

AMENDED  
6/6/17

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JUNE 8, 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 – May 25, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Coordinated Services Team (CST) Advisory Committee
  - B. Appointments to the Criminal Justice Coordinating Council
  - C. Appointment to the Village of Orfordville Joint Review Board
  - D. Appointment to the Village of Clinton TID #4 Joint Review Board**
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Public Health Department Annual Report
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport's 2017 Budget
  - B. Contracts – Roll Call
    - 1) Authorization for Purchase of Public Safety Backup Repeater System
    - 2) Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center
    - 3) Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail
    - 4) Authorizing Purchase of Mitel Phones
    - 5) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
13. ADJOURNMENT

**APPOINTMENT TO THE COORDINATED SERVICES TEAM (CST)  
ADVISORY COMMITTEE**

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

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

**TERM:** Unexpired Term Ending April 30, 2018

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

**PRESENT MEMBER:** Sarah Johnson

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

**APPOINTMENT:** Liane Felton  
Rock County Human Services

**EFFECTIVE DATE:** June 8, 2017

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL  
(CJCC)**

**POSITION:** Members of the Criminal Justice Coordinating Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Terms Ending May 31, 2020

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

**PRESENT MEMBER:** Chief David Moore Deputy Chief John Olsen  
Chief David Zibolski Captain Dan Molland  
Angela Moore

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

**NEW APPOINTMENT:**

<u>Member</u>	<u>Alternate</u>
Chief David Moore Janesville Police Dept. 100 N. Jackson St. Janesville, WI 53545	Deputy Chief John Olsen Janesville Police Dept. 100 N. Jackson St. Janesville, WI 53545
Chief David Zibolski Beloit Police Dept. 100 State St. Beloit, WI 53511	Lt. Kristen Devitt Beloit Police Dept. 100 State St. Beloit, WI 53511
Angela Moore, Ex. Dir. YWCA Rock County 1735 S. Washington St. Janesville, WI 53546	

**EFFECTIVE DATE:** June 8, 2017

**APPOINTMENT TO THE VILLAGE OF ORFORDVILLE JOINT REVIEW  
BOARD**

**POSITION:** Member of Village of Orfordville Joint Review Board

**AUTHORITY:** Wis. Stats. 66.1105(4) and Wisconsin Act 257

**TERM:** Indefinite

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

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

**NEW APPOINTMENT:** Brian Knudson  
14934 W. Dorner Rd.  
Brodhead, WI 53520

**EFFECTIVE DATE:** June 8, 2017

**APPOINTMENT TO THE VILLAGE OF CLINTON TID #4 JOINT REVIEW  
BOARD**

**POSITION:** Member of Village of Clinton TID #4 Joint Review Board

**AUTHORITY:** Wis. Stats. 66.1105(4) and Wisconsin Act 257

**TERM:** Indefinite

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

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

**NEW APPOINTMENT:** Henry Brill  
5542 Maple Lane  
Janesville, WI 53546

**EFFECTIVE DATE:** June 8, 2017

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Ronald D. Burdick, Airport Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 12, 2017  
DATE DRAFTED

**Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport's 2017 Budget**

1    **WHEREAS**, Rock County, owns and operates an airport known as the Southern Wisconsin  
2    Regional Airport; and  
3  
4    **WHEREAS**, replacement of the medium intensity taxiway lighting system was originally  
5    programmed and budgeted for in 2016 using federal discretionary funds; and  
6  
7    **WHEREAS**, federal discretionary funds have not become available because taxiway lighting has  
8    a lower priority than runways; and  
9  
10   **WHEREAS**, the Wisconsin Bureau of Aeronautics (BOA), who acts as our agent in accruing  
11   federal and state funds, recommends completing the project using 80% State Aid and 20%  
12   Sponsor; and  
13  
14   **WHEREAS**, the airport has significant funds available to cover the additional sponsor's cost by  
15   using the original funds budgeted in 2016, funds available from 2017 projects that the BOA has  
16   moved to 2018, and land loan reimbursement funds for land purchased within the Runway 32  
17   protection zone.  
18  
19   **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
20   assembled this \_\_\_\_ day of \_\_\_\_\_, 2017 does hereby authorize replacing the  
21   airport's medium intensity lighting system and that the project be funded 80% State Aid and 20%  
22   Sponsor, using budgeted 2017 capital improvement funds and Land Loan Reimbursement funds.

23  
24   **BE IT FURTHER RESOLVED** that the Airport's 2017 budget be amended as follows:

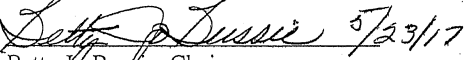
<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u>	<u>INCREASE/</u>	<u>AMENDED</u>
<u>Source of Funds</u>	<u>1/1/2017</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
41-4453-4454-46400	\$227,600	\$179,000	\$406,600
Airport Capital Fund Balance			
<u>Use of Funds:</u>			
41-4453-4454-67200	\$867,500	\$179,000	\$1,046,500
Capital Improvements			

17-6A-297

Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport's 2017  
Budget  
Page 2

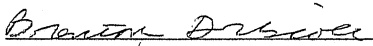
Respectfully submitted,

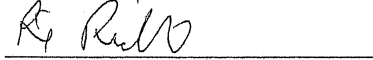
PUBLIC WORKS COMMITTEE

 5/23/17  
Betty Busie, Chair

  
Brent Fox, Vice Chair


  
Eva Arnold

  
Brenton Driscoll

  
Rick Richard


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

  
Mary Mawhinney, Chair

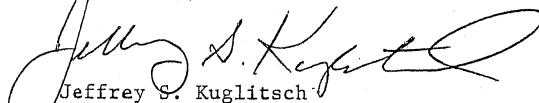
FISCAL NOTE:

The County has available \$179,000 in land loan reimbursement funds from another project. These funds are located in the Airport Capital Fund fund balance. This resolution authorizes the use of these funds to help pay for the taxiway lighting project.

  
Sherry Oja  
Finance Director

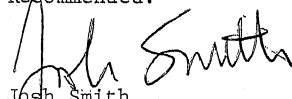
LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, 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  
FOR  
RESOLUTION

Authorizing Replacement of Medium Intensity Lighting System and  
Amending the Airport's 2017 Budget

The Wisconsin Bureau of Aeronautics (BOA) programed the replacement of the medium intensity taxiway lighting system in 2016. This project was to be funded with federal discretionary dollars. Those dollars did not become available in 2016. At the BOA's recommendation, the 2016 taxiway project was combined with the 2017 runway re-lighting project and again submitted to the FAA for discretionary funds. The FAA has approved discretionary funds to replace the lighting for the primary and secondary runways, but not the taxiway systems, stating that taxiways are considered a lower priority. Given the FAA's response, the BOA recommends using State Aid to complete the taxiway re-lighting project. This allows both projects to be completed at the same time, which is more cost effective than two separate projects in the same area in different years.

The current replacement cost for the medium intensity lighting systems is estimated at \$1,500,000. State Aid will provide 80% or \$1,200,000 and the remaining \$300,000 would be the local share. Funds to cover the local share would come from various sources as follows;

\$ 60,000 originally budgeted in 2016  
\$ 80,300 budgeted in 2017 for projects that are delayed until 2018  
\$ 179,000 Land loan reimbursement for parcels acquired along Hwy 51  
\$ 319,300 Available within the airport capital fund

The current lighting systems are made up of incandescent lights which were installed between 1985 and 1995, and have exceeded their life expectancies thus causing high maintenance expenses. The majority of the new system, will be LED bulbs that will last burn longer and cost less to operate thus saving money and reducing the airport's carbon footprint.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

May 26, 2017  
DATE DRAFTED

**AUTHORIZATION FOR PURCHASE OF PUBLIC SAFETY BACKUP REPEATER SYSTEM**

- 1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public
- 2 safety radio communications infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, the Communications Center, through its public safety work groups, has identified the need
- 5 for (4) repeated frequencies that will not be connected through the county network as a means of
- 6 emergency backup communications in case of network failure; and,
- 7
- 8 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the
- 9 Rock County public safety radio system infrastructure as well as the Communications Center's radio
- 10 console equipment; and,
- 11
- 12 **WHEREAS**, the total cost for FCC frequency coordination, equipment, configuration, programming,
- 13 and installation of these frequencies is \$175,358.06; and,
- 14
- 15 **WHEREAS**, this project was budgeted and funding is available; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 that a contract be awarded to General Communications,
- 19 Inc. of Madison, Wisconsin, in the amount of \$175,358.06 to coordinate and implement this project.

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE COMMITTEE**

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Phil Owens

**ADMINISTRATIVE NOTE:**

Recommended.  
  
Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds are available in the Communications Center's budget for these backup frequencies. 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. General Communications is the only certified Mindshare technician in the area and holds the maintenance contract for Rock County's public safety radio system.

Jeffrey S. Kuglitsch  
Corporation Counsel

17-6A-298

## EXECUTIVE SUMMARY

The Communications Center is solely responsible for the infrastructure, operation, and maintenance of the public safety digital radio system in Rock County. Through discussions with the public safety workgroups the need for dedicated backup repeated channels, not connected to the radio network, was identified. These repeated channels would serve the Janesville Police Department, the Rock County Sheriff's Office & smaller law agencies, and all Rock County fire & EMS agencies. (Note: Beloit Police Department already has their own non-networked repeated channels.)

These channels will be utilized primarily as emergency backup in situations of radio network failures which would cause the primary dispatch channels to be unavailable. When not in use the channels may also be utilized for special events, water rescues, search warrants, and other public safety tactical situations where additional channels are required.

Total cost of the project is \$175,358.06 to include equipment, FCC licensing fees, installation, programming, and configuration. This project was budgeted and approved for 2016, but due to issues with frequency coordination it was carried over into 2017.

Much of the equipment and labor for this project has been priced off the State of Wisconsin and NASPO contract. General Communications is also the only certified Mindshare (dispatch radio consoles) technician in the area and they hold the maintenance contract for the public safety radio system in Rock County.



May 25, 2017

Rock County Communications  
3636 N County Highway F  
Janesville, WI 53545

**RE: Analog Repeater System Quote**

The following is our quote to install 4 analog repeaters with P25 Common Air Interface capability. Two repeaters will be located at the New County A tower, one will be located at the Ute Ct tower and one will be located at the Wisconsin State Patrol Tower in Milton. Console interface and back-up radios will be installed at the Janesville PSAP and at the back-up PSAP in the Town of Beloit. Pricing is based off the NASPO and State of Wisconsin contracts where available. Hyperlinks are provided to each contract. The Harris NASPO price sheet is attached for reference.

<u>Qty</u>	<u>Description</u>	<u>Part #</u>	<u>Contract</u>	<u>Contract Number</u>	<u>Vendor</u>	<u>NASPO Price</u>	<u>Extended NASPO</u>
4	Harris/Tait TB9400 Rptr Cnv 148-174M 100W	TB9435-B3M0-0000-A400	NASPO	<a href="#">06913</a>	Tait	\$8,250.00	\$33,000.00
4	Harris/Tait SFE P25 Common Air Interface (CAI)	TBAS050	NASPO	<a href="#">06913</a>	Tait	\$3,650.25	\$14,601.00
8	EF Johnson VM5000 Mobile Radio	VM5730BF	NASPO	<a href="#">06913</a>	EF Johnson	\$1,900.40	\$15,203.20
2	Power Distribution Panel	DBRM-20-75	None	N/A	Duracomm	\$165.15	\$330.30
2	Power Supply, Base Station	HD-BS1B	NASPO	<a href="#">06913</a>	Harris	\$1,295.00	\$2,590.00
4	Rack Shelf, 1RU	R1194/1UK	None	N/A	Amazon	\$36.00	\$144.00
1	Control Station Combiner 4 Channel Expansion	75-37-15216-X1	None	N/A	Bird RF	\$14,958.00	\$14,958.00
2	Control Station Combiner	RF-018909-003	NASPO	<a href="#">06913</a>	Harris	\$8,347.50	\$16,695.00
4	Duplexer, 148-174MHz	7658	NASPO	<a href="#">06913</a>	Harris	\$2,322.00	\$9,288.00
8	Tone Termination Panel	TTP1(N)	None	N/A	CPI	\$324.00	\$2,592.00
8	Case for Tone Panel	C/TTP1(N)	None	N/A	CPI	\$43.20	\$345.60
8	Interface Cable	600-TK00	None	N/A	CPI	\$45.00	\$360.00
4	Line Interface Card, Mindshare Console	750M-100-000	State of WI	<a href="#">13-5458</a>	CSS	\$865.92	\$3,463.68
7	Single Line Radio Card with Enclosure	750M-100-001	State of WI	<a href="#">13-5458</a>	CSS	\$1,252.80	\$8,769.60
4	Duplexer Cable, NM-NM	RG142PNMNM-2	None	N/A	Hutton	\$45.00	\$180.00
4	Duplexer Cable, NM-BM	RG142PNMBM-2	None	N/A	Hutton	\$45.00	\$180.00
2	VHF Unity Gain Fiberglass Antenna 144-162 MHz	BA1012-1	None	N/A	Tessco	\$333.00	\$666.00
3	Antenna, 150-162 MHz, Omni, 6dB	340-1	NASPO	<a href="#">06913</a>	Harris	\$715.50	\$2,146.50
3	Kit, Cable Boot, 4 in, For One 7/8 in Cable	KT-014861-001	NASPO	<a href="#">06913</a>	Harris	\$49.50	\$148.50
2	Mast Pipe, 5'	160505PHS	None	N/A	Tessco	\$17.89	\$35.78
3	Kit, Ant Side Mt, F DB222/DB304, DB-5001 20	7627	NASPO	<a href="#">06913</a>	Harris	\$198.00	\$594.00
12	Filter, Lightning, 125-1000, IS-B50LN-C2-MA	7239	NASPO	<a href="#">06913</a>	Harris	\$90.00	\$1,080.00

**Madison Office**

2880 Commerce Park Drive  
Madison, WI 53719  
Local: (608)271-4848  
Fax: (608)661-2935

**Milwaukee Office**

N57 W13466 Reichert Avenue  
Menomonee Falls, WI 53051  
Local: (262)439-2000  
Fax: (262)439-2009

[www.gencomm.com](http://www.gencomm.com)

**Eau Claire Office**

3407 E Hamilton Avenue  
Eau Claire, WI 54701  
Local: (715)225-7604  
Fax: (608)661-2935



8	Kit,Grounding For 7/8in Coaxial,60in	KT-018357-001	NASPO	<u>06913</u>	Harris	\$22.50	\$180.00
5	Kit,Hoisting Grip,7/8 in Cable	KT-014859-001	NASPO	<u>06913</u>	Harris	\$31.50	\$157.50
50	Ground Wire, 6 Gauge	SERMTRL	None	N/A	Graybar	\$2.00	\$100.00
80'	Cable,Coaxial,1/4 in Cellflex	CA-015465-001	NASPO	<u>06913</u>	Harris	\$1.76	\$140.40
50	Connector,N Male,Right Angle	CN-014876-001	NASPO	<u>06913</u>	Harris	\$40.50	\$2,025.00
100'	1/2" Superflex Cable	CA-015466-001	NASPO	<u>06913</u>	Harris	\$2.48	\$247.50
8	Connector,N Male,1/2in Coax	CN-015463-001	NASPO	<u>06913</u>	Harris	\$36.00	\$288.00
1000'	Cable,Coaxial,7/8 in,Low Loss Foam	CA-015474-001	NASPO	<u>06913</u>	Harris	\$2.93	\$2,925.00
8	Connector,NF,7/8 in Coax,O-Ring Sealing	CN-009256	NASPO	<u>06913</u>	Harris	\$40.50	\$324.00
10	Kit,Snap in Hanger,For 7/8 in Ca,Qty 10	KT-014866-001	NASPO	<u>06913</u>	Harris	\$36.00	\$360.00
360'	Low Loss Coax Cable	LMR400	None	N/A	Hutton	\$1.35	\$486.00
8	Coax Connectors, N-Male	RFN-1006-3I	None	N/A	Hutton	\$6.75	\$54.00
1	FCC Coordination and License	FCC	None	N/A	FCC	\$8,000.00	\$8,000.00
8	Programming	Programming	NASPO	<u>06913</u>	Harris	\$125.00	\$1,000.00
1	Antenna Installation by sub-contractor labor	Sub Labor	None	N/A	FCC	\$6,000.00	\$6,000.00
220	Equipment Installation	Labor	NASPO	<u>06913</u>	Harris	\$150.00	\$33,000.00
						<b>NASPO Total:</b>	<b>\$182,658.56</b>

If you have any questions please email [rwestgard@gencomm.com](mailto:rwestgard@gencomm.com) or call 608-310-7127.

Sincerely,

*Rich Westgard*

Rich Westgard  
Service Manager

**Madison Office**  
2880 Commerce Park Drive  
Madison, WI 53719  
Local: (608)271-4848  
Fax: (608)661-2935

**Milwaukee Office**  
N57 W13466 Reichert Avenue  
Menomonee Falls, WI 53051  
Local: (262)439-2000  
Fax: (262)439-2009

[www.gencomm.com](http://www.gencomm.com)

**Eau Claire Office**  
3407 E Hamilton Avenue  
Eau Claire, WI 54701  
Local: (715)225-7604  
Fax: (608)661-2935

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance  
SUBMITTED BY

May 4, 2017  
DATE DRAFTED

**Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911  
Communications Center**

1 WHEREAS, the Rock County Information Technology Department is authorized to Purchase  
 2 computer equipment on behalf of the County; and,  
 3  
 4 WHEREAS, Motorola was awarded the contract for the CAD software upgrade; and,  
 5  
 6 WHEREAS, Motorola has specified server software necessary for the installation of the software  
 7 upgrade; and,  
 8  
 9 WHEREAS, the Information Technology staff did review and verify that software licenses specified  
 10 by Motorola were available through Rock County's enterprise agreement with Microsoft; and,  
 11  
 12 WHEREAS, CDW-G is the County's authorized and contracted source for purchasing Microsoft  
 13 software licenses; and,  
 14  
 15 WHEREAS, the funding authorization to purchase the Motorola PremiereOne CAD software for the  
 16 911 Communications Center has been approved; and,  
 17  
 18 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled  
 19 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 that a Purchase Order be issued to CDW-G of Vernon Hills, IL  
 20 in an amount not to exceed \$46,096.06 to purchase the Microsoft licenses required for the upgrade of  
 21 the 911 Communications Center's CAD software and hardware.

17-6A-299

Respectfully submitted,

FINANCE COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Henry Brill, Vice Chair

Mary Beaver  
Mary Beaver

\_\_\_\_\_  
Terry Fell

Brent Fox  
Brent Fox

\_\_\_\_\_  
Brian Knudson

J. Russell Podzilni  
J. Russell Podzilni

\_\_\_\_\_  
Phil Owens

Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications  
Center  
Page 2

FISCAL NOTE:

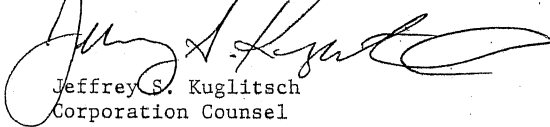
Funds have been included in the 2017 budget for the CAD upgrade. This project is being funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

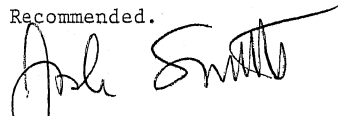
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. CDW-G is the authorized Microsoft partner for purchasing and administering the County's Microsoft software licenses established when the County entered into an Enterprise Agreement with Microsoft under terms and conditions of the Milwaukee County Microsoft contract.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

### **Purchase of Microsoft Licenses for PremierOne CAD Upgrade**

The Rock County 911 Communications Center has utilized the existing hardware and software operating the Computer-Aided Dispatch (CAD) system since 2011.

As part of CAD system upgrade scheduled for later this year, Motorola will be replacing the existing server hardware. Rock County is responsible for supplying the Microsoft server licenses that will be installed on these new servers.

Motorola has specified the system requirements for these licenses.

CDW-G is the County's authorized and contracted source for Microsoft software licenses.

This resolution authorizes Rock County to purchase the necessary Microsoft server licenses from CDW-G at a cost not to exceed \$46,096.06.



# QUOTE CONFIRMATION

DEAR DARA MOSLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



**ACCOUNT MANAGER NOTES:** Adam Flynn  
Executive Account Manager  
866-723-3621  
adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HXDJ692	5/8/2017	WIN SVR - DARA	4119697	\$1,282.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MS EA WIN SVR STD CORE ALNG LIC/SA Mfg. Part#: 9EM-00562-3-SLG Electronic distribution - NO MEDIA Contract: MARKET	10	4353187	\$128.29	\$1,282.90

PURCHASER BILLING INFO		SUBTOTAL	\$1,282.90
<b>Billing Address:</b> TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Payment Terms:</b> Master Card		SHIPPING	\$0.00
		GRAND TOTAL	\$1,282.90
		<b>DELIVER TO</b> <b>Shipping Address:</b> ROCK COUNTY INFORMATION TECHNOLOGY DARA MOSLEY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION	

### Need Assistance? CDW•G SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

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For more information, contact a CDW account manager

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## QUOTE CONFIRMATION

DEAR DARA MOSLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks,

**ACCOUNT MANAGER NOTES:** Adam Flynn  
Executive Account Manager  
866-723-3621  
adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HWQR377	4/27/2017	MICROSOFT - DARA	4119697	\$44,813.16

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<b>MS EA WINSVRDCORE ALNG LICSPK MVL</b> Mfg. Part#: 9EA-00039-3-SLG Electronic distribution - NO MEDIA Contract: MARKET	36	4353175	\$895.06	\$32,222.16
<b>MS EA SYS CTR DC CORE ALNG</b> Mfg. Part#: 9EP-00037-3-SLG Electronic distribution - NO MEDIA Contract: MARKET	36	4362984	\$349.75	\$12,591.00

PURCHASER BILLING INFO		SUBTOTAL	\$44,813.16
<b>Billing Address:</b> TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Payment Terms:</b> Master Card		SHIPPING	\$0.00
		GRAND TOTAL	\$44,813.16
		<b>DELIVER TO</b>  <b>Shipping Address:</b> ROCK COUNTY INFORMATION TECHNOLOGY DARA MOSLEY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION	

### Need Assistance? CDW•G SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

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**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland  
DRAFTED BY

General Services Committee  
SUBMITTED BY

May 17, 2017  
DATE DRAFTED

**Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail**

- 1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,
- 2
- 3 **WHEREAS**, the funds are available in 2017 budget to upgrade Air Handling Units 1, 2, 5, & 7; and,
- 4
- 5 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,
- 6
- 7 **WHEREAS**, a failure of this controller will affect the building HVAC systems and smoke dampers
- 8 controls during a fire situation.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2017, that a purchase order be issued to Honeywell Building
- 12 Solutions in the amount of \$27,185.00, for the required engineering, equipment, installation, setup, and
- 13 programming for the Honeywell Controller.
- 14
- 15 **BE IT FURTHER RESOLVED**, that a \$5,000.00 contingency also be approved to cover any possible
- 16 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

\_\_\_\_\_  
Henry Brill, Chair

\_\_\_\_\_  
Jason Heidenreich, Vice Chair

\_\_\_\_\_  
Dave Homan

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Jeremy Zajac

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds were included in the 2017 Jail Capital budget for the replacement of these air handling units. 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. Honeywell Building Solutions is the sole source provider.

Jeffrey S. Kuglitsch  
Corporation Counsel

17-6A-300

*Executive Summary*

**Upgrade the Honeywell Controllers at the Jail**

The resolution before you authorizes the upgrade of the controllers for Air Handling Units 1, 2, 5 and 7 at the Jail. These controllers control the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. These controllers are part of the building automation system that receives the programming from the head end system. This is proprietary equipment.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

May 23, 2017  
DATE DRAFTED

**Authorizing Purchase of Mitel Phones**

1 **WHEREAS**, the Information Technology Department is charged with purchasing telephones and related  
2 items on behalf of all County departments; and,  
3  
4 **WHEREAS**, the County is remodeling a portion of the Job Center in order to accommodate additional  
5 staff for the Human Services Comprehensive Community Services (CCS) Program; and,  
6  
7 **WHEREAS**, the additional Human Services CCS staff members will require telephones in their new  
8 office space; and,  
9  
10 **WHEREAS**, the County Board has included funds in the 2017 Budget for the expansion of the Human  
11 Services CCS program at the Job Center, including capital funds for office equipment such as telephones;  
12 and,  
13  
14 **WHEREAS**, the Information Technology Department has worked with Human Services to specify the  
15 telephones that best match the requirements for the CCS program.  
16  
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 that a Purchase Order for Mitel phones for the CCS  
19 program be issued to Enterprise Systems Group of Little Chute, WI in the amount of \$12,318.10.  
20

17-6A-301

Respectfully submitted,

**FINANCE COMMITTEE**

Absent  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**FISCAL NOTE:**

Funding is available for the purchase of these phones from program revenues.

Susan Balog  
Susan Balog  
Assistant Finance Director

**LEGAL NOTE:**

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

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

## **Executive Summary for the Purchase of Telephones for the Human Services Comprehensive Community Services Program**

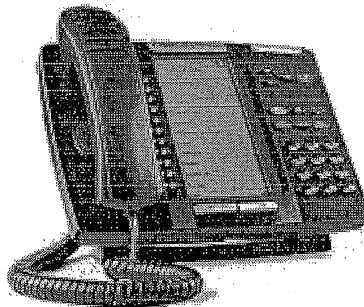
The Information Technology Department is responsible for purchasing and managing the County's telephone equipment. The Human Services Department is in process of expanding its Comprehensive Community Services (CCS) program at the Job Center, which entails a remodeled office area to accommodate additional staff members. The CCS staff members require telephones for their job duties.

The 2017 Budget approved by the County Board contains funding for the Job Center remodeling, including capital funds for the purchase telephones that will be required for the CCS program staff members. The Information Technology and Human Services departments worked together to identify the needs of the CCS staff and to specify the telephones that best match the requirements.

The telephone purchase consists of:

- 29 Mitel 5320e IP telephones;
- 29 Mitel MiVoice Enterprise User Business Licenses, and
- Shipping.

The cost for the telephone equipment for the CCS program is \$12,318.10, and the purchase will be made through the County's telephone system provider, Enterprise Systems Group of Little Chute, WI.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Duane Jorgenson, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 30, 2017  
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE  
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2017; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract #505ENT-M17-2017VEHICS-03 for passenger
- 8 vehicles; and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one 2017 Dodge Caravan with an A&J Conversion
- 12 Wheelchair Lift from Ewald Automotive Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 that a Purchase Order be issued to
- 16 Ewald Automotive Group of Oconomowoc, Wisconsin for \$38,090 for the purchase of one 2017
- 17 Dodge Caravan with an A&J Conversion Wheelchair Lift.

17-6A-302

Respectfully submitted,

PUBLIC WORKS COMMITTEE

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

\_\_\_\_\_  
Brent Fox, Vice-Chair

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

\_\_\_\_\_  
Brenton Driscoll

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

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE FOR THE ROCK COUNTY  
DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

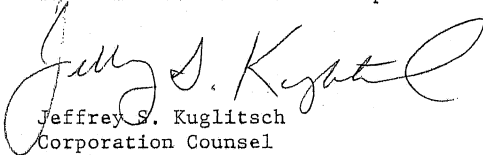
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.



Sherry Oja  
Finance Director

LEGAL NOTE:

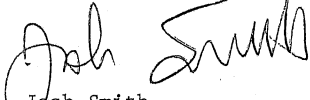
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

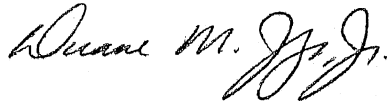
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES  
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of a 2017 automobile assigned to the Human Services Department. This vehicle will be a replacement for a 1997 Dodge Ram Van, motor pool unit 53.

Therefore, it is recommended that a 2017 Dodge Caravan equipped with an A&J Conversion Wheelchair Lift be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Duane M. Jorgenson Jr.".

Duane M. Jorgenson Jr., P.E.  
Director of Public Works