



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MARCH 27, 2014 – 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 – March 13, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Coordinated Services Team (CST) Advisory Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the Sheriff's 2014 Budget to Use Equitable Shared Funds for Internet Safety Initiative
    - 2) Amending the 2014 Human Services Budget to Accept Funding for the Treatment Alternative Program
    - 3) Finalizing Purchase of the Carlson and Vanthournout Agricultural Conservation Easements and Amending the 2014 Land Conservation Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    - 1) Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center
    - 2) Authorizing Purchase of Network Disk Storage

12. NEW BUSINESS

- 3) Authorizing Contract for Updating the Rock County Park, Outdoor Recreation and Open Space (POROS) Plan

NOTE: Item 12.D.3. will be considered by the Public Works Committee on March 25, 2014

- 4) Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site

NOTE: Item 12.D.4. will be considered by the County Board Staff Committee on March 25, 2014

- E. National Public Safety Telecommunicator Week  
F. Recognizing National Volunteer Week  
G. Proclaiming April 2014 National County Government Month

NOTE: Item 12.G. will be considered by the County Board Staff Committee on March 25, 2014

- H. Creation of Rock County Transportation Coordinating Committee Sub-Committees  
I. Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage

NOTE: Item 12.I. will be considered by the County Board Staff Committee on March 25, 2014 and by the Education, Veterans and Aging Services Committee on March 27, 2014

13. ADJOURNMENT

~~APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)~~  
**ADVISORY COMMITTEE**

**POSITION:** Members of the Coordinated Services Team (CST)  
 Advisory Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Unexpired Terms Ending April 30, 2015, and  
 Unexpired Terms Ending April 30, 2016

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

**PRESENT MEMBERS:**

Don Oswald	Amanda Galaviz
Sue Vinson	Judy Schroeder
Nancy Hagan	Michael Gray

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENTS:**

<u>Terms Ending 4/30/15</u>	<u>Terms Ending 4/30/16</u>
Brienna Freeman HSD – Economic Support	Jerome DeForest-Davis
Faith Mattison School District of Beloit 1225 4 <sup>th</sup> Street Beloit, WI 53511	Tim Perry Crossroads Counseling 17 S. River Street, Suite 254 Janesville, WI 53545
Sarah Johnson Jvl Mobilizing 4 Change One Parker Place, Suite 360 Janesville, WI 53545	Mike Czerwonka Evansville Comm. School Dist. JC McKenna Middle School 307 S. First Street Evansville, WI 53536

**EFFECTIVE DATE:** March 27, 2014

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Sgt. Jay Wood  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

February 25, 2014  
DATE DRAFTED

**Amending the Sheriff's 2014 Budget to  
Use Equitably Shared Funds for  
Internet Safety Initiative**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with  
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture  
3 Program; and,  
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law  
6 enforcement purposes only; and,  
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant  
9 the recipient's appropriated operating budget; and,  
10

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of  
12 \$18,550; and,  
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase and distribute 3,500 copies of the  
15 parental internet monitoring software, ComputerCOP; and,  
16

17 **WHEREAS**, ComputerCOP will be distributed through out the community at no charge; and,  
18

19 **WHEREAS**, ComputerCOP will assist parents in the community with monitoring their children's  
20 computer usage; and,  
21

22 **WHEREAS**, ComputerCOP Software Corp., of Bohemia, NY, is the developer and sole source provider  
23 for this parental internet monitoring software.  
24

25 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
26 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 that the 2014 budget be amended as follows:  
27

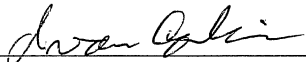
<u>Account/Description</u>	<u>Budget 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
21-2195-0000-46000			
Contributions	\$7,400.00	\$18,550.00	\$25,950.00
<b>Use of Funds</b>			
21-2195-0000-64701			
Software Purchase	\$0.00	\$18,550.00	\$18,550.00

37 **BE IT FURTHER RESOLVED** that that a purchase order for the parental internet monitoring  
38 software, ComputerCOP, be issued to ComputerCOP Software Corp., in the amount of \$18,550.  
39

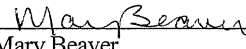
40 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Public  
41 Safety and Justice Committee.

14-3B-551

Respectfully submitted,  
**Public Safety and Justice Committee**

  
Ivan Collins, Chair


  
Henry Brill

  
Mary Beaver

  
Brian Knudson

  
Larry Wiedenfeld

**Finance Committee Endorsement**  
Reviewed and approved on a vote of  
3-20-14

  
Mary Mawhinney, Chair

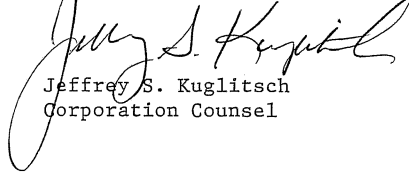
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$74,910.

  
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. As an amendment to the adopted 2014 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**  
**Amending the Sheriff's 2014 Budget to**  
**Use Equitably Shared Funds for**  
**Internet Safety Initiative**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$18,550. The Sheriff's Office plans to use the funds to purchase and distribute 3,500 copies of the parental internet monitoring software, ComputerCOP.

The ComputerCOP software enables parents to review internet history, videos, and web pages including Facebook images. Also ComputerCOP software reviews text information related to cyber bullying, gangs, drugs, and pedophiles.

ComputerCOP scans for potentially objectionable images and text, utilizing its database of nearly 4,000 red-flagged words and phrases associated with pornography, drugs, violence, hate crimes, and gambling. ComputerCOP also scans files that have been deleted.

By distributing ComputerCOP software to parents in the community, the Sheriff's Office provides the parent a proactive tool that facilitates a quick and easy way to protect their children from the internet's inherent dangers, such as unpleasant persons who look to abuse, bully and hurt them.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

March 5, 2014  
DATE DRAFTED

**Amending the 2014 Human Services Department Budget  
To Accept Funding for the Treatment Alternative Program**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) awarded \$315,119 in Treatment  
2 Alternative Program funding through the State and County Contract Covering Social Services and  
3 Community Programs; and,  
4

5 **WHEREAS**, Rock County has annually received this funding but did not include it in the 2014 HSD  
6 Budget as the state was expected to award 2014 funding on a competitive basis through a request for  
7 proposal process; and,  
8

9 **WHEREAS**, Treatment Alternative Program funds in Rock County are used to provide treatment as an  
10 alternative to incarceration for alcohol and other drug abusers (AODA) involved in the criminal justice  
11 system through a contract with Rock Valley Community Programs.  
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_\_ day of \_\_\_\_\_, 2014, does hereby authorize the acceptance of the Treatment  
15 Alternative Program funding.  
16

17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended  
18 as follows:  
19

Account/Description	Budget 3/04/14	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3696-0000-42100 State Aid	\$0	\$315,119	\$315,119
<u>Use of Funds</u>			
36-3696-0000-62119 Other Contracted Services	\$0	\$302,514	\$302,514
36-3696-0000-68208 Allocated MH/AODA	\$0	\$12,605	\$12,605

14-3B-552

**Amending the 2014 Human Services Department Budget  
To Accept Funding for the Treatment Alternative Program**

Page 2

Respectfully submitted,

**Human Services Board**

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

Billy Bob Grahn  
Billy Bob Grahn

Ashley Kleven  
Ashley Kleven

Phillip Owens  
Phillip Owens

Terry Thomas  
Terry Thomas

Absent  
Shirley Williams

Absent  
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
5-0

Mary Mawhinney  
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$315,119 is State Aid for the Treatment Alternative Program. No County matching funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.  
Randolph D. Terronez

Randolph D. Terronez  
Acting County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Eugene R. Dumas  
Eugene R. Dumas  
Deputy Corporation Counsel



**Amending the 2014 Human Services Department Budget  
To Accept Funding for the Treatment Alternative Program**

**Executive Summary**

The Wisconsin Department of Health Services (DHS) awarded \$315,119 in Treatment Alternative Program funding through the State and County Contract Covering Social Services and Community Programs. Funding has previously been given to Rock County but was not included in the 2014 HSD Budget as DHS was expected to award the funding on a competitive basis through a request for proposal (RFP) process. Our understanding is that they will now be issuing a RFP for 2015 funding.

Treatment Alternative Program funds in Rock County are used to provide treatment as an alternative to incarceration for alcohol and other drug abusers (AODA) involved in the criminal justice system through a contract with Rock Valley Community Programs.

No additional county funds are required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



ANDREW BAKER and  
THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

FEBRUARY 18, 2014  
DATE DRAFTED

**FINALIZING PURCHASE OF THE CARLSON AND VANTHOURNOUT AGRICULTURAL  
CONSERVATION EASEMENTS AND AMENDING THE 2014 LAND CONSERVATION BUDGET**

- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
- 2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
- 3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
- 4 January 13, 2011; and,
- 5
- 6 **WHEREAS**, PACE applications were submitted as follows:
- 7
- 8 1. Mary Carlson Property (2011 application), for approximately one hundred and twenty (120) acres of real
- 9 property located in part of Section 32 and 33, Township 1 North, Range 14 East, Clinton Township, Rock
- 10 County Tax Parcel Numbers 6-5-304 and 6-5-325.
- 11
- 12 2. Greg Vanthournout Property (2012 application) for approximately one hundred and fifty (150) acres of
- 13 real property located in part of Section 13, Township 4 North, Range 10 East, Union Township, Rock
- 14 County Tax Parcel Number 6-20-103;and,
- 15
- 16 **WHEREAS**, the applications were recommended for approval by LCD and the PACE Council, approved by the
- 17 LCC and County Board in accordance with the Rock County PACE Program Manual and approved for partial
- 18 funding by the Natural Resources Conservation Service (NRCS); and,
- 19
- 20 **WHEREAS**, the PACE program and the NRCS Farm and Ranchland Preservation Program (FRPP) require that
- 21 easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the Uniform
- 22 Standards of Professional Appraisal Practice (USPAP) to determine the purchase price of the easement; and,
- 23
- 24 **WHEREAS**, the PACE program policy and procedures and the NRCS-FRPP program require a signed Option to
- 25 Purchase agreement between Rock County and the Landowner of the aforementioned properties identifying the
- 26 purchase price of the Easement, which were previously authorized by separate action; and,
- 27
- 28 **WHEREAS**, unique circumstances in each acquisition have required that a new appraisal be conducted for
- 29 each property, resulting in a revised easement value and purchase price; and,
- 30
- 31 **WHEREAS**, the landowners and the County mutually agree that the revised purchase price should be
- 32 identified in a new Option to Purchase for each easement; and,
- 33
- 34 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the NRCS-FRPP funding for said easement
- 35 purchases and will receive said funding at time of the easement closings; and,
- 36
- 37 **WHEREAS**, each party to PACE are required to have financial interests as follows; Landowners will donate thirty
- 38 three percent (33%) of the easement value, the County will contribute seventeen percent (17%) of the easement
- 39 value, totaling \$104,550, and the NRCS will contribute fifty percent (50%) of the easement value, totaling
- 40 \$307,500; and,
- 41
- 42 **WHEREAS**, a ten percent (10%) contingency fund shall be established to cover any additional costs to the County
- 43 due to changes in the real estate appraisals after appraisals have been reviewed by a third party Real Estate
- 44 Appraisal Reviewer.

14-3B-553

45 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this  
46 \_\_\_\_\_ day of \_\_\_\_\_, 2014, does by enactment of this Resolution, authorizes a new Option to  
47 Purchase for the Carlson and Vanthournout Properties, approves the purchase of the Agricultural Conservation  
48 Easement on the Carlson and Vanthournout Properties, accepts the NRCS-FRPP Funding, authorizes the LCD to  
49 make payment to landowners for said easements, and authorizes the LCD to undertake final necessary activities  
50 identified therein.

51  
52 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the County's  
53 agent(s) for closing of said easements.  
54

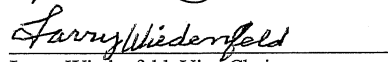
55 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors amends the Land  
56 Conservation Department's PACE budget as follows:


<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2014</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
62-6350-0000-42100 Federal Aid	\$ 408,000	\$ 123,500	\$ 531,500
62-6350-0000-47000 Transfer In	\$ 184,720	\$ 60,061	\$ 244,781
<b><u>Use of Funds:</u></b>			
62-6350-0000-67161 Capital Assets - \$1000/More	\$ 546,720	\$ 183,561	\$ 776,281

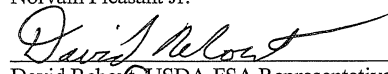
Respectfully submitted:

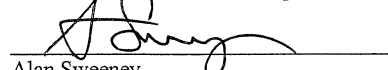
LAND CONSERVATION COMMITTEE

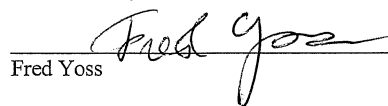
  
Richard Bostwick, Chair

  
Larry Wiedenfeld, Vice-Chair

Eva Arnold  
  
Edwin Nash

Norvain Pleasant Jr.  
  
David Rebout, USDA-FSA Representative

  
Alan Sweeney

  
Fred Yoss

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

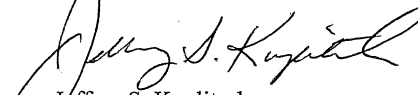
FISCAL NOTE:

This resolution approves the purchase of the listed easements, accepts additional NRCS-FRPP funding and authorizes an additional transfer in to cover the County's portion of the purchase costs. The transfer in will come from the \$582,611 available from ATC fees and sale of county land.

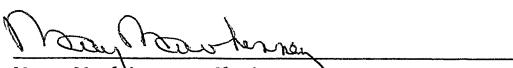
  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats. As an amendment to the adopted 2014 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

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

  
Mary Mawhinney, Chair

## EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Carlson and Vanthournout Properties.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

An Option to Purchase was previous executed for each of these acquisitions, based on the first appraisals of the proposed easements. However, circumstances unique to each acquisition have required that a new appraisal be conducted on each property. The result for each was a change in the appraised value of the easement. Therefore, this proposed action authorizes the approval of a new option to purchase identifying the final purchase price prior to final acquisition, which is consistent with PACE and NRCS-FRPP program requirements.

If this resolution is approved, the LCD will execute a new Option to Purchase, complete the Easement acquisition process on the Carlson and Vanthournout Properties, and submit Easement funding reimbursement documentation to the USDA-Farm and Ranch Land Protection Program. Acquisition of the easements by Rock County is contingent upon funding from the USDA.

RESOLUTION NO. 14-3B-554AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE: **MAR 20 2014**

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 **MAR 27 2014**, 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
NETSMART TECHNOLOGIES INC	SRF-HUMAN SERV NOT APPLICABL	BAL.SHEET A/C	PAPH008682B-A	24,268.18	24,268.18
PARTNERS IN PREVENTION	SRF-HUMAN SERV NOT APPLICABL	BAL.SHEET A/C	DEC2013B-A	14,360.33	14,360.33
ROCK VALLEY COMMUNITY PROGRAMS I	SRF-HUMAN SERV NOT APPLICABL	BAL.SHEET A/C	DEC2013B-A	17,000.00	
ROCK VALLEY COMMUNITY PROGRAMS I	SRF-HUMAN SERV HUMAN SERVICE	CRISIS	FEB2014	58,713.00	58,713.00

14-3B-554

CLAIMS IN THE AMOUNT OF 114,341.51  
HAVE BEEN APPROVED AND  
CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

*Max Materna*

*P. Kraft*

*Bob Foy*

*Max Beaver*

*Russ Godwin*

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. 14-3B-555

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAR 20 2014**

INITIATED: FINANCE DIRECTOR

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 **MAR 27 2014**, 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
ROCK VALLEY COMMUNITY PROGRAMS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	TAP	R1401621	282,676.00
ROCK VALLEY COMMUNITY PROGRAMS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1401622	634,364.00

CLAIMS IN THE AMOUNT OF 917,040.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

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

*[Signature]*

JEFFREY S. KLUGLITSCH  
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

*[Signature]*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*[Signature]*

SHERRY OJA  
FINANCE DIRECTOR

14-3B-555

RESOLUTION NO. \_\_\_\_\_ AGENDA NO. \_\_\_\_\_

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **MAR 20 2014**

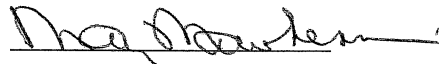
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET,

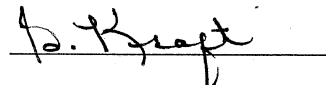
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAR 27 2014**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
DESIGN PERSPECTIVES INC	SRF-PARKS	DPW	COUNTY PARKS	R1401591	30,500.00
CLAIMS IN THE AMOUNT OF	30,500.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE











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

  
JEFFREY S. KUGITSCH  
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

  
CRAIG KNUTSON  
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA  
FINANCE DIRECTOR



PURCHASE ORDER NUMBER P1400830

PEID 034035

**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 e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) and Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on 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).

DATE March 3, 2014

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME Productive Living Systems

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 159,548

INCREASE FROM \$ 1,074,620 TO \$ 1,234,168

ACCOUNT BALANCE AVAILABLE \$ 4,476,432.96 SB 03/03/14

REASON FOR AMENDMENT This change is the result of one current CIP 1B client moving into residential services and a rate increase for 2 current clients.

**APPROVALS**

GOVERNING COMMITTEE *Lou Peen* 3/12/14  
Chair Date

FINANCE COMMITTEE *May Anderson* 3-20-14  
(If over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(If over \$10,000) Resolution # Adoption Date

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosely  
Public Safety Systems Manager  
INITIATED BY



Dara Mosely  
Public Safety Systems Manager  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

March 13, 2014  
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOROLA CAD SOFTWARE UPGRADE  
FOR 911 COMMUNICATIONS CENTER**

- 1 **WHEREAS**, Motorola has been the vendor of the Rock County Communications Center's Computer-
- 2 aided Dispatch (CAD) software since 2001; and,
- 3
- 4 **WHEREAS**, it is necessary for the Rock County law enforcement, fire and EMS agencies to replace
- 5 their existing mobile data software to improve dispatch and messaging capabilities; and,
- 6
- 7 **WHEREAS**, Motorola's PremiereOne Mobile Data software greatly improves upon the existing
- 8 software and more seamlessly integrates with the Communications Center CAD and Mapping System,
- 9 also supplied by Motorola; and,
- 10
- 11 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne Mobile Data software
- 12 for the 911 Communications Center has been approved; and,
- 13
- 14 **NOW BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 27<sup>th</sup> Day of
- 15 March, 2014 that a Purchase Order be issued to Motorola in an amount not to exceed \$294,221 to
- 16 contract with Rock County for the purchase of the PremierOne Mobile Data software.
- 17
- 18 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors duly assembled this 27<sup>th</sup>
- 19 Day of March, 2014, does allow for milestone payments to the vendor upon approval of the I.T.
- 20 Director.

14-3B-556

Respectfully submitted,  
PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins  
Ivan Collins, Chair

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

AUTHORIZING PURCHASE OF MOTOROLA CAD SOFTWARE UPGRADE  
FOR 911 COMMUNICATIONS CENTER

Page 2

FISCAL NOTE:

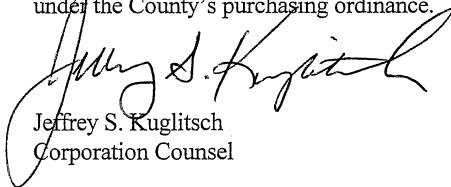
Sufficient funding is available in the Communication Center's Capital Projects account. A/C 23-2415-0000-67161, for the cost of this contract.



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. This office has been informed that this upgrade is considered to be a sole source purchase and is allowable under the County's purchasing ordinance.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Executive Summary**  
**Authorizing Purchase of Motorola CAD Software Upgrade for 911**  
**Communications Center**

The law enforcement, fire, and EMS agencies of Rock County have utilized the existing mobile data system since 2001. In 2013, The Rock Communications Center upgraded their Computer-Aided Dispatch Software in preparation for Next Generation 9-1-1. The CAD upgrade has created several limitations to the existing mobile data software.

Motorola has developed improved mobile data software that tightly interfaces with the Communications Center's existing CAD software. The new software will enhance communication between 9-1-1 and police, fire and EMS laptop computers, provide mapping capabilities, and notify officers of premise hazard information.

This resolution authorizes Rock County to contract with Motorola for a new Mobile Data server, Mobile Data server software, and 158 client licenses at a cost of \$294,221.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 11, 2014  
DATE DRAFTED

**AUTHORIZING PURCHASE OF NETWORK DISK STORAGE**

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2014 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding capacity to the County's disk storage environment; and,
- 6
- 7 **WHEREAS**, the Information Technology Department has determined and specified the requirements
- 8 for adding disk storage capacity; and,
- 9
- 10 **WHEREAS**, a Request for Bids was issued in order to seek the best possible pricing for the purchase
- 11 and installation of a Fusion IO disk storage system; and,
- 12
- 13 **WHEREAS**, the lowest cost and best qualified vendor for the Fusion IO disk storage system is
- 14 Transcendent, LLC of Hartland, WI.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 that a Purchase Order for a Fusion IO disk storage system
- 18 be issued to Transcendent, LLC in the amount of \$58,050.00.
- 19
- 20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 21 Committee.
- 22
- 23

14-3B-557

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

**AUTHORIZING PURCHASE OF NETWORK DISK STORAGE**

Page 2

FISCAL NOTE:

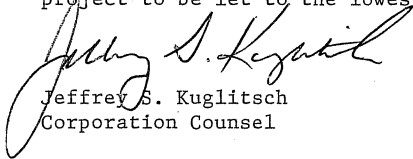
Sufficient funding is available in the IT Capital Projects account for the cost of this purchase. This account is funded with sales tax revenues.



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 for Purchase of Network Disk Storage

As an IT capital project included in the 2014 budget, the expansion of the County's storage area network (SAN) is planned to address the County's rapidly growing storage requirements for both structured and unstructured County information. The desired Fusion IO network disk storage system will be targeted for applications and systems that are particularly data-intensive and represents the second half of the County's purchase of additional disk storage capacity for this year. The Fusion IO disk storage system will allow for greater throughput of input/output data operations as well as adding the necessary increase in raw storage capacity, which will be expandable to a maximum of 178 TB of storage capacity.

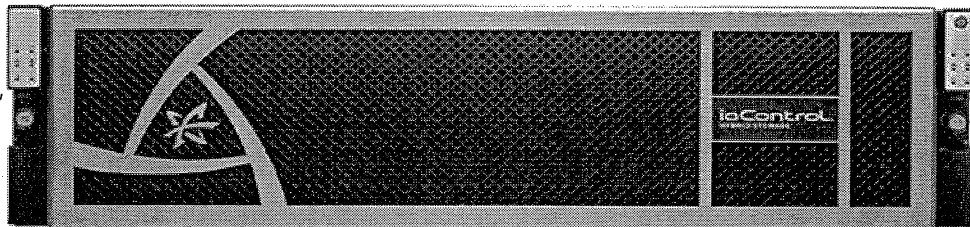
A Request for Bids was issued for this system.

The Fusion IO network disk storage system purchase includes:

- One Rack-mounted n5-100 ioControl Storage Hardware
- Installation
- 3 Years Maintenance Support Service
- Associated Fusion IO Storage Management Software.

This storage system will be located in the County's data center at the Health Care Center.

The storage system will cost \$58,050.00 and be purchased from Trascendent, LLC of Hartland, WI.



ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



### BID SUMMARY FORM

PROJECT NUMBER 2014-30  
PROJECT NAME DISK STORAGE SYSTEM  
PROPOSAL DUE DATE FEBRUARY 24, 2014 – 12:00 NOON  
DEPARTMENT INFORMATION TECHNOLOGY

	TRANSCENDENT HARTLAND WI	MB FOSTER CHESTERVILLE CANADA
FIRM BID PRICE WITH DELIVERY AND INSTALLATION	\$ 47,680.00	\$ 101,900.00
WARRANTY	\$ 10,370.00 3 YEAR 7X24 HOUR SUPPORT ONSITE, PARTS & SOFTWARE UPDATES	3 YEARS ON SITE INCLUDED
<b>TOTAL COST</b>	<b>\$ 58,050.00</b>	<b>\$ 101,900.00</b>
APPROXIMATE DELIVERY	7-10 BUSINESS DAYS	3 WEEKS

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

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRANSCENDENT

SIGNATURE

*Mickey Citterles*

2/26/14

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

*Don Decker*

5-0

VOTE

3-20-14

DATE



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY

Lori Williams, Parks Director  
DRAFTED BY

Public Works Committee  
& Parks Advisory Committee  
SUBMITTED BY



February 27, 2014  
DATE DRAFTED

**AUTHORIZING CONTRACT FOR UPDATING  
THE ROCK COUNTY PARK, OUTDOOR RECREATION  
AND OPEN SPACE (POROS) PLAN**

- 1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have a long-range
- 2 plan for its operation and assets; and,
- 3
- 4 **WHEREAS**, the current POROS Plan will expire at the end of 2014; and,
- 5
- 6 **WHEREAS**, the Wisconsin Department of Natural Resources requires an updated POROS Plan to be
- 7 eligible for grant applications and funding; and,
- 8
- 9 **WHEREAS**, the Parks Division of Public Works prepared the scope of services outline and the Rock
- 10 County Purchasing Division did solicit qualification statements from various consultants; and,
- 11
- 12 **WHEREAS**, the Parks Division Administrative Staff did review the submittals and is recommending a
- 13 contract with Design Perspectives in the amount of \$30,500; and,
- 14
- 15 **WHEREAS**, sufficient funds are included in the budget to contract with a consultant for this POROS
- 16 Plan update.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014, that a contract be awarded to Design
- 20 Perspectives of Naperville, IL, based on the terms and conditions set forth in the contract in the amount
- 21 of \$30,500, and that payment be made to the vendor upon approval of the Public Works Committee.
- 22
- 23 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby authorizes the
- 24 Parks Director, Lori Williams, via the Public Works Committee and Parks Advisory Committee, to act
- 25 on behalf of Rock County to sign documents and take necessary action to undertake, direct and
- 26 complete the approved project.

14-3B-558

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

\_\_\_\_\_  
Kurtis L. Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Rick Richard

Endorsed by:

**PARKS ADVISORY COMMITTEE**

\_\_\_\_\_  
Thomas Presny

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Dean Paynter

AUTHORIZING CONTRACT FOR UPDATING THE ROCK COUNTY PARK, OUTDOOR  
RECREATION AND OPEN SPACE (POROS) PLAN

Page 2

FISCAL NOTE:

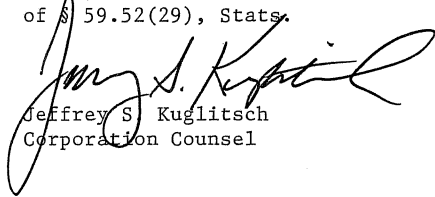
Sufficient funds are available in the Parks Capital account for the cost of this contract. This project is funded by ATC fees.



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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**AUTHORIZING CONTRACT FOR UPDATING THE  
ROCK COUNTY PARK, OUTDOOR RECREATION  
AND OPEN SPACE (POROS) PLAN**

***- EXECUTIVE SUMMARY -***

The current Park, Outdoor Recreation and Open Space (POROS) Plan for 2009-2014 is up for renewal at the end of this year. The new POROS plan will cover the 2015-2020 timeframe. We need to have a valid plan in place in order to be eligible for any Department of Natural Resources grant funding.

We have completed the Request for Qualifications process to select a consultant for the project. We received three responses to our POROS Plan RFQ. Following evaluation of the RFQs, Design Perspectives from Naperville, Illinois, was selected. The selection team felt they were far and away the best choice to produce a cutting edge plan that we will be able to utilize as an active planning document to chart our path as a Parks Department over the next five years.

We have a proposed professional services contract. The scope of services includes: project startup & formulation, site inventory and recreation demand analysis, public and community visioning sessions, opinion surveys consisting of 1,900 mail surveys & 100 phone surveys, staff and committee visioning session, recreation program review, park planning analysis, capital improvement plan development, financial and operations budget development, and final plan development with implementation strategy.

The amount budgeted was \$35,000 in the 2014 Capital Improvements budget and the proposed fee is \$30,500.

The source of funds is the ATC Fund balance.

Respectfully submitted by,



Lori Williams, Director  
Rock County Parks

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



## QUALIFICATIONS SUMMARY FORM

PROJECT NUMBER 2014-25  
 PROJECT NAME PARKS PLAN CONSULTANT  
 PROPOSAL DUE DATE JANUARY 31, 2014 – 12:00 NOON  
 DEPARTMENT PUBLIC WORKS – PARKS DIVISION

	DESIGN PERSPECTIVES NAPERVILLE IL	MSA MADISON WI	SAA MADISON WI
EVALUATOR 1	98	90	77
EVALUATOR 2	99	93	98
EVALUATOR 3	84	81	78
TOTAL SCORE	281	264	253
AVERAGE SCORE	93.67	88	84.33
RANKING	1	2	3

**Qualifications were evaluated based on the following criteria:**

- Letter of Qualification – 5 points
- Personnel, training, corporate support – 15 points
- Firm's history, experience – 20 points
- Project approach & philosophy – 20 points
- Understanding of Scope of Work – 20 points
- Ability to lead/facilitate project with extensive community participation - 20 points

Request for Qualifications was advertised in the Janesville Gazette and on the Internet. Seven additional firms were solicited that did not respond. One firm submitted a "no bid".

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

GOVERNING COMMITTEE APPROVAL:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
VOTE

\_\_\_\_\_  
DATE

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY



Randy Terronez, Assistant to  
the County Administrator  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

March 12, 2014  
DATE DRAFTED

### AUTHORIZING PURCHASE OF PROPERTY IN THE CITY OF EDGERTON FOR A COMMUNICATIONS TOWER SITE

- 1 **WHEREAS**, the Rock County Communications Center identified the need for increased radio
- 2 communications in the Edgerton area for public safety responders servicing northern Rock County; and,
- 3
- 4 **WHEREAS**, funding has been included in the 2014 capital budget for constructing a communications
- 5 tower to serve northern Rock County; and,
- 6
- 7 **WHEREAS**, the Communications Center has identified a one acre parcel of property and requests to
- 8 purchase this property.
- 9
- 10 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby authorize the purchase of a one acre parcel of
- 12 property from Hendricks Commercial Properties, LLC located near the intersection of Tower and Artisan
- 13 Roads in the City of Edgerton, WI, for the sum of \$30,000, plus closing costs; and,
- 14
- 15 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
- 16 execute legal documents related to the sale transaction on behalf of the County; and,
- 17
- 18 **BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to closing: 1)
- 19 the results of a soils investigation of the subject property finding the property suitable to construct a
- 20 communications tower, and 2) approval(s) from the City of Edgerton.

14-3B-559

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins  
Ivan Collins, Chair

Hank Brill  
Hank Brill, Vice Chair

Mary Beaver  
Mary Beaver

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

AUTHORIZING PURCHASE OF PROPERTY IN THE CITY OF EDGERTON  
FOR A COMMUNICATIONS TOWER SITE  
Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Marilynn Jensen


\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis L. Yankee


FISCAL NOTE:

Funding is available in the Communication Center's Capital Asset Account, a/c 23-2400-0000-67161, for the cost of this purchase. This account is funded by sales tax revenue.

  
Sherry Oja  
Finance Director

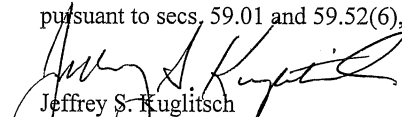
ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

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

## **Executive Summary**

### **Authorizing Purchase of Property in Edgerton for a Communications Tower site**

The purpose of this Resolution is to authorize the purchase of a one acre parcel of property in the City of Edgerton near the intersection of Tower and Artisian Roads from Hendricks Commercial Properties, LLC in the amount of \$30,000, plus closing costs. This price is comparable to property the City of Edgerton purchased from the same property owner to place the City's fire training building, which is located north of the proposed communications tower site.

The property would be the site for an approximately 185 foot communications tower that would increase emergency communications coverage for northern Rock County. The purchase is contingent upon approval(s) from the City of Edgerton and a soils study to ascertain the suitability of constructing a communications tower.

\$330,000 is budgeted in the 2014 budget for the project.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 6, 2014  
DATE DRAFTED

**National Public Safety Telecommunicator Week**  
**April 13-19, 2014**

- 1 **WHEREAS**, the United States Congress has designated the second full week of April each year as
- 2 "National Public Safety Telecommunicator Week"; and,
- 3
- 4 **WHEREAS**, the Rock County Communications Center is the designated 9-1-1 Public Safety Answering
- 5 Point for Rock County; and,
- 6
- 7 **WHEREAS**, 9-1-1 professionals answer desperate calls for help, responding with services that save the
- 8 lives and property of citizens in need of assistance; and,
- 9
- 10 **WHEREAS**, these unseen professionals regularly meet the challenges of extremely stressful situations
- 11 with calmness and efficiency; and,
- 12
- 13 **WHEREAS**, 9-1-1 professionals are critical to our county's emergency response, dispatching law
- 14 enforcement, firefighters, emergency medical services, and other emergency responders twenty-four hours
- 15 a day, seven days a week; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2014, that the week of April 13-19, 2014 be designated as
- 19 ***NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK*** in Rock County in honor and
- 20 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they
- 21 make to the safety and well-being of our citizens and responders.

14-3B-560

Respectfully submitted,

**Public Safety and Justice Committee**

Ivan Collins  
Ivan Collins, Chair

Hank Brill  
Hank Brill, Vice Chair

Mary Beaver  
Mary Beaver

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

March 4, 2014  
DATE DRAFTED

**Recognizing National Volunteer Week**

- 1 **WHEREAS**, April 6-12, 2014 has been designated as National Volunteer Week and is the 40<sup>th</sup>
- 2 anniversary of National Volunteer Week; and,
- 3
- 4 **WHEREAS**, National Volunteer Week is about inspiring, recognizing and encouraging people to seek
- 5 out imaginative ways to engage in their communities and celebrating people doing extraordinary things
- 6 through service; and,
- 7
- 8 **WHEREAS**, National Volunteer Weeks highlights the enormous contributions that volunteers make
- 9 every day; and,
- 10
- 11 **WHEREAS**, the theme -- Celebrating Service -- honors individuals who take action and solve significant
- 12 problems in their communities; and,
- 13
- 14 **WHEREAS**, volunteers make it possible for many community organizations to provide a variety of
- 15 services that would not be possible without individuals giving freely of their time, talents and
- 16 compassion; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize the efforts of Rock County
- 20 volunteers during National Volunteer Week.

14-3B-561

Respectfully submitted,

**Education, Veterans & Aging Services Committee**

Terry Thomas  
Terry Thomas, Chair

Wayne Gustina  
Wayne Gustina, Vice Chair

Absent  
Steve Howland

Edwin Nash  
Edwin Nash

Rick Richard  
Rick Richard

### **Executive Summary**

National Volunteer Week, April 6-12, 2014, is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. It's about demonstrating that by working together, we have the fortitude to meet our challenges and accomplish our goals.

It's a time to thank volunteers for what they do every day: making our communities stronger, healthier, and more vibrant. It's an opportunity to show them that their work matters, that it's not only appreciated, but valued more than they'll ever know. It's our chance to give volunteers their due.

Whether they are providing meals or other services and supports to at-risk seniors, those who are ill, or with youth in the community; supporting family members in need of care; working as volunteer ombudsmen in nursing homes; helping to clean up after a disaster; working to detect and deter fraud in our health care system like our Senior Medicare Patrol; serving in a hospital gift shop; volunteers play a key role in supporting the framework of many service organizations in Rock County.

National Volunteer Week was established in 1974 and has grown exponentially each year, with thousands of volunteer projects and special events scheduled throughout the week.

This year marks the 40th anniversary of National Volunteer Week, demonstrating the enduring importance of recognizing our country's volunteers for their vital contributions.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Nick Osborne/NACO  
DRAFTED BY

March 20, 2014  
DATE DRAFTED

**PROCLAIMING APRIL 2014 NATIONAL COUNTY GOVERNMENT MONTH**

- 1 **WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans provide essential
- 2 services to create healthy, safe, vibrant and economically resilient communities; and
- 3
- 4 **WHEREAS**, Rock County and all counties take pride in their responsibility to protect and enhance the
- 5 health, welfare and safety of its residents in sensible and cost-effective ways; and
- 6
- 7 **WHEREAS**, to remain healthy, vibrant, safe, and economically competitive, counties must be able to
- 8 anticipate and adapt to all types of change; and
- 9
- 10 **WHEREAS**, throughout National County Government Month, with its theme "*Ready and Resilient*
- 11 *Counties: Prepare. Respond. Thrive.*" counties are encouraged to focus on how they prepare and respond to
- 12 natural disasters and emergencies or any situation that counties may face, such as economic recovery; and,
- 13
- 14 **WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the
- 15 country to actively promote their own programs and services to the public they serve; and,
- 16
- 17 **WHEREAS**, Rock County Sheriff's Office Division of Emergency Management helps coordinate disaster
- 18 response, as shown during the 2008 flood and other incidents, provides useful training for volunteer
- 19 organizations, the private sector, and the general public, and hosts many disaster related exercises for first
- 20 responder agencies; and,
- 21
- 22 **WHEREAS**, the Rock County Planning and Development Department Economic Development Division
- 23 has promoted Rock County through an active role in Rock 5.0 and the Madison Region Economic
- 24 Partnership, helped develop ad campaigns to attract businesses to Rock County, supported efforts to increase
- 25 worker training and student development such as through the Inspire student assessment tool, and has been
- 26 an active partner in the recovery efforts resulting from the loss of General Motors and the economic
- 27 downturn of 2008; and,
- 28
- 29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 30 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby proclaim April 2014 as National County Government
- 31 Month and encourages all county officials, employees, schools, and residents to participate in county
- 32 government celebration activities.

14-3B-562

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Sandra Kraft, Vice-Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Betty Jo Bussie

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Justin Svingen  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

March 12, 2014  
DATE DRAFTED

**CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING  
COMMITTEE SUB-COMMITTEES**

1           WHEREAS, the Rock County Board of Supervisors created the 15-member Transportation  
2 Coordinating Committee on January 24, 2013.

3  
4           WHEREAS, the Transportation Coordinating Committee has among its designated duties to  
5 develop and administer a county Transportation Coordination Plan; and,  
6

7           WHEREAS, the Transportation Coordinating Committee adopted the 2013 Rock County Public  
8 Transit Human Services Coordinated Transportation Plan on December 13, 2013; and,  
9

10           WHEREAS, implementation of the action items identified in the plan will best be accomplished  
11 through the development of four specific sub-committees of the Transportation Coordinating  
12 Committee:

- 13                 • Marketing and outreach sub-committee
- 14                 • Personal mobility sub-committee
- 15                 • Bicycle and pedestrian sub-committee
- 16                 • Transportation advocacy sub-committee

17  
18           WHEREAS, the sub-committees will act in an advisory manner to the Transportation  
19 Coordinating Committee on matters related to the implementation of specific action items identified in  
20 the Public Transit Human Services Coordinated Transportation Plan; and,  
21

22           WHEREAS, three representatives from Transportation Coordinating Committee will be  
23 appointed to each sub-committee; and,  
24

25           WHEREAS, the Chair of the Transportation Coordinating Committee will appoint a member to  
26 serve as a chair of each respective sub-committee  
27

28           NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
29 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby authorize the establishment of  
30 the following four sub-committees to the Rock County Transportation Coordinating Committee:  
31

- 32                 • Marketing and outreach sub-committee
- 33                 • Personal mobility sub-committee
- 34                 • Bicycle and pedestrian sub-committee
- 35                 • Transportation advocacy sub-committee

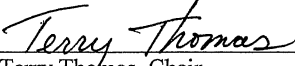
36 and;  
37

38           BE IT FURTHER RESOLVED that each subcommittee will consist of three members of the  
39 Transportation Coordinating Committee.

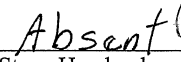
14-3B-563


Respectfully submitted,

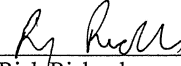
EDUCATION, VETERANS & AGING SERVICES COMMITTEE

  
Terry Thomas, Chair

  
Wayne Gustina, Vice Chair


  
Steve Howland

  
Edwin Nash

  
Rick Richard

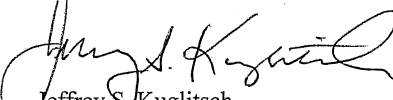
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## Executive Summary

The Rock County Transportation Coordinating Committee (TCC) has amongst its assigned duties to develop and administer the County's Public Transit-Human Services Coordinated Transportation Plan. This plan was adopted by the TCC on December 13, 2013. Because of the extensive nature of the action items identified in the plan implementation will best be accomplished through the establishment of four sub-committees:

- Marketing and outreach sub-committee
- Personal mobility sub-committee
- Bicycle and pedestrian sub-committee
- Transportation advocacy sub-committee

The sub-committees will be comprised of at least three members of the TCC and will act in an advisory manner to the TCC on items related to the previously mentioned areas of focus. Among the responsibilities of each sub-committee will be the solicitation of input from various key community stakeholders.

No County funds are required

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Justin Svingen  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

March 17, 2014  
DATE DRAFTED

**URGING THE LEGISLATIVE AUDIT BUREAU TO CONDUCT AN AUDIT ON THE  
MEDICAID TRANSPORTATION BROKERAGE PROGRAM**

- 1 **WHEREAS**, the Wisconsin Department of Health Services has contracted with MTM, Inc., to provide
- 2 state-wide transportation brokerage for non emergency medical trips for Medicaid eligible medical
- 3 appointments; and,
- 4
- 5 **WHEREAS**, MTM replaces the original broker (Logisticare) that abruptly terminated its contract with
- 6 the State amidst complaints from consumers and local community groups of poor service; and,
- 7
- 8 **WHEREAS**, complaints about the MTM delivery of services continue to accumulate, including
- 9 incidents of late cancellations, provider no shows, incorrect transportation referrals, and sending
- 10 incompatible transportation providers; and,
- 11
- 12 **WHEREAS**, vulnerable residents of Rock County are putting their health at risk as they forego
- 13 preventable medical treatment because they have no trust that the brokerage program can get them to
- 14 and from their appointments; and,
- 15
- 16 **WHEREAS**, some Medicaid eligible Rock County residents are resorting to using their own scarce
- 17 resources to secure alternative transportation; and,
- 18
- 19 **WHEREAS**, the statewide brokerage program gets paid for coordination and transportation activity
- 20 regardless of whether a trip is provided or not; and,
- 21
- 22 **WHEREAS**, an audit would determine if the program is meeting the objectives established by the State,
- 23 including reasonable and timely service to covered appointments, the use of the most appropriate and
- 24 economic mode of transportation, reduction of fraud and abuse, increased program efficiency, and
- 25 proper documentation and reporting practices.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 28 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby support legislators request to
- 29 the Legislative Audit Bureau for an audit of the statewide Medicaid transportation brokerage program.

14-3B-564

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

\_\_\_\_\_  
Terry Thomas, Chair

\_\_\_\_\_  
Wayne Gustina, Vice Chair

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Edwin Nash

\_\_\_\_\_  
Rick Richard

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 Yankee

FISCAL NOTE:

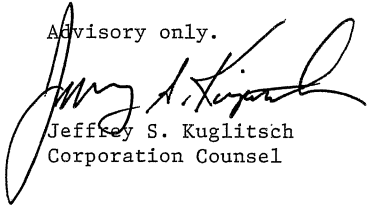
This resolution recommends an audit of the statewide Medicaid Transportation brokerage program.  
There is no fiscal impact to the County.



Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson  
County Administrator



## **Executive Summary**

### **Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage**

On July 1, 2011 the Wisconsin Department of Health Services (DHS) implemented a transportation management system to coordinate eligible non-emergency medical transportation (NEMT) for Medicaid recipients. The statewide brokerage program was designed to:

- Improve the access and quality of NEMT services for all members statewide.
- Implement a uniform access-service policy across the state.
- Reduce costs for Wisconsin Medicaid and NEMT service providers by ensuring travel is arranged with the most economical mode of transportation.

Logisticare was selected as the initial broker and began operations on July 1, 2011. Complaints about the new system began immediately and included missed appointments, provider no-shows, misinformation, intimidation, and members being transported to appointments with no return transportation scheduled.

Logisticare severed its contract with DHS. MTM, Inc. was selected by the State to take over NEMT management on August 1, 2013.

The struggles have continued under MTM. For example, passengers have stated that MTM will call minutes before an appointment to say that they can no longer accommodate their trip request or no one will show up to provide the transport causing members to miss appointments. Many Medicaid eligible individuals have resorted to using their own limited resources to pay for alternative transportation. Often, this falls on an already over burdened public transportation system.

It should be noted that the broker receives funding upfront for not only coordination but the transportation component as well.

As taxpayers fund the statewide brokerage program and public transit, taxpayers are essentially paying twice for one trip. Under a worse case scenario, some members are foregoing medical care altogether leading to greater costs down the line as preventable illnesses turn into serious medical issues.

A third bipartisan attempt has been initiated urging the Legislative Audit Committee to review the broker and this resolution supports the legislators' efforts.