



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 9, 2017 – 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 23, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Board of Health
 - B. Appointment to Rail Transit Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Designating the Week of April 3 through April 7, 2017 "Work Zone Safety Awareness Week in Rock County"
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget
 - 2) Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget
 - 3) Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 9, 2017

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12. NEW BUSINESS

- 4) Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget

NOTE: Items 12.B.1., 12.B.2., 12.B.3 and 12.B.4. will be considered by the Finance Committee on March 9, 2017

B. Contracts – Roll Call

- 1) Authorizing Purchase of Two-Way Radios for the Department of Public Works

NOTE: Item 12.B.1. will be considered by the Public Works Committee on March 9, 2017

- 2) University of Wisconsin Rock County Law Enforcement Protection and Services Funding Distribution Intergovernmental Cooperation Agreement

NOTE: Item 12.B.2. will be considered by the Public Safety and Justice Committee on March 6, 2017

- 3) Awarding Contract for Flooring Transition Strip Replacement at Rock Haven
- 4) Authorizing the Replacement of the Security Access Control System at 911 Communications Center

NOTE: Items 12.B.3. and 12.B.4. will be considered by the General Services Committee on March 7, 2017

C. Supporting Efforts to Close Commercial Property Assessment Loopholes

NOTE: Item 12.C. will be considered by the Finance Committee on March 9, 2017

13. ADJOURNMENT

APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Terms Ending March 31, 2019

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Dr. Dean Peterson Judith Wade
 Connie Winter, DDS Eric Gresens, R.Ph.
 Dr. Keith Konkol

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dr. Kaitlyn Meyers, DVM, MPH Judith Wade, WHNP
 1115 Sue Lane 721 Grant Street
 Milton, WI 53563 Beloit, WI 53511

 Dr. Connie Winter, DDS Eric Gresens, R.Ph.
 584 E. Merrifield Rd. 379 E. Samuelsen Dr.
 Edgerton, WI 53534 Edgerton, WI 53534

 Dr. Keith Konkol
 Mercy Clinic West
 1000 Mineral Point Avenue
 Janesville, WI 53546

EFFECTIVE DATE: March 9, 2017

**APPOINTMENT TO RAIL TRANSIT COMMISSION, WISCONSIN RIVER
RAIL TRANSIT COMMISSION, AND PECATONICA RAIL TRANSIT
COMMISSION**

POSITION: Member of the Rail Transit Commission, Wisconsin River
Rail Transit Commission and Pecatonica Rail Transit
Commission

AUTHORITY: County Board Resolution #78-10B-117

TERM: Term Expiring April 1, 2020

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

PRESENT MEMBER: Supervisor Wayne Gustina

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Supervisor Wayne Gustina

EFFECTIVE DATE: March 9, 2017

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Acting Director of
Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

February 27, 2017
DATE DRAFTED

**DESIGNATING THE WEEK OF APRIL 3 THROUGH APRIL 7, 2017
"WORK ZONE SAFETY AWARENESS WEEK IN ROCK COUNTY"**

1 **WHEREAS**, in 1999, the Federal Highway Administration (FHWA) partnered with the American
2 Association of State Highway Officials (AASHTO) to create the National Work Zone Safety
3 Awareness Week campaign, held annually in April prior to the construction season in much of the
4 nation; and
5

6 **WHEREAS**, three (3) Wisconsin County Highway workers were killed in work zones
7 in 2015; and
8

9 **WHEREAS**, in a typical year, over one thousand people are killed in work zones
10 nationwide, either as drivers, passengers, or pedestrians; and
11

12 **WHEREAS**, in the past few years Wisconsin work zones have averaged
13 approximately 1,200 accidents annually and an average of 15 resulted in fatalities
14 per year; and
15

16 **WHEREAS**, the Rock County Sheriff's Office, the Wisconsin State Patrol and Rock
17 County Highway Department are committed once again in 2017 to conduct enforcement
18 activities and work jointly to make "Work Zone Safety Awareness Week" a reminder of
19 the importance of everyone's safety in work zones; and
20

21 **WHEREAS**, the Federal Highway Administration has designated April 3 through April
22 7, 2017 as National Work Zone Safety Awareness Week,
23

24 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors convened
25 this ____ day of _____, 2017 that the week of April 3 through April 7, 2017 be designated
26 "Work Zone Safety Awareness Week" in Rock County.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

17-3A-222

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY



January 27, 2017
DATE DRAFTED

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

1 **WHEREAS**, the Human Services Department requests that the County Board accept \$36,382 in funding
2 from the *Crisis Training Grant: Recognizing and Providing Services to Individuals with Dementia* and
3 amend the 2017 budget accordingly; and,
4

5 **WHEREAS**, the grant provides funding for Department employees to become certified as trainers for
6 Dementia Capable Care (a crisis training focused on individuals with dementia); and,
7

8 **WHEREAS**, the Department believes there are programmatic and community service advantages to
9 Rock County by participating in the activities related to this project; and,
10

11 **WHEREAS**, the Department is able to assume a collaborative leadership role in the community to
12 coordinate how Emergency Service Providers assist individuals with dementia; and,
13

14 **WHEREAS**, the training and coordination across community agencies will improve services to and
15 reduce inappropriate admissions for individuals with dementia, thereby lessening trauma to the
16 individual and decreasing overall institutional costs for the County.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2017 does hereby authorize the acceptance of Crisis
20 Training Grant funds.
21

22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended as
23 follows:
24

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>2/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
36-3689-0000-42200	\$0	\$36,382	\$36,382
State Aid			
<u>Use of Funds</u>			
36-3689-0000-64604	\$97,342	\$36,382	\$133,724
Program Expense			

17-3A-223

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget
Page 2

Respectfully submitted,

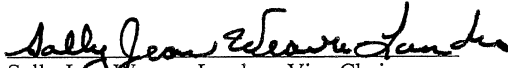
HUMAN SERVICES BOARD

FINANCE COMMITTEE ENDORSEMENT




Brian Knudson, Chair

Reviewed and approved on a vote of _____.

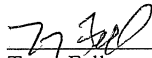


Sally Jean Weaver-Landers, Vice Chair

Mary Mawhinney, Chair Date



Karl Dommershausen



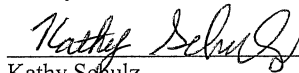
Terry Fell



Linda Garrett

Absent

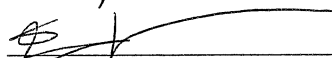
Ashley Kleven



Kathy Schulz



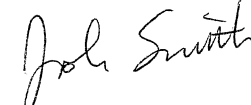
Terry Thomas



Shirley Williams

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

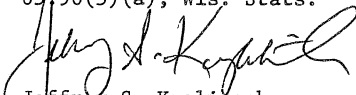
This resolution authorizes the acceptance and expenditure of \$36,382 in State Aid for Crisis training. No County matching funds are required.



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 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

This resolution authorizes the Department to accept funding of \$36,382 from the Crisis Training Grant: Recognizing and Providing Services to Individuals with Dementia.

The focus of this grant is to provide training to a community of professionals to improve and sustain the crisis services provided to individuals with dementia. In Rock County, the funding is being used to develop trainers, improve community collaboration, and provide specific training across agencies in Rock County. A learning collaborative has been developed as a branch of the Crisis Community Response Group (CCRG) and provides a consistent forum to maintain and strengthen the relationships among emergency response agencies.

In addition to increasing the number of trained individuals locally, this effort aims to improve the services that an individual with dementia will receive at any hour of the day. Success will be reflected in maintaining individuals in their community placements as well as avoiding admissions to psychiatric hospitals for clients who are not able to benefit from that type of placement. The funding from the grant covers 100% of the costs of this effort. Over time, Rock County will support our employees continue to train others which will likely amount to a three to five days per year.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 1, 2017
DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget

1 **WHEREAS**, there are approximately 48 million cases of food-borne illness annually in the United States
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3 inspecting all food establishments; and,
4

5 **WHEREAS**, Rock County Public Health Department was awarded a standards self-assessment grant
6 from the United States Food and Drug Administration (FDA) to evaluate our food safety program against
7 the 9 Voluntary Federal Retail Food Program Standards established by the FDA; and,
8

9 **WHEREAS**, this is a twelve month amendment of \$2,500, beginning January 11, 2017 and ending
10 December 31, 2017; and,
11

12 **WHEREAS**, this grant will provide an evaluation of the Rock County Public Health Department food
13 safety program with the purpose of reducing food-borne illnesses in Rock County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2017 does hereby authorize the Rock County Health
17 Department to accept this grant in the amount of \$2,500, and amend the 2017 Rock County Public
18 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3040-0000-42100			
Federal Aid	-0-	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3040-0000-63110			
Administrative Expense	-0-	\$2,500	\$2,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

17-3A-224

Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

FISCAL NOTE:

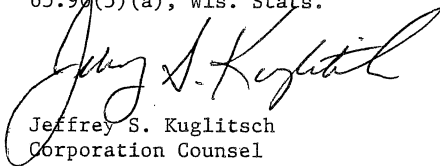
This resolution authorizes the acceptance and expenditure of \$2,500 in Federal Aid for the evaluation of the Health Departments food safety program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

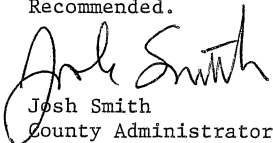
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about **48 million cases of foodborne illness annually**—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Nine Federal Voluntary Retail Food Program standards have been developed to ensure that food establishments are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this grant to self-evaluate our food safety program against the Federal program standards which will assist our Department in improving our services and reduce food-borne illnesses in Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 1, 2017
DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget

1 **WHEREAS**, there are approximately 48 million cases of food-borne illness annual in the United States
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3 inspecting all food establishments; and,
4

5 **WHEREAS**, Rock County Public Health Department was awarded a training grant from the United
6 States Food and Drug Administration (FDA) to send staff to training to assist in meeting the requirements
7 of the Federal Voluntary Food Standardization Program; and,
8

9 **WHEREAS**, this is a twelve month amendment of \$3,000, beginning January 11, 2017 and ending
10 December 31, 2017; and,
11

12 **WHEREAS**, this grant amendment will provide training to Rock County Public Health Department staff
13 with the purpose of reducing food-borne illnesses in Rock County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2017 does hereby authorize the Rock County Health
17 Department to accept this grant in the amount of \$3,000, and amend the 2017 Rock County Public
18 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3041-0000-42100			
Federal Aid	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3041-0000-63100			
Administrative Expense	-0-	\$3,000	\$3,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

17-3A-225

**Accepting United States Food and Drug Administration (FDA) Training Grant and
Amending the 2017 Rock County Public Health Department Budget**
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

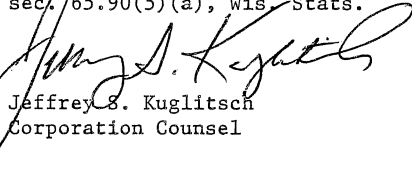
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 in Federal Aid for food safety training. No County matching funds are required.


Sherry Oja
Finance Director

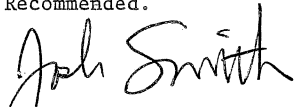
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 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

Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about 48 million cases of foodborne illness annually—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Federal Voluntary Retail Food Program standards have been developed to ensure that facilities are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this training grant to provide local, regional, and national food safety training opportunities to our staff to assist in meeting the voluntary federal standards established by the FDA and to provide food establishment owners, operators, and workers with the latest information on food safety practices.

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 1, 2017
DATE DRAFTED

Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget

1 **WHEREAS**, by providing the basis for discussion and action, the Community Health Assessment (CHA)
2 is the foundation for improving and promoting the health of community members. Through active
3 community engagement, factors that affect the health of a population are identified and availability of
4 resources is determined within the community to adequately address these factors. The HEAR
5 Community Engagement Project is a results-driven effort to actively embrace diverse community
6 engagement in Rock County, which will led by the Health Equity Alliance of Rock County (HEAR); and,
7

8 **WHEREAS**, Rock County Health Department was awarded a consolidated contract grant amendment
9 from the Medical College of Wisconsin (MCW) for The HEAR Community Engagement Project; and,
10

11 **WHEREAS**, this is a seven month consolidated grant amendment of \$10,000, beginning March 1, 2017
12 and ending September 30, 2017; and,
13

14 **WHEREAS**, this consolidated grant amendment will provide diverse community engagement through
15 the HEAR Community Engagement Project, to improve the health of communities most affected by
16 inequities. Through this active community engagement the community voice will be reflected in the
17 2017-2020 Rock County Community Health Assessment (CHA) and Community Health Improvement
18 Plan (CHIP), ensuring population-wide interventions are developed to address disparities among
19 subpopulations in Rock County.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2017 does hereby authorize the Rock County Health
23 Department to accept this grant in the amount of \$10,000, and amend the 2017 Rock County Public
24 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3060-0000-46000			
Contributions	-0-	\$10,000	\$10,000
<u>Use of Funds</u>			
31-3060-0000-63100			
Administrative Expense	-0-	\$10,000	\$10,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

17-3A-226

Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

FISCAL NOTE:

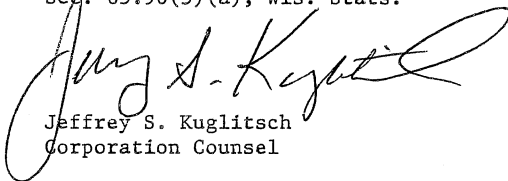
This resolution authorizes the acceptance and expenditure of \$10,000 from the Medical College of Wisconsin. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

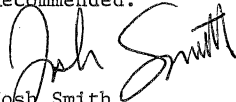
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The HEAR Community Engagement Project is a results-driven effort, which will be led by the Health Equity Alliance of Rock County (HEAR). The HEAR Community Engagement Project is a proactive effort, that will actively embrace diverse community engagement, to improve the health of communities most affected by inequities. By providing the basis for discussion and action, the Community Health Assessment (CHA) is the foundation for improving and promoting the health of community members. Through active community engagement, factors that affect the health of a population are identified and availability of resources is determined within the community to adequately address these factors.

The HEAR Community Engagement Project will ensure the community voice will be reflected in the 2017-2020 Rock County Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP), ensuring population-wide interventions are developed to address disparities among subpopulations. In addition to the 2017 CHA and CHIP reports, through the Change Incubator Funding HEAR will produce a supplemental, storytelling report titled, "Community Conversations: Real Stories in Rock County" based on the findings from the HEAR Community Engagement Project. By ensuring that the needs of the populations are reflected in CHA and CHIP the HEAR Community Engagement project will work to make Rock County a healthier place for all to live, work, learn, and play. This grant will serve to improve the health of Rock County.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Interim Director of
Public Works

DRAFTED BY

February 17, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO-WAY RADIOS FOR THE
DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, Section 2.218(3)(c) of the Purchasing Ordinance does allow Rock County to purchase
- 2 items through a cooperative purchasing agreement with the State of Wisconsin under contract
- 3 #505ENT-O16-SAFETYCOMM-04; and,
- 4
- 5 **WHEREAS**, General Communications of Madison, Wisconsin was awarded the 2017 State Contract
- 6 for Kenwood Mobile and Portable Two-Way Radios; and,
- 7
- 8 **WHEREAS**, the Kenwood Radio Corporation is offering a rebate on these mobile and portable
- 9 radios through the month of March (2017); and,
- 10
- 11 **WHEREAS**, the Purchasing Division and Public Works Department did review the State of
- 12 Wisconsin bid specifications for compliance and recommend purchasing 110 Mobile and 8 Portable
- 13 two-way radios from General Communications.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 16 duly assembled this ____ day of _____, 2017, does authorize purchase of these two-way
- 17 radios through the State Contract from General Communications of Madison, Wisconsin, in the
- 18 amount of \$59,325.12 which will net to \$53,935.12, after manufacturer's rebate.

17-3A-227

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were appropriated in the 2017 budget for the purchase of these radios. The purchase is being funded by cash and the cost will be expensed by future depreciation charges.

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

- Executive Summary -

The purpose of this resolution is to authorize the purchase 110 mobile and 8 portable two-way radios for the Department of Public Works (DPW), Highway Division. \$132,000 was included in the Department's 2017 budget for this purpose.

The DPW radios are based on analogue technology. Radio manufacturers are no longer producing these radios, in response to demand for better quality provided by digital radios. The current DPW radios are over ten years old and are failing or not getting good radio coverage due to this less reliable analogue platform.

This resolution is one of two that will be proposed in 2017 and follows up a resolution approved in 2016. In 2016, DPW purchased 40 mobile radios and 10 portable radios. With the purchase of the proposed 2017 radios (110 mobile, 8 portable) all radios will have been purchased. There will be a follow-up resolution for a contract to provide the replacement of existing radios with the new radios.

This resolution is for the purchase of only those radios that can be purchased from the State Bid. There is a mail-in, manufacturer's rebate on this equipment that reduces the total cost of this phase by \$5,390.00. A copy of the General Communications' quote is attached.

Later in 2017, DPW in conjunction with the Purchasing Division will be seeking bids for installation of these radios plus purchase of related radio repeater equipment and incidental radio items.



Name: Rock County Highway
 Street: 3715 Newville Road
 City, State, Zip: Janesville, WI 53545
 Attn: Duane Jorgenson / Mike Turk

Date: 2/14/2017
 Fax:
 Phone: (608) 757-5464
 Account Rep: Ron Sampson

Radio Equipment Quotation				
Qty	Model	Description	Unit Price	Total Price
110	NX-820G	Kenwood UHF Dash Mount Mobile Radio Includes: Multi-Channel Capability with Scan 45 Watts of Power 10 Character Alphanumeric Display Analog / Digital Capable	\$ 478.80	\$ 52,668.00
110		Setup, Align and Program	\$ 15.00	\$ 1,650.00
		* State Contract # 505ENT-O16-SAFETYCOMM-04 - Subtotal		\$ 54,318.00
8	NX-300	Kenwood UHF Digital Portable Radio (NX-300K) Includes: 5 Watts of Power 3 Year Warranty	\$ 478.80	\$ 3,830.40
8		Antenna (KRA-23M)	\$ 9.59	\$ 76.72
8		Lithium-ion Battery (1950 mAh) (KNB-47L)	\$ 73.50	\$ 588.00
8		Single Unit Rapid Rate Charger (KSC-32)	\$ 49.00	\$ 392.00
8		Align and Set-up for Radios	\$ 15.00	\$ 120.00
		* State Contract # 505ENT-O16-SAFETYCOMM-04 - Subtotal		\$ 5,007.12
		<u>Radio Rebates</u>		
110		NX-820 Mobile Radios	\$ 45.00	\$ -4,950.00
8		NX-300 Portable Radios	\$ 55.00	\$ -440.00
		Total Rebate		\$ -5,390.00
		Total for above Radio Equipment		\$ 53,935.12
		<i>Note: Installation is not included on this quote.</i>		
		Quote good until March 31, 2017 (Rebates expire)		

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

February 27, 2017
DATE DRAFTED

**University of Wisconsin Rock County Law Enforcement Protection and Services Funding
Distribution Intergovernmental Cooperation Agreement**

1 **WHEREAS**, the City of Janesville, a Wisconsin Municipal Corporation located in the County of Rock,
2 conducting its principal business at 18 North Jackson Street, Wisconsin 53547-5005 ("City") and the
3 County of Rock, a municipal corporation, through the Rock County Sheriff's Office, conducting its
4 principal business at 51 South Main Street, Janesville, Wisconsin 53545 ("County"), mutually desire to
5 enter into this Agreement; and,
6

7 **WHEREAS**, the State of Wisconsin leases and operates a campus of the University of Wisconsin System
8 ("UW") upon certain real property owned by the County, located at 2909 Kellogg Avenue in the City of
9 Janesville, County of Rock, State of Wisconsin, Janesville Property Identification Number 041030030
10 ("Campus"); and
11

12 **WHEREAS**, UW leases the Campus from the County; and

13 **WHEREAS**, the County has historically been tasked the responsibilities of providing law enforcement
14 protection and services to the Campus; and
15

16 **WHEREAS**, the City has historically provided police assistance to the Campus when requested; and
17

18 **WHEREAS**, neither the City nor the County are obligated to enter into this Agreement; and
19

20 **WHEREAS**, the City has received, currently does receive, and shall apply for and anticipates to receive
21 from the State of Wisconsin Department of Administration, certain annual funding under the Payment for
22 Municipal Services Program (PMS) established in 1973; and
23

24 **WHEREAS**, the City and the County each find that this Agreement is in the best interest, common good
25 and public benefit of the public.
26

27 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled
28 this ____ day of _____, 2017, does hereby approve the Intergovernmental Agreement between the
29 City of Janesville and Rock County for the law enforcement protection and services to the University of
30 Wisconsin Rock County Campus.
31

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

17-3A-228

FISCAL NOTE:


The City of Janesville will provide the County 70% of the law enforcement funding from the State that the City receives to help cover law enforcement costs for the UW-Rock campus.



Sherry Oja
Finance Director

LEGAL NOTE:

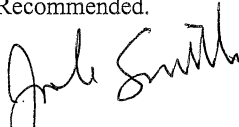
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The State of Wisconsin leases and operates a campus of the University of Wisconsin System upon certain real property owned by the County. The County has historically been tasked the responsibility of providing law enforcement protection and services to the Campus, and the City of Janesville has historically provided police assistance to the Campus when requested.

The City currently receives annual funding from the State of Wisconsin for law enforcement protection. Annually, within 60 days of receiving the State Funding, the City shall remit to the County 70% of the State Funding. The City shall retain the remaining 30% of the State Funding.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

February 27, 2017
DATE DRAFTED

Awarding Contract for Flooring Transition Strip Replacement at Rock Haven

- 1 **WHEREAS**, the 2017 budget included funds to replace the transition strips at Rock Haven Nursing
- 2 Home; and
- 3
- 4 **WHEREAS**, the flooring transition strips currently in place increase the risk for a fall; and
- 5
- 6 **WHEREAS**, Halverson flooring installed a different style in one of the patient bathrooms and the fall
- 7 risk was reduced significantly; and
- 8
- 9 **WHEREAS**, these transition strips are currently located at the entrance to each Resident's bathroom and
- 10 around the dining areas; and
- 11
- 12 **WHEREAS**, Halverson flooring has the State bid #505ENT-015-FLOORING-05 for carpet.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2017 awards a contract to replace the transition strips at the Rock
- 16 Haven Nursing Home in the amount of \$34,200.00, to Halverson Flooring of Janesville, WI.

17-3A-229

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Sufficient funding is available from savings in other projects to fund the replacement of the transition strips in Rock Haven. 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.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Awarding Contract for Flooring Transition Strip Replacement at Rock Haven

Rock Haven Nursing Home has several different types of flooring. It has sheet vinyl, carpet and ceramic tile. At the time of construction a transition strip material was installed where two different types of flooring meet that have different heights. The transition strip style that was installed sticks up 1/4 of an inch higher than the thickest flooring material creating a trip hazard.

This resolution will replace all the current transition strips with low profile transition strips to reduce the risk of falls. These strips are located at the entrance to each resident's bathroom and the dining areas. The resolution approves contracting with Halverson Flooring for \$34,200. Halverson flooring holds the current state contract for flooring.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

February 27, 2017
DATE DRAFTED

**Authorizing the Replacement of the Security Access Control System at 911
Communications Center**

- 1 **WHEREAS**, funds were budgeted in 2017 for the replacement of the security access controls at 911
- 2 communication center; and,
- 3
- 4 **WHEREAS**, the current security access controls system is beyond it useful life; and,
- 5
- 6 **WHEREAS**, on several occasions the system has locked up and had to be rebooted to correct; and,
- 7
- 8 **WHEREAS**, the new system being installed will integrate with the other County systems that are in place
- 9 or being installed.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2017, authorizes a purchase order be issued to Honeywell
- 13 Building Solutions in the amount of \$14,361.00, for the required engineering, equipment, installation,
- 14 setup, programming, checkout and training

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

Sufficient funding was included in the 2017 budget 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 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

17-3A-230

Executive Summary

Replacement of the Security Access Control System at 911 Communications Center

The resolution before you authorizes the replacement of the security access control system at the 911 Communications Center. This system is beyond its useful life and is in need of replacement. Funds were budgeted in 2017 for this replacement. The new system will integrate with the other county systems that are currently in place or being replaced.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Wisconsin Counties Association
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 22, 2017
DATE DRAFTED

Supporting Efforts to Close Commercial Property Assessment Loopholes

- 1 **WHEREAS**, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and
- 2
- 3 **WHEREAS**, the disproportionate burden is about to get much worse unless the Legislature addresses
- 4 tax avoidance strategies that national chains like Walgreens, and big box establishments like Target
- 5 and Lowe's are using across the country to gain dramatic reductions in their property tax bills at the
- 6 expense of homeowners and other taxpayers; and
- 7
- 8 **WHEREAS**, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors
- 9 to slash the market value of thriving national retail stores, shifting their tax burden to local mom and
- 10 pop shops and homeowners; and
- 11
- 12 **WHEREAS**, Walgreens and CVS stores in Wisconsin have argued in communities across the state
- 13 that the assessed value of their property for property tax purposes should be less than half of their
- 14 actual sale prices on the open market; and
- 15
- 16 **WHEREAS**, in many cases the courts have sided with Walgreens and CVS, requiring communities to
- 17 refund tax revenue back to the stores; and
- 18
- 19 **WHEREAS**, there are over 200 Walgreens stores located in Wisconsin; and
- 20
- 21 **WHEREAS**, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the
- 22 "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be
- 23 based on comparing their buildings to sales of vacant stores in abandoned locations for a different
- 24 market segment; and
- 25
- 26 **WHEREAS**, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed
- 27 legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores
- 28 from a different market segment; and
- 29
- 30 **WHEREAS**, the Michigan State House overwhelmingly passed similar legislation in May of 2016.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 33 this _____ day of _____, 2017, does hereby urge the Governor and State Legislature to
- 34 protect homeowners and main street businesses from having even more of the property tax burden
- 35 shifted to them by passing legislation clarifying that:
- 36
- 37 1. Leases are appropriately factored into the valuation of leased properties; and
- 38
- 39 2. When using the comparable sale method of valuation, assessors shall consider as
- 40 comparable only those sales within the same market segment exhibiting a similar highest
- 41 and best use rather than similarly sized but vacant properties in abandoned locations.

17-3A-231

Supporting Efforts to Close Commercial Property Assessment Loopholes

Page 2

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent
Mary Mawhinney

Sandra Kraft
Sandra Kraft, Vice Chair

Louis S. Peer
Louis Peer

Eva Arnold
Eva Arnold

Alan Sweeney
Alan Sweeney

Henry Brill
Henry Brill

Terry Thomas
Terry Thomas

Betty Jo Bussie
Betty Jo Bussie

FISCAL NOTE:

This resolution urges the Governor and State Legislature to close commercial property assessment loopholes and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

The impact of this approach to property assessment is largely the redistribution of property tax payments from certain businesses to homeowners and other businesses. The amount of the County's portion of taxes refunded to these businesses is added by the State to the County's levy limit in a subsequent year, essentially eliminating the direct impact on the County's budget.

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

Josh Smith
County Administrator