

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 11, 2021 – 6:00 P.M.

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, March 11, 2021. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – February 25, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment of District 17 County Board Supervisor
 - 2) Appointment to Ag and Extension Education Committee
 - 3) Appointment to Land Conservation Committee
 - 4) Appointments to Southern Wisconsin Regional Airport Board
 - 5) Appointment to Rock County Housing Authority
 - 6) Appointment to Ad Hoc Committee on the Future of Rock Haven
 - 7) Appointments to Small Business Loan Fund Subcommittee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Awarding Contract for the DPW Wash Bay Renovations
 - 2) Awarding Contract for Engineering for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse
 - 3) Accepting Wisconsin Lead-Safe Homes Program Grant and Amending the 2021 Rock County Public Health Department Budget
 - 4) Authorizing Purchase of Additional Citrix Virtual Apps & Desktops

ROCK COUNTY BOARD OF SUPERVISORS

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5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. National Public Safety Telecommunicator Week April 11-17, 2021
 - B. To Recognize Rock County Social Workers
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Public Health Department COVID-19 Response Update
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 25, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on February 11, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the teleconference meeting to order. Supervisor Mawhinney gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick were present. PRESENT – 28. ABSENT – 0. VACANT – 1.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

A. ADOPTION OF AGENDA

B. APPROVAL OF MINUTES – February 11, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to the Criminal Justice Coordinating Council (CJCC)

Position: Member of the Criminal Justice Coordinating Council (CJCC)

New Appointment: Judge Barbara McCrory

Effective: February 25, 2021

2) Appointment to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

New Appointment: Judge Karl Hanson

Effective: February 25, 2021

3) Appointment to the 911 Communications Commission

Position: Alternate Member of the 911 Communications Commission

New Appointment: Deputy Chief Todd Kleisner

Janesville Police Department

Effective: February 25, 2021

4) Appointment to the Behavioral Health Redesign Steering Committee

Position: Member of the Behavioral Health Redesign Steering Committee

New Appointment: Deputy Chief Todd Kleisner

Janesville Police Department

Effective: February 25, 2021

5) Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee
New Appointment: Sharon Rateike
SSM Health

Effective: February 25, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) To Recognize Cheri Salava

E. OTHER

1) Authorizing Purchase of (1) Plow, Safety Steps and Strobe Lighting for Facilities Management Motor Pool Vehicle Resolution No. 21-2B-191
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly assembled this 25th day of February, 2021 that a Purchase Order be issued to Northland Equipment Co., Janesville, WI, for \$7856.00, for the purchase of one (1) 2021 Western MVP3 snowplow, one (1) standard back rack, one (1) North American Signal strobe light and one (1) set of Luverne grip steps.

2) Awarding Contract for New Gate and Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Board Budget Resolution No. 21-2B-192

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021, does hereby award a contract of \$27,750 for the replacement of one gate and its associated electric opener at the Southern Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in Plover, Wisconsin.

BE IT FURTHER RESOLVED that the Airport's 2021 budget be amended as follows:

| Account/Description | Budget <u>2/15/21</u> | Increase <u>(Decrease)</u> | Amended <u>Budget</u> |
|---------------------------------|--------------------------|-------------------------------|--------------------------|
| <u>Source of Funds:</u> | | | |
| 43-4453-4453-46400 | \$0 | \$7,750 | \$7,750 |
| Fund Balance | | | |
| <u>Use of Funds:</u> | | | |
| 43-4453-4453-67120 | \$67,300 | \$7,750 | \$75,050 |
| Capital Assets \$2,000-\$25,000 | | | |

3) Accepting NG9-1-1 Reimbursement Grant, Approving Purchase of Eventide NEXLOG-740DX Logging Recorder Systems and Amending the 2021 Budget Resolution No. 21-2B-193

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 authorizes the purchase in the amount of \$81,500.00 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

| Account/ Description | Budget <u>02/01/2021</u> | Increase <u>(Decrease)</u> | Amended <u>Budget</u> |
|--------------------------|-----------------------------|-------------------------------|--------------------------|
| <u>Source of Funds</u> | | | |
| 23-2400-0000-42200 | -0- | \$48,900 | \$48,900 |
| State Aid | | | |
| 23-2400-0000-47010 | -0- | \$32,600 | \$32,600 |
| General Fund Application | | | |
| <u>Use of Funds</u> | | | |
| 23-2400-0000-67125 | \$230,000 | \$81,500 | \$311,500 |
| Capital Assets | | | |

4) Amending the 2021 HSD Budget and Creating 1.0 FTE HS Supervisor I, 1.0 FTE HS Professional Lead Worker, 3.0 FTE HS Professional and 1.0 Administrative Assistant Positions to Meet Waitlist Elimination Requirements in the Children's Long

Term Support Program

Resolution No. 21-2B-194

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 does hereby approve the creation of 1.0 Human Services Supervisor I, 1.0 FTE Human Services Professional Lead Worker and 2.0 FTE Human Services Professionals effective April 1, 2021; 1.0 FTE Human Services Professional effective August 1, 2021; and 1.0 FTE Administrative Assistant position effective October 1, 2021, as well as the purchase of computers, software, cell phones, and mobile hotspots for the new positions; and,
BE IT FURTHER RESOLVED, that the 2021 Budget be amended as follows:

| Account/Description | Budget <u>2/1/2021</u> | Increase <u>(Decrease)</u> | Amended <u>Budget</u> |
|--|---------------------------|-------------------------------|--------------------------|
| <u>Source of Funds</u> | | | |
| 36-3691-0000-42100 Federal Aid | 3,175,000 | 209,110 | 3,384,110 |
| <u>Use of Funds</u> | | | |
| 36-3691-0000-61100 Regular Wages | 1,726,838 | 182,131 | 1,908,969 |
| 36-3691-0000-61400 FICA | 132,485 | 13,932 | 146,417 |
| 36-3691-0000-61510 Retirement-Employers | 116,899 | 12,293 | 129,192 |
| 36-3691-0000-61610 Health Insurance | 543,378 | 60,378 | 603,756 |
| 36-3691-0000-61620 Dental Insurance | 15,609 | 1,735 | 17,344 |
| 36-3691-0000-61630 Life Insurance | 251 | 28 | 279 |
| 36-3691-0000-62210 Telephone | 14,000 | 2,684 | 16,684 |
| 36-3691-0000-62491 Software Maint | 19,252 | 4,000 | 23,252 |
| 36-3691-0000-67130 Terminal & PC's | 0 | 7,800 | 7,800 |
| 36-3691-0000-68324 Cop Allocation | -7,777 | -75,871 | -83,648 |
| 36-3668-0000-64604 Program Expense | 257,041 | -75,871 | 181,170 |
| 36-3668-0000-68230 Allocated Clts | 7,777 | 75,871 | 83,648 |

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - G-A.1. Providing Additional Compensation and Incentives to Rock Haven Staff, Improving Recruitment Activities, Investigating the Work environment and Amending the 2021 Budget Resolution No. 21-2B-195
 - D. Resolution Awarding the Sale of \$22,610,000 General Obligation Human Services

- Building Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B-196
- E. Resolution Authorizing the Issuance and Awarding the Sale of \$17,255,000** Taxable General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B-197
- F. Resolution Authorizing the Issuance and Awarding the Sale of \$6,485,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith Resolution No. 21-2B-198
- ~~G.~~ B. Retaining Venture Architects for Architectural and Engineering Services for Phase I of the Sheriff's Office, Law Enforcement Services Renovation Resolution No. 21-2B-199
- H. In Support of Legislation to Allow for Greater Broadband Expansion Resolution No. 21-2B-200

12. ADJOURNMENT

Supervisor Knudson and Peer moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved. Item 11.C was renumbered to 11.A.1. Item 11.G was renumbered to 11.B.

6. Citizen Participation, Communications and Announcements

The following citizens spoke: Matthew Johnson spoke on solar projects. Michelle Lynch read letter from 82 staff members in support of agenda item 11.A.1. Jenny Hoople, Carissa Boeck, Neil Deupree, Carla Buchanan and Bob Buchanan spoke in support of 11.A.1. Bob Buchanan also spoke in favor of item 11.H. Kim Hendricks against COVID-19 vaccine mandate at Rock Haven. Written comments were submitted in support of agenda item 11.A.1 by Mark Warren, Dr. Brittany Keyes, Kori Hartman, Steve Howland, Yusuf Adama, Austin J. Milks, Marilyn Schuh, James Foss, Wanda Sloan and Daleena Johnson. Mark Warren spoke in support of amendment. The following submitted comment complementing staff at Rock Haven: Wendy LaPointe, John Hanewall, and Dawn Lowrey. Seven others also submitted comments against the COVID vaccine mandate at Rock Haven. Supervisor Aegerter gave information on "The Color of Money" Program.

11.A.1. Providing Additional Compensation and Incentives to Rock Haven Staff, Improving Recruitment Activities, Investigating the Work Environment and Amending the 2021 Budget Resolution No. 21-2B-195

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 does hereby reallocate Certified Nursing Assistants and Activity Therapy Assistants from Range 25 to Range 21 of the 1258 pay grid; provide a base wage increase for Licensed Practical Nurses in the same amount as Certified Nursing Assistants and Activity Therapy Assistants by adjusting amounts in Range 2A of the 1258 pay grid; and increasing the base wages of Registered Nurses by \$1.00 by adjusting the amounts in Range IV of the AMHS RH pay grid.

BE IT FURTHER RESOLVED, newly hired Certified Nursing Assistants, Licensed Practical Nurses, and Registered Nurses be provided with recruitment and retention incentives as follows: \$500 upon starting, \$500 at 6 months, and \$1,000 at 12 months. This program will be in effect for new hires who begin their employment with Rock Haven no later December 31, 2021, at which time the program will be re-evaluated to determine whether it will be extended.

BE IT FURTHER RESOLVED, currently employed staff in the positions of Certified Nursing Assistant, Licensed Practical Nurse, Registered Nurse, Activity Therapy Assistant, Environmental Service Worker, Food Service Worker, and Cook who have been employed less than 6 months or less than 12 months will receive retention incentives of \$500 when they have been employed for 6 months and \$1,000 when they have been employed for 12 months.

BE IT FURTHER RESOLVED, if any Rock Haven staff refers an individual to apply for a Certified Nursing Assistant, Licensed Practical Nurse, or Registered Nurse position at Rock Haven and that individual accepts employment, the referring staff member will receive a referral incentive of \$500 when the referred individual begins their employment, \$500 when the referred individual reaches 6 months of employment,

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and \$1,000 when the referred individual reaches 12 months of employment. This program will be in effect for new hires who begin their employment with Rock Haven no later December 31, 2021, at which time the program will be re-evaluated to determine whether it will be extended.

BE IT FURTHER RESOLVED, Policy 5.31 in the Administrative Policy and Procedure Manual is amended under the AFSCME 1258 header by inserting the following language: "Licensed Practical Nurses, Certified Nursing Assistants, Activity Therapy Assistants, Environmental Service Workers, Food Service Workers, and Cooks volunteering to pick up open shifts and/or volunteer to work on short notice as a result of call-offs, shall receive one and one-half times the regular rate of pay for such duty."

BE IT FURTHER RESOLVED, Policy 5.37 in the Administrative Policy and Procedure Manual is amended under the AFSCME 1258 header as follows: "Shift Differential for all personnel (regular or pool) will be paid based on the shift worked. Any employee, who works the pm or night shift will receive a shift premium of ~~\$1.00~~ \$2.00 for all hours worked during the pm or night shift."

BE IT FURTHER RESOLVED, Rock Haven will participate in ~~a program~~ programs in partnership with ~~Blackhawk regional~~ regional Technical Colleges to pay costs, including tuition, testing, and certification, of individuals interested in becoming Certified Nursing Assistants and who agree to 1) accept employment at Rock Haven for a period of not less than one year following completion of their studies and 2) repay all costs funded by Rock Haven on a pro-rata basis if they fail to remain employed for one year.

BE IT FURTHER RESOLVED, Rock Haven is directed to establish a formal process for engaging with staff to improve communications and discuss policy changes, and to regularly report to the Health Services Committee regarding this process and its outcomes.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on the Future of Rock Haven is ~~directed~~ suggested to engage a third-party to investigate the work environment, climate, and culture at Rock Haven, including compliance with and potential violations of the Personnel Ordinance and the Human Resources section of the Administrative Policy and Procedure Manual related to interactions between management and staff. The third-party will report its findings to both the Ad Hoc Committee on the Future of Rock Haven and the Blue Ribbon Commission on Organizational Excellence.

BE IT FURTHER RESOLVED, the 2021 budget be amended as follows:

| <u>Account/</u> <u>Description</u> | <u>Budget</u> <u>2/1/2021</u> | <u>Increase</u> <u>(Decrease)</u> | <u>Amended</u> <u>Budget</u> |
|--|----------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u> | | | |
| 32-7160-7100-46400 Rock Haven Fund Balance | -0- | \$297,539 | \$297,539 |
| <u>Use of Funds</u> | | | |
| 32-7160-7100-61100 Wages | \$8,029,539 | \$246,975 | \$8,276,514 |
| 32-9000-9940-61400 FICA | \$658,680 | \$18,894 | \$677,574 |
| 32-9000-9940-61510 Retirement | \$581,186 | \$16,670 | \$597,856 |
| 32-8000-6500-64205 Supervisors Brien and Knudson moved the above resolution. Supervisor Podzilni and Yeomans moved to amend the resolution adding the following to the end of line 71. "No other provision of this resolution shall be implemented until such third-party report is made to both the Ad-Hoc Committee on the future of Rock Haven and the Blue Ribbon Commission on Organizational Excellence." | -0- | \$15,000 | \$15,000 |

Supervisors Davis and Schulz moved to *Call the Question* to end debate. Motion to call the question APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Podzilni, Bomkamp and Peer voted against. AYES – 25. NOES – 3. Vacant – 1.

The amendment adding to the end of line 71 FAILED on the following roll call vote. Supervisors Podzilni, Yeomans and Sweeney voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams, Wilson and Rich Bostwick voted in favor voted against. AYES – 3. NOES – 25. Vacant – 1.

Supervisors Podzilni, Bomkamp and Peer voted against. AYES – 25. NOES – 3. Vacant – 1.

Supervisor Beaver and Wilde moved to amend the resolution as follows: line 56 strikethrough “~~a-program~~”, replace with “programs”; line 57 strikethrough “~~Blackhawk Technical College~~”, replace with “regional Technical Colleges”; line 66 strikethrough “~~directed~~”, replace with “suggested”. Amendment APPROVED by voice vote. Vote was not unanimous.

Supervisors Wilde and Taylor moved to *Call the Question* to end debate. Motion approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Bomkamp and Podzilni voted against. AYES – 26. NOES – 2. Vacant – 1.

Amended resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Mawhinney and Podzilni voted against. AYES – 26. NOES – 2. Vacant – 1.

11.B. Retaining Venture Architects for Architectural and Engineering Services for Phase I of the Sheriff's Office. Law Enforcement Services Renovation Resolution No. 21-2B-199
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI in the amount of \$3,080,000.
Supervisors Potter and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. AYES – 28. NOES – 0. Vacant – 1.

11.D. Resolution Awarding the Sale of \$22,610,000 General Obligation Human Services Building Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B196
NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that: The bid proposal of BOK Financial Securities, Inc., Dallas, Texas (the “Purchaser”) is hereby accepted, said proposal offering to purchase the \$22,610,000 General Obligation Human Services Building Bonds (the “Bonds”) for the sum of \$23,408,495.41, plus accrued interest to the date of delivery resulting in a net interest cost of \$4,077,638.48 and a true interest rate of 1.692230%.
Supervisors Mawhinney and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. AYES – 28. NOES – 0. Vacant – 1.

11.E. Resolution authorizing the Issuance and Awarding the Sale of \$17,195,000 Taxable General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B-197
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Issuer that: For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of \$17,195,000 from BOK Financial Securities, Inc., Milwaukee Wisconsin (the “Purchaser”). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell the Bonds to the Purchaser for, on behalf of and in the name of the Issuer.
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. AYES – 28. NOES – 0. Vacant – 1.

11.F. Resolution Authorizing the Issuance and Awarding the Sale of \$6,485,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
Resolution No. 21-2B-198

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that: For the purpose of paying the cost of the Project there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of \$6,485,000. The bid proposal of Huntington Securities, Inc., Chicago, Illinois, (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$6,485,000 Rock County General Obligation Promissory Notes (the "Notes") for the sum of \$6,728,314.30, plus accrued interest to the date of delivery, resulting in a net interest cost of \$464,753.62 and a true interest rate of 1.309291%.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podziilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. AYES – 28. NOES – 0. Vacant – 1.

11.H. In Support of Legislation to Allow for Greater Broadband Expansion
Resolution No. 21-2B-200

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021, does hereby support the broadband recommendations contained in the Rural Voices for Prosperity Report and urge the State of Wisconsin Legislature to approve these as a means of providing meaningful broadband expansion.

BE IT RESOLVED that the Rock County Board of Supervisors shall push for all possible avenues to provide all citizens of Rock County with reliable, high-speed internet service.

Supervisors Sweeney and Knudson moved the above resolution. Supervisors Peer and Bomkamp moved to approve by unanimous consent. Resolution APPROVED.

12. Adjournment

Supervisors Fox and Gustina moved to adjourn at 8:20 p.m. to Thursday, March 11, 2021 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

APPOINTMENT TO SUPERVISORY DISTRICT #17

POSITION: Representative to Supervisory District #17

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor
Kara Purviance, Ending April, 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Genia Stevens
2003 House St
Beloit, WI 53511

EFFECTIVE DATE: March 11, 2021

**APPOINTMENT TO THE AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE**

POSITION: Member of the Agriculture and Extension Education
Committee

AUTHORITY: County Board Rule IV.G. and IV.H.

TERM: Unexpired Term Ending April 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Genia Stevens
2003 House St
Beloit, WI 53511

EFFECTIVE DATE: March 11, 2021

APPOINTMENT TO THE LAND CONSERVATION COMMITTEE

POSITION: Member of the Land Conservation Committee

AUTHORITY: County Board Rule IV.G. and IV.H.

TERM: Unexpired Term Ending April 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Genia Stevens
2003 House St
Beloit, WI 53511

EFFECTIVE DATE: March 11, 2021

APPOINTMENTS TO THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

POSITION: Members of the Southern Wisconsin Regional Airport Board

AUTHORITY: County Board Resolution #18-10A-101, #19-1A-169 and County Board Rule IV

TERM: (Christine Rebout) Unexpired Term of Larry Barton Ending December 31, 2022
(Katie Reese and Joe Quint) Three year term ending 12/31/23

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Larry Barton
Katie Reese
Joe Quint

NEW APPOINTMENT: Christine Rebout
Janesville Area Convention and Visitors Bureau

Katie Reese

Joe Quint

EFFECTIVE DATE: March 11, 2021

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038 and #16-3A-505

TERM: Three Year Term Expiring October 14, 2022

PER DIEM: \$50 Per Meeting

PRESENT MEMBER: Jason Heidenreich

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Jason Heidenreich

EFFECTIVE DATE: March 11, 2021

**APPOINTMENTS TO THE AD HOC ADVISORY COMMITTEE ON THE
FUTURE OF ROCK HAVEN**

POSITIONS: Members of the Ad Hoc Committee on the Future of Rock Haven

AUTHORITY: County Board Resolution #19-9B-328

TERM: Will Dissolve upon Submission of a Report to the County Board of Supervisors

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

PRESENT MEMBER: Former Supervisor Hank Brill

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Doug Wilde

EFFECTIVE DATE: March 11, 2021

**APPOINTMENTS TO THE ROCK COUNTY COVID-19 EMERGENCY SMALL
BUSINESS LOAN FUND COMMITTEE**

POSITION: Members of the Emergency Small Business Loan Fund
Committee

AUTHORITY: County Board Resolutions 20-4A-441, section 59.01, 59.51 and
59.57, Wis Stats., and Rule IV-C of the County Board Rules

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Supervisor J. Russell Podzilni (Chair)
Supervisor Genia Stevens
Supervisor Wayne Gustina
Supervisor Wes Davis
Supervisor Kevin Leavy

EFFECTIVE DATE: March 11, 2021

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY
February 12, 2021
DATE DRAFTED

Awarding Contract for the DPW Wash Bay Renovations

- 1 **WHEREAS**, the wash bay at the Public Works Department main shop in Janesville is in poor condition
- 2 and needs to be renovated, and;
- 3
- 4 **WHEREAS** the floor and walls are deteriorating and the power washer has had many repairs, and;
- 5
- 6 **WHEREAS**, the work will begin as soon as the winter season is over and the high use from washing the
- 7 trucks is completed, and;
- 8
- 9 **WHEREAS**, six bidders responded. The lowest, most responsive and responsible bidder is Advanced
- 10 Building Corporation located in Mc Farland, Wisconsin, at the cost of \$185,225.00 and;
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2021 does hereby approve and authorize awarding a
- 14 contract in the amount of \$185,225.00 to Advanced Building Corporation of Mc Farland, Wisconsin,
- 15 for the DPW Wash Bay Renovations.
- 16
- 17 **BE IT FURTHER RESOLVED**, that a \$9,250.00 contingency also be approved to cover any
- 18 unforeseen items.

Respectfully submitted,

General Services Committee:

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Dave Homan
Dave Homan

absent
Brent Fox

/s/William Wilson
William Wilson

Awarding Contract for the DPW Wash Bay Renovations
Page 2

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This project will be funded by cash and the cost will be expensed through future depreciation charges.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding Contract for the DPW Wash Bay Renovation

This resolution is approving contracting with the lowest, most responsive and responsible bidder, Advanced Building Corporation of McFarland Wisconsin in the amount of \$185,225.00 for the DPW wash bay renovations and power washer replacement.

This also provides a 5% contingency fund of \$9,250 for any possible unforeseen items.

 ORIGINAL



BID SUMMARY FORM

BID NUMBER 2021-11
 BID NAME DPW WASH BAY RENOVATIONS
 BID DUE DATE FEBRUARY 16, 2021 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

| | ADVANCED BUILDING MCFARLAND WI | KLOBUCAR CONSTRUCTION BELOIT WI | GILBANK CONSTRUCTION CLINTON WI | CORPORATE CONTRACTORS BELOIT WI | BAUEN GROUP SUN PRAIRIE WI | KPH CONSTRUCTION MILWAUKEE WI |
|----------------|--------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|----------------------------------|-------------------------------------|
| BASE BID | \$185,225.00 | \$187,000.00 | \$194,500.00 | \$214,950.00 | \$223,200.00 | \$257,500.00 |
| BID BOND | YES | YES | YES | YES | YES | YES |
| QUALIFICATIONS | YES | YES | YES | YES | YES | YES |
| ADDENDA | YES | YES | YES | YES | YES | YES |
| START DATE | 4/15/21 | 4/12/21 | 5/3/21 | 3/29/21 | 3/29/21 | 5/3/21 |
| COMPLETION | 6/15/21 | 6/30/21 | 7/9/21 | 6/18/21 | 6/14/21 | 7/2/21 |

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Advanced Building Construction

 2-27-2021
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: _____
 CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 22, 2021
DATE DRAFTED

1

**Awarding Contract for Engineering for Boiler Replacements and
Energy Efficiency Upgrades at Rock County Courthouse**

1

WHEREAS, the Courthouse boilers, pumps and controls are in need of replacement;

2

3

WHEREAS, an inspection was completed on the Courthouse boiler system and boiler replacements along with energy saving measures. The estimated cost is \$700,000-\$900,000, and;

4

5

6

WHEREAS, an opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral with a payback over time of ten (10) years., and;

7

8

9

10

WHEREAS, the engineering costs of \$29,000 for this project will be part of the project cost which will be budget neutral under a performance contract with Johnson Controls Inc. unless we do not move forward with the project, and;

11

12

13

14

WHEREAS, the implementation costs as well as utilities costs avoidance are guaranteed by Johnson Controls, Inc., and;

15

16

17

WHEREAS, Johnson Controls, Inc., was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

18

19

20

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, and awards a contract for engineering to replace boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of \$29,000.00, to Johnson Controls, Inc., of Madison, WI.

21

22

23

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Dave Homan
Dave Homan

absent
Brent Fox

/s/William Wilson
William Wilson

Awarding Contract for Engineering for Boiler Replacements and Energy Efficiency
Upgrades at Rock County Courthouse
Page 2

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

These initial costs will be funded with available capital project funds. These funds will be reimbursed if the total project is implemented.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary
Awarding Contract for Engineering for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

The Courthouse Boilers, Pumps and controls are in need of replacement. The total project cost is estimated to be \$700,000 - \$900,000.

An opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral. Johnson Controls provides and installs the equipment and we are billed monthly utilizing our energy and maintenance savings. This savings is guaranteed by Johnson Controls Inc. This project has a 10 year payback.

The resolution before you is contracting with Johnson Controls Inc. for the engineering costs of \$29,000 for the replacement of boilers, pumps and controls at the Courthouse.

Once the engineering is completed an implementation resolution with the exact cost will be brought forward. If the County moves forward with the implementation Resolution the engineering cost will be included in the project cost. If the County does not move forward, the engineering cost will be invoiced directly.

Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Michelle Bailey
DRAFTED BY

Board of Health
SUBMITTED BY

February 24, 2021
DATE DRAFTED

**Accepting Wisconsin Lead-Safe Homes Program Grant and
Amending the 2021 Rock County Public Health Department Budget**

1 **WHEREAS**, childhood lead poisoning continues to be a significant public health issue in Rock County;
2 and lead-based paint in older homes continues to be the main source of exposure; and approximately
3 42,000 dwelling units in Rock County were built before 1978, the year lead-based was banned for use in
4 residential settings; and,
5

6 **WHEREAS**, the Rock County Public Health Department (RCPHD) is mandated to identify sources of
7 exposure in high level childhood poisoning cases; and the RCPHD has and continues to provide
8 assessment services for local housing rehabilitation grants and programs aimed at reducing sources of
9 lead exposure; and,
10

11 **WHEREAS**, a X-ray fluorescence (XRF) device is a necessary tool for efficient and non-destructive
12 analysis of housing components to determine lead (Pb) concentrations and hazards; and the XRF currently
13 utilized by RCPHD staff is nearing the end of its usable life; and,
14

15 **WHEREAS**, the Wisconsin Lead-Safe Homes Program Grant will provide funding to purchase a new XRF.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2021 does hereby authorize the Rock County Public Health
19 Department to accept this Lead-Safe Homes Program Grant in the amount of \$22,595, and amend the
20 2021 Rock County Public Health Department Budget as follows:
21

| <u>Account/Description</u> | <u>Budget 3/1/2021</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|----------------------------|----------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u> | | | |
| 31-3114-0000-42200 | | | |
| State Aid | -0- | \$22,595 | \$22,595 |
| <u>Use of Funds</u> | | | |
| 31-3114-0000-67120 | | | |
| Capital Assets | -0- | \$22,595 | \$22,595 |

Accepting Wisconsin Lead-Safe Homes Program Grant and Amending the 2021 Rock County Public Health Department Budget

Page 2

Respectfully submitted,

BOARD OF HEALTH

/s/Lou Peer
Louis Peer, Chair

/s/Dr. Connie Winter, DDS
Dr. Connie Winter, DDS, Vice Chair

/s/Doug Wilde
Supervisor Doug Wilde

/s/Shirley Williams
Supervisor Shirley Williams

/s/Eric Gresens
Eric Gresens, R.PH

/s/Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

/s/Danette Rynes
Supervisor Danette Rynes

/s/Dr. Vijaya Somaraju
Dr. Vijaya Somaraju, MD, MPH, FACP

/s/Debra Kolste
Debra Kolste

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of state aid for the purchase of a lead analysis device. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

Lead-based paint in older homes is the primary source of childhood lead poisoning in Wisconsin and Rock County. Although there have been great strides in reducing the poisoning rates, Rock County continues to have a significant number of cases each year due to the high number of older houses. Lead-based paint was commonly used in residential homes until it was banned in 1978 and there are approximately 42,000 pre-1978 homes in Rock County with potential lead hazards. The prevalence of lead paint hazards and childhood poisoning cases has had a disproportionate effect on children from low-income and minority facilities within our communities.

Children are most often exposed to lead through debris and contaminated dust that originates from older deteriorating lead-based paint. Lead may interfere with a child's development and exposure greatly increases the risk of mental or physical development issues. Research has shown that even low levels of exposure can result in learning deficits.

The Rock County Public Health Department (RCPHD) is mandated to conduct assessments to identify hazards on residences of children that have been identified as having an Elevated Blood Lead Level. These are also completed for partner agencies that have home rehabilitation grants and programs designed to abate potential lead hazards in homes.

The X-ray fluorescence analyzer (XRF) is the standard testing device used by regulatory agencies and industry professionals to identify the lead concentration in paint and other surface coatings. This is a necessary tool that provides a cost-effective, efficient, and non-destructive method to identify existing and potential lead hazards.

The current XRF utilized by the RCPHD is nearing the end of its usable life due to the natural decay of the radioactive source it needs to identify the element lead (Pb). The Wisconsin Lead-Safe Homes Program grant will provide the funding necessary to fully purchase and license a new XRF.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amanda Lagle
DRAFTED BY

Finance Committee
SUBMITTED BY

March 1, 2021
DATE DRAFTED

**AUTHORIZING PURCHASE OF
ADDITIONAL CITRIX VIRTUAL APPS & DESKTOPS**

- 1 **WHEREAS**, the COVID-19 pandemic highlighted the requirement for County staff to be supplied with
- 2 computer devices that allow them to work both in the office and remotely to ensure continuity of operations;
- 3 and,
- 4
- 5 **WHEREAS**, (ROCK-IT) needs to purchase an additional 300 Citrix Virtual Apps and Desktop licenses to
- 6 accommodate the 740 continuing teleworking employees and,
- 7
- 8 **WHEREAS**, the County has an annual contract renewal with EDCi; and,
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2021 to authorize the purchase agreement proposal #006385 for an
- 12 amount not to exceed \$34,500 for the purchase of Citrix Licenses from EDCi.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Wes Davis, Vice Chair

Richard Bostwick

Stephanie Aegerter

AUTHORIZING PURCHASE OF ADDITIONAL CITRIX VIRTUAL APPS & DESKTOPS
Page 2

FISCAL NOTE:

This was budgeted and approved in the 2021 budget under 1430-67135 S/W Purchases \$25K>.

/s/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. EDCi is the sole source provider of Citrix licenses.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

The COVID-19 pandemic highlighted the requirement for County staff to be supplied with computer devices that allow them to work both in the office and remotely to ensure continuity of operations. In order to accommodate this ROCK-IT is requesting authorization to purchase 300 additional Citrix licenses to support continued remote access by Rock County employees. Originally 200 licenses were budgeted in 2021, however there're still a large number of employees (740) teleworking.

The County has an agreement with EDCi for annual Citrix licenses, reference proposal #006385 for the purchase of additional licenses.

This resolution authorizes Rock County Information Technology to make this necessary purchase, not to exceed \$34,500.

Rock Co Information Technology

Janesville, WI

Proposal

#006385

BUDGETARY Virtual Apps & Desktops Subscription

February 23, 2021

By



N779 Communication Drive
Appleton, WI 54914
920-733-0303
920-733-1049 fax

Dave Lang
Account Executive
920-882-1944
davel@edci.com

Andrew Bronstad
Sr. Solutions Architect
414-253-6052
abronstad@edci.com



| <u>Software</u> | <u>Qty</u> | <u>Unit</u> | <u>Total</u> |
|---|------------|-------------|--------------|
| Citrix Virtual Apps and Desktops On-Prem Advanced User/Device QTY 300 (1 Year Subscription) | 1 | \$34,500.00 | \$34,500.00 |
| (3 Year Option Not Included in Total) | | | |
| Citrix Virtual Apps and Desktops On-Prem Advanced User/Device QTY 300 (3 Year Subscription) | 1 | \$82,800.00 | \$82,800.00 |

\$34,500.00

Total Investment

\$34,500.00

+ Tax & Freight

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

TERMS AND CONDITIONS

Labor only Terms for Blocks. All blocks of labor purchases will be invoiced once the order is received from the client.

Terms are Net 10 days.

Pricing is effective for 30 days.

All equipment and component and labor purchases will be invoiced once the equipment ships from EDCi. Partial shipments will result in multiple invoices.

If the equipment cannot be shipped due to a project delay which is caused by circumstances out of the control of EDCi, including, but not limited to, customer error, circuit delays, manufacturing delays, etc. EDCi will ship and invoice items that have been received after a period of not less than 14 business days from receipt of the equipment at EDCi. If project timeline is delayed, additional project management and/or project coordination hours will be accrued and invoiced.

Change Orders

If the labor effort to complete this Statement of Work is more than estimated, **(10% or more)**, or if the customer requests a change to the scope and time involved to complete the Statement of Work, EDCi will communicate this with the customer and receive approval on a Change Order form before continuing.

Other additions or deletions to this Scope of Work may be made only pursuant to a written "Change Order" signed by both EDCi and the designated authorized representative of the Purchaser or his designee. All terms of duly signed Change Orders are deemed as part of this contract.



CITRIX SAAS/CLOUD SERVICES - END USER SUBSCRIPTION AGREEMENT

Rock Co Information Technology will be bound to Citrix's then current End User Subscription Agreement, and the applicable service description set forth therein ("EUSA"), which includes Citrix Cloud Platform and Citrix Enterprise SaaS subscription offerings ("SaaS Subscription Offerings"), SaaS Subscription Offerings for distribution automatically include new offerings, including but not limited to, temporary trade-up and transition offerings and extension and expansion offerings by Citrix. Citrix reserves the right to discontinue any SaaS Subscription Offering, upon reasonable notice to Rock Co Information Technology, and subject to its existing obligations with End Users under an applicable EUSA.

All terms and conditions contained in Citrix's then current End User Subscription Agreement (the "EUSA") are incorporated by reference and binding upon Rock Co Information Technology and to the extent the EUSA terms and conditions are different from the terms and conditions in this EDCi Statement of Work, or from the terms and conditions in any EDCi Master Service Agreement between EDCi and Rock Co Information Technology, the EUSA terms and conditions shall apply and supersede all such different terms and conditions in these EDCi Agreements, between EDCi and Rock Co Information Technology, with respect to the Citrix End User Subscription provided by EDCi to Rock Co Information Technology.

If you purchase an auto-renewing license, Cloud subscription (which includes Cloud consumption models), managed services or software maintenance, your purchase constitutes your agreement to auto-renewals for the same term as initially purchased, and to auto-renewals for your other purchased offerings of the same nature for the same term as initially purchased for each. You maintain the right to give e-mail notice of non-renewal to Citrix prior to any auto-renewal. Citrix will provide e-mail notice of each renewal (other than those under Cloud consumption models) at least sixty (60) days in advance of renewal. Each Cloud consumption model invoice shall constitute an auto-renewal notice under consumption models.

Purchases of a multi-year subscription for any Citrix SaaS Subscription Offerings are always for the full value of all years of the subscription. Unless You pay in full up-front, billing for such subscriptions will be on an annualized basis (split over the term and paid in equal amounts prior to the start of each 12-month term). In the event of a default under any annual payment, and should such default continue for a period of thirty (30) days, then any and all remaining payment amounts shall become immediately due and payable to Citrix. Citrix reserves the right to suspend or terminate customer service delivery for non-payment and as otherwise set forth in the applicable terms of service. Each Citrix SaaS Subscription Offering purchase is final, non-cancellable and non-refundable.



Return Policy Criteria

Product Returns or Exchanges

Requests for product returns or exchanges will be honored as long as the products meet the following criteria:

- Products must be returned in new, sellable condition within 30 days of shipment date.
- Products must be returned in their original, unopened, unmarred packaging, including all accessories, manuals, and documentation.
- Important: Products or packaging for products that have writing or customer-supplied labels affixed to them will be refused.
- EDCi will refuse any products that do not meet these criteria.

Restock Fees Schedule

All non-defective returns for credit meeting the Return Policy Criteria above will be subject to the following Restocking Fee Schedule:

| Timeframe that the request is received | Restock Fee |
|--|-------------|
| Within 30 days from receipt of materials | 30% |
| Day 31 and beyond | No Returns |

NOTE: All shipping charges are non-refundable.



RMA Process

All items being returned (regardless of reason) to EDCi must follow these steps:

1. Contact your sales representative to ensure you are eligible for a return and to obtain return materials authorization (RMA) number. No returns can be accepted without an approved RMA number. **Important:** Any items that are received without an RMA number will be refused and returned by our receiving team.
2. Please include your name, company name, date of purchase, PO# or order number if possible, and product serial number(s), model name or number of the hardware in need of return, and a reason stating why you need to return the unit(s) in your correspondence. **Important:** Requests for returns of defective products need to start with a call to our Technical Services Coordinator to diagnose the issue.
3. If your product RMA requires a replacement product:
Once the RMA # is approved and issued, EDCi will process an order for a replacement product, generate a placeholder RMA invoice, and will ship the replacement to the address identified in the RMA request
4. EDCi reserves the right to change or amend the above stated policy at any time.
5. EDCi reserves the right to limit or deny any returns for sales credits that are deemed non-compliant with the above stated policy.
6. EDCi is not liable for any lost or stolen property.

Warranty

EDCi warrants all of its labor and its materials for defects of material significance for 30 days from the date of substantial completion of the installation of the Equipment. EDCi makes no other express or implied warranties. EDCi's entire obligation and liability under this Contract shall be exclusively limited to repair, replacement, or substitution of defective labor and materials. EDCi shall not under any circumstances be liable to Purchaser or any other party for any incidental, consequential, special or other damages. THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES WRITTEN, ORAL, EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

As a complete exception to the warranty language above, EDCi does not warrant the repair, replacement, of installation, of defective electronic equipment, components, parts or software manufactured or programmed by third parties despite any provisions above to the contrary. The warranties of all third party manufacturers for electronic equipment, components or parts integrated into the project are hereby assigned to the Purchaser such that said warranties may be enforced either in the name of EDCi or in the name of the Purchaser for the Purchaser's benefit. EDCi reserves the right to enforce any such warranties so assigned to the Purchaser should the Purchaser elect not to enforce warranties pursuant to this assignment.

Lien Rights

As required by Wisconsin Construction Lien Law, EDCi hereby notifies Purchaser that EDCi may have lien rights against Purchaser's real estate for unpaid labor and materials furnished upon owner's real estate. Purchaser further grants a security interest to EDCi in all equipment delivered to Purchaser to secure bona fide payments of the purchase price due under this Contract.



Approval to Proceed Together

If the preceding terms are acceptable to you and the services outlined are in accordance with your needs, please sign this Statement of Work and return to the designated EDCi contact on the cover of this Statement of Work.

We appreciate the opportunity to work with you.

Company Name: EDCi

By: _____

Title: _____

Date: _____

Company Name: Rock Co Information Technology

By: _____

Title: _____

Date: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

February 25, 2021
DATE DRAFTED

National Public Safety Telecommunicator Week
April 11-17, 2021

1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public
2 Safety Telecommunicator Week"; and,
3
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety responder;
5 and,
6
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-
9 prepared dispatcher; and,
10
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services
13 that affect the health and safety of our citizens and responders; and,
14
15 **WHEREAS**, 9-1-1 professionals have played an integral role in the response to the coronavirus
16 pandemic over the past year; and,
17
18 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these
19 individuals 24 hours a day, 365 days a year; and,
20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2021, that the week of April 11-17, 2021 be designated as
23 **NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK** in Rock County in honor and
24 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution
25 they make to the safety and well-being of our citizens and responders.

Respectfully submitted,

Public Safety and Justice Committee

/s/Mary Beaver
Mary Beaver, Chair

/s/Brian Knudson
Brian Knudson, Vice Chair

/s/Ronald Bomkamp
Ronald Bomkamp

/s/Danette Rynes
Danette Rynes

/s/Jacob Taylor
Jacob Taylor

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster, Director
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY



March 2, 2021
DATE DRAFTED

**TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS**

- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
- 2
- 3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
- 4 recognize the Rock County Human Services Social Workers, and others who provide similar services, for
- 5 their excellence in delivering services to the citizens of Rock County; and,
- 6
- 7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
- 8 a wide variety of Rock County citizens; and,
- 9
- 10 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) and Adult
- 11 Protective Services (APS) Division, support frail elderly and adults with physical and/or developmental
- 12 disabilities as well as their family and caregivers. APS staff serve to protect vulnerable adults from abuse
- 13 and neglect by investigating allegations, seeking out services, such as in-home support, assisted living
- 14 placements, and/or guardianship, to help individuals remain safe and secure in their homes and
- 15 community. ADRC Social Workers provide guidance, support, and options to people who struggle
- 16 navigating through the multitude of programs available. They assist people to make informed decisions by
- 17 explaining the array of service options that are available to them in our community such as dementia care,
- 18 home care, public funding, housing, hospice and any other topics individuals may need support with.
- 19 Together, the ADRC and APS staff provide our community’s most at-risk adults with the support they
- 20 need to help them remain safe in our community and as independent as possible; and,
- 21
- 22 **WHEREAS**, the Social Workers in the Behavioral Health Programs provide high quality treatment and
- 23 support services to individuals and families experiencing mental illness and substance abuse challenges
- 24 across a comprehensive continuum of care, thereby reducing the need for restrictive institutional care and
- 25 out-of-home placement. They provide assertive outreach to individuals with complex needs and engage
- 26 them in welcoming and empathic relationships. These social workers assist clients in improving their
- 27 quality of life, as defined by the client, and provide person centered, rehabilitative services focused on
- 28 hope and recovery; and,
- 29
- 30 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Programs provide family-
- 31 centered and strength-based services to children and families involved in the children protection and
- 32 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
- 33 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
- 34 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
- 35 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
- 36 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
- 37 Workers; and,
- 38
- 39 **WHEREAS**, the Social Workers in the Children’s Long Term Support Program (CLTS) provide
- 40 supports and services to serve children who have substantial limitations due to physical, emotional and/or
- 41 physical disabilities. CLTS Social Workers help children and their families to meet their individualized
- 42 needs and live their best lives in their homes and communities.
- 43

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44 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
45 assembled this _____ day of _____, 2021, does hereby recognize the Rock County Social
46 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
47 citizens and their families in 2021.

Respectfully submitted,

HUMAN SERVICES BOARD

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