



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 26, 2015 – 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 – FEBRUARY 12, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 2. Authorizing Purchase of Replacement Pursuit Vehicle and Amending the Rock County Sheriff's Budget
 3. Carryover of 2014 Budget Appropriations to 2015
 4. Amending the 2015 Budget to Accept Treatment Alternative Program Funding and Creating 1.0 FTE Master Social Worker, a .4 FTE Psychiatric Technician and a .2 FTE Registered Nurse
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Retaining Architectural Firm to Prepare Plans and Specifications for a Maintenance Storage Building at the Complex
 2. Awarding Contract to Replace the Cooling Tower at the Courthouse
 3. Awarding Contract to Replace the Cooling Tower at the Jail

ROCK COUNTY BOARD OF SUPERVISORS

February 26, 2015

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12. NEW BUSINESS (Continued)

4. Awarding Contract to Renovate Two E-Unit Shower Rooms at the Jail
5. To Ratify the 2015 Labor Agreement Between Rock County and AFSCME, Local 1258 (Rock Haven)
6. To Ratify the 2015 Labor Agreement Between Rock County and AFSCME, Local 2489

NOTE: Items 12.D.5. and 12.D.6. will be considered by the County Board Staff Committee on February 24, 2015

- E. **EXECUTIVE SESSION:** Per Section 19.85(1)(b), Wis. Stats. – the County Board will consider a motion to go into executive session to hold a Step 5 grievance hearing to review the dismissal of a County employee (*).

(The County employee has the right to demand this hearing be held in open session.*

Per Section 19.85(1)(a), Wis. Stats. – to deliberate and reach a decision on the Step 5 grievance hearing heard by the County Board.

13. ADJOURNMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

February 9, 2015
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded an \$11,623 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2015 to approve and authorize the
12 acceptance of \$11,623 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents.

14
15 **BE IT FURTHER RESOLVED** that the 2015 Sheriff's budget be amended as follows:

17 Account/ Description	18 Budget 01/01/15	19 Increase (Decrease)	20 Amended Budget
21 <u>Source of Funds</u>			
22 21-2140-2015-42100 Federal Aid	\$0	\$11,623	\$11,623
23			
24 <u>Use of Funds</u>			
25 21-2140-2015-61210 Overtime	\$0	\$4,900	\$4,900
26			
27 21-2140-2015-63908 Investigative Expenses	\$0	\$1,000	\$1,000
28			
29 21-2140-2015-64200 Training Expense	\$0	\$323	\$323
30			
31 21-2140-2015-65331 Equipment Lease	\$0	\$3,500	\$3,500
32			
33 21-2140-2015-67160 Capital Assets \$500-\$4,999	\$0	\$1,900	\$1,900
34			
35			
36			
37			
38			

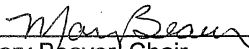
15-2B-208

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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Respectfully submitted,

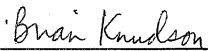
Public Safety and Justice Committee



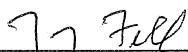
Mary Beaver, Chair



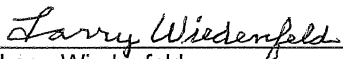
Henry Brill



Brian Knudson



Terry Fell




Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

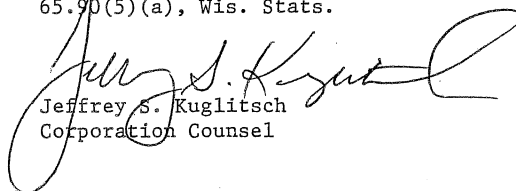
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$11,623 in Federal Aid for the HIDTA program. No County matching funds are required.


Sherry Oja
Finance Director

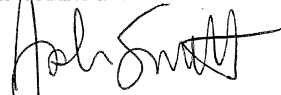
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 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.


Josh Smith
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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Executive Summary

The Sheriff's Office was awarded an \$11,623 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The notification was received from Michael Gottlieb, the National HIDTA Director.

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, training, leased vehicles, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

Overtime	\$4,900
Investigative Expenses	\$1,000
Training	\$323
Leased Vehicles	\$3,500
Equipment	<u>\$1,900</u>
Total	\$11,623

The Sheriff's Office anticipates that the grant amount will be increased to \$59,000 sometime during 2015. See language below from the award documents.

"Consistent with P.L. 113-164, the Continuing Appropriations Resolution, 2015, this document provides a total budget and spending ceiling as reflected in Block 10 of the Grant Award document, which represents funding at a rate of 19.7% of the fiscal year 2014 funding level. Accordingly, the sum of all budgets cannot exceed the award amount reflected in Block 10 of the Grant Award document. The Office of National Drug Control Policy notes that the aforementioned funding level is below requested budget requirements. Additional funding is expected per standard full funding requirements, will be subject to the terms and conditions of this award, and will be made available when enacted."

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

February 02, 2015
DATE DRAFTED

**Authorizing Purchase of Replacement Pursuit Vehicle and
Amending the Rock County Sheriff's Budget**

1 **WHEREAS**, on December 31, 2014, one of the Sheriff's Office's police pursuit vehicles was damaged
2 beyond repair in an accident; and,

3
4 **WHEREAS**, section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase a
5 replacement vehicle through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #15-07006-400; and,

7
8 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for Dodge
9 Chargers; and,

10
11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing one Dodge Charger from Ewald Automotive.

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2015 that a Purchase Order be issued to Ewald Automotive of
16 Oconomowoc, Wisconsin, in the amount of \$24,722.00, for the purchase of a 2015 Dodge Charger to
17 replace Squad #4.

18
19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
20 Rock County Sheriff.

21
22 **BE IT FURTHER RESOLVED** that the Sheriff's Office 2015 budget be amended as follows:

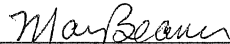
24 Account/ 25 Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
26			
27 <u>Source of Funds</u>			
28 21-2190-0000-46205	\$0	\$21,722	\$21,722
29 Insurance Proceeds			
30			
31 21-2190-0000-47000	\$351,000	\$3,000	\$354,000
32 Transfer In			
33			
34 <u>Use of Funds</u>			
35 21-2190-0000-67105	\$351,000	\$24,722	\$375,722
36 Motor Vehicles			

15-2B-209

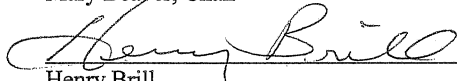
Authorizing Purchase of Replacement Pursuit Vehicle and Amending the Rock County Sheriff's Budget
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Respectfully submitted,


Public Safety and Justice Committee



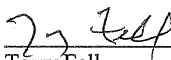
Mary Beaver, Chair



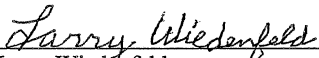
Henry Brill



Brian Knudson



Terry Fell




Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of


4-0



Mary Mawhinney, Chair

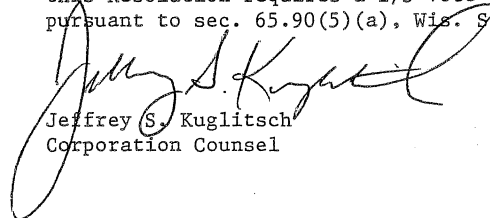
FISCAL NOTE:

This resolution authorizes the purchase of a replacement Sheriff's vehicle using \$21,722 in insurance proceeds and \$3,000 transferred in from the General Fund.


Sherry Oja
Finance Director

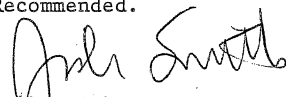
LEGAL NOTE:

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. As an amendment to the adopted 2015 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.


Josh Smith
County Administrator

Authorizing Purchase of Replacement Pursuit Vehicle and Amending the Rock County Sheriff's Budget
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Executive Summary

On December 31, 2014, one of the Sheriff's Office's Dodge Charger squad cars was damaged beyond repair in an accident. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive of Oconomowoc, Wisconsin is the current state contract vendor for Dodge Chargers. The Sheriff's Office and the purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2015 Dodge Charger from Ewald Automotive of Oconomowoc, Wisconsin, \$24,722 to replace Squad #4.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 10, 2015
DATE DRAFTED

CARRYOVER OF 2014 BUDGET APPROPRIATIONS TO 2015

1 **WHEREAS**, obligations were made in 2014 for the purchase of specific goods or services which
2 were not received or will not be completed until 2015; and,
3

4 **WHEREAS**, under generally accepted accounting principles, it is necessary to carry over funds
5 from 2014 budget appropriations to 2015 to provide funding for these obligations.
6

7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
8 assembled this _____ day of _____, 2015 that the 2015 Budget be amended as
9 follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/15</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Finance Department</u>			
05-1500-0000-64200 Training	4,000	6,500	10,500
05-1500-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	6,500	6,500
<u>Corporation Counsel</u>			
06-1620-0000-63202 Law Books	-0-	3,711	3,711
06-1620-0000-63300 Travel	2,000	364	2,364
06-1620-0000-64200 Training	4,750	952	5,702
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	5,027	5,027
<u>Information Technology</u>			
07-1430-0000-62491 Software Maintenance	188,979	49,561	238,540
07-1430-0000-64200 Training	43,000	1,200	44,200
07-1430-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	50,761	50,761
07-1438-0000-67130 Terminals & PCs	-0-	11,850	11,850
07-1438-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	11,850	11,850
<u>Surveyor</u>			
13-1730-0000-63100 Office Supplies	180	7,836	8,016
13-1730-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	7,836	7,836

15-2B-210

Carryover of 2014 Budget Appropriations to 2015

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/15</u>	<u>INCREASE</u>	<u>BUDGET</u>
47			
48	<u>DEPARTMENT</u>		
49			
50	<u>County Clerk</u>		
51	14-1410-0000-64200	2,400	3,000
52	Training		
53	14-1410-0000-47013	-0-	600
54	Supp. Appr. From Pr. Yr. C/O		
55	14-1411-0000-63100	3,500	2,500
56	Office Supplies		
57	14-1411-0000-63103	17,000	5,000
58	Legal Forms		
59	14-1411-0000-47013	-0-	7,500
60	Supp. Appr. From Pr. Yr. C/O		
61			
62	<u>Treasurer</u>		
63	15-1540-0000-67160	-0-	11,660
64	Capital Assets		
65	15-1540-0000-47013	-0-	11,660
66	Supp. Appr. From Pr. Yr. C/O		
67			
68	<u>General Services</u>		
69	18-1811-0000-67200	39,828	20,000
70	Capital Improvements		
71	18-1811-0000-47013	-0-	20,000
72	Supp. Appr. From Pr. Yr. C/O		
73			
74	18-1815-0000-67200	161,000	137,810
75	Capital Improvements		
76	18-1815-0000-47013	-0-	137,810
77	Supp. Appr. From Pr. Yr. C/O		
78			
79	18-1837-0000-63500	100,000	12,181
80	Repair & Maintenance		
81	18-1837-0000-67200	506,560	88,230
82	Capital Improvements		
83	18-1837-0000-47013	-0-	100,411
84	Supp. Appr. From Pr. Yr. C/O		
85			
86	18-1842-0000-67200	350,600	429,336
87	Capital Improvements		
88	18-1842-0000-47013	-0-	429,336
89	Supp. Appr. From Pr. Yr. C/O		
90			
91	18-1843-0000-67200	750,000	706,675
92	Capital Improvements		
93	18-1843-0000-47013	-0-	706,675
94	Supp. Appr. From Pr. Yr. C/O		
95			
96	18-1849-0000-67200	-0-	542,814
97	Capital Improvements		
98	18-1849-0000-47013	-0-	542,814
99	Supp. Appr. From Pr. Yr. C/O		
100			
101	<u>Employee Recognition</u>		
102	19-1932-0000-64904	7,500	1,715
103	Sundry Expense		
104	19-1932-0000-47013	-0-	1,715
105	Supp. Appr. From Pr. Yr. C/O		
106			

Carryover of 2014 Budget Appropriations to 2015

12.A.3(3)

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/15</u>	<u>INCREASE</u>	<u>BUDGET</u>
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Carryover of 2014 Budget Appropriations to 2015

Page 4

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/15</u>	<u>INCREASE</u>	<u>BUDGET</u>
171			
172	<u>DEPARTMENT</u>		
173			
174	<u>District Attorney</u>		
175	24-1610-0000-62126	4,000	7,500
176	Officer Fees		
177	24-1610-0000-62501	3,500	7,000
178	Reporter Fees		
179	24-1610-0000-64200	4,000	5,200
180	Training		
181	24-1610-0000-47013	-0-	8,200
182	Supp. Appr. From Pr. Yr. C/O		
183			
184	<u>Medical Examiner</u>		
185	28-2650-0000-61100	220,082	243,071
186	Regular Wages		
187	28-2650-0000-61510	15,410	19,670
188	Retirement		
189	28-2650-0000-62119	3,000	4,000
190	Other Contracted Services		
191	28-2650-0000-67160	-0-	10,298
192	Capital Assets		
193	28-2650-0000-47013	-0-	38,547
194	Supp. Appr. From Pr. Yr. C/O		
195			
196	<u>Council on Aging</u>		
197	30-3905-0000-67105	92,000	196,570
198	Motor Vehicles		
199	30-3905-0000-47013	-0-	104,570
200	Supp. Appr. From Pr. Yr. C/O		
201			
202	<u>Child Support</u>		
203	34-3850-0000-64200	3,500	5,400
204	Training		
205	34-3850-0000-47013	-0-	1,900
206	Supp. Appr. From Pr. Yr. C/O		
207			
208	<u>Human Services-Overhead</u>		
209	36-3602-0000-62491	95,875	118,020
210	Software Maintenance		
211	36-3602-0000-63100	69,288	74,288
212	Office Supplies		
213	36-3602-0000-64701	9,250	114,250
214	Software Purchase		
215	36-3602-0000-67130	-0-	3,600
216	Terminals & PCs		
217	36-3602-0000-67200	-0-	11,000
218	Capital Improvements		
219	36-3602-0000-47013	-0-	146,745
220	Supp. Appr. From Pr. Yr. C/O		
221			
222	<u>Human Services-Child Protective Services</u>		
223	36-3634-0000-67130	-0-	11,540
224	Terminals & PCs		
225	36-3634-0000-47013	-0-	11,540
226	Supp. Appr. From Pr. Yr. C/O		
227			

Carryover of 2014 Budget Appropriations to 2015

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/15</u>	<u>INCREASE</u>	<u>BUDGET</u>
228			
229	<u>DEPARTMENT</u>		
230			
231	<u>Human Services-Youth Services Center</u>		
232	36-3664-0000-62491	4,800	9,600
233	Software Maintenance		
234	36-3664-0000-63400	40,759	44,737
235	Operating Supplies		
236	36-3664-0000-67130	-0-	600
237	Terminals & PCs		
238	36-3664-0000-67160	-0-	2,500
239	Capital Assets under \$5,000		
240	36-3664-0000-67200	-0-	22,632
241	Capital Improvements		
242	36-3664-0000-47013	-0-	34,507
243	Supp. Appr. From Pr. Yr. C/O		
244			
245	<u>Human Services -Long Term Support</u>		
246	36-3666-0000-67130	-0-	600
247	Terminals& PCs		
248	36-3666-0000-47013	-0-	600
249	Supp. Appr. From Pr. Yr. C/O		
250			
251	<u>Human Services-Crisis Intervention</u>		
252	36-3689-0000-67130	-0-	5,800
253	Terminals & PCs		
254	36-3689-0000-47013	-0-	5,800
255	Supp. Appr. From Pr. Yr. C/O		
256			
257	<u>Human Services-Outpatient Mental Health</u>		
258	36-3690-0000-67200	-0-	1,000
259	Capital Improvements		
260	36-3690-0000-47103	-0-	1,000
261	Supp. Appr. From Pr. Yr. C/O		
262			
263	<u>Children & Family Intervention Services</u>		
264	36-3697-0000-67130	-0-	11,700
265	Terminals & PCs		
266	36-3697-0000-47013	-0-	11,700
267	Supp. Appr. From Pr. Yr. C/O		
268			
269	<u>Human Services-Community Support Program</u>		
270	36-3706-0000-67130	-0-	100
271	Terminals & PCs		
272	36-3706-0000-67200	-0-	1,000
273	Capital Improvements		
274	36-3706-0000-47013	-0-	1,100
275	Supp. Appr. From Pr. Yr. C/O		
276			
277	<u>Public Works-Highway Division</u>		
278	<u>Administration</u>		
279	41-4300-4110-63805	45,000	54,000
280	County Aid for Road Construction		
281	41-4330-4110-47013	-0-	9,000
282	Supp. Appr. From Pr. Yr. C/O		

Carryover of 2014 Budget Appropriations to 2015

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/15</u>	<u>INCREASE</u>	<u>BUDGET</u>
283			
284	<u>DEPARTMENT</u>		
285			
286	<u>County Highway Bridge Aid</u>		
287	41-4300-4182-63803	60,000	90,000
288	County Aid for Bridges		
289	41-4300-4182-47013	-0-	30,000
290	Supp. Appr. From Pr. Yr. C/O		
291			
292	<u>County Highway Bridge Maintenance</u>		
293	41-4300-4324-61171	22,000	35,824
294	Field Wages		
295	41-4300-4324-63602	484	687
296	Consumable Tools		
297	41-4300-4324-63701	4,200	6,924
298	Crushed Stone and Gravel		
299	41-4300-4324-63705	3,150	6,225
300	Asphalt		
301	41-4300-4324-64900	10,400	47,612
302	Other Supplies & Expense		
303	41-4300-4324-65341	15,600	29,372
304	Machinery Lease		
305	41-4300-4324-47013	-0-	70,810
306	Supp. Appr. From Pr. Yr. C/O		
307			
308	<u>County Highway Grader Patching</u>		
309	41-4300-4326-61171	14,600	20,205
310	Field Wages		
311	41-4300-4326-63705	75,750	139,083
312	Asphalt		
313	41-4300-4326-65341	18,600	37,576
314	Machinery Lease		
315	41-4300-4326-47013	-0-	87,914
316	Supp. Appr. From Pr. Yr. C/O		
317			
318	<u>Road Construction</u>		
319	41-4300-4328-63705	1,077,650	1,683,209
320	Asphalt		
321	41-4300-4328-47013	-0-	605,559
322	Supp. Appr. From Pr. Yr. C/O		
323			
324	<u>Federal Aid Construction</u>		
325	41-4330-4340-62119	19,790	6,907,316
326	Other Contracted Services		
327	41-4330-4340-47013	-0-	6,887,526
328	Supp. Appr. From Pr. Yr. C/O		
329			
330	<u>Buildings & Grounds Cost Pool</u>		
331	41-4350-4270-67161	536,000	679,708
332	Capital Assets-\$5,000/More		
333	41-4350-4270-68109	(536,000)	(679,708)
334	Allocated Capital Assets		
335			
336	<u>Acquisition of Capital Assets</u>		
337	41-4350-4280-67110	1,557,000	1,834,550
338	Capital Equipment		
339	41-4350-4280-68109	(1,557,000)	(1,834,550)
340	Allocated Capital Equipment		

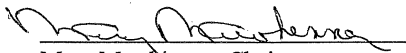
Carryover of 2014 Budget Appropriations to 2015

Page 7

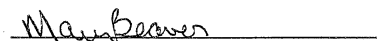
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/15</u>	<u>INCREASE</u>	<u>BUDGET</u>
341			
342	<u>DEPARTMENT</u>		
343			
344	<u>Public Works - Parks</u>		
345	41-4551-4110-62104	-0-	4,500
346	Consulting Services		
347	41-4551-4110-47013	-0-	4,500
348	Supp. Appr. From Pr. Yr. C/O		
349	41-4592-4800-67200	365,000	50,286
350	Capital Improvements		
351	41-4592-4800-47013	-0-	50,286
352	Supp. Appr. From Pr. Yr. C/O		
353			
354	<u>Public Works-Airport</u>		
355	41-4453-4453-67200	2,800	10,350
356	Capital Improvements		
357	41-4453-4453-47013	-0-	10,350
358	Supp. Appr. From Pr. Yr. C/O		
359			
360	<u>Planning & Development</u>		
361	64-6400-0000-63100	725	2,150
362	Office Supplies		
363	64-6400-0000-63300	1,060	2,300
364	Travel		
365	64-6400-0000-64200	210	1,000
366	Training		
367	64-6400-0000-63200	303	1,000
368	Publications/Subscriptions/Dues		
369	64-6400-0000-47013	-0-	6,450
370	Supp. Appr. From Pr. Yr. C/O		


Respectfully submitted,

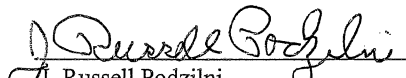
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair

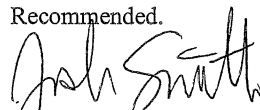

Mary Beaver


Absent
Brent Fox


J. Russell Podzilni


ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

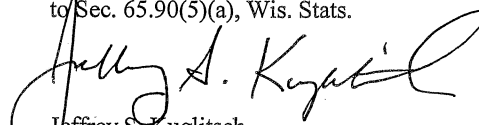
FISCAL NOTE:

In accordance with generally accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 2015 Adopted County Budget, this resolution requires a two-thirds vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY - CARRYOVER OF 2014 BUDGET APPROPRIATIONS TO 2015

Finance: Carryover of unspent training funds - \$6,500.

Corporation Counsel: Carryover of Law Books funds – 3,711; Training funds-\$952; and Travel funds-\$364.

Information Technology: Microsoft Enterprise agreement- \$49,561; SharePoint training class postponed to 2015 - \$1,200; Security FOBS for remote TIME System queries-\$5,000; and 5 Windows tables to be tested as mobile data computers-\$6,850.

Surveyor: Binding of old records and shelving project that began in 2014 and will continue into 2015-\$7,836.

County Clerk: C.E.R.A training postponed to 2015-\$600; Security supplies and forms for new election equipment-\$2,500; Legal forms-\$5,000.

Treasurer: Furniture ordered in 2014 and received in 2015-\$11,660.

General Services: Glen Oaks fascia-\$20,000; Records storage building roof, HCC tuck pointing, and HCC tunnel stairwell-\$137,810; Jail-sewage grinder design, shower rehab, HVAC control assessment, Pinehurst tuck pointing-\$100,411. Courthouse Facility Projects-boiler engineering, cooling tower engineering and replacement, parking ramp brick repairs, planter repairs, PBX room cooling, boiler/breeching project-\$429,556. UW-Rock fume hood replacement security upgrade project-\$706,675. Jail cooling tower project, General Services storage rentals and storage building-\$542,814.

Employee Recognition Committee: Carryover of unspent 2014 funds-\$1,715.

Employee Wellness Committee: Carryover of unspent 2014 funds-\$3,680.

Sheriff's Office: Back ordered items: bulletproof vests-\$9,300, ammunition-\$6,342, Weapon conversion kit- \$598, Employee recognition pins and plaques-\$443, Rifle-\$970, and Suppressor-\$735. Emergency Management siren bid in 2014 and delivered in 2015-\$7,825. Hazmat truck equipment, lettering, striping, and radio - \$9,271.

Circuit Court: Carryover of unspent funds anticipated in 2015 budget process - \$54,000.

Clerk of Circuit Court: Funds to complete NCSC training-\$1,645; Furniture arriving in 2015-\$2,547.

Communications Center: Psychological evaluations for new hires-\$1,300; In-service training for staff-\$10,000; Edgerton radio tower project- \$390,573.

District Attorney: Carryover of unspent funds anticipated in 2015 budget process - \$8,200.

Medical Examiner: Unspent 2014 Coroner funds to be used for Medical Examiner transition-\$38,547.

Council on Aging: Specialized transit vans ordered in 2014 and not received until 2015-\$104,570.

Child Support: Carryover of unspent training funds anticipated in 2015 budget process-\$1,900.

Human Services: Carryover of unspent funds anticipated in 2015 budget process for: Replacement of phones, purchase of additional modules and user licenses for health records system, PC replacements and replacement of existing non-functioning/dilapidated furniture and office equipment-\$146,745; Monitors and PCs for CPS-\$11,540; Scheduling software maintenance, replacement PC, painting and furniture replacement for YSC-\$34,507; PC for LTS-\$600; PCs for Crisis-\$5,800; Franklin Street improvements-\$1,000; PCs for Children & Family Intervention Services-\$11,700; CSP replacement monitor and capital improvement projects-\$1,100.

Public Works-Highway Division: County Aid-\$9,000; Town of Rock for Hanover road bridge work not completed in 2014-\$30,000; CTH J bridge- \$70,810; CTH F grader patching-\$87,914; CTH H paving and CTH drainage-\$605,559; CTH G-\$6,887,526; Various facilities projects-\$143,708; Various equipment not received until 2015-\$277,550.

Public Works-Parks: POROS plan updates-\$4,500; Sweet Allyn restroom and Walt Lindemann Sportsman's park playground equipment - \$50,286.

Public Works-Airport: T-hangar painting-\$10,350.

Planning & Development: Carryover of unspent funds anticipated in 2015 budget process-\$6,450.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Kate Flanagan/Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

February 6, 2015
DATE DRAFTED

**Amending the 2015 Budget to Accept Treatment Alternative Program Funding and
Creating 1.0 FTE Master Social Worker, a .4 FTE Psychiatric Technician and a .2
FTE Registered Nurse**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services
2 Department \$225,000 in Treatment Alternative Program (TAP) funds renewable for the next 5 years;
3 and,
4
5 **WHEREAS**, the TAP program operates to provide treatment and case management services as an
6 alternative to incarceration for individuals with substance abuse concerns and co-occurring mental health
7 disorders who would otherwise be incarcerated for their crimes; and,
8
9 **WHEREAS**, funding from this grant will be used to implement medication assisted treatment, co-
10 occurring psychiatry and nursing services, and integrated mental health and substance abuse counseling
11 and case management; and,
12
13 **WHEREAS**, to implement the programming, funds will be used to hire one .2 FTE Registered Nurse,
14 one .4 FTE Psychiatric Technician, one 1.0 FTE Master Level Social Worker, and additional funding for
15 psychiatry to add 6 hours per week of prescriber time; and,
16
17 **WHEREAS**, this initiative will serve Treatment Court clients as well as function as a collaboration with
18 the Wisconsin Department of Corrections to serve individuals on probation who are at risk of revocation
19 and will work toward strategic goals of improving the interface between behavioral health and criminal
20 justice systems in Rock County.
21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
23 this _____ day of _____, 2015, does hereby authorize the acceptance of \$225,000 for the
24 Treatment Alternative Program; and,
25
26 **BE IT FURTHER RESOLVED**, that the creation of 1.0 FTE Master Level Social Worker, .2 FTE
27 Registered nurse, .4 FTE Psychiatric Technician are approved.
28
29 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2015 be amended
30 as follows:

Account/Description-	Budget	Increase	Amended
<u>Source of Funds</u>	<u>2/2/15</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3696-0000-42100 TAP Federal Aid	0	225,000	225,000
 <u>Use of Funds</u>			
36-3690-0000-61100 MH/AODA Regular Wages	2,233,025	115,465	2,348,490
36-3690-0000-61400 MH/AODA FICA	156,899	8,833	165,732
36-3690-0000-61510 MH/AODA Retirement	139,855	6,212	146,067
36-3690-0000-61610	487,233	21,800	509,033

15-2B-211

Amending the 2015 Budget to Accept Treatment Alternative Program Funding and Creating 1.0 FTE Master Social Worker, a .4 FTE Psychiatric Technician and a .2 FTE Registered Nurse

Page 2

46	MH/AODA Health Insurance			
47	36-3690-0000-61620	12,903	539	13,442
48	MH/AODA Dental Insurance			
49	36-3690-0000-61630	549	5	554
50	MH/AODA Life Insurance			
51	36-3690-0000-68377	0	(152,854)	(152,854)
52	TAP Allocation			
53	36-3696-0000-62176	0	24,000	24,000
54	TAP Laboratory			
55	36-3696-0000-64604	0	30,396	30,396
56	TAP Program Expense			
57	36-3696-0000-67130	0	2,000	2,000
58	TAP Terminals and PCs			
59	36-3696-0000-68208	0	168,604	168,604
60	TAP Allocated MH/AODA			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Linda A. Garrett
Linda Garrett

Billy Bob Grah
Billy Bob Grah

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Absent
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney
Mary Mawhinney, Chair

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Absent
Terry Thomas

Amending the 2015 Budget to Accept Treatment Alternative Program Funding and Creating 1.0 FTE Master Social Worker, a .4 FTE Psychiatric Technician and a .2 FTE Registered Nurse
Page 3

FISCAL NOTE:

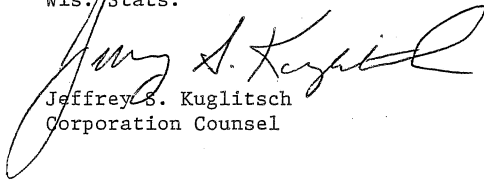
This resolution authorizes the acceptance and expenditure of \$225,000 in Federal Aid for the Treatment Alternative Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

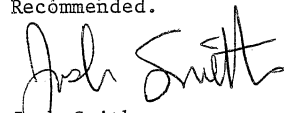
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. and to create these positions pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Amending the 2015 Budget to Accept Treatment Alternative Program Funding and Creating 1.0 FTE Master Social Worker, a .4 FTE Psychiatric Technician and a .2 FTE Registered Nurse

Executive Summary

The Wisconsin Department of Health Services awarded the Human Services Department \$225,000 in Treatment Alternative Program (TAP) funds for 2015. This funding will be renewable for the next 5 years.

The TAP program operates to provide treatment and case management services as an alternative to incarceration for individuals with substance abuse concerns and co-occurring mental health disorders who would otherwise be incarcerated for their crimes. Funding from this grant will be used to implement medication assisted treatment, co-occurring psychiatry and nursing services, and integrated mental health and substance abuse counseling and case management.

In order to fully implement the programming, funds will be used to hire one .2 FTE Registered Nurse, one .4 FTE Psychiatric Technician, and one 1.0 FTE Master Level Social Worker. This grant also provides additional psychiatry time to add 6 hours per week of prescriber time. Funds will also be used to purchase a laptop package for the Social Worker position and appropriate furniture.

This initiative will serve Treatment Court clients and will function as a collaboration with the Wisconsin Department of Corrections to serve individuals on probation who are at risk of revocation. The initiative will also work toward strategic goals of improving the interface between behavioral health and criminal justice systems in Rock County.

2014...

APPROVAL OF BILLS OVER \$10,000.00

Rock County

02/18/2015

RESOLUTION NO. 15-2B-212 AGENDA NO. 12.B.

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 FEB 26 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1404078	HUMAN SERVICES	CLTS	CATHOLIC CHARITIES	14,780.70

CLAIMS IN THE AMOUNT OF \$14,780.70 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Maureen

D. Knight

Maureen

Russ Podzuba

ADMINISTRATIVE NOTE:
RECOMMENDED

Josh Smith
JOSH SMITH,
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

15-2B-212

APPROVAL OF ENCUMBRANCES OVER \$10,000.00 **2015**

Rock County

02/18/2015

RESOLUTION NO. 15-2B-213 AGENDA NO. 12.C (1)

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 **FEB 26 2015**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

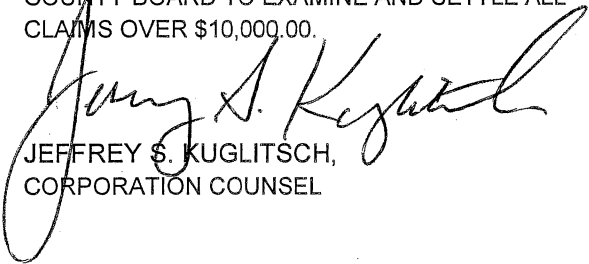
<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1501190	HUMAN SERVICES	HOMEVISIT 14/15	CHILDRENS SERVICE SOCIETY OF W	121,655.00
R1501191	HUMAN SERVICES	HOMEVISIT 14/15	ROCK WALWORTH COMPREHENSIVE FA	48,056.00
R1501192	HUMAN SERVICES	HOMEVISIT 14/15	KING CONSULTING	33,386.00
R1501230	HUMAN SERVICES	IM CONSORTIUM	O BRIEN AND ASSOCIATES INC	63,844.00
R1501278	HUMAN SERVICES	OUTPATIENT SER	MARCUS,JEFFREY A	70,000.00
R1501279	HUMAN SERVICES	OUTPATIENT SER	PSYCHOLOGY CLINIC INC,THE	20,000.00

CLAIMS IN THE AMOUNT OF **\$356,941.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

15-2B-213

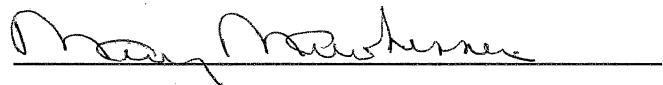
LEGAL NOTE:

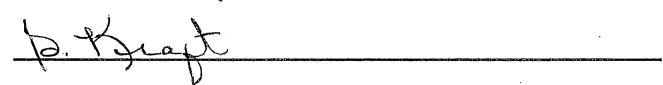
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

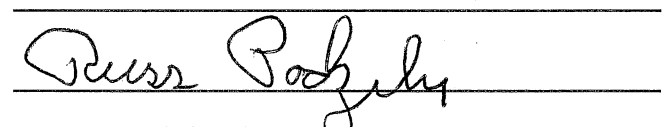
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE



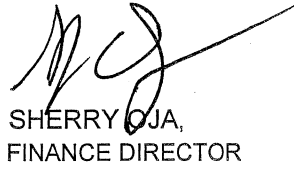






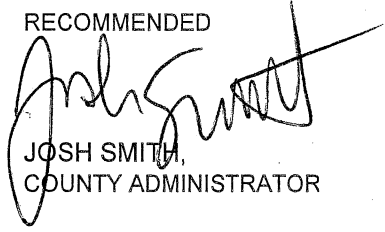
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2015...

Rock County

02/18/2015

RESOLUTION NO. _____ AGENDA NO. _____

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 FEB 26 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1501287	INFORMATION TECH	IT-CROSS CHARGES	CERNER CORPORATION	13,195.32
R1501338	REG OF DEEDS	ROD REDACTION	FIDLAR COMPANIES	221,758.00

CLAIMS IN THE AMOUNT OF \$234,953.32 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Maubonne

D. Kraft

Maubonne

Russ Rodger

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

ADMINISTRATIVE NOTE:
RECOMMENDED

Josh Smith
JOSH SMITH,
COUNTY ADMINISTRATOR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 23, 2015
DATE DRAFTED

**Retaining Architectural Firm to Prepare Plans and Specifications
For a Maintenance Storage Building at the Complex**

- 1 **WHEREAS**, following reconstruction of the parking lot behind the Health Care Center in 2012, plans
- 2 were drafted for construction of maintenance storage garage, to replace the storage space lost when the
- 3 old buildings were demolished at the Complex in 2010; and
- 4
- 5 **WHEREAS**, bids received in August 2013 were significantly higher than expected, and therefore
- 6 additional funds appropriated in the 2014 budget so the building could be re-bid and constructed; and
- 7
- 8 **WHEREAS**, the concept plan for the building has been scaled back in size and scope; and
- 9
- 10 **WHEREAS**, in order to obtain bids for the building, architectural/engineering services are needed to
- 11 prepare the required plans and specifications.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this 12th day of February, 2015, that Angus Young Architects of Janesville be retained to
- 15 prepare plans and specifications for a maintenance storage building at the Rock County Complex for
- 16 General Services in the amount of \$9,999.00; and
- 17
- 18 **BE IT FURTHER RESOLVED** that a reimbursable expense and design contingency be established in
- 19 an amount not to exceed of \$1,300.00.

15-2A-203

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill
Henry Brill, Chair

Jason Heidenreich
Jason Heidenreich, Vice Chair

Thomas J. Brien
Thomas J. Brien

Absent
Edwin Nash

Jeremy Zajac
Jeremy Zajac

RETAINING ARCHITECTURAL FIRM TO PREPARE PLANS AND SPECIFICATIONS FOR A
MAINTENANCE STORAGE BUILDING AT THE COMPLEX

Page 2

FISCAL NOTE:

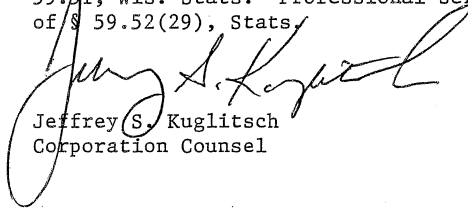
Budget appropriation remains in the 2014 budget for this project. Funding will need to be carried over to 2015. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

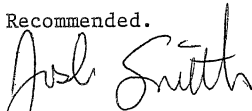
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

Executive Summary

Retaining Firm to Prepare Plans and Specifications for a Maintenance Storage Building at the Complex

When the buildings were demolished behind the Health Care Center, storage space for maintenance vehicles, mowers, equipment, parts, and supplies was eliminated. Anticipating the construction of a storage garage, vehicles and equipment have been stored outside, and the remaining items stored in two rented trailers and one offsite storage unit.

With an initial budget of \$290,000.00 and a low bid of \$568,000.00, it was back to the drawing board. The original 7,200 square foot design will be scaled back to 4,800 square feet. Additional funds have been appropriated, increasing the budget to \$440,000.00.

The resolution before you hires Angus Young Architects of Janesville, to prepare the required plans and bid specifications, for \$9,999.00, plus a reimbursable expense allowance, not-to-exceed \$1,300.00.

	#1	Original Building	#2	Reduced Building	#3	Metal Building
		60'X120' 7,200 sq.ft.		40'X120' 4,800 sq.ft.		40'X120' 4,800 sq.ft.
Site	\$38,458		\$35,208		\$35,208	
Structure	\$148,367		\$111,965		\$167,579	
Roof	\$61,242		\$44,539		\$3,128	
Exterior Enclosure	\$78,821		\$62,333		\$38,723	
Interior Construction	\$81,818		\$58,958		\$16,035	
Specialties	\$815		\$815		\$815	
Mechanical	\$45,056		\$30,503		\$30,503	
Plumbing	\$14,702		\$14,702		\$14,702	
Electrical	\$38,111		\$26,977		\$26,977	
<u>Contractor Costs</u>	<u>\$62,663</u>		<u>\$47,671</u>		<u>\$41,208</u>	
11/2013 Estimate	\$570,052		\$446,690		\$386,129	
Low Bid on 8/22/13	\$538,200					
Cost per sq.ft.	\$74.75/sq.ft.		\$93.06/sq.ft.		\$80.44/sq.ft.	
					Contingency	\$19,000
					A/E Fees	\$11,300
					<u>FF&E</u>	<u>+/- \$7,000</u>
					Total Project	\$423,929
					(Budget	\$424,000)

By: Rob 2/16/15

4/05U Kock City Complex Storage Garage

Item Description	Quantity	Sub-total
Site		\$38,458
Excavation		
Backfill & final grading	157.00 CY	\$1,120
Building Foundations	160.00 CY	\$1,864
Engineered Fill	303.00 CY	\$7,781
Back filling of Foundations	120.00 CY	\$1,525
Improvements		
Concrete Aprons	3,977.00 SF	\$24,468
Landscaping		
Trees, Large Deciduous	3.00 EA	\$1,698
Structure		\$148,367
Concrete		
Floors 6" WMM Industrial	7,260.00 SF	\$43,890
CIP Foundation Walls	49.00 CY	\$27,788
Wood		
Roof Trusses & Plywood	7,260.00 SF	\$43,269
Wood Framing, 2 x 6 Walls w/ plywo	7,349.00 WS	\$33,420
Roof System		\$61,242
Accessories		
Gutters & Downspouts	252.00 LF	\$2,783
Insulation		
12" Fiberglass Batt - R38	7,260.00 SF	\$20,197
Roofing		
Screw Down Metal Roofing	8,316.00 SF	\$38,262
Exterior Enclosure		\$78,821
Damp Proofing and Moisture Protection		
Building Wrap, (Tyvek)	6,189.00 SF	\$2,119
Vapor Barrier, Polyethylene 4 mil	6,189.00 SF	\$1,192
Doors and Windows		
Overhead Doors, Insulated+Operato	896.00 SF	\$21,351
Doors, Insulated Hollow Metal	5.00 EA	\$7,641
Exterior Finishes		
Metal Wall Panels	6,189.00 SF	\$32,118
Insulation		
2" Foundation Insulation	1,083.00 SF	\$2,376
6" Batt Insulation	6,189.00 SF	\$6,688
Louvers		
Louvers	20.00 SF	\$1,698
Soffits and Fascia		
Metal Soffit	1,056.00 SF	\$3,638
Interior Construction		\$81,818
Ceiling Finishes		
Liner Panel	7,260.00 SF	\$37,676
Flooring		

Item Description	Quantity	Sub-total
Concrete, Sealed	7,260.00 SF	\$3,340
Framing and Furring		
Gypsum Wallboard	5,600.00 SF	\$7,071
Interior Doors		
HM Flush	1.00 EA	\$1,613
Wall Finishes		
Liner Panel	6,189.00 SF	\$32,118
Specialties		\$815
Fire Extinguishers and Cabinets		
Fire Extinguishers	2.00 EA	\$815
Mechanical		\$45,056
Heating & Cooling Systems		
- Shops HV	7,260.00 SF	\$45,056
Plumbing		\$14,702
Domestic Systems		
Water Lateral/ Sanitary/ Service Sink	1.00	\$14,702
Electrical		\$38,111
Lighting		
Garage Lighting	7,260.00 SF	\$19,421
Power		
Make Up Air/ Exhaust Fan	2.00 EA	\$2,568
Outlets, Garage & Storage	7,260.00 SF	\$7,224
Unit Heaters	4.00 EA	\$2,140
Service and Distribution		
Service	7,260.00 SF	\$6,758
Total Budget before General Contractor markups		\$507,389
General Conditions		
	5.00%	
	0.00%	
	7.00%	
General Contractor O and P		
Bid Day Budget	7,260 S	\$570,052
Construction Contingency	3.00%	
Construction Related Budget	7,260 S	\$587,152
Owner Direct Purchased Items		
Owner Purchased Furniture and Equipment		
Owner Purchased Expenses (i.e. Moving, Utilities, Equipn		
Total Budget Direct Owner Purchases		\$587,152
Project Budget with Direct Owner Purchases		\$587,152

Original Bldg.

47050 Rock Cty Complex Storage Garage

Item Description	Quantity	Sub-total
Site		\$35,208
Excavation		
Backfill & final grading	157.00 CY	\$1,120
Building Foundations	142.00 CY	\$1,655
Engineered Fill	197.00 CY	\$5,059
Back filling of Foundations	95.00 CY	\$1,208
Improvements		
Concrete Aprons	3,977.00 SF	\$24,468
Landscaping		
Trees, Large Deciduous	3.00 EA	\$1,698
Structure		\$111,965
Concrete		
Floors 6" WWM Industrial	4,840.00 SF	\$29,260
CIP Foundation, Walls	43.00 CY	\$24,385
Wood		
Roof Trusses & Plywood	5,800.00 SF	\$34,567
Wood Framing, 2 x 6 Walls w/ plywo	5,223.00 WS	\$23,752
Roof System		\$44,539
Accessories		
Gutters & Downspouts	252.00 LF	\$2,783
Insulation		
12" Fiberglass Batt - R38	4,840.00 SF	\$15,070
Roofing		
Screw Down Metal Roofing	5,800.00 SF	\$26,686
Exterior Enclosure		\$62,333
Damp Proofing and Moisture Protection		
Building Wrap, (Tyveck)	4,553.00 SF	\$1,949
Vapor Barrier, Polyethylene 4 mil	4,553.00 SF	\$974
Doors and Windows		
Doors, Insulated Hollow Metal	3.00 EA	\$4,585
Overhead Doors, Insulated+Operato	784.00 SF	\$18,682
Exterior Finishes		
Metal Wall Panels	4,553.00 SF	\$23,628
Insulation		
2" Foundation Insulation	963.00 SF	\$2,112
6" Batt Insulation	4,553.00 SF	\$5,456
Louvers		
Louvers	20.00 SF	\$1,698
Soffits and Fascia		
Metal Soffit	943.00 SF	\$3,249
Interior Construction		\$58,958
Ceiling Finishes		
Liner Panel	4,840.00 SF	\$25,117
Flooring		

Item Description	Quantity	Sub-total
Concrete, Sealed	4,840.00 SF	\$2,227
Interior Doors		
HM Flush	1.00 EA	\$1,613
Wall Finishes		
Liner Panel	5,781.00 SF	\$30,001
Specialties		\$815
Fire Extinguishers and Cabinets		
Fire Extinguishers	2.00 EA	\$815
Mechanical		\$30,503
Heating & Cooling Systems		
- Shops HV	4,840.00 SF	\$30,503
Plumbing		\$14,702
Domestic Systems		
Water Lateral/ Sanitary/ Service Sin	1.00	\$14,702
Electrical		\$26,977
Lighting		
Garage Lighting	4,840.00 SF	\$12,947
Power		
Make Up Air/ Exhaust Fan	2.00 EA	\$2,568
Outlets, Garage & Storage	4,840.00 SF	\$4,816
Unit Heaters	4.00 EA	\$2,140
Service and Distribution		
Service	4,840.00 SF	\$4,506
Total Budget before General Contractor markups		\$385,999
General Conditions		5.00%
Not Defined		0.00%
General Contractor O and P		7.00%
Bid Day Budget	4,840	\$433,670
Construction Contingency		3.00%
Construction Related Budget	4,840	\$446,690
Owner Direct Purchased Items		
Owner Purchased Furniture and Equipment		
Owner Purchased Expenses (I.E. Moving, Utilities, Equipr		
Total Budget Direct Owner Purchases		
Project Budget with Direct Owner Purchases		\$446,690

Reduced Bldg.

Item Description	Quantity	Sub-total
Domesic Systems		
Water Lateral/ Sanitary/ Service Sin	1.00	\$14,702
Electrical		\$26,977
Lighting		
Garage Lighting	4,840.00 SF	\$12,947
Power		
Make Up Air/ Exhaust Fan	2.00 EA	\$2,568
Outlets, Garage & Storage	4,840.00 SF	\$4,816
Unit Heaters	4.00 EA	\$2,140
Service and Distribution		
Service	4,840.00 SF	\$4,506
Total Budget before General Contractor markups		\$333,671
General Conditions	5.00%	
Not Defined	0.00%	
General Contractor O and P	7.00%	
Bid Day Budget	4,840	\$374,879
Construction Contingency	3.00%	
Construction Related Budget	4,840	\$386,129
Owner Direct Purchased Items		
Owner Purchased Furniture and Equipment		
Owner Purchased Expenses (I.E. Moving, Utilities, Equipr		
Total Budget Direct Owner Purchases		
Project Budget with Direct Owner Purchases		\$386,129

Metal Bldg.

Item Description	Quantity	Sub-total
Site		\$35,208
Excavation		
Backfill & final grading	157.00 CY	\$1,120
Building Foundations	142.00 CY	\$1,655
Engineered Fill	197.00 CY	\$5,059
Back filling of Foundations	95.00 CY	\$1,208
Improvements		
Concrete Aprons	3,977.00 SF	\$24,468
Landscaping		
Trees, Large Deciduous	3.00 EA	\$1,698
Structure		\$167,579
Concrete		
CIP Foundation Walls	43.00 CY	\$24,385
Floors 6" WWM Industrial	4,840.00 SF	\$29,260
Steel		
Metal Building, siding, roofing	4,840.00 SF	\$113,934
Roof System		\$3,128
Accessories		
Gutters & Downspouts	252.00 LF	\$3,128
Exterior Enclosure		\$38,723
Doors and Windows		
Doors, Insulated Hollow Metal	3.00 EA	\$4,585
Overhead Doors, Insulated+Operato	784.00 SF	\$18,682
Insulation		
6" Batt Insulation w/ scrim	4,553.00 SF	\$5,846
2" Foundation Insulation	963.00 SF	\$2,112
10" Batt Insulation W/ vinyl scrim	4,840.00 SF	\$5,800
Louvers		
Louvers	20.00 SF	\$1,698
Interior Construction		\$16,035
Flooring		
Concrete, Sealed	4,840.00 SF	\$2,227
Interior Doors		
HM Flush	1.00 EA	\$1,613
Wall Finishes		
Liner Panel	2,350.00 SF	\$12,195
Specialties		\$815
Fire Extinguishers and Cabinets		
Fire Extinguishers	2.00 EA	\$815
Mechanical		\$30,503
Heating & Cooling Systems		
- Shops HV	4,840.00 SF	\$30,503
Plumbing		\$14,702

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 9, 2015
DATE DRAFTED

Awarding Contract to Replace the Cooling Tower at the Courthouse

- 1 **WHEREAS**, two cooling towers serve the chillers at the Courthouse; and,
- 2
- 3 **WHEREAS**, one cooling tower was new as part of the 1999 construction project, and the second cooling
- 4 tower was brought over from the roof of the 1955 building and re-used; and,
- 5
- 6 **WHEREAS**, the re-used cooling tower is older, and has reached the end of its useful life; and,
- 7
- 8 **WHEREAS**, funds were budgeted, and bids solicited to replace the cooling tower.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2015, that a contract to replace the cooling tower at the Courthouse
- 12 be awarded to the low bidder, General Heating of Madison, WI, in the amount of \$88,000.00.
- 13
- 14 **BE IT FURTHER RESOLVED** that a project contingency in the amount of \$5,000.00 be established to
- 15 cover change orders authorized by the General Services Committee.

15-2B-214

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:

Funding for this project has been requested to be carried over from 2014 to 2015 in the Courthouse Facilities capital improvement account. This account is funded by 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.

Josh Smith
County Administrator

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



BID SUMMARY

PROJECT NUMBER 2015-12
PROJECT NAME COURTHOUSE COOLING TOWER
BID DUE DATE FEBRUARY 5, 2015 - 1:30 PM (LOCAL TIME)
DEPARTMENT GENERAL SERVICES - JAIL

	GENERAL HEATING MADISON, WI	ILLINGWORTH KILGUST MADISON, WI	BUTTERS-FETTING JANESVILLE, WI	TRI-COR MECHANICAL JANESVILLE, WI	H & H INDUSTRIES MADISON, WI
COOLING TOWER	\$ 88,000.00	\$ 89,669.00	\$ 91,000.00	\$ 92,500.00	\$ 115,300.00
ADDENDA RECEIVED	YES	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES	YES
START DATE	MAY, 2015	APRIL 6, 2015	6 WEEKS - APPROVAL	APRIL 6, 2015	MARCH 9, 2015
COMPLETION DATE	JUNE, 2015	APRIL 24, 2015	30 DAYS AFTER START	APRIL 24, 2015	MAY 20, 2015

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

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: General Heating

2/11/15
DATE

GOVERNING COMMITTEE APPROVAL:

Robertson GS Director
SIGNATURE
4-0 VOTE
2/17/15 DATE

Henry Buelo
CHAIR

Executive Summary

Cooling Tower Replacement at the Courthouse

The resolution before you contracts with General Heating of Madison, to replace one of the two cooling towers at the Courthouse. This cooling tower is older than the other, and has reached the end of its useful life. The Courthouse cooling towers are located in the concrete enclosure, between the two buildings, on the St. Lawrence Street side of the Courthouse.

What's a cooling tower?

The Courthouse is air-conditioned with a fluid refrigerated by a chiller. The chilled fluid is pumped through forced air devices and heat exchangers in the building. As the building cools, the circulating fluid warms and returns to the chiller to be cooled again. To help cool the warm fluid, a cooling tower is used. Water flows over a packing like fill material. A large fan blows over the fill material, evaporation takes place, and the cooler water is pumped to the chiller to help cool the air-conditioning fluid.

In short, a cooling tower is similar in purpose to a radiator.

Once the contract is awarded, six to eight weeks will pass before the chiller is delivered. Installation should be complete around May 1st. In addition to the contract amount of \$88,000.00, a \$5,000 contingency will be created to cover unanticipated change orders approved by the General Services Committee.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 9, 2015
DATE DRAFTED

Awarding Contract to Replace the Cooling Tower at the Jail

- 1 **WHEREAS**, the cooling tower on the roof at the Jail dates back to 1986, and has reached the end of its
- 2 useful life; and,
- 3
- 4 **WHEREAS**, funds were budgeted to replace the cooling tower, and bids were solicited for the work.
- 5
- 6 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 7 this _____ day of _____, 2015, that a contract to replace the cooling tower at the Jail be
- 8 awarded to the low bidder, Tri-Cor Mechanical of Janesville, WI, in the amount of \$83,900.00.
- 9
- 10 **BE IT FURTHER RESOLVED** that a project contingency in the amount of \$5,000.00 be established to
- 11 cover any change orders authorized by the General Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Jason Heidenreich
Jason Heidenreich, Vice Chair

Thomas J. Brien
Thomas J. Brien

Absent
Edwin Nash

Jeremy Zajac
Jeremy Zajac

FISCAL NOTE:

Funding for this project has been requested to be carried over from 2014 to 2015 in the Jail/HCC Complex capital improvement account. This account is funded by sales tax revenues.

Sherry Oja
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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

15-2B-215

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



BID SUMMARY

PROJECT NUMBER 2015-10
PROJECT NAME JAIL COOLING TOWER
BID DUE DATE FEBRUARY 5, 2015 - 1:30 PM (LOCAL TIME)
DEPARTMENT GENERAL SERVICES - JAIL

	TRI-COR MECHANICAL JANESVILLE, WI	ILLINGWORTH KILGUST MADISON, WI	BUTTERS-FETTING JANESVILLE, WI	GENERAL HEATING MADISON, WI	H & H INDUSTRIES MADISON, WI
COOLING TOWER	\$ 83,900.00	\$ 84,265.00	\$ 86,000.00	\$ 94,000.00	\$ 109,960.00
ADDENDA RECEIVED	YES	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES	YES
START DATE	MAY 18, 2015	APRIL 6, 2015	6 WEEKS - APPROVAL	MAY, 2015	MARCH 9, 2015
COMPLETION DATE	JUNE 1, 2015	APRIL 24, 2015	30 DAYS AFTER START	JUNE, 2015	MAY 20, 2015

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

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Tri-Cor Mechanical

GOVERNING COMMITTEE APPROVAL:

SIGNATURE: Robert Lee GS Director DATE: 2/11/15

CHAIR: Alan Dransfield

VOTE: 40 DATE: 2/17/15

Executive Summary

Cooling Tower Replacement at the Jail

The resolution before you contracts with Tri-Cor Mechanical of Janesville, to replace the 30 year old cooling tower located on the roof at the Jail.

What is a cooling tower?

The Jail is air-conditioned with a fluid refrigerated by a chiller. The chilled fluid is pumped through forced air devices and heat exchangers in the building. As the building cools, the circulating fluid warms and returns to the chiller to be cooled again. To help cool the warm fluid, a cooling tower is used. Water flows over a packing like fill material. A large fan blows over the fill material, evaporation takes place, and the cooler water is pumped to the chiller, to help cool the air-conditioning fluid.

In short, a cooling tower is similar in purpose to a radiator.

Once the contract is awarded, six to eight weeks will pass before the chiller is delivered. Installation should be complete around May 1st. In addition to the contract amount of \$88,900.00, a \$5,000 contingency will be created to cover unanticipated change orders approved by the General Services Committee.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 28, 2015
DATE DRAFTED

Awarding Contract to Renovate Two E-Unit Shower Rooms at the Jail

- 1 **WHEREAS**, inmates are housed on the second and third floors of the Pinehurst Building at the Rock
- 2 County Jail; and
- 3
- 4 **WHEREAS**, the shower rooms on the 3rd floor in F-Unit were remodeled in 2007 as part of a larger
- 5 direct supervision renovation project, but the shower rooms on the 2nd floor in E-Unit date back to 1986,
- 6 and need to be renovated; and
- 7
- 8 **WHEREAS**, funds have been budgeted for this shower renovation project, and bids were solicited for the
- 9 work.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015, that a contract for the renovation of the two
- 13 shower rooms in E-Unit be awarded to the low bidder, Gilbank Construction of Clinton, WI, in the
- 14 amount of \$29,700.00; and
- 15
- 16 **BE IT FURTHER RESOLVED** that a project contingency in the amount of \$5,000.00 be established to
- 17 cover any change orders authorized by the General Services Committee.

15-2B-216

Respectfully submitted,

General Services Committee:

Henry Brill
Henry Brill, Chair

Jason Heidenreich
Jason Heidenreich, Vice Chair

Thomas J. Brien
Thomas J. Brien

Absent
Edwin Nash

Jeremy Zajac
Jeremy Zajac

Awarding Contract to Renovate Two E-Unit Shower Rooms at the Jail

Page 2

FISCAL NOTE:

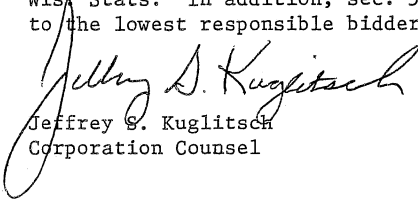
Sufficient funds are available in the Jail Capital Improvement account, A/C 18-1837-0000-67200, for the cost of this project. This project is being funded by Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

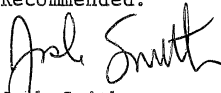
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

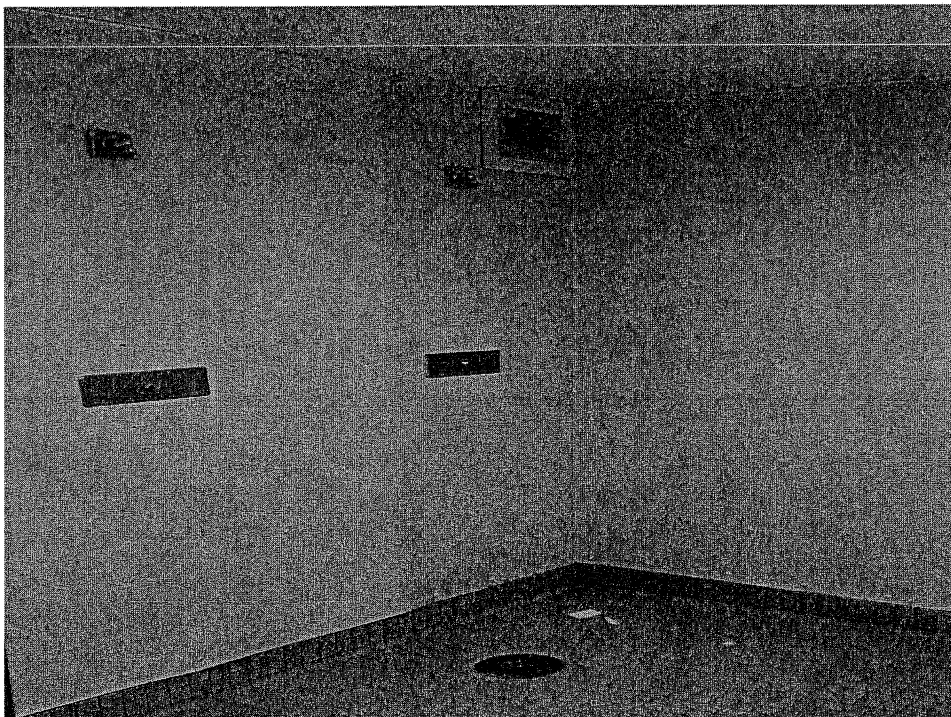
- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

Executive Summary

Resolution Awarding Contract for Shower Renovations in E-Unit at the Jail

The resolution before you awards a contract to Gilbank Construction for the renovation of the two E-Unit shower rooms located on the second floor of the Pinehurst Building at the Jail. After nearly 30 years of use, the walls, floors and ceilings have deteriorated beyond repair. The work will include demolition of existing surfaces, repair of the substrate, and the application of a fiberglass reinforced coating. The same coating system was used when the shower rooms were renovated in F-Unit in 2007.

In addition to the contract price of \$29,700.00, a \$5,000.00 contingency will be established to cover change orders authorized by the General Services Committee. With a renovation of this type, additional work may be needed to correct unforeseen conditions as the work progresses.



ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



BID SUMMARY

PROJECT NUMBER 2015-11
PROJECT NAME E-UNIT SHOWER REMODELING
BID DUE DATE JANUARY 19, 2015 - 1:30 (LOCAL TIME)
DEPARTMENT GENERAL SERVICES - JAIL

	GILBANK CONSTRUCTION CLINTON, WI
ADDENDA RECEIVED	YES
START DATE	FEBRUARY 22, 2015
END DATE	MARCH 24, 2015
TOTAL PROJECT COST	\$ 29,700.00

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

PREPARED BY: Alan Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Gilbank Construction

Robert Lew 1/25/15
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:
Henry Buell 4-0 2/17/15
CHAIR VOTE DATE

RESOLUTION NO. 15-2B-217

AGENDA NO. 12.D.5(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 10, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1258 (ROCK HAVEN)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AFSCME, Local 1258 (Rock Haven) have met with the Rock
- 4 County Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 7 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

15-2B-217

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME,
LOCAL 1258 (ROCK HAVEN)

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FISCAL NOTE:

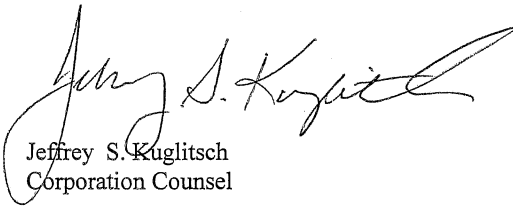
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$10,603,179	\$125,184	1.5% eff. 1/1/2015	1.18%



Sherry Oja
Finance Director

LEGAL NOTE:

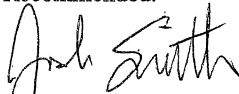
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION NO. 15-2B-218

AGENDA NO. 12.D.6(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 10, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 2489**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AFSCME, Local 2489 have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 7 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with AFSCME, LOCAL 2489.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

15-2B-218

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME,
LOCAL 2489

Page 2

FISCAL NOTE:

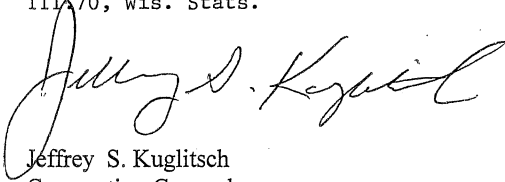
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$16,878,246	\$182,768	1.5% eff. 1/1/2015	1.08%



Sherry Oja
Finance Director

LEGAL NOTE:

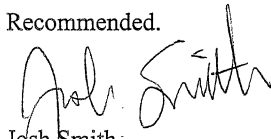
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator