



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 25, 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 – OCTOBER 11, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Housing Authority
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1) Authorizing a Contract for Moving Services to the New Rock Haven Facility
 - 2) Authorizing Purchase of Welch Allyn Equipment for Rock Haven
 - 3) Authorizing Purchase of a Riding Lawn Mower for Rock Haven
 - 4) Authorizing Purchase of Riding Lawn Mower for General Services
 - 5) Authorizing Lease of Multi-function Copier for General Services
 - 6) Authorizing Contract for Section 125 Plan (Flexible Spending Account)
 - 7) Approving Dental Insurance Contract

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 25, 2012

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12. NEW BUSINESS

- E. Recognizing Assistant District Attorney Raymond L. Jablonski
- F. Recognizing Medicolegal Death Investigators Week
- G. Reversing a Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth Countyline Road Intersection in the Town of Johnstown
- H. Resolution to Designate a Qualified Newspaper for all Rock County Legal Publications for 2013
- I. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. for the Purpose of Negotiating the Sale of a Specific Public Property

13. ADJOURNMENT

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038

TERM: Five Year Term Expiring October 14, 2017

PER DIEM: \$25 Per Meeting

PRESENT MEMBER: Mary Beaver

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Mary Beaver
340 W. Main Street
Evansville, WI 53536

EFFECTIVE DATE: October 25, 2012

RESOLUTION NO. 12-10B-148

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 18 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 OCT 25 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
AGSUN CORPORATION	EF-HWY	DPW	COST POOLS 20680	23,950.00	23,950.00
CDW GOVERNMENT INC	CPF-ALL OTHER	911 COMM.	911 CAP.PROJ. Q882777	38,696.40	38,696.40
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 37006	16,796.38	16,796.38
GENERAL COMMUNICATIONS INC	CPF-GS	911 COMM.	DIGITAL RADIO 189557	25,274.00	25,274.00
VERIPIC	ISF-CS	INFORMATION T	INFORMATION T 32746	29,398.95	29,398.95

12-10B-148

CLAIMS IN THE AMOUNT OF 134,115.73
HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Mawhinney

P. Kraft

Pat Zo

Mar Beavers

Russ Podgala

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

RESOLUTION NO. 12-10B-149

AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 18 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 OCT 25 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
GIELOWS LAWN AND GARDEN EQUIPMENT INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1203450	13,824.65
MULROONEY MOVING AND STORAGE INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1203342	25,000.00

CLAIMS IN THE AMOUNT OF 38,824.65

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Beaman

P. Knutson

Burt Fox

Mar Beaman

Russ Podgala

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

12-10B-149

PURCHASE ORDER NUMBER P1103172 PEID 051278

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 39,750.19

INCREASE FROM \$ 17,347,639.09 TO \$ 17,387,389.28

ACCOUNT BALANCE AVAILABLE \$ 2,099,294.60 SB 10/15/12

REASON FOR AMENDMENT Change Order #18 (Partial) See attached

APPROVALS

GOVERNING COMMITTEE [Signature]
Chair Date

FINANCE COMMITTEE [Signature] 10-18-12
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98

RECEIVED OCT 4 - 2012

Rock County

51 South Main street
Janesville, WI 53545

Phone: 608.757.5543

CHANGE ORDER

No. 00025

TITLE: Program Request # 18 (Partial)

DATE: 10/2/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Brad Fierst
C. G. Schmidt
11777 West Lake Park Drive
Milwaukee, WI 53224
Phone: 414.828.0630

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Item	Description	Stock	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00009	PCO #131 pertains to RFI #346 Ceiling N1-100 and N1-200.		1,000		\$2,490.35	0.00%	\$0.00	\$2,490.35

Unit Cost: \$39,750.19

Unit Tax: \$0.00

Total: \$39,750.19


The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,337,360.91)
The Contract Sum Prior to This Change Order was	\$17,347,639.09
The Contract Sum Will be Increased	\$39,750.19
The New Contract Sum Including This Change Order	\$17,387,389.28
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

C. G. Schmidt

By: 
Brad Fierst

Rock County

By: 
Randolph Terronez

The Samuels Group, Inc.

By: Kevin C. Higgs
Digitally signed by Kevin C. Higgs
DN: cn=Kevin C. Higgs, o=The Samuels Group, email=Kevin.C.Higgs@samuelsgroup.com, c=US
Date: 2012.10.02 14:20:00 -0500

Date: 10/3/2012

Date: 10/3/2012

Date: 10/2/2012

COPY

PURCHASE ORDER NUMBER P1103172 PEID 051278**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

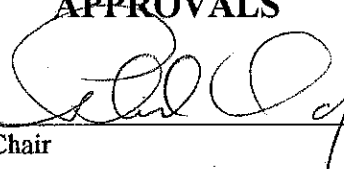
AMOUNT OF INCREASE \$ 82,916.68


INCREASE FROM \$17,387,389.28 TO \$17,470,305.96

ACCOUNT BALANCE AVAILABLE \$ 2,199,294.60 SB 10/5/12

REASON FOR AMENDMENT Change Order #19 See attached

APPROVALS

GOVERNING COMMITTEE 
Chair Date

FINANCE COMMITTEE  10-18-12
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98

RECEIVED OCT 4 - 2012

Rock County

CHANGE ORDER

No. 00026

51 South Main street
Janesville, WI 53545

Phone: 608.757.5543

TITLE: Program Request # 19

DATE: 10/2/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Brad Fierst
C. G. Schmidt
11777 West Lake Park Drive
Milwaukee, WI 53224
Phone: 414.828.0630

CONTRACT NO: 1

DESCRIPTION OF CHANGE

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

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #119 pertains to a directive by the DHS & Local inspectors requiring fire caulking at all load bearing walls.		1.000		\$82,916.68	0.00%	\$0.00	\$82,916.68

Unit Cost: \$82,916.68
Unit Tax: \$0.00
Total: \$82,916.68

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,297,610.72)
The Contract Sum Prior to This Change Order was	\$17,387,389.28
The Contract Sum Will be Increased	\$82,916.68
The New Contract Sum Including This Change Order	\$17,470,305.96
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

C. G. Schmidt

Rock County

The Samuels Group, Inc.

By: 

By: 

By: 

Brad Fierst

Randolph Terronez

Kevin C. Higgs

Date: 10/3/2012

Date: 10/3/2012

Date: 10/2/2012

COPY

PURCHASE ORDER NUMBER P1200480 PEID 035083

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 mg care inc

ACCOUNT NUMBER 32 7260 7400 62185

FUNDS DESCRIPTION Occupational Therapy

AMOUNT OF INCREASE \$ 10,000.00

INCREASE FROM \$ 90,000.00 TO \$ 100,000.00

ACCOUNT BALANCE AVAILABLE \$ 10,000 after #10,000 transfer⁹⁵ 10/3/12

REASON FOR AMENDMENT More Medicare patient days than budgeted at higher accuity

APPROVALS

GOVERNING COMMITTEE [Signature] 10/10/12
Chair Date

FINANCE COMMITTEE [Signature] 10-18-12
(if over \$10,000) Chair Date

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

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

PURCHASE ORDER NUMBER P1200481 PEID 038065

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT Rock Haven
 COMMITTEE Health Services
 VENDOR NAME Pinnacle Pharmacy
 ACCOUNT NUMBER 32 7260 7400 62179
 FUNDS DESCRIPTION Pharmacy
 AMOUNT OF INCREASE \$ 10,000.00
 INCREASE FROM \$ 175,000.00 TO \$ 185,000.00
 ACCOUNT BALANCE AVAILABLE \$ 10,000.00 after \$10,000.00 transfer ²⁵ 10/3/12
 REASON FOR AMENDMENT More Medicare patient days than budgeted at higher accuity

APPROVALS

GOVERNING COMMITTEE [Signature] 10-10-12
 Chair Date

FINANCE COMMITTEE [Signature] 10-18-12
 (if over \$10,000) Chair Date

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

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200490 PEID 015525

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME Reinhart Foodservice Inc

ACCOUNT NUMBER 32 8000 9100 64105

FUNDS DESCRIPTION Cash Food - Groceries

AMOUNT OF INCREASE \$ 15,000.00

INCREASE FROM \$ 60,000.00 TO \$ 75,000.00

ACCOUNT BALANCE AVAILABLE \$ 10791.00 + \$ 5000.00 transfer ⁸⁵ _{10/3/12}

REASON FOR AMENDMENT Purchasing more from this vendor vs other food food vendor.

APPROVALS

GOVERNING COMMITTEE [Signature] 10/10/12
Chair Date

FINANCE COMMITTEE [Signature] 10-18-12
(if over \$10,000) Chair Date

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

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

PURCHASE ORDER NUMBER P1200487 PEID 015393

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 Kelly South Medical Supply

ACCOUNT NUMBER 32 8000 8100 64408

FUNDS DESCRIPTION Disposables

AMOUNT OF INCREASE \$ 19,000.00

INCREASE FROM \$ 74,000.00 TO \$ 93,000.00 transfer

ACCOUNT BALANCE AVAILABLE \$ 6,000 + \$ 21,000 after \$ 15,000 Transfer ^{10/3/12}

REASON FOR AMENDMENT Usage of disposables has gone up due to more resident needs.

APPROVALS

GOVERNING COMMITTEE [Signature] 10/10/12
Chair Date

FINANCE COMMITTEE [Signature] 10-18-12
(if over \$10,000) Chair Date

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

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

PURCHASE ORDER NUMBER P1200480 PEID 035083

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 mg Care Inc

ACCOUNT NUMBER 32 7260 7400 62186

FUNDS DESCRIPTION Speech Therapy

AMOUNT OF INCREASE \$ 21,500

INCREASE FROM \$ 30,000 TO \$ 51,500

ACCOUNT BALANCE AVAILABLE \$ 21,500 after #21,500 transfer ⁹⁵ ₁₀₋₅₇₁₂

REASON FOR AMENDMENT More Medicare patient days than budgeted at higher acuity

APPROVALS

GOVERNING COMMITTEE [Signature] 10/10/12
Chair Date

FINANCE COMMITTEE [Signature] 10/18/12
(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

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

October 8, 2012
DATE DRAFTED

AUTHORIZING A CONTRACT FOR MOVING SERVICES TO THE NEW ROCK HAVEN FACILITY

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, many pieces of equipment, furnishings, resident care items, resident personal care items,
- 4 office equipment and supplies must be moved from our current location to the new facility over the weeks
- 5 preceding the resident move; and,
- 6
- 7 WHEREAS, the amount of items to be moved warrants the use of a professional moving company; and,
- 8
- 9 WHEREAS, the bids were solicited for these products with three vendor submitted bids that met the
- 10 specifications (results attached).
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 13 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Mulrooney
- 14 Moving of Janesville, WI not to exceed \$25,000.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Absent
Jason Heidenreich

Absent
Ed Nash

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

5-0 10 18-12
Vote Date

12-10B-150

AUTHORIZING A CONTRACT FOR MOVING SERVICES TO THE NEW ROCK HAVEN FACILITY

FISCAL NOTE:

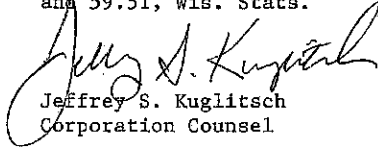
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of this purchase.



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 plan for our resident move date, it is essential that we move equipment, furnishings and resident belongings to our new facility in preparation for their arrival.

MOVE SEQUENCE

- Several different move dates will need to be scheduled.
- Initial move will be during the first week of February 2013.
Items to be moved this date include:
 - All new equipment & furniture in storage at the Health Care Center.
 - All confidential stored records.
 - All items not needed at the current Rock Haven prior to patient move date.
 - New maintenance equipment & tools in storage.
- The second move date will be during the week of February 11th.
Items to be moved this date include:
 - Extra furniture from resident rooms, day rooms, common areas.
 - Maintenance equipment & tools.
- The third move date will be early March
Items to be moved this date include:
 - Everything remaining in Rock Haven that is not needed for immediate care of the residents.
- Patient move date will be March 18, 2013.
- Movers will move beds and other miscellaneous resident room items March 18, 2013.
- Final move date will be agreed upon between moving company and Nursing Home Administrator.

NOTE: Dates are tentative and will be firmed up once construction is nearing completion. Contracted moving company will need to work with Rock Haven Nursing Home Director to determine exact dates. Additional move dates may be needed. Contracted moving company will need to be flexible.



PROJECT NUMBER #2012-67
 PROJECT NAME MOVING SERVICES
 BID DUE DATE SEPTEMBER 19, 2012 - 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	MULROONEY JANESVILLE WI	BADGERLAND MOVING MILTON WI	UNIVERSAL RELOCATION MACHESNEY PARK IL
MULTIPLE MOVES TOTAL COST	\$ 19,200.00	\$ 25,000.00	\$ 47,850.00
CART RENTAL PER CART PER WEEK	5.00	3.00	7.50
CART DELIVERY/PICKUP FEE	90.00/HOUR		
COST FOR MOVES, 40 CARTS FOR 4 WEEKS DELIVERY/PICKUP CHARGES	\$ 20,180.00	\$ 25,480.00	\$ 49,050.00
EVALUATOR 1	100	95	70
EVALUATOR 2	95	83	68
TOTAL SCORE	195	178	138

Invitation to Bid was advertised in the Janesville Gazette. Five additional vendors were solicited that did not respond. Proposals were evaluated on the following criteria: cost, references, experience, company information and flexibility.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: MULROONEY MOVING & STORAGE

Jerry Dunham

10/1/12

SIGNATURE

[Signature]

DATE

GOVERNING COMMITTEE APPROVAL:

3-0

10/16/12

CHAIR

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

5-0

10-18-12

CHAIR

DATE

[Signature]

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

October 8, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF WELCH ALLYN EQUIPMENT 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 includes eight households and a physician clinic area; and,
 4
 5 WHEREAS, nurses and physicians will be taking resident vital signs in these areas; and,
 6
 7 WHEREAS, medical equipment is available that allows staff to complete these tasks quickly and
 8 accurately; and,
 9
 10 WHEREAS, the Welch Allen equipment allows staff to monitor blood pressure, pulse, oxygen
 11 saturation and temperature; and,
 12
 13 WHEREAS, the equipment is compatible with electronic charting systems, allowing data to be entered
 14 electronically into the resident's medical record; and,
 15
 16 WHEREAS, the bids were solicited for these products with three vendor submitted 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 Order be issued to Gulf South
 21 Medical of Jacksonville, Florida for \$35,235.08 for the purchase of Welch Allen equipment for Rock
 22 Haven.

12-10B-151

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Phillip Owens, Chair

[Signature]
Mary Mawhinney, Chair

[Signature]
Henry Brill, Vice Chair

5-0 10-18-12
Vote Date

[Signature]
Ivan Collins

Absent
Jason Heidenreich

Absent
Ed Nash

AUTHORIZING PURCHASE OF WELCH ALLYN EQUIPMENT FOR ROCK HAVEN

Page 2

FISCAL NOTE:

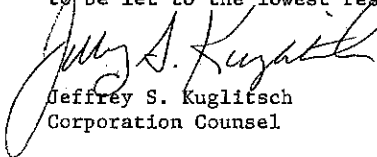
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of this purchase.



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 Karlson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we planned to expand our medical equipment in order to promote ease and accuracy with testing. In addition, we looked for systems that will be compatible with electronic medical records. We chose to continue with the Welch Allyn series as we have been pleased with our current monitors. Our current monitors will be used in the Physical Therapy clinic, the Occupational Therapy and in the dental office.

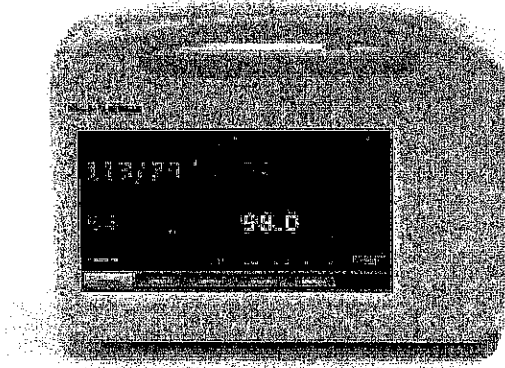
DESCRIPTION

- 8 EACH - Welch Allyn 64MTXX-B Connex Vital Signs Monitor with Blood Pressure Masimo SpO2 and SureTemp Thermometry
- 8 EACH - Welch Allyn 4800-60 Accessory Cable Management Stand with CVSM
- 1 EACH - Welch Allyn 84MTVXC-B Connex Integrated Wall System (CIWS) with Blood Pressure Masimo SpO2, SureTemp Thermometry, MacroView Otoscope and Coaxial Ophthalmoscope

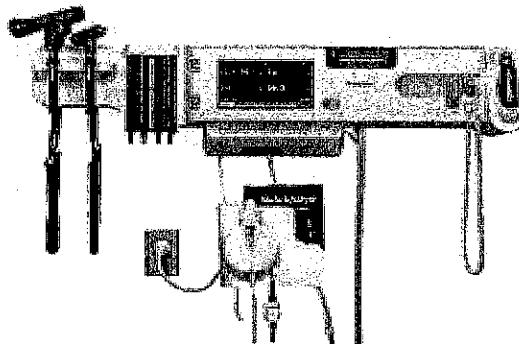
SERVICE PLANS

- 8 EACH - S1-6000 CVSM Comprehensive Partnership Program - 1 year
- 1 EACH - S1-CIWS CIWS Comprehensive Partnership Program - 1 year

Nurses on each of the eight households will use the Welch Allen Connex Vital Signs Monitor-with wheeled cart to complete blood pressure, temperature, pulse and oxygen saturation testing.



The Welch Allen Connex Integrated Wall System will be mounted in the physician exam room in our clinic area. The monitor is the same as the nurses' version. In addition, the wall unit includes an otoscope and ophthalmoscope.





BID SUMMARY FORM

PROJECT NUMBER: #2012-71
 PROJECT NAME: WELCH ALLYN EQUIPMENT
 BID DUE DATE: OCTOBER 4, 2012 - 1:30 P.M.
 FOR: ROCK HAVEN NURSING HOME

	GULF SOUTH MEDICAL JACKSONVILLE FL	PROFESSIONAL MEDICAL NEW LENOX IL	WELCH ALLYN NAPERVILLE IL
COST EACH - 64MTXX-B MONITOR	3,305.42	3,407.50	4,089.00
COST EACH - 4800-60 STAND	302.22	312.50	375.00
COST EACH - 84MTVXC-B WALL SYSTEM	4,597.59	4,658.89	5,990.00
TOTAL EQUIPMENT COST FOR: (8) 64MTXX-B MONITORS/(8) 4800-60 STANDS (1) S1-CIWS WALL SYSTEM	\$ 33,458.71	\$ 34,418.89	\$ 41,702.00
COST EACH - S1-6000 1 YEAR MAINTENANCE	183.82	178.39	237.00
COST EACH - S1-CIWS 1 YEAR MAINTENANCE	305.81	276.99	368.00
TOTAL EQUIPMENT & MAINTENANCE COST	\$ 35,235.08	\$ 36,123.00	\$ 43,966.00

Invitation to Bid was advertised in the Janesville Gazette and on the internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: GULF SOUTH MEDICAL

SIGNATURE: Sherry Durbin *Sherry Durbin* 10/8/12 DATE

GOVERNING COMMITTEE APPROVAL: Jodi Millis *Jodi Millis* 3-0 10/16/12 VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT: Gregory Neumann *Gregory Neumann* 5-0 10-18-12 VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

October 10, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF A RIDING LAWN MOWER FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the new facility encompasses 26 acres of land; and,
 4
 5 WHEREAS, Rock Haven maintenance staff will be mowing the Health Care Center grounds, current
 6 Rock Haven grounds and the new facility; and,
 7
 8 WHEREAS, the addition of another riding lawnmower will allow maintenance staff to tackle this task
 9 efficiently; and,
 10
 11 WHEREAS, the maintenance staff are pleased with the Toro Model #74296 riding lawn mower
 12 purchased for the Health Care Center complex earlier this year; and,
 13
 14 WHEREAS, the bids were solicited for these products with four vendor submitted bids that met the
 15 specifications (results attached).
 16
 17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 18 this ___ day of, _____ 2012 does hereby recommend that a Purchase Order be issued to Gielow's Lawn
 19 and Garden of Milwaukee, WI for \$13,824.65 for the purchase of a Toro Model #74296 riding lawn
 20 mower.

12-10B-152

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 10-18-12
Vote Date

Ivan Collins
Ivan Collins

Absent
Jason Heidenreich

Absent
Ed Nash

AUTHORIZING PURCHASE OF A RIDING LAWN MOWER FOR ROCK HAVEN

Page 2

FISCAL NOTE:

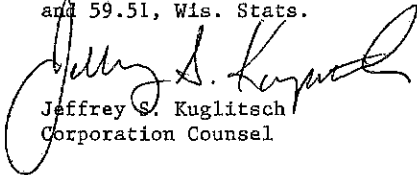
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of this purchase.



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, we planned for additional green space for our residents and staff. Our new facility sits on 26 acres of land. Much of the area surrounding the facility has been seeded with a low mow grass seed. Maintenance staff will be mowing the Health Care Center grounds, the current Rock Haven grounds and this new grass at our new facility. The addition of a second riding lawn mower will make it possible for staff to keep the grounds looking nice.

Earlier this year, a Toro Model 74269 riding mower was purchased for the Health Care Center complex. Maintenance staff have been pleased with the mower and chose to stay with the same model.

The riding mower will be purchased from Gielow's Lawn and Garden of Milwaukee Wisconsin. The mower carries a warranty of either four years or 1,200 hours depending upon which comes first. The mower will be delivered in the spring of 2013.



BID SUMMARY FORM

PROJECT NUMBER: 2013-08
 PROJECT NAME: TORO MODEL #74296 RIDING LAWN MOWER
 BID DUE DATE: OCTOBER 9, 2012 - 1:30 P.M.
 DEPARTMENT: GENERAL SERVICES - ROCK HAVEN

	GIELOW'S LAWN MILWAUKEE, WI	PORTER'S LAWN JANESVILLE, WI	REINDERS SUSSEX, WI	ENGELHART GREENSMITH MADISON, WI
FIRM BID PRICE	\$ 13,774.65	\$ 14,639.00	\$ 14,820.00	\$ 14,910.00
DELIVERY CHARGE	\$ 50.00	\$.00	\$.00	\$ 75.00
TOTAL COST	\$ 13,824.65	\$ 14,639.00	\$ 14,820.00	\$ 14,985.00
WARRANTY PERIOD	4 YEARS / 1200 HOURS	4 YEARS / 1200 HOURS	4 YEARS / 1200 HOURS	4 YEARS / 1200 HOURS
DELIVERY DATE	04/01/2013 OR BEFORE	04/01/2013 OR BEFORE	04/01/2013 OR BEFORE	04/01/2013 OR BEFORE

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

PREPARED BY: Alan Dransfield, Senior Buyer

DEPARTMENT HEAD RECOMMENDATION: Dick's Lawn Milwaukee, WI

SIGNATURE: Shirley Sundburn DATE: 10/10/12

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Signature] VOTE: 3-0 DATE: 10/16/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR: [Signature] VOTE: 5-0 DATE: 10-18-12

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

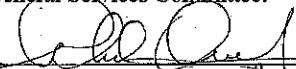
October 10, 2012
DATE DRAFTED

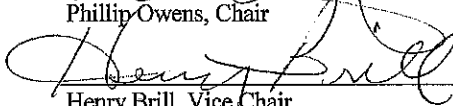
Authorizing Purchase of Riding Lawn Mowers for General Services


- 1 **WHEREAS**, Rock County Jail Trustees are responsible for mowing at the Jail, Youth Services Center,
- 2 and the Community Garden Plots; and,
- 3
- 4 **WHEREAS**, General Services supplies and maintains two mowers for Trustee use, model years 1993
- 5 and 1999; and,
- 6
- 7 **WHEREAS**, both mowers are requiring more repairs, which indicates that they have reach the end of
- 8 their useful life, and a replacement mower is needed; and,
- 9
- 10 **WHEREAS**, specifications were prepared and bids solicited for the mower, with the bid results attached.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2012, that a Purchase Order be issued for the purchase
- 14 of a Toro Riding Lawn Mower from Gielow's Lawn of Milwaukee, in the amount of \$13,824.65.

Respectfully submitted,

General Services Committee:


Phillip Owens, Chair

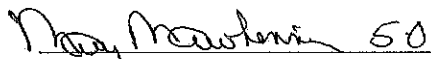

Henry Brill, Vice Chair


Ivan Collins

Absent
Jason Heidenreich

Absent
Edwin Nash

Purchasing Procedural Endorsement

 50 10-10-12
Mary Mawhinney, Chair Vote Date

12-10B-153

Authorizing Purchase of Riding Lawn Mowers for General Services
Page 2

FISCAL NOTE:

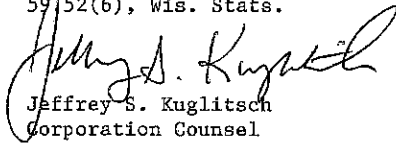
Funds will need to be transferred into the General Services Capital Asset account, A/C 18-1810-0000-67171, to cover the cost of this purchase. If the lawn mower is not delivered until 2013, these funds will then need to be carried over to 2013.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Purchase of Riding Lawn Mower

This resolution authorizes the purchase of a riding lawnmower for use by trustees at the Jail. The trustees mow around the Jail, Youth Services Center, and have taken on additional area around the community gardens. As stated in the resolution, General Services provides and maintains a mower for their use. The new mower will replace two old worn out mowers. The low bid came from Gielow's Lawn Equipment of Milwaukee and will carry a four- year/ 1200 hour warranty.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



BID SUMMARY FORM

PROJECT NUMBER: 2013-08
 PROJECT NAME: TORO MODEL #74296 RIDING LAWN MOWER
 BID DUE DATE: OCTOBER 9, 2012 - 1:30 P.M.
 DEPARTMENT: GENERAL SERVICES

	GIELOW'S LAWN MILWAUKEE, WI	PORTER'S LAWN JANESVILLE, WI	REINDERS SUSSEX, WI	ENGELHART GREENSMITH MADISON, WI
FIRM BID PRICE	\$ 13,774.65	\$ 14,639.00	\$ 14,820.00	\$ 14,910.00
DELIVERY CHARGE	\$ 50.00	\$.00	\$.00	\$ 75.00
TOTAL COST	\$ 13,824.65	\$ 14,639.00	\$ 14,820.00	\$ 14,985.00
WARRANTY PERIOD	4 YEARS / 1200 HOURS	4 YEARS / 1200 HOURS	4 YEARS / 1200 HOURS	4 YEARS / 1200 HOURS
DELIVERY DATE	04/01/2013 OR BEFORE	04/01/2013 OR BEFORE	04/01/2013 OR BEFORE	04/01/2013 OR BEFORE

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

PREPARED BY: Alan Dransfield, Senior Buyer

DEPARTMENT HEAD RECOMMENDATION: Low Bid - Gielow's

SIGNATURE: Richard Lee

DATE: 10/4/12

GOVERNING COMMITTEE APPROVAL: [Signature]

VOTE: 3-0 DATE: 10/16/12

CHAIR

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature]

VOTE: 5-0 DATE: 10-18-12

CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

October 10, 2012
DATE DRAFTED

Authorizing Lease of Multi-function Copier for General Services

- 1 **WHEREAS**, the General Services Duplicating Division provides printing services to all County
- 2 departments; and,
- 3
- 4 **WHEREAS**, the 5 year lease on the current multi-function copier ends 11/30/12, and needs to be
- 5 replaced; and,
- 6
- 7 **WHEREAS**, a new multi-function copier will be leased for 5 years, using the terms and conditions of
- 8 the State of Wisconsin Contract #C3148.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2012, that a Purchase Order for lease of a multi-function copier
- 12 be issued to Konica Minolta of Madison for \$939.72/month, for 60 months, with service and supplies
- 13 billed at \$.0038/copy.

Respectfully submitted,

General Services Committee:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Absent
Jason Heidenreich

Absent
Edwin Nash

Purchasing Procedural Endorsement

Mary Mawhinney 5-0 10-18-12
Mary Mawhinney, Chair Vote Date

12-10B-154

Authorizing Lease of Multi-function Copier for General Services

Page 2

FISCAL NOTE:

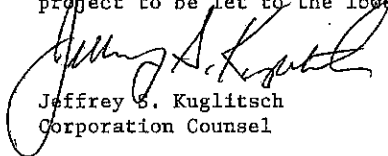
Sufficient funds have been included in the General Services Repair and Maintenance budget, A/C 18-1810-0000-62400, for the cost of this contract.



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

Lease of Multi-Function Copier

The Duplicating Division of General Services provides printing services for all County departments. The machine that does most of the printing is called a multifunction copier. The County has been leasing high capacity copiers for 15 years. The machine will be leased to the County for \$939.72/month for 60 months. Service and supplies (not including paper) will be provided and billed at \$.0038/copy. Assuming a volume of 140,000 copies per month, that will total \$532.00 per month.

The copier will be leased from Konica Minolta according to the terms and condition of the State of Wisconsin Contract C3148.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amy Spoden, Human Resource Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

October 1, 2012
DATE DRAFTED

**AUTHORIZING CONTRACT FOR SECTION 125 PLAN
(FLEXIBLE SPENDING ACCOUNT)**

1 **WHEREAS**, Section 125 of the Internal Revenue Code allows employees to fund certain specific expenses
2 with pre-tax dollars; and,
3
4 **WHEREAS**, the allowable expenses include employee portions of group insurance premiums, uninsured
5 medical expenses (such as deductibles; co-pays and vision insurance) and qualified child and/or dependent care
6 expenses; and,
7
8 **WHEREAS**, amounts employees elect to deduct for Section 125 qualified expenses are not subject to Federal,
9 State or Social Security taxation; and,
10
11 **WHEREAS**, Rock County has offered a Section 125 Plan to its employees since July 1, 1991, which has been
12 administered by Employee Benefits Cooperative (EBC) of Madison, Wisconsin; and,
13
14 **WHEREAS**, EBC has provided a rate guarantee for calendar year 2013 at \$3.35 per participant per month;
15 which is the same rate as the current year contract; and,
16
17 **WHEREAS**, EBC has contractually committed to guarantee that Rock County's savings from the employer's
18 portion of Social Security taxes will meet or exceed the costs of administering the program; and,
19
20 **WHEREAS**, EBC's contract costs from 1991 to present have been less than the actual Rock County savings
21 from the exemption of the employer's share of Social Security taxes.
22
23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled on
24 this _____ day of _____, 2012 does hereby authorize and direct the County Board Chair and County
25 Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock
26 County's Section 125 Plan (Flexible Spending Account) for the period January 1, 2013 through December 31,
27 2013 at a cost of \$3.35 per participant per month.

12-10B-155

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 Podzini
J. Russell Podzini

AUTHORIZING CONTRACT FOR SECTION 125 PLAN (FLEXIBLE SPENDING ACCOUNT)

Page 2

FISCAL NOTE:

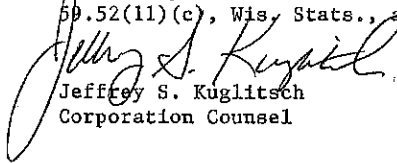
As stated in the body of the resolution, the contract administrator has guaranteed that the County's savings will meet or exceed the costs of this program.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(11)(c), Wis. Stats., and to the cited Internal Revenue Code provisions.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amy Spoden, Human Resource Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

October, 2012
DATE DRAFTED

APPROVING DENTAL INSURANCE CONTRACT

- 1 **WHEREAS**, Delta Dental Plan of Wisconsin currently administers the County's dental insurance program;
- 2 and,
- 3
- 4 **WHEREAS**, Delta Dental is a preferred provider for the Alliance, a consortium of Employers who purchase
- 5 services together in order to reduce costs; and,
- 6
- 7 **WHEREAS**, Rock County offers dental plans with both "high" and "low" coverage options for all its
- 8 employees, with the County's contribution being 60% of the premium for the lowest cost, or "low" plan,
- 9 regardless of which coverage option is selected; and,
- 10
- 11 **WHEREAS**, Delta Dental has quoted a 4.0 % increase in premium for the low option, a 8.0% increase in
- 12 premium for the high option for 2013; and,
- 13
- 14 **WHEREAS**, Delta Dental has provided a quote for family coverage for the "low" option at \$92.44 and has
- 15 provided a quote for single coverage for the "low" at \$31.25 for 2013.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 18 day of , 2012 does hereby authorize the execution of a contract with Delta Dental
- 19 for the County's dental insurance for the period of January 1, 2013 through December 31, 2013.

12-10B-156

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

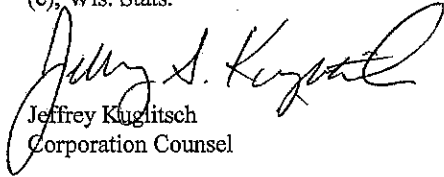
J. Russell Podzini
J. Russell Podzini

APPROVING DENTAL INSURANCE CONTRACT

Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 (1), and 59.52 (11) (c), Wis. Stats.



Jeffrey Kluglitsch
Corporation Counsel

FISCAL NOTE:

Based upon the current census of 326 single and 705 family plans for employees, the County's 60% share of annual dental premiums would be \$542,575. Sufficient funds are included in the departmental 2013 budget requests for these premiums.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

DISTRICT ATTORNEY
DAVID J. O'LEARY
INITIATED BY



RENEE GROVER
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

SEPTEMBER 7, 2012
DATE DRAFTED

RECOGNIZING ASSISTANT DISTRICT ATTORNEY RAYMOND L. JABLONSKI

- 1 WHEREAS, Raymond L. Jablonski began his employment with Rock County on March 19, 1979 as an Assistant
- 2 District Attorney in the Rock County District Attorney's Office serving first as the juvenile prosecutor in the
- 3 Janesville Office and on to adult cases serving for periods in both the Janesville and Beloit Courthouses, and;
- 4
- 5 WHEREAS, throughout his tenure with the District Attorney's Office, Raymond L. Jablonski has charged and
- 6 tried multiple homicides, numerous serious and violent felonies, and countless other crimes, and;
- 7
- 8 WHEREAS, Raymond L. Jablonski has dedicated his career toward keeping the citizens of Rock County safe,
- 9 and;
- 10
- 11 WHEREAS, Raymond L. Jablonski has served under six District Attorneys as both an Assistant District
- 12 Attorney and a Deputy District Attorney , and;
- 13
- 14 WHEREAS, Raymond L. Jablonski will retire from public service on January 2, 2013; and
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2012, does hereby recognize Raymond L. Jablonski for his over 33 years of
- 18 faithful service and recommends that a sincere expression of appreciation be given to Raymond L. Jablonski
- 19 along with best wishes for the future.
- 20
- 21 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Assistant District Attorney Raymond L. Jablonski.

12-10B-157

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Marilynn Jensen
Marilynn Jensen

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Put name here
INITIATED BY



Jenifer Keach
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 04, 2012
DATE DRAFTED

RECOGNIZING MEDICOLEGAL DEATH INVESTIGATORS WEEK

1 **WHEREAS**, the Coroner's Office provides medicolegal death investigations to Rock County; and,
2
3 **WHEREAS**, these dedicated public servants perform their duties for all citizens and guests of our
4 County, day and night, 365 days per year; and,
5
6 **WHEREAS**, they work closely with the justice system and public health and safety agencies using the
7 tools of forensic science and medicine; and,
8
9 **WHEREAS**, they work closely with the families and friends of those who have died, offering
10 compassion and understanding during a time of grief and loss; and,
11
12 **WHEREAS**, they work to understand and explain the cause and circumstances of unexpected, unusual
13 and suspicious deaths for the benefit of our communities; and,
14
15 **WHEREAS**, they are dedicated professionals performing a duty and service worthy of respect and
16 recognition; and,
17
18 **WHEREAS**, the senate and the assembly of the State of Wisconsin, in a joint resolution in 2009,
19 established the fourth week of October to be annually recognized as Medicolegal Death Investigators'
20 Week.
21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
23 this _____ day of _____, 2012, that the fourth week of October will be recognized as
24 Medicolegal Death Investigators' Week, with the gratitude of the people of the County of Rock, for the
25 services that they provide.

12-10B-158

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Absent
Mary Beaver

Absent
Brian Knudson

Larry Weidenfeld
Larry Weidenfeld

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

October 11, 2012
DATE DRAFTED

**REVERSING A RESOLUTION TO STOP THE NEW DESIGN OF THE CURVE
ON ROCK COUNTY M AND ROCK-WALWORTH COUNTYLINE ROAD
INTERSECTION IN THE TOWN OF JOHNSTOWN**

1 WHEREAS, the Rock County Board of Supervisors adopted Resolution #12-7A-078 on July 12,
2 2012 that directed the new design on the curve on County M and the Rock-Walworth Countyline
3 Road intersection not be used; and,
4

5 WHEREAS, the Town Board of Johnstown on September 26, 2012 unanimously voted and
6 appeared at a Public Works Committee meeting to request that the County reconsider this action,
7 as it placed an undue financial hardship on the Town; and,
8

9 WHEREAS, said hardship involves the spending of funds estimated at over \$50,000 to remove
10 and replace a short span bridge and repair the two existing portions of Countyline Road pavement
11 that must now remain in place; and,
12

13 WHEREAS, the Town Board was aware of the County's possible action in July and considered it
14 unlikely to be approved and therefore did not object at that time.
15

16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
17 convened this ____ day of _____, 2012 reverses its action on Resolution #12-7A-078 and
18 directs that the new design on the curve be implemented.
19

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Absent
Eva M. Arnold

David Brown

Absent
Brent Fox

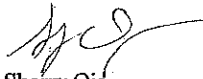
12-10B-159

REVERSING A RESOLUTION TO STOP THE NEW DESIGN OF THE CURVE ON ROCK COUNTY M AND ROCK-WALWORTH COUNTYLINE ROAD INTERSECTION IN THE TOWN OF JOHNSTOWN

Page 2

FISCAL NOTE:

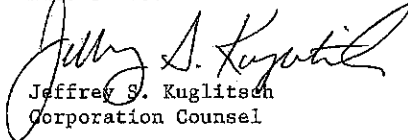
This resolution reverses Resolution #12-7A-078 relating to the design of the curve on County M and Rock-Walworth Countyline Road intersection. Changing designs could require some re-engineering costs. Total net cost impact is not determined at this time.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsen
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

- Executive Summary -

The Department of Public Works (DPW) is reconstructing County Highway M (CTH M) at Countyline Road in the Town of Johnstown. The existing intersection has two connection points for Countyline Road into CTH M. The modification proposed by our consulting engineer that was concurred upon by the DPW staff and Public Works Committee, was to consolidate these into one connection.

The Director of Public Works met with the Johnstown Town Board many months ago and conferred with them about what options were being considered for this intersection. He indicated that there was a strong possibility that the one connection layout would be finalized. This layout was displayed at a public information meeting held at the Johnstown Town Hall on March 12, 2012. Two Town Board members were in attendance and discussed this layout with the Director. They did not object to it, nor did they make any public comment for the record. The Public Works Committee on at least two occasions reviewed and approved the single connection concept.

A Walworth County citizen, Margaret Pulera, raised concerns about the proposed intersection change. She attended numerous Public Information, Public Works Committee and County Board meetings to state her opposition. She eventually requested that a Resolution be drafted to stop the proposed revision and revert back to the two connections. That Resolution to stop the change was approved by the County Board on July 12, 2012.

The Johnstown Town Board requested a meeting with Director Coopman on September 26, 2012. They raised their concerns about the fact that the County Board approved the Resolution and that action now forced the Town into spending money on the remaining portions of Countyline Road. These included removal and replacement of a short span bridge and paving the remainder of the roadways. This work is estimated to cost in excess of \$50,000 and would not have been needed if the intersection would have been combined into one connection. While they were well aware that the County Board was considering the Resolution to stop the change, they did not think it feasible and that it would be approved by the County Board. They therefore did not weigh in at that time. They now fully realize that this was bad judgment on their part. But since the work is still not completed, because of this financial hardship they should ask for reconsideration at this time. Their vote was unanimous.

This resolution reverses the previous resolution. There will be a little additional cost (mostly for some re-engineering) to the county if the reversal resolution is approved. Work is underway in the area, but this intersection is being held until the last. If a decision is made in time, the work will be done. If approval is too late for 2012 construction, the final town road connection work could be done in 2013. Some temporary connections for the two roads would have to be made this year. In either case, work on the mainline of CTH M will be done in 2012.

If not approved, the work would proceed per the July resolution's directive. Some temporary connections may still be needed, if too late for 2012 construction. The Town will then have to deal with their bridge and roads as they deem necessary.

RESOLUTION NO. 12-10B-160

AGENDA NO. 12.H.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lori Stottler
INITIATED BY

Lori Stottler
DRAFTED BY

Finance Committee
SUBMITTED BY



October 12, 2012
DATE DRAFTED

**RESOLUTION TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY
LEGAL PUBLICATIONS FOR 2013**

- 1 WHEREAS, per Wisconsin State Statute. 985.03(1)(a), the Rock County Board may designate a
- 2 qualified newspaper as certified by the Department of Administration having a general circulation in the
- 3 county as its official newspaper; and,
- 4
- 5 WHEREAS, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 WHEREAS, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper; and,
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2012, does hereby designate The Beloit Daily News as the official
- 15 county newspaper for all county legal publications for 2013.

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

FISCAL NOTE:

This resolution designates the The Beloit Daily News as the County's official newspaper for 2013. Designating one newspaper results in publication cost savings.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey Kuglitsch
Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

Craig Knutson
Craig Knutson
County Administrator

12-10B-160

POLICY ON ALTERNATING NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

It has been the County's policy in the case of the Beloit Daily News and Janesville Gazette to alternate publishing years between the two newspapers.

Where more than one newspaper publishes in the same community in Rock County, it is the policy of the County to publish in one newspaper each year in that community, and alternate to a different newspaper for the following year provided they have met the criteria set by the Wisconsin Department of Administration and qualifications under Wis.Stats. 985.03(1)(a)

The maximum rates Certified Wisconsin newspapers may charge to publish legal notices required by Wisconsin statutes are adjusted every two years by the Wisconsin Department of Administration and/or as needed due to changes in font or column width. Ordering instructions and other details are published as State Bureau of Procurement Contract 15-99955-124, "Legal Notices in Newspapers Other than the Official State Newspaper".

Beloit Daily News

149 State Street
Beloit, WI 53511

County: Rock

Day(s) Published: MTuWThFSa

Paid Circulation: 11,469

Circulation: 15%

Telephone: (608) 365-8811

Fax: (608) 365-1420

Email: advertising@beloitdailynews.com

Web: www.beloitdailynews.com

Font(s)	Point Size	Alphabet Length (pts)	Column Width (picas)	Base Rate	ADJUSTED RATES	
					First Insert	Subsequent Insert
Arial	7	90	9.60	0.6084	0.6996	0.5496
Arial	7	90	20.00	1.2674	1.4575	1.1451
Arial	7	90	30.60	1.9391	2.2300	1.7520
Arial	7	90	41.00	2.5982	2.9879	2.3474
Arial	7	90	51.60	3.2699	3.7604	2.9543
Arial	7	90	62.00	3.9289	4.5183	3.5497
Arial Bold	7	98	9.60	0.5587	0.6425	0.5048
Arial Bold	7	98	20.00	1.1639	1.3385	1.0516
Arial Bold	7	98	30.60	1.7808	2.0479	1.6090
Arial Bold	7	98	41.00	2.3861	2.7440	2.1558
Arial Bold	7	98	51.60	3.0030	3.4534	2.7131
Arial Bold	7	98	62.00	3.6082	4.1494	3.2600

Janesville Gazette

One S Parker Drive
P O Box 5001
Janesville, WI 53545-5001

County: Rock

Day(s) Published: SuMTuWThFSa

Paid Circulation: 18,692

Circulation: 45%

Telephone: (608) 755-8354

Fax: (608) 754-8038

Email: legals@gazetteextra.com

Web: www.gazetteextra.com

Font(s)	Point Size	Alphabet Length (pts)	Column Width (picas)	Base Rate	ADJUSTED RATES	
					First Insert	Subsequent Insert
Arial Bold	6.5	92	10.60	0.6571	0.9528	0.7486
Arial Bold	6.5	92	14.30	0.8865	1.2854	1.0099
Arial Bold	6.5	92	21.90	1.3576	1.9686	1.5466
Arial Bold	6.5	92	29.30	1.8164	2.6337	2.0692
Arial Bold	6.5	92	33.00	2.0457	2.9662	2.3304

Arial Bold	6.5	92	44.30	2.7463	3.9821	3.1285
Arial Bold	6.5	92	55.60	3.4468	4.9978	3.9265
Arial Bold	6.5	92	66.90	4.1473	6.0136	4.7245
Arial Bold	8	112	10.60	0.5398	0.7827	0.6149
Arial Bold	8	112	14.30	0.7282	1.0559	0.8295
Arial Bold	8	112	21.90	1.1152	1.6170	1.2704
Arial Bold	8	112	29.30	1.4920	2.1634	1.6997
Arial Bold	8	112	33.00	1.6804	2.4366	1.9143
Arial Bold	8	112	44.30	2.2559	3.2710	2.5698
Arial Bold	8	112	55.60	2.8313	4.1053	3.2253
Arial Bold	8	112	66.90	3.4067	4.9397	3.8808
Arial Bold	10	140	10.60	0.4318	0.6261	0.4919
Arial Bold	10	140	14.30	0.5825	0.8447	0.6636
Arial Bold	10	140	21.90	0.8922	1.2936	1.0163
Arial Bold	10	140	29.30	1.1936	1.7307	1.3597
Arial Bold	10	140	33.00	1.3443	1.9492	1.5314
Arial Bold	10	140	44.30	1.8047	2.6168	2.0559
Arial Bold	10	140	55.60	2.2650	3.2843	2.5803
Arial Bold	10	140	66.90	2.7254	3.9518	3.1047
Arial Bold	12	168	10.60	0.3598	0.5218	0.4099
Arial Bold	12	168	14.30	0.4855	0.7039	0.5530
Arial Bold	12	168	21.90	0.7435	1.0780	0.8469
Arial Bold	12	168	29.30	0.9947	1.4423	1.1331
Arial Bold	12	168	33.00	1.1203	1.6244	1.2762
Arial Bold	12	168	44.30	1.5039	2.1807	1.7132
Arial Bold	12	168	55.60	1.8875	2.7369	2.1502
Arial Bold	12	168	66.90	2.2711	3.2931	2.5872