salary is \$126,426.11; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee has considered a performance review conducted by the
- 4 County Board Chair and Vice Chair, and reviewed the County Administrator's salary and the annual
- 5 adjustments received by other County employees in 2012; and
- 6
- 7 **WHEREAS**, the County Board Staff Committee recommends a 1.0% increase effective 7-1-12, which is
- 8 consistent with adjustments for other County employees.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled on
- 11 this _____ day of _____, 2012 does hereby authorize that the County Administrator's salary
- 12 be adjusted by 1.0% effective 7-1-12.
- 13
- 14 **BE IT FURTHER RESOLVED**, that the health insurance plan granted other Unilateral employees be
- 15 continued.
- 16
- 17 **BE IT FURTHER RESOLVED**, that the dental plan available to Unilateral employees be continued.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the current car allowance of \$6,000 annually be continued and the
- 20 current expense allowance of \$2,000 annually be continued.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County continues to contribute \$15,000 annually to a deferred
- 23 compensation program.

12-6B-065

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Louis Peer

Sandra Kraft, Vice Chair

Kurtis L. Yankee

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

RESOLUTION SETTING THE 2012 SALARY OF THE COUNTY ADMINISTRATOR
Page 2

ADMINISTRATIVE NOTE:

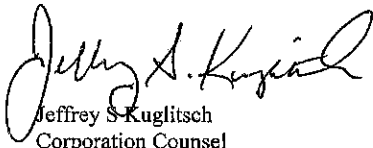
Matter of policy.



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board has the authority to take this action pursuant to 59.18(4) Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

	<u>Base Compensation</u>	Add'l <u>Base Compensation</u>	% Wage <u>Increase</u>	Overall % <u>Increase</u>
2012	\$192,439	\$679	1% eff. 7/1/2012	0.3526%

Sufficient funds are available in the Budget for the cost of this position.



Sherry Oja
Finance Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

June 5, 2012
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
2 country, including Rock County; and,
3

4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
6 environmental well-being of a community and region; and,
7

8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and,
10

11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
12 increased property values, expansion of the local tax base, increased tourism, the attraction and
13 retention of businesses, and crime reduction; and,
14

15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our
16 community; and
17

18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
20 produce habitat for wildlife; and,
21

22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
23 provide a place for children and adults to connect with nature and recreate outdoors; and
24

25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
26 and,
27

28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2012 does hereby designate July as Parks and Recreation Month and
32 encourages all citizens to celebrate by participating in their choice of pleasurable activities to find
33 refreshment from their leisure.

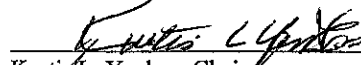
12-6B-066

PROCLAIMING JULY AS PARKS AND RECREATION MONTH


Page Two

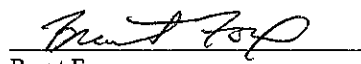
Respectfully submitted,

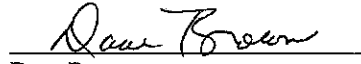
PUBLIC WORKS COMMITTEE


Kurtis L. Yankee, Chair

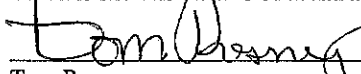

Betty Jo Bussie, Vice-Chair

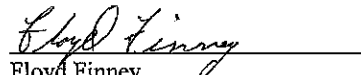

Eva Arnold

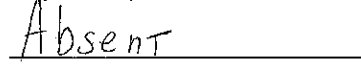

Brent Fox


Dave Brown

PARKS ADVISORY COMMITTEE


Tom Presny


Floyd Finney


Mike Guisleman

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Get Wild!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and vital role that parks and recreation play in the lives of Americans and how they make their lives extraordinary.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Jim Stute
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Jim Stute
DRAFTED BY

June 1, 2012
DATE DRAFTED

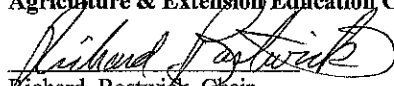
To Recognize Randy Thompson

- 1 **WHEREAS**, Randy Thompson has served the citizens of Rock County over the past 21 years; and,
- 2
- 3 **WHEREAS**, Randy Thompson began his career with the County on November 1, 1991 for the UW-
- 4 Extension Department and has diligently worked as the Dairy and Livestock Agent and Department
- 5 Head until his retirement on July 3, 2012; and,
- 6
- 7 **WHEREAS**, Randy has been a valued and dedicated member of the Rock County UW-Extension team
- 8 who's knowledge of agriculture, the 4-H Fair and commitment to serving the citizens of Rock County
- 9 will be greatly missed; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County wishes
- 12 to commend Randy Thompson for his achievements and significant contributions to the Rock County
- 13 UW- Extension Department and to the citizens of Rock County and to thank him for his many years of
- 14 valued service.
- 15
- 16 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 17 assembled this day of , 2012, do hereby recognize Randy Thompson for his 21 years of
- 18 service and extend their best wishes to him in his future endeavors.
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 21 of this resolution to Randy Thompson

12-6B-067

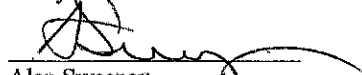
Respectfully submitted,

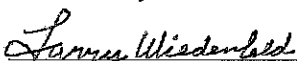
Agriculture & Extension Education Committee


Richard Bostwick, Chair


Eva Arnold, Vice Chair

Deloyde Sanders


Alan Sweeney



Larry Wiedenfeld


To Recognize Randy Thompson
Page 2

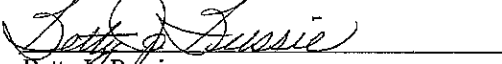
COUNTY BOARD STAFF COMMITTEE



J. Russell Podzilni, Chair


Sandra Kraft, Vice Chair

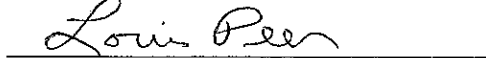

Eva Arnold


Henry Brill


Betty Jo Bussie


Marilynn Jensen


Mary Mawhinney


Louis Peer


Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

June 6, 2012
DATE DRAFTED

RESOLUTION TO RECOGNIZE YVONNE CAMPBELL

1 **WHEREAS**, Yvonne Campbell has served the citizens of Rock County for over thirty (30)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Yvonne Campbell began her career on August 27, 1981 as a psychiatric
5 technician in the inpatient psychiatric hospital at the Rock County Health Care Center
6 (RCHCC). Ms. Campbell worked with severely mentally ill residents who were unable to
7 independently control their mental illness. Ms. Campbell used her skills to redirect residents
8 as young as 18 as well as residents in their 60's. She then moved to the 5th floor of the
9 RCHCC continuing her career as a psychiatric technician and working with detained
10 individuals who were placed on a 72-hour hold. These individuals often had alcohol or drug
11 addictions and/or mental illness. Again, Ms. Campbell redirected clients whose behaviors
12 were disruptive and provided group sessions to talk about their issues. Ms. Campbell then
13 transferred to the Crisis Intervention Unit and became one of the first workers on the
14 intervention team. At that time, crisis intervention workers worked closely with the police
15 departments—sometimes riding with them to client homes. Ms Campbell was very active in
16 the community while apart of the crisis intervention team. From there, Ms. Campbell went
17 back to the 5th floor of the RCHCC and began her work as a Social Worker. She worked
18 directly with the doctor on staff, evaluating patients to determine if more treatment was
19 necessary. At times, Ms. Campbell presented her findings in court and would then work on
20 dispositional plans for discharge. In June 2002, when the psychiatric hospital closed its doors,
21 Ms. Campbell transferred to the Long Term Support Division to assist frail elderly and
22 physically disabled adults in the community. Ms. Campbell shared her superior skills, patient
23 personality, and calm demeanor, with Long Term support for ten years before deciding to
24 retire. Ms. Campbell will be retiring from Rock County Department of Human Services on
25 June 29, 2012; and,
26

27 **WHEREAS**, Yvonne Campbell has proven herself to be a compassionate, caring, and
28 committed employee, advocating on behalf of Rock County residents; and,
29

30 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
31 County, wishes to recognize Yvonne Campbell for her achievements and significant
32 contributions to the citizens of Rock County and her lifelong and faithful service.
33

34 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
35 assembled this _____ day of _____, 2012, does hereby recognize Yvonne
36 Campbell for her 30 years of service and extend best wishes to her in her future endeavors;
37 and,
38

39 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
40 a copy of this resolution to Yvonne Campbell.

12-6B-068

RECOGNIZING YVONNE CAMPBELL

Page 2

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Kathy Kelm

Phillip Owens

Terry Thomas

Marvin Wopat

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Craig Knutson
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY



Nick Osborne, Assistant to County Administrator
DRAFTED BY

June 6, 2012
DATE DRAFTED

Recognizing Dave Sleeter for His Service to Rock County

- 1 **WHEREAS**, Dave Sleeter has served the citizens of Rock County for the past 17 years as a dedicated
- 2 and valued Rock County employee in the position of Communications Center Director; and,
- 3
- 4 **WHEREAS**, Dave has led the Rock County Communications Center which dispatches for all 26 police,
- 5 fire, and emergency medical services agencies in Rock County; and,
- 6
- 7 **WHEREAS**, Dave has successfully coordinated various systems upgrades and building improvements
- 8 to both the primary and backup Communication Center sites and,
- 9
- 10 **WHEREAS**, under Dave's tenure, the Rock County Communications Center is the longest continually
- 11 Commission on Accreditation for Law Enforcement Agencies accredited center in the United States;
- 12 and,
- 13
- 14 **WHEREAS**, Dave has professionally represented Rock County and Communications Centers as a
- 15 whole on various boards and committees throughout Wisconsin and the Midwest during his tenure; and,
- 16
- 17 **WHEREAS**, Dave has been an active and respected voice advising the Rock County 911
- 18 Communications Commission; and,
- 19
- 20 **WHEREAS**, Dave's institutional knowledge of public safety communications and dispatch in Rock
- 21 County will be sorely missed as he begins his retirement on July 16, 2012.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 24 assembled this _____ day of _____, 2012, does hereby recognize Dave Sleeter for his 17 years
- 25 of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.
- 26
- 27 **BE IT FINALLY RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 28 this resolution to Dave Sleeter.

12-6B-069

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson

Henry Brill, Vice Chair

Larry Wiedenfeld

Mary Beaver

Recognizing Dave Sleeter for His Service to Rock County

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee