ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JANUARY 26, 2012 – 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 January 12, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to Local Emergency Planning Committee

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS

A. Beloit Gaming Facility / Intergovernmental Agreement
B. 2011 Wisconsin Counties Association Annual Report

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Awarding a Contract for Lighting Improvements – Shop Phase 1 and Amending the Public Works Department Budget
2. Amending the 2012 Council on Aging Budget to Adjust Title III and State Pharmaceutical Assistance Program Allocations

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
ROCK COUNTY BOARD OF SUPERVISORS
January 26, 2012
Page 2

12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase of Data Center Uninterruptible Power Supply
2. Authorization of a Contract for Drug Court Mental Health Provider

E. Recognizing Deputy Jeffrey DuCharme

NOTE: Item 12.E. will be considered by the County Board Staff Committee on January 26, 2012

F. Authorizing Submission of Grant Application for Beloit Area Sewer Service Area Planning

NOTE: Item 12.F. will be considered by the Planning and Development Committee on January 26, 2012

13. ADJOURNMENT
APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Term Ending 7/31/2014 (Randy Thompson)

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

PRESENT MEMBERS: Randy Thompson

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jim Stute
County Extension Agent
UW Extension

EFFECTIVE DATE: January 26, 2012
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

AWARDING A CONTRACT FOR LIGHTING IMPROVEMENTS- SHOP PHASE 1
AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

WHEREAS, the Department of Public Works (DPW) Buildings on Newville Road were erected in 1981; and,

WHEREAS, the repair shop and garage lighting is very poor and energy inefficient; and,

WHEREAS, DPW staff prepared specifications and the county Purchasing Division solicited bids for replacing the lighting systems in the shop and garage; and,

WHEREAS, this replacement and upgrade is in the same “Capital Assets over $1,000” account of the DPW Buildings & Grounds Cost Pool where awarded contracts for other projects are more than $44,000 under budget.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this ______ day of ______, 2012 to award the bid for the installation of the replacement shop and garage lighting at DPW to the lowest responsible bidder, Richter Electric of Janesville, WI in the amount of $98,996; and,

BE IT FURTHER RESOLVED, that the Department of Public Works’ budget is amended to authorize and carry forward $55,000 of budgeted funds and $43,996 of savings on other DPW building projects from the 2011 budget to the DPW Lighting Improvements- Shop Phase 1 project as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget as of 01/01/12</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buildings &amp; Grounds Cost Pool</td>
<td>$100,000</td>
<td>$98,996</td>
<td>$198,996</td>
</tr>
<tr>
<td>Capital Assets $1,000 or More</td>
<td>($100,000)</td>
<td>($98,996)</td>
<td>($198,996)</td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty J. Bussie, Vice-Chair
Eva M. Arnold
David Diesler

FINANCE COMMITTEE

Mary Mawhinney, Chair

4-0 1-19-12
Vote Date
AWARDING A CONTRACT FOR LIGHTING IMPROVEMENTS-SHOP PHASE 1 AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET
Page 2

FISCAL NOTE:

This resolution authorizes a carryover of $98,996 from the 2011 budget appropriation for the acquisition of capital assets in the Buildings and Grounds Cost Pool. This 2011 budget appropriation has an unencumbered, unexpended balance of $162,057.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig E. Emerson
County Administrator
- Executive Summary -

The Department of Public Works Main Complex on Newville Road in Janesville was built in 1981. The lighting throughout the building was designed and installed to standards in effect at that time. The light fixtures in the truck/equipment repair shop and garage areas are very energy inefficient and give off a brightness and color of light that is very poor for the work being done there.

The Department, in conjunction with the county Purchasing Division, solicited bids for a first phase project to replace the lights in the repair shop and garage areas.

Staff is recommending the award of a contract to Richter Electric of Janesville, WI in the amount of $98,996 for the project. They were the lowest responsible bidder on the project. It is proposed to carry forward $98,996 from the 2011 Department budget. The carry forward amount is comprised of $55,000 budgeted for the lighting project plus $44,996 of savings on other DPW buildings and grounds projects done in 2011 to fund this project at this time.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
**ROCK COUNTY, WISCONSIN**  
**FINANCE DIRECTOR**  

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>#2012-15</th>
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<tr>
<td>PROJECT NAME</td>
<td>PUBLIC WORKS ENERGY IMPROVEMENTS</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>DECEMBER 21, 2011 – 1:30 P.M.</td>
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<tr>
<td>DEPARTMENT</td>
<td>PUBLIC WORKS</td>
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<table>
<thead>
<tr>
<th></th>
<th>RICHTER ELECTRIC</th>
<th>FOLEY ELECTRIC</th>
<th>PIEPER ELECTRIC</th>
<th>ELECTRICAL DIMENSIONS</th>
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<tbody>
<tr>
<td></td>
<td>JANESVILLE WI</td>
<td>BELOIT WI</td>
<td>MILWAUKEE WI</td>
<td>VERONA WI</td>
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<tr>
<td>BASE BID</td>
<td>83,622.00</td>
<td>87,925.00</td>
<td>96,269.00</td>
<td>105,900.00</td>
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<tr>
<td>ALTERNATE 1</td>
<td>15,374.00</td>
<td>15,510.00</td>
<td>19,544.00</td>
<td>20,500.00</td>
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<tr>
<td>TOTAL BID</td>
<td>$ 98,996.00</td>
<td>$ 103,435.00</td>
<td>$ 115,813.00</td>
<td>$ 126,400.00</td>
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<table>
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<tr>
<th>COMPLETION</th>
<th>90 DAYS</th>
<th>100 DAYS</th>
<th>60 DAYS</th>
<th>60 DAYS</th>
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<tbody>
<tr>
<td>ADD’L INFORMATION</td>
<td></td>
<td>DEDUCT $2,693.00 IF OWNER PURCHASES MATERIALS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

**PREPARED BY:** JODI MILLIS, PURCHASING MANAGER

**DEPARTMENT HEAD RECOMMENDATION:** Richter Electric $98,996.00

Signature: Benjamin J. Loetscher, J.  
Date: 1-12-12

**GOVERNING COMMITTEE APPROVAL:**

Chair:  
Vote: 3-0  
Date: 1-12-12

**PURCHASING PROCEDURAL ENDORSEMENT:**

Chair:  
Vote: 4-0  
Date: 1-19-12
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services Committee
INITIATED BY

Education, Veterans & Aging Services Committee
SUBMITTED BY

AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND STATE PHARMACEUTICAL ASSISTANCE PROGRAM ALLOCATIONS

1 WHEREAS, The Council on Aging receives Older Americans Act funds that are estimated in the budget preparation process; and,

2 WHEREAS, the 2012 grant amounts for Title III and State Pharmaceutical Assistance programs have been made available from the Wisconsin Bureau of Aging and Disability Resources.

3 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of ______ day of __________, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/2012</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td><strong>Title III-B (Supportive Services)</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3901-0000-42100</td>
<td>125,649</td>
<td>1,204</td>
<td>126,853</td>
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<tr>
<td>30-3901-0000-62129</td>
<td>12,580</td>
<td>1,605</td>
<td>14,185</td>
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<tr>
<td>3901-0000-68000</td>
<td>30,189</td>
<td>(401)</td>
<td>30,590</td>
</tr>
<tr>
<td><strong>Title III-C-1 Congregate Meals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td>277,716</td>
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<td>114,421</td>
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<tr>
<td>30-3903-0000-64124</td>
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<td>7,692</td>
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<td><strong>Title III-C-2 Delivered Meals</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
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<td>30-3904-0000-42100</td>
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<td>94,823</td>
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<td>30-3908-0000-62625</td>
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<td>(11)</td>
<td>6,491</td>
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<tr>
<td><strong>Title III-D Preventive Health</strong></td>
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<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
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<td>(11)</td>
<td>8,341</td>
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<td>30-3908-0000-62625</td>
<td>6,502</td>
<td>(11)</td>
<td>6,491</td>
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<tr>
<td>Outreach Service</td>
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<td></td>
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</tr>
<tr>
<td>30-3908-0000-62625</td>
<td>6,502</td>
<td>(11)</td>
<td>6,491</td>
</tr>
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AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND STATE PHARMACEUTICAL ASSISTANCE PROGRAM ALLOCATIONS

Page 2

Title III-F NFCSP
Source of Funds
30-3915-0000-42100  60,169  605  60,774
Federal Aid
Use of Funds
30-3915-0000-62624  30,189  401  30,590
Title III-B
30-3915-0000-63200  500  204  704
Publications/Subscriptions/Dues

State Pharmacy Assistance Program
Source of Funds
30-3962-0000-42200  11,572  (1,605)  9,967
State Aid
Use of Funds
30-3962-0000-62119  11,572  (1,605)  9,967
Other Contracted Services

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas, Chair

Absent
Marvin Wopat, Vice Chair
Wayne Justice
David Innis
Fred Yoss

Finance Committee Endorsement

Reviewed and approved on a vote of:

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Council on Aging's 2012 grant budgets to actual awards. The revised grants results in a net decrease of $3,572 in Federal and a $1,605 decrease in State Aid.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 55.08(5) (a), Wis. Stats.

Jeffrey A. Ruglisich
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terrones
Acting County Administrator
EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment decreases the amounts of funding for the Nutrition Services Incentive Program; Title III-C-1 (Congregate Nutrition Program), Title III-C-2 (Home Delivered Meals), and Title III-D (Health Promotion) of the Older Americans Act; and the State Pharmaceutical Assistance Program.

There are slight increases for Title III-B (Supportive Services) and Title III-E (Family Caregiver Support Program).

No county funds are required.
RESOLUTION NO. 12-1B-569  AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 26 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAREVOYANT INC</td>
<td>ISF-CS</td>
<td>INFORMATION T</td>
<td>INFORMATION T 7938</td>
<td>48,225.00</td>
</tr>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 27021</td>
<td>16,103.91</td>
</tr>
<tr>
<td>CORE BTS INC</td>
<td>ISF-CS</td>
<td>INFORMATION T</td>
<td>IT CAPITAL PR 00110361</td>
<td>84,628.64</td>
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<tr>
<td>REHAB RESOURCES INC</td>
<td>SRF-DD BOARD</td>
<td>DD BOARD</td>
<td>D.D.BOARD NOV2011</td>
<td>10,905.47</td>
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</table>
CLAIMS IN THE AMOUNT OF 159,863.02 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KOGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUSTON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-1B-570
AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 2, 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount
--- | --- | --- | --- | --- | ---
BOARD OF REGENTS | SRF-HUMAN SERVIC | HUMAN SERVICES | BRIGHTER FUTURES | R1200787 | 56,250.00
CHILDREN'S SERVICE SOCIETY OF WISCONSIN | SRF-HUMAN SERVIC | HUMAN SERVICES | BRIGHTER FUTURES | R1200788 | 100,144.00
COMMUNITY ACTION INC OF ROCK & WALWORTH | SRF-HUMAN SERVIC | HUMAN SERVICES | LOCAL MTC CCDF | R1200721 | 121,500.00
COMMUNITY ACTION INC OF ROCK & WALWORTH | SRF-HUMAN SERVIC | HUMAN SERVICES | BRIGHTER FUTURES | R1200789 | 81,800.00
COMPSYCH | GENERAL FUND | ALL OTHER GEN | P & L INSURANCE | R1200702 | 19,744.32
COMPSYCH | ISF-SELF INS | NOT APPLICABLE | BAL SHEET A/C | R1200702 | 21,703.68
WILLIS OF WISCONSIN INC | GENERAL FUND | ALL OTHER GEN | WORKERS COMP | R1200701 | 30,000.00
WILLIS OF WISCONSIN INC | GENERAL FUND | HUMAN RESOURCES | HUMAN RESOURCES | R1200701 | 0.00

CLAIMS IN THE AMOUNT OF 431,142.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. __________________ AGENDA NO. _________________

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 26 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
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</thead>
<tbody>
<tr>
<td>LATINO SERVICE PROVIDERS COALITION</td>
<td>SRF-HUMAN SERV HUMAN SERVICES</td>
<td></td>
<td>DMC</td>
<td>R1200795</td>
<td>17,821.00</td>
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<tr>
<td>RICHTER ELECTRIC INC</td>
<td>EF-HWY</td>
<td>DPW</td>
<td>COST POOLS</td>
<td>R1200774</td>
<td>98,996.00</td>
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<tr>
<td>ROCK COMMUNITIES YOUTH NETWORK</td>
<td>SRF-HUMAN SERV HUMAN SERVICES</td>
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<td>DMC</td>
<td>R1200796</td>
<td>11,682.00</td>
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<td>JOB CENTER</td>
<td>R1200801</td>
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CLAIMS IN THE AMOUNT OF $175,575.60

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

JEFFREY S. KUGLITZ
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUSTON
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

January 10, 2012
DATE DRAFTED

Authorizing Purchase of Data Center Uninterruptible Power Supply

WHEREAS, the replacement of the County’s data center uninterruptible power supply (UPS) is an active Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the current data center UPS is 23 years old and is approaching its top capacity and reliability for protecting the power supply of the County systems; and,

WHEREAS, the Information Technology Capital Projects Account provides funding for the replacement of the current data center UPS; and,

WHEREAS, the Information Technology Department staff did specify the UPS capacity, redundancy, and configuration requirements and determined that the best solution is the Gamatronic Power+ UPS; and,

WHEREAS, the specified Gamatronic+ UPS is solely provided in Wisconsin by Quality Power Solutions of Madison.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _______ day of _________, 2012 that a Purchase Order for a replacement data center UPS be issued to Quality Power Solutions in the amount of $67,745.

Respectfully submitted,

Finance Committee

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Absent

Mary Beaver

David Diestler

Purchasing Procedural Endorsement

Reviewed and approved on a vote of _______.

Mary Mawhinney, Chair
Authorizing Purchase of Data Center Uninterruptible Power Supply
Page 2

FISCAL NOTE:

Sufficient funding is included in the IT Infrastructure Upgrade budget, A/C 07-1439-0000-67200, for this purchase. This project is funded by Sales Tax proceeds.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary for the Purchase of a Replacement Data Center
Uninterruptible Power Supply (UPS)

The purpose of this Capital Improvement Program project is to replace the County’s current data center UPS, which is 23 years old and reaching the end of its useful life and capacity. The current UPS is a 30kVA unit that is running at 94% of capacity. The configured replacement UPS will be configured to be a 60kVA system with built-in redundancy.

The purchase includes the following:

- Gamatronic Power+ RM100 UPS system, initially configured for 60kVA capacity and capable of 100kVA capacity with retrofitting. ($60,970);
- TVSS in-line Power Surge Protector ($2,125), and
- 7x24 Installation Startup ($1,650).

The total cost for the replacement UPS is $67,745.

The County can expect a useful life of more than 10 years for this UPS system, requiring battery replacements every 4-5 years.

The sole provider for the Gamatronic Power+ UPS system in Wisconsin is Quality Power Solutions of Madison.
December 30, 2011

Rock County
Attn: Mickey Crittenden
3530 Parker Dr.
Janesville, WI 53547

Dear Mr. Crittenden

I have received a request to send this communication stating the market channel for the Gamatron line of UPS products.

MaxPower Corporation distributes the Gamatron line of UPS products in the US through a network of exclusive distributors. The exclusive distributor for Gamatron products in Wisconsin is Quality Power Solutions, located in Madison, WI.

All requests for Gamatron products received by MaxPower, for purchase or use in Wisconsin, are referred to Quality Power Solutions.

Best Regards

Bob Lyga

Bob Lyga
Gamatron Senior Product Manager
MaxPower Corporation
RESOLUTION NO. 12-1A-552

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INMITTED BY
Public Safety & Justice Committee
SUBMITTED BY

Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

December 28, 2011
DATE DRAFTED

AUTHORIZEDIZATION OF A CONTRACT FOR DRUG COURT MENTAL HEALTH PROVIDER

WHEREAS, as part of the 2009 Drug Court Enhancement Grant, $83,800 was awarded to Dr. Howard Paul to provide psychiatric evaluations and treatment for drug court participants with co-occurring disorders; and,

WHEREAS, Dr. Paul gave notice at the end of November that he will no longer provide the aforementioned services as of December 31, 2011; and,

WHEREAS, Rock County wishes to change providers to expend the estimated $19,000 of remaining funds by the end of the grant term- August 31, 2012; and,

WHEREAS, Rock County has applied for a waiver from the US Department of Justice to change providers; and,

WHEREAS, the Crossroads Counseling Center has expressed an interest in providing evaluations and treatments for drug court participants with co-occurring disorders; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby authorize a contract with Crossroads Counseling Center to provide services to drug court participants with co-occurring disorders for an amount not to exceed the remaining amount of the 2009 Drug Enhancement Grant.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Brian Knudson
Henry Brill

Larry Wiedenfeld, Vice Chair
Mary Beaver

12-1A-552
AUTHORIZATION TO NEGOTIATE A CONTRACT TO CHANGE DRUG COURT MENTAL HEALTH PROVIDER

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FISCAL NOTE:

As stated in the resolution, approximately $19,000 in remaining grant funds are available for mental health services for Drug Court participants.

Jeffrey A. Smith
Finance Director

LEGAL NOTE

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

Jeffrey S. Kuclitsch
Corporation Counsel

ADMINISTRATIVE NOTE

Recommended.

Randolph D. Terronez
Acting County Administrator
Executive Summary

Authorization of a Contract for Drug Court Mental Health Provider

In September 2009, Rock County was awarded the Drug Court Enhancement Grant to provide service to drug court participants with co-occurring conditions. As part of this grant, Rock County hired Dr. Howard Paul to perform psychiatric evaluations and treatment for clients. The total allotment for this portion of the grant is $83,800. In late November, Dr. Paul submitted notice that, as of December 31, 2011, he would no longer provide services.

The County has contacted the US Department of Justice to inform them of the situation and request a waiver. Approval is expected in January 2012. Typically, when a grantee needs to change a contractor, a fully competitive request for proposal process is required. However, given the small amount of money remaining for this service, $19,000, and the short term in which the services must be provided (August 31, 2012), contractors capable of providing this service have expressed reluctance to submit a proposal.

Crossroads Counseling Center, a non-profit in Janesville providing comprehensive counseling services, has expressed a preliminary interest to provide services on an as needed basis.

The attached resolution requests authority to enter into a contract with Crossroads.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY
JANUARY 3, 2012
DATE DRAFTED

RECOGNIZING DEPUTY JEFFREY DUCHARME

WHEREAS, Jeffrey DuCharme began his employment with Rock County on January 2, 1992, as a Deputy Sheriff in the Rock County Sheriff's Office working in the Patrol Division; and,

WHEREAS, Deputy DuCharme has received numerous commendations and letters of appreciation, including the Rock County Sheriff's Office Deputy of the Year Award in 2007 and a Rock County Sheriff's Office Certificate of Commendation in 2008, and;

WHEREAS, Deputy DuCharme will retire from public service on January 25, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2012, does hereby recognize Deputy Jeffrey DuCharme for his 20 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Jeffrey DuCharme along with best wishes for the future,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Jeffrey DuCharme.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver
Henry Brill
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussic
Ivan Collins
Marilynn Jensen
Louis Peer
Kurtis L. Yankee
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY

Planning & Development Agency
SUBMITTED BY

Paul Benjamin
DRAFTED BY
January 18, 2012
DATE DRAFTED

AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR BELOIT AREA SEWER SERVICE AREA PLANNING

WHEREAS, The Wisconsin Department of Natural Resources (DNR) makes funding available to regional planning councils and county planning agencies throughout the state for Metropolitan Sewer Service Area planning; and,

WHEREAS, The Wisconsin Department of Natural Resources grant would make available up to $20,000 in incremental funds for 2012 and 2013, allowing the Rock County Planning and Development Agency to continue its countywide Sewer Service Area planning efforts within Rock County’s metropolitan areas, which would be consistent with the Rock County Comprehensive Plan; and,

WHEREAS, Rock County Planning and Development Agency wishes to submit a grant application to DNR for said funding so it can be used for the enhancement of the overall ground water quality in Rock County.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this __________ day of __________, 2012, does hereby authorize Rock County Planning and Development Agency to submit a grant application for up to $20,000 of incremental DNR funding in 2012 and 2013 for Metropolitan Sewer Service Area planning.

Respectfully submitted,

Planning & Development Committee

Alan Sweezy, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilyn Jensen

Phillip Owens

LEGAL NOTE:
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey J. Kuglitsch
Corporation Counsel

FISCAL NOTE:
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Sherry Oje
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Torrez
Acting County Administrator
Executive Summary

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development Wisconsin Administrative Code. NR121, which specifies that Area-wide Water Quality Management Plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future. Sewer Service Area Plans and related water quality plans were originally stipulated in the Clean Water Act for Area-wide Water Quality Management Plans.

The Wisconsin Department of Natural Resources (DNR) make funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

The Rock County Planning and Development Agency wishes to obtain up to $20,000 in DNR incremental funds during the 2012 and 2013 calendar years.