ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 14, 2013 – 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 24, 2013
6. PUBLIC HEARING
   A. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of
      Ordinances (First Reading)

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition
      Advisory Council
   B. Appointment to the Behavioral Health Redesign Steering Committee
   C. Appointment as an Alternate on the Behavioral Health Redesign Steering Committee

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Finalizing Purchase of the 2013 Agricultural Conservation Easements and
         Amending the 2013 Land Conservation Department Budget
12. NEW BUSINESS

2. Authorizing Additional Contingency Funding and Amending the 2013 Budget for the Rock Haven Project (Will be provided at the meeting)

NOTE: Item 12.A.2. will be considered by the General Services Committee and Finance Committee on February 14, 2013

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call

1. Cisco Network Switches for Public Safety Radio System
2. Awarding Bid to Bandt Communications Inc., for Equipment Installation in New Squads
3. Communications Center Eventide Recording System Upgrade to Digital
4. Awarding Contract for Electronic Payment Services for the Rock County Health Department
5. Authorizing Purchase of Additional Storage Area Network Capacity
6. Authorizing Upgrade of the County’s Citrix Environment to XenApp Enterprise
7. Awarding Contract for Collection Services

NOTE: Items 12.D.7. will be considered by the Human Services Board on February 13, 2013 and Finance Committee on February 14, 2013

8. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
9. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
10. To Ratify the 2013 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
11. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Rock Haven
12. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department


E. Recognizing Connie Ryan

NOTE: Items 12.E. will be considered by the County Board Staff Committee on February 12, 2013 and Human Services Board on February 13, 2013
F. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining

13. ADJOURNMENT
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE COMMITTEE
SUBMITTED BY

JEROME A. LONG
DRAFTED BY

JANUARY 24, 2013
DATE DRAFTED

REPEALING SECTION 3.206(19) AND CREATING SECTION 3.220 OF THE ROCK COUNTY CODE OF ORDINANCES

The Rock County Board of Supervisors at its regular meeting this ___ day of ____________,

20__,

does ordain as follows:

I. Section 3.206(19) of the Rock County Code of Ordinances is hereby repealed.

II. Section 3.220 of the Rock County Ordinances is created to read as follows:

3.220 Mistreatment of Animals

The following Wisconsin Statutes are hereby adopted by reference to the 2011-2012 statutes and as subsequently amended:

(A) Definitions: The definitions in Wis. Stats. 951.01 and as subsequently amended apply to this section.

(B) 951.02 Mistreating animals. No person may treat any animal, whether belonging to the person or another, in a cruel manner. This section does not prohibit normal and accepted veterinary practices.

(C) 951.05 Transportation of animals. No person may transport any animal in or upon any vehicle in a cruel manner.

(D) 951.13 Providing proper food and drink to confined animals. No person owning or responsible for confining or impounding any animal may fail to supply the animal with a sufficient supply of food and water as prescribed in this section.

   (1) FOOD. The food shall be sufficient to maintain all animals in good health.

   (2) WATER. If potable water is not accessible to the animals at all times, it shall be provided daily and in sufficient quantity for the health of the animal.

(E) 951.14 Providing proper shelter. No person owning or responsible for confining or impounding any animal may fail to provide the animal with proper shelter as prescribed in this section. In the case of farm animals, nothing in this section shall be construed as imposing shelter requirements or standards more stringent than normally accepted husbandry practices in the particular county where the animal or shelter is located.

   (1) INDOOR STANDARDS. Minimum indoor standards of shelter shall include:

      (a) Ambient temperatures. The ambient temperature shall be compatible with the health of the animal.

      (b) Ventilation. Indoor housing facilities shall be adequately ventilated by natural or mechanical means to provide for the health of the animals at all times.
(2) OUTDOOR STANDARDS. Minimum outdoor standards of shelter shall include:

(a) Shelter from sunlight. When sunlight is likely to cause heat exhaustion of an animal tied or caged outside, sufficient shade by natural or artificial means shall be provided to protect the animal from direct sunlight. As used in this paragraph, "caged" does not include farm fencing used to confine farm animals.

(b) Shelter from inclement weather. 1. ‘Animals generally.’ Natural or artificial shelter appropriate to the local climatic conditions for the species concerned shall be provided as necessary for the health of the animal.

2. ‘Dogs.” If a dog is tied or confined unattended outdoors under weather conditions which adversely affect the health of the dog, a shelter of suitable size to accommodate the dog shall be provided.

(3) SPACE STANDARDS. Minimum space requirements for both indoor and outdoor enclosures shall include:

(a) Structural strength. The housing facilities shall be structurally sound and maintained in good repair to protect the animals from injury and to contain the animals.

(b) Space requirements. Enclosures shall be constructed and maintained so as to provide sufficient space to allow each animal adequate freedom of movement. Inadequate space may be indicated by evidence of debility, stress or abnormal behavior patterns.

(4) SANITATION STANDARDS. Minimum standards of sanitation for both indoor and outdoor enclosures shall include periodic cleaning to remove excreta and other waste materials, dirt and trash so as to minimize health hazards.

(F) 951.15 Abandoning animals. No person may abandon any animal.

(G) Whoever violates this section shall be subject to a forfeiture not to exceed $500 upon conviction.

III. Section 3.220 shall be effective upon publication.

RESPECTFULLY SUBMITTED:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Hank Brill, Vice Chair
Mary Beaver
Brian Knudson
Larry Wiedenfield

AGRICULTURE & EXTENSION EDUCATION

Richard Bostwick, Chair
Eva Arnold, Vice Chair
Deloyde Sanders
Alan Sweeney
Larry Wiedenfield
LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes §§ 59.02(1) and (2) and 66.0103.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:
No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Kautson
County Administrator
APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON AGING NUTRITION ADVISORY COUNCIL

POSITION:  Members of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

AUTHORITY:  County Board Resolution #79-6B-280

TERM:  To Complete Unexpired Term ending 12/31/15

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

CONFIRMATION:  Yes, by County Board of Supervisors

PRESENT MEMBERS:  Ken Thomason

NEW APPOINTMENTS:  Sonya Heiser
133 Maple Street
Evansville, WI 53536

DATE:  February 14, 2013
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2013

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

PRESENT MEMBER: Brenda Clark

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Kristi Hayden, Social Worker
Dean/St. Mary’s
3400 E Racine Street
Janesville, WI 53546

EFFECTIVE DATE: February 14, 2013
APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Alternate Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2013

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

PRESENT MEMBER: Kristi Hayden

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT: Kim Kempken
Dean/St. Mary’s
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: February 14, 2013
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

THOMAS SWEENEY
DRAFTED BY
JANUARY 25, 2013
DATE DRAFTED

LAND CONSERVATION
COMMITTEE
INITIATED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

FINALIZING PURCHASE OF THE 2013 AGRICULTURAL CONSERVATION EASEMENTS AND AMENDING THE 2013 LAND CONSERVATION DEPARTMENT BUDGET

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE Program Manual, identifying and outlining all aspects of Program development and implementation, on January 13, 2011; and,

WHEREAS, applications were submitted by landowners to the Land Conservation Department (LCD) in 2011, with said applications reviewed by LCD staff, the Rock County PACE Council (Council), and the Land Conservation Committee (LCC); and,

WHEREAS, three applications were recommended for approval by LCD and the Council, and approved by the LCC, all in accordance with the Rock County PACE Program Manual; and,

WHEREAS, The LCC authorized the LCD to commence the Easement acquisition process on the properties as follows:

1. Carlson Property: Rock County Tax Parcel Numbers 6-5-304 and 6-5-325, Sections 32 and 33, Town of Clinton;
2. Phelps Property: Rock County Tax Parcel Numbers 6-20-100, 6-20-101.1, and 6-20-104A, Sections 12 and 13, Town of Union;
3. Anderson Property: Rock County Tax Parcel Number 6-11-120, Section 17, Town of Lima; and,

WHEREAS, the PACE program and the Natural Resources Conservation Service (NRCS) Farm and Ranchland Preservation Program (FRPP) require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP); and,

WHEREAS, the purchase price of the said easements were determined with the aforementioned methodology and the appraisal valuations have been approved by the NRCS; and,

WHEREAS, the LCD worked closely with the NRCS staff to secure the NRCS-FRPP funding for said easement purchases and will receive said funding at time of the easement closing(s); and,

WHEREAS, each party to the PACE, that being the Landowners, the County and the NRCS, are required to have financial interests as follows; Landowners will donate thirty three percent (33%) of the easement value, the County will contribute seventeen percent (17%) of each easement value, totaling $118,320 and the NRCS will contribute fifty percent (50%) of each easement value, totaling $340,000; and,

WHEREAS, a ten percent (10%) contingency fund shall be established to cover any additional costs to the County due to changes in the real estate appraisals after appraisals have been reviewed by a third party Real Estate Appraiser Reviewer.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this day of __________, 2013, does by enactment of this Resolution approve the purchase of the Conservation Easements for each Property, accepts the NRCS-FRPP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.
BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County’s agent(s) for closing of said easements.

BE IT FURTHER RESOLVED, that an appraisal contingency fund be created in the amount of $46,632 with funds to come from Federal Aid and ATC funds.

BE IT FURTHER RESOLVED, the 2013 Land Conservation Department’s PACE budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget At 01/01/2013</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-42100</td>
<td>$348,000</td>
<td>$34,800</td>
<td>$382,800</td>
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<tr>
<td>Federal Aid</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-47000</td>
<td>$153,040</td>
<td>$11,832</td>
<td>$164,872</td>
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<tr>
<td>Transfer In</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

| Use of Funds:            |                       |                     |                |
| 62-6350-0000-67171       | $466,320              | $46,632             | $512,952       |
| Capital Assets over $1,000 |

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice-Chair

Eva Arnold

Edwin Nash

Jim Quade, USDA-FSA Representative

Deloyde Sanders

Alan Sweeney

Fred Yoss

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution approves the purchase of listed easements, accepts NRCS-FRPP funding and establishes a contingency fund in the event of changes to the appraisals after review by a third party Real Estate Appraisal Reviewer. The County’s portion of the contingency fund would come from a transfer in of ATC Fees. The estimated 12/31/12 balance in the Land Conservation ATC Fee account is $755,610.

Shefry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 55.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easements under the Purchase of Agricultural Conservation Easement Program (PACE) for the following lands:

1. Carlson Property: Rock County Tax Parcel Numbers 6-5-304 and 6-5-325, Sections 32 and 33, Town of Clinton;
2. Phelps Property: Rock County Tax Parcel Numbers 6-20-100, 6-20-101.1, and 6-20-104A, Sections 12 and 13, Town of Union;
3. Anderson Property: Rock County Tax Parcel Number 6-11-120, Section 17, Town of Lima

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

A Real Estate Appraisal Review, requested by the NRCS has been completed on the initial easement appraisals and the reviewer requested changes. The Real Estate Appraiser has made said changes, which has altered the initial values plus six percent (6%). Due to the changes, the LCD is requesting a ten percent (10%) contingency fund to be set up to cover a potential for increases in the Real Estate Appraisals for each property.

If this resolution is approved, the LCD will complete the Easement acquisition process on each of the aforementioned properties, and submit Easement acquisition funding applications to the USDA-Farm and Ranch Land Protection Program. Acquisition of the easements by Rock County is contingent upon funding from the USDA.
RESOLUTION NO. **13-2A-247**  
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 H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 14 2013**, 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>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADVANCED CORRECTIONAL HEALTHCARE GENERAL FUND</td>
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<td>CORR.FACILITY 26145</td>
<td></td>
<td>11,725.53</td>
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<tr>
<td>BLACKHAWK TECHNICAL COLLEGE</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>Recap Operati S0206706</td>
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</tr>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>Recap Operati 37020</td>
<td>21,898.57</td>
<td>21,898.57</td>
</tr>
<tr>
<td>DELL</td>
<td>ISF-CS</td>
<td>INFORMATION T INFORMATION T XJ23FCXF4</td>
<td></td>
<td>26,390.76</td>
<td>26,390.76</td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF 71,807.93 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. KUHLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,
FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED
CRAIG W. HUDSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 2013...12.B.(3)
AGENDA NO. ____________

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 14 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

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<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
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<tbody>
<tr>
<td>GENERAL COMMUNICATIONS INC</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ.OPER 643557</td>
<td>277,524.00</td>
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<tr>
<td>SIMPLEX GRINNELL LP</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVI</td>
<td>GENERAL SERVI 75782933</td>
<td>10,020.67</td>
<td>10,020.67</td>
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<tr>
<td>YOUTHYOUTH OF ROCK COUNTY</td>
<td>SRF-GRANTS</td>
<td>HEALTH DEPT</td>
<td>COMM TRANSFOR 0001</td>
<td>15,000.00</td>
<td>15,000.00</td>
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</table>

CLAIMS IN THE AMOUNT OF 302,544.67 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

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. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERI OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 13-2A-248    AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 14, 2013, 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
HALVERSON CARPET CENTER LTD CPF-GS        GENERAL SERVICES        CTHS FACILITY     R1301045      30,000.00
                    GENERAL FUND  CLK OF CTS          CIRCUIT COURTS       R1300908      32,500.00
                    EF-SWR AIRPORT DPW          SO.WI.REG.AIRPRT     R1301045      17,430.00

CLAIMS IN THE AMOUNT OF 79,930.00 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.

SHERRY QUA
FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 14 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOOS, ATTY MELISSA BROOKE</td>
<td>GENERAL FUND</td>
<td>CLK OF CTS</td>
<td>CIRCUIT COURTS</td>
<td>R1301093</td>
<td>44,436.00</td>
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<td>KOLPIEN, ATTY THOMAS</td>
<td>GENERAL FUND</td>
<td>CLK OF CTS</td>
<td>CIRCUIT COURTS</td>
<td>R1301095</td>
<td>44,436.00</td>
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<td>NASH ELLIOTT, ATTY JENNIFER</td>
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<td>CLK OF CTS</td>
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<td>CLK OF CTS</td>
<td>CIRCUIT COURTS</td>
<td>R1301090</td>
<td>44,436.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 177,744.00 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. KUGLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

[Signatures]

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 IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 14 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD. 

Vendor Name: TRICOR INSURANCE  
Fund Name: EF-SWR AIRPORT  
Department Name: DPW  
Program Name: SO.WI.REG.AIRPRT  
PR Number: R1301004  
Claim Amount: 17,430.00  

CLAIMS IN THE AMOUNT OF 17,430.00 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. 

SHERRY QJA  
FINANCE DIRECTOR  

FINANCE COMMITTEE  

_________________________  

_________________________  

_________________________  

_________________________  

ADMINISTRATIVE NOTE  
RECOMMENDED  

_________________________  

CRAIG KNUTSON  
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER  P1300018    PEID  040481

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DATE  1-22-13

DEPARTMENT  GENERAL SERVICES

COMMITTEE  GENERAL SERVICES

VENDOR NAME  RHYME

ACCOUNT NUMBER  00-0000-00001-16010

Funds DESCRIPTION  GENERAL FUND - PURCHASING INVENTORY

AMOUNT OF INCREASE  $20,000    SB - Balance Sheet Acct

INCREASE FROM  $10,000    TO  $30,000

ACCOUNT BALANCE AVAILABLE  $

REASON FOR AMENDMENT  PAPER ORDERS

APPROVALS

GOVERNING COMMITTEE
Chair   Date

FINANCE COMMITTEE  
(If over $10,000)
Chair

COUNTY BOARD  
(If over $10,000)
Resolution #  Adoption Date

AMENDFORM 10/12
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice
INITIATED BY

Public Safety and Justice
SUBMITTED BY

Kathren Sukus,
Communications Director
DRAFTED BY

January 30, 2013
DATE DRAFTED

CISCO NETWORK SWITCHES FOR PUBLIC SAFETY RADIO SYSTEM

WHEREAS, the Rock County 911 Communications Center is responsible for the operation of
the public safety voice radio communications infrastructure within Rock County; and,

WHEREAS, (8) Cisco 24-port network switches are required to complete segregation of the
voice radio network; and,

WHEREAS, these improved switches will more effectively handle network traffic for the digital
radio system; and,

WHEREAS, the switches will enable Rock County Information Technology to remotely manage
the digital voice radio network; and,

WHEREAS, Rock County Information Technology staff selected this equipment, which is listed
on the State of Wisconsin Contract #15-20664-001; and,

WHEREAS, the purchase of these switches will be covered by funds in the Communications
Center's 2013 operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this __________ day of __________, 2013 that a Purchase Order be issued to
Core BTS, Inc. 3001 W. Beltline Hwy, Madison, WI 53713 for (8) Cisco 2860S switches for
$11,980.00.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Purchasing Procedural Endorsement

Reviewed and approved on a vote of 4-0.

Mary Mawhinney, Chair
FISCAL NOTE:

Sufficient funding is available in the Communications Center’s Capital Assets account, A/C 23-2400-0000-67171, for the cost of the network switches.

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.

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
County Administrator
EXECUTIVE SUMMARY

The Rock County Communications Center is responsible for the management of the County's Public Safety Digital Radio System. For the past several months, radio equipment vendors and Rock County personnel have been troubleshooting the remaining communications issues on the new P25 digital radio system. The main issue remaining concerns dropped and garbled audio packets. Through the troubleshooting process, a recommendation was made to segregate Rock County's radio network from other data networks. Part of this process requires different, more enhanced switches at the various tower sites. Rock County IT has recommended that the Communications Center purchase (8) new Cisco Catalyst 2960S 24-port switches this year in order to begin this segregation. The Cisco switches were recommended for the following reasons:

- Will improve traffic on the network
- Allows for multiple VLANs
- Will allow for remote management
- Switches will eventually all be the same brand, which will streamline configuration and troubleshooting

We previously purchased (8) switches for the main sites, this purchase will cover the remaining sites that currently have trunking abilities.

The cost of these (8) switches is $11,980 under the State of Wisconsin Contract #15-20664-001 and will be covered under the Communications Center's 2013 operating budget.
**Customer Service Rep:** Daniel Moyer  
**Phone:** 608-661-7726  
**Fax:**  
**E-mail:** daniel.moyer@corebts.com

**Account Manager:** Andi Rainey  
**Phone:** 608-661-7733  
**Fax:**  
**E-mail:** andi.rainey@corebts.com

**Quote Number:** 000Q12662-02  
**Quote Date:** 01/30/2013  
**Customer Account #:** 0011124  
**Customer:** Rock County  
**Payment Terms:** 25  
**Shipping Method:** BEST WAY  
**Customer Reference #:**  
**Customer PO #:** TBD

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#### Bill To:
Rock County  
T1  
3530 N Cty Hwy F  
PO Box 351  
Janesville, WI 53547

#### Ship To:
Rock County  
3530 N Cty Hwy F  
PO Box 351  
Janesville, WI 53547

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| Sales Tax: | $0.00 |
| Quote Total: | $11,980.00 |

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**Notes:**  
Cisco Wisconsin CONTRACT# 15-20664-001

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This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. All product and pricing information is based on the latest information available and is subject to change without notice. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice.

Core BTS, Inc.  
3001 W. Beltline Hwy  
Madison, WI 53713  
www.corebts.com
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Capt. Gary L. Groelle
DRAFTED BY

January 25, 2013
DATE DRAFTED

Awarding Bid to Bandt Communications Inc. for Equipment Installation in New Squads

WHEREAS, the Sheriff’s Office has a yearly squad “change over” process which occurs in the spring after their new squads arrive; and,

WHEREAS, with the retirement last year, of Sheriff’s Office personnel who were qualified to complete that process in past years, it has left a void within the Sheriff’s Office; and,

WHEREAS, Bandt Communications Inc. of Janesville, WI, provides that service and will fill the void from the loss of qualified personnel at the Sheriff’s Office; and,

WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the equipment installation in the new squads, with the results attached.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2013, that the bid for squad equipment installation be awarded to Bandt Communications Inc., of Janesville, WI, the lowest bidder.

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Reviewed and approved on a vote of

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair
FISCAL NOTE:
Funding is available in the Sheriff's Vehicle account, A/C 21-2190-0000-67105, for equipment installation in the new squads.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary

Awarding Bid for Bandt Communications Inc. for
Equipment Installation of New Squads

The Rock County Sheriff’s Office previously performed their own electrical squad equipment installation on their new squads. With the retirement last year of qualified personnel at the Sheriff’s Office, they now have no one employed who is qualified to fully complete the electrical portion of the installation for each new squad.

By contracting with Bandt Communication Inc., they will be able to complete the electrical wiring of all our equipment, for all our new squads.

The low bidder for the equipment installation was Bandt Communications Inc., with a bid of $1,860.00 per squad.
BID SUMMARY

PROJECT NUMBER 2013-14
PROJECT NAME EQUIPMENT INSTALLATION IN NEW SQUAD CARS
BID DUE DATE JANUARY 22, 2012 – 1:30 P.M.
DEPARTMENT SHERIFF’S OFFICE

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

4 additional vendors were solicited that did not respond.

PREPARED BY: Adam Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Bandt

SIGNATURE Sheriff Robert Spoden
DATE 01-24-13

GOVERNING COMMITTEE APPROVAL:

CHAIR
VOTE 2-4-2013
DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR
VOTE 2-7-13
DATE
RESOLUTION NO. 13-2A-251

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice
INITIATED BY

Public Safety and Justice
SUBMITTED BY

Kathleen Sukus, Director
DRAFTED BY
January 23, 2013
DATE DRAFTED

COMMUNICATIONS CENTER EVENTIDE RECORDING SYSTEM - UPGRADE TO DIGITAL

WHEREAS, the Rock County 911 Communications Center is the custodian for all open record requests for public safety audio recordings; and,

WHEREAS, the Rock County 911 Communications Center recently converted the public safety radio system from a conventional analog system to a conventional digital system; and,

WHEREAS, it has become necessary to upgrade the current analog Eventide recording system to digital; and,

WHEREAS, funding to upgrade the Communications Center's current Eventide recording system has been approved in the Center's 2013 budget; and,

WHEREAS, General Communications, Inc., of Madison, Wisconsin is the only authorized service center for both the Eventide recorder and the IDS dispatch radio consoles in the Rock County area; and,

WHEREAS, General Communications, Inc., of Madison, Wisconsin currently holds the service maintenance contract for the recording system with the Communications Center; and,

WHEREAS, pricing for the Eventide digital recording system is based on General Services Administration (GSA) Contract Number #GS-35F-0415V (period covered May 5, 2009 - May 4, 2014).

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ________, 2013 that a contract in the amount of $40,068.75, be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor to convert the existing Communications Center Eventide audio recorder to a P25 digital recording system.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair
FISCAL NOTE:

Funding is available in the Communications Center's capital asset account, A/C 23-2400-0000-67171, for the cost of this contract.

\[signature\]
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. Sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. General Communication, Inc., as a sole source provider qualifies as the low bidder.

\[signature\]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

\[signature\]
Craig Whitson
County Administrator
EXECUTIVE SUMMARY

The Rock County 911 Communications Center is the records custodian for all Rock County public safety audio recordings. The recent conversion of the Public Safety Radio System to a conventional digital system in 2012, it is necessary to upgrade our current analog recording system to digital. This upgrade will enhance the audio recordings from the new radio system making the audio more crisp and clear, as well as offer new features that are not possible on an analog system (i.e.; recording of unit ID numbers on radio transmissions). Currently the recording system is connected to control stations at the Sheriff's Department, so we are unable to verify the signals that the dispatch consoles transmit/receive because the system is unable to do so until we complete the upgrade.

Upgrading to a digital recorder will also allow for more functionality (i.e; recording caller ID, 911 data feeds, etc.) for telephone recordings when we update our 911 telephone system in late 2013.

General Communications was the original vendor for the analog Eventide recorder and currently holds the maintenance contract for the recording system equipment as well as the interface between the recorder and the dispatch radio consoles.

This item was approved in the Communications Center's 2013 budget and pricing for the quote ($40,068.75) is based on GSA Contract #GS-35F-0415V.
RESOLUTION NO. 13-2A-252

AGENDA NO. 12.D.4. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

BOARD OF HEALTH
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

JANUARY 25, 2013
DATE DRAFTED

BOARD OF HEALTH
SUBMITTED BY

AWARDING CONTRACT FOR ELECTRONIC PAYMENT SERVICES FOR THE
ROCK COUNTY HEALTH DEPARTMENT

WHEREAS, currently the Clerk of Circuit Court and the Sheriff’s Office offer credit card payment
systems for the purposes of collecting and processing payments in their offices using Government
Payment Service, Inc. (GPS); and,

WHEREAS, the Rock County Health Department would like to provide credit card access for services
provided in their office, including but not limited to: immunizations, well testing, radon kits and
inspection fees; and,

WHEREAS, this access will allow the Health Department services to be more accessible to the general
public; and,

WHEREAS, there is no cost to Rock County for the services provided by Government Payment Service,
Inc.; and,

WHEREAS, GPS assumes all risk for bad and unauthorized credit card payments thus reducing the
number of bad checks written to Rock County; and,

WHEREAS, the basis of the Health Department’s selection of GPS is that previously the Purchasing
Division solicited proposals from qualified credit card firms with seven responding and chose
Government Payment Service, Inc., for the Sheriff’s Office and Clerk of Circuit Court; and,

WHEREAS, both previous offices have been extremely satisfied with Government Payment Service,
Inc.’s performance.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this
14th day of February, 2013 that a contract be awarded to Government Payment Service, Inc., of
Indianapolis, Indiana, for credit card payment services for the Rock County Health Department.

Respectfully Submitted:

BOARD OF HEALTH

Sandra Kraft, Chair
Louis Peer, Vice Chair

Absent
Richard Bostwick
Mike Rundle
Connie Winter, DDS

Dr. Aaron Best
Dr. Dean Peterson DVM
James Rooney, RPH
Judith Wade
AWARDING CONTRACT FOR ELECTRONIC PAYMENT SERVICES FOR THE ROCK COUNTY HEALTH DEPARTMENT

Page 2

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

Jeffrey S. Kuglitsch
Corporation Counsel

PURCHASING PROCEDURAL ENDORSEMENT
Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes a contract with Government Payment Service, Inc. for credit card payment services for the Rock County Health Department. No fees will be charged to the County. Fees will be charged to the customers that choose to pay for services with a credit card.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Nutson
County Administrator
EXECUTIVE SUMMARY

Since 1999, the Rock County Clerk of Court and the Rock County Sheriff’s Office have used Government Payment Service, Inc., to allow their customers to pay for fees and services in their departments by personal credit card. This fully automated credit card service will allow customers to pay for their respective fees in the Health Department including but not limited to: immunizations, well tests, radon kits and inspection fees. There is no cost to Rock County for this service. The customer using the credit card is assessed a fee from the credit card company.

Rock County benefits from the use of this credit card service in that it reduces the number of NSF checks written to Rock County. Also, the credit card service is responsible for collecting payment on bad or unauthorized credit cards. The other departments previously using this service have been more than satisfied with the results provided by Government Payment Services, Inc.
RESOLUTION NO. 13-2A-253

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

January 10, 2013
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

WHEREAS the Information Technology Department manages the data storage needs for all County systems and applications; and,

WHEREAS, the 2013 Information Technology Department Capital Projects Account (07-1444-0000-67131) includes funding for adding disk storage to the County’s existing storage area network (SAN); and,

WHEREAS, the Information Technology Department has specified the necessary rack-mounted Expansion Tray and disk drives for adding data storage capacity; and,

WHEREAS, the specified Hitachi Data Systems SAN Expansion Tray and associated disk drives will be purchased using the terms and conditions of the UW Contract 10-2052.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2013 that a Purchase Order for a SAN Expansion Tray and Disk Drives is issued to AE Business Solutions in the amount of $38,444.00.

Respectfully Submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
4-0.

Mary Mawhinney, Chair
FISCAL NOTE:
Sufficient funding is available in the IT Capital Projects computer hardware account, A/C 07-1444-0000-67131, for the cost of this purchase.

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.

Craigladston
County Administrator
Executive Summary for Expansion of the County’s Storage Area Network

As an IT capital project included in the 2013 budget, the expansion of the County’s storage area network (SAN) is planned to address the County’s rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County’s computer systems. The expanded SAN will allow for greater throughput of input/output data operations as well as the necessary increase in raw storage capacity.

The SAN expansion project consists of the following main components:

- 26 terabytes of additional Hitachi Data Systems storage capacity
- Rack-mounted Storage Expansion Tray and Rack Rails
- Installation
- 3 Years Premium Service
- Hitachi Command Suite Software.

The SAN is located in the County’s data center at the Health Care Center.

The SAN expansion will cost $38,444.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY Mickey Crittenden, IT Director DRAFTED BY
Finance Committee SUBMITTED BY January 10, 2013 DATE DRAFTED

AUTHORIZING UPGRADE OF THE COUNTY’S CITRIX ENVIRONMENT TO XENAPP ENTERPRISE

1 WHEREAS, one of the Information Technology Department’s 2013 Strategic Initiatives is the budgeted upgrade of the County’s Citrix environment to the XenApp Enterprise version; and,

2 WHEREAS, the 2013 Information Technology Department Capital Projects Account (07-1444-0000-62491) includes the funding for the Citrix software upgrade; and,

3 WHEREAS, the Information Technology Department and the County’s Citrix systems provider, EDCI, Inc., has developed the project plan for implementing the upgrade to XenApp Enterprise; and,

4 WHEREAS, the project plan specifies professional implementation services from EDCI, Inc. using available funds in the 2013 Information Technology operational budget (07-1430-0000-62119).

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of ___________ 2013 that a Purchase Order for the Citrix XenApp Enterprise upgrade and associated professional services is issued to EDCI, Inc. in the amount of $49,927.00.

Respectfully Submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

4 – 0

Mary Mawhinney, Chair
FISCAL NOTE:
Sufficient funding is available in the IT Capital Projects account, A/C 07-1444-0000-62491, and the IT operational budget, A/C 07-1430-0000-62119, for the cost of this project.

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. Kuglischt
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knitson
County Administrator
Authorizing Upgrade to the County's Citrix Environment to XenApp Enterprise

The Information Technology department currently supports a Citrix environment that is used by several County departments for critical application delivery, and one of the strategic initiatives for the IT Department for 2013 is the project to upgrade the County's Citrix environment to the XenApp Enterprise version. The purpose of the upgrade is to allow for the centralized patching and upgrading of application software, centralized repairing of virus effects, and the centralized provisioning of new application and operating system software. XenApp Enterprise also delivers a consistent virtual desktop interface allowing users to access their applications from any location and from any device that is on the County's network or the Internet.

The project is the next step of the existing long-term project of Citrix technology that has been in-process within the County's computer and network environment, and the project has relied on the professional services of EDCI, Inc. the leading implementation provider of Citrix enterprise solutions in the state of Wisconsin.

The main components of the project include:

- The XenApp Enterprise system software ($35,052) funded by the IT Capital Projects account (07-1444-0000-62491), and

- The associated professional implementation services ($14,875) using available funds in the IT operational budget (07-1430-0000-62119).

The purchase of both the Citrix software and the associated implementation services will be purchased from EDCI, Inc., the County's Citrix systems provider, and will total $49,927.
RESOLUTION NO. 13-2A-255

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Service Board
SUBMITTED BY

Timothy Zaehlke, HSD Controller
DRAFTED BY

February 4, 2013
DATE DRAFTED

Awarding Contract for Collection Services

WHEREAS, funds have been incorporated into the 2013 Human Services Budget to contract with a private firm for collection services; and,

WHEREAS, Rock County has outstanding debt that has been uncollectible through the State of Wisconsin Tax Revenue Intercept Program; and,

WHEREAS, the contract states a commission to be paid of 19% of all collectible debt; and,

WHEREAS, the contract will be entered under the State of Wisconsin contract #15-94633-401.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this day of , 2013, that a contract for Collection services commencing January 1, 2013, be awarded to Professional Placement Services, LLC of Milwaukee, Wisconsin in the amount of estimated cost of $16,000 based on the terms and conditions set forth in the contract; and,

BE IT FURTHER RESOLVED, that it will be a two-year contract with an option for a one-year annual extensions upon the approval of the Human Services Board.

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair
Awarding Contract for Collection Services
Page 2

FISCAL NOTE:
This resolution authorizes a contract with Professional Placement Services, LLC for debt collection services. Professional Placement Services will retain a commission of 19% of any collected debt.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51(2), Wis. Stats.

Eugene R. Dumais
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary

The purpose of this resolution is to authorize a contract with Professional Placement Services, LLC for collection services of Rock County Human Services outstanding debt.

Currently, Rock County Human Services utilizes the State of Wisconsin Tax Revenue Intercept Program to collect outstanding debt. This program has seen a decrease in collections over the past couple of years and we were looking at options of collecting more of this debt.

We have estimated that this service would collect between $95,000 and $115,000 of our current debt. The only expense that we would incur would be at the time of collection. The commission to be paid to Professional Placement Services would be 19%.
RESOLUTION NO. 13-2A-256

AGENDA NO. 12-D-8 (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Dave O'Connell, HR Director
DRAFTED BY

February 7, 2013
DATE DRAFTED

County Board Staff Committee
Submitted By

TITLE

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND
AFSCME, LOCAL 1258 (ROCK HAVEN)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2 WHEREAS, representatives of the AFSCME, Local 1258 (Rock Haven) have met with the Rock
3 County Management bargaining team and arrived at a mutual agreement on base wages; and,
4 WHEREAS, AFSCME Local 1258 has ratified the agreement; and,
5 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
6 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
assembled this ______ day of ____________, 2013 does hereby ratify the terms and conditions
of the 2013 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME, LOCAL 1258 (ROCK HAVEN)

**FISCAL NOTE:**

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Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Craig Knutson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF COMMITTEE
INITIATED BY

COUNTY BOARD STAFF COMMITTEE
SUBMITTED BY

Dave O'Connell, HR Director
DRAFTED BY

January 7, 2013
DATE DRAFTED

TITLE

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
2
3 WHEREAS, representatives of AFSCME, Local 1077 labor union have met with the Rock County
4 Management bargaining team and arrived at a mutual agreement on base wages; and
5
6 WHEREAS, the proposed base wage settlement represents a base wage increase of 1.5% effective
7 January 1, 2013; and,
8
9 WHEREAS, AFSCME Local 1077 has ratified the agreement.
10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
12 assembled this ______ day of ______, 2013 does hereby ratify the terms and conditions
13 of the 2013 labor agreement with AFSCME, Local 1077 (Public Works/General Services).
14
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME, LOCAL 1077(PUBLIC WORKS/GENERAL SERVICES).
Page 2

**FISCAL NOTE:**

<table>
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<th>Base Compensation</th>
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<th>Wage Increase</th>
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Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Craig Kluson
County Administrator
RESOLUTION NO. 13-2A-258

AGENDA NO. 12.D.10.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O'Connell, Asst HR Director
DRAFTED BY

February 7, 2013
DATE DRAFTED

TITLE

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE
(PUBLIC HEALTH NURSES)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2
3 WHEREAS, representatives of SEIU Healthcare Wisconsin, United For Quality Care (Public Health
4 Nurses) have met with the Rock County Management bargaining team and arrived at a mutual
5 agreement on base wages; and,
6
7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
8 2013; and,
9
10 WHEREAS, the Public Health Nurses have ratified the agreement.
11
12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
13 assembled this _______ day of _____________, 2013 does hereby ratify the terms and conditions
14 of the 2013 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For
15 Quality Care (Public Health Nurses).
16
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND SEIU HEALTHCARE WISCONSIN,
UNITED FOR QUALITY CARE (PUBLIC HEALTH NURSES)

FISCAL NOTE:

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<td>1.18%</td>
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Sherry L. Oja
Finance Director

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

Jeffrey S. Kaglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
RESOLUTION NO. 13-2A-259

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O'Connell, HR Director
DRAFTED BY

February 7, 2013
DATE DRAFTED

TITLE
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2
3 WHEREAS, representatives of the Association of Mental Health Specialists – Rock Haven have met
4 with the Rock County Management bargaining team and arrived at a mutual agreement on base wages;
5 and,
6
7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
8 2013; and,
9
10 WHEREAS, AMHS – RH has ratified the agreement.
11
12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
13 assembled this ______ day of ______, 2013 does hereby ratify the terms and conditions
14 of the 2013 labor agreement with Association of Mental Health Specialists – Rock Haven.
15
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

__________________________
J. Russell Podzilni, Chair

__________________________
Marilynn Jensen

__________________________
Sandra Kraft, Vice Chair

__________________________
Mary Mawhinney

__________________________
Eva Arnold

__________________________
Louis Peer

__________________________
Hank Brill

__________________________
Kurtis L. Yankee

__________________________
Betty Jo Bussie
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN

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<td>$2,354,698</td>
<td>$29,842</td>
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<td>1.27%</td>
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Sherry L. Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O'Connell, HR Director
DRAFTED BY

February 7, 2013
DATE DRAFTED

TITLE
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS
- HUMAN SERVICES DEPARTMENT

WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,

WHEREAS, representatives of the Association of Mental Health Specialists – Human Services Department have met with the Rock County Management bargaining team and arrived at a mutual agreement on base wages; and,

WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1, 2013; and,

WHEREAS, the proposed settlement incorporates a new pay range (Range A) and two new job classes; (Disability Benefits Specialist, and I and A Specialist) both associated with the new Aging and Disability Resource Center (ADRC); and,

WHEREAS, AMHS – HSD has ratified the agreement; and

WHEREAS, a copy of the proposed contract is attached.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ______ day of ____ , 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with Association of Mental Health Specialists – Human Services Department.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee
TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
HUMAN SERVICES DEPARTMENT

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<td>$134,914</td>
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/Sherry L. Oja
Finance Director

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

/Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

/Craig Knutson
County Administrator
## APPENDIX E
### AMHS - HUMAN SERVICES

### Range A
Disability Benefits Specialist

<table>
<thead>
<tr>
<th></th>
<th>Start</th>
<th>Six Months</th>
<th>2 Years</th>
<th>3 Years</th>
<th>4 Years</th>
<th>5 Years</th>
<th>6 Years</th>
<th>7 Years</th>
<th>8 Years</th>
<th>9 Years</th>
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<td>21.28</td>
<td>22.02</td>
<td>22.77</td>
<td>23.47</td>
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### Range I
I&A Specialist, Case Manager; Juvenile Justice Specialist-Not Certified

<table>
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<tr>
<th></th>
<th>Start</th>
<th>Six Months</th>
<th>2 Years</th>
<th>3 Years</th>
<th>4 Years</th>
<th>5 Years</th>
<th>6 Years</th>
<th>7 Years</th>
<th>8 Years</th>
<th>9 Years</th>
<th>15 Years</th>
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### Range II
Juvenile Justice Specialist-Certified; Case Manager II; Social Worker-Certified; Alcohol and Drug Counselor-Certified

<table>
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<tr>
<th></th>
<th>Start</th>
<th>Six Months</th>
<th>2 Years</th>
<th>3 Years</th>
<th>4 Years</th>
<th>5 Years</th>
<th>6 Years</th>
<th>7 Years</th>
<th>8 Years</th>
<th>9 Years</th>
<th>15 Years</th>
<th>20 Years</th>
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### Range III
Social Worker- MA, MSW, MSSW with certification; Therapists, Counselors, Family Therapists- MA, MS, MSW, MSSW with cert.

<table>
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<tr>
<th></th>
<th>Start</th>
<th>Six Months</th>
<th>2 Years</th>
<th>3 Years</th>
<th>4 Years</th>
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<th>7 Years</th>
<th>8 Years</th>
<th>9 Years</th>
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<tr>
<td>1/1/2013</td>
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<td>22.58</td>
<td>23.41</td>
<td>24.23</td>
<td>25.08</td>
<td>25.88</td>
<td>26.71</td>
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<td>28.40</td>
<td>29.22</td>
<td>30.08</td>
<td>30.68</td>
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### Range IV
Registered Nurse

<table>
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<tr>
<th></th>
<th>Start</th>
<th>Six Months</th>
<th>2 Years</th>
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<td>25.18</td>
<td>25.99</td>
<td>26.84</td>
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<td>32.55</td>
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The wage scale is printed in the contract for reference purposes only. Wage scales are maintained in the Rock County Policy and Procedures Manual under the Appendices.
RECOGNIZING CONNIE RYAN

WHEREAS, Connie Ryan has served the citizens of Rock County for over twenty-three (23) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Connie Ryan began her career on April 17, 1990 as a food service worker. After a brief nine-months in that role, Ms. Ryan took a position in the Psychiatric Hospital as a Psychiatric Technician. While working in this program, Ms. Ryan worked directly with individuals hospitalized during a mental health emergency, observing, documenting, and providing direct intervention for folks in the hospital setting. In the early 2004, when the Psychiatric Hospital closed, Connie’s Psychiatric Technician position moved into the Crisis Intervention Unit. Ms. Ryan accepted her final position in the County as a Psychiatric Technician in this unit. Ms. Ryan’s direct contact with individuals in a mental health emergency continued but in a new capacity. Ms. Ryan would meet with individuals who were going to be placed in a hospital setting and completed the admission paperwork with them, assisted them in preparing for transportation to the hospital and often provided that transportation for the individuals. Ms. Ryan also assisted in medication delivery, observation and management with clients in our county CSP and Stabilization programs. Ms. Ryan also performed welfare checks on individuals who were in the Crisis, Stabilization, or CSP programs, thereby assuring the health and safety of the clients; and,

WHEREAS, Connie Ryan had an open ear and willingness to talk to and support callers on the Crisis line. Her compassion and knowledge of mental illness assisted her in her role in determining how to respond to callers and where to draw an important line in assuring clients were accountable for themselves when they had the ability and power to be. Over the years, Ms. Ryan has developed an important relationship with most of the County’s long-term mental health consumers. Her presence on the crisis line will be missed by many, both in the unit and in the community. Ms. Ryan will have retired from Rock County Department of Human Services on January 27, 2013; and,

WHEREAS, Connie Ryan has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Connie Ryan for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of 2013, does hereby recognize Connie Ryan for her 23 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Connie Ryan.
RECOGNIZING CONNIE RYAN
Page 2

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podziilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee