ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, OCTOBER 24, 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 – October 10, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Crisis Intervention Team Training
   B. 2012 Annual Coroner’s Report

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1. Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Title III-D Funds

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
   1. Awarding Contract for Dietitian Services for Rock County Council on Aging
   2. Authorizing Award of Rock Haven Handicap Door Modifications
   3. Authorizing Contract for Janitorial Services for the Rock County Department of Public Works
ROCK COUNTY BOARD OF SUPERVISORS
October 24, 2013
Page 2

12. NEW BUSINESS

4. Authorizing Property Purchase Through Community Development Block Grant
   – Emergency Assistance Program

NOTE: Items 12.D.4. will be considered by the County Board Staff Committee on
October 22, 2013 and Planning & Development Committee on October 24, 2013

13. ADJOURNMENT
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services

INITIATED BY

Joyce Lubben

DRAFTED BY

October 1, 2013

DATE DRAFTED

SUBMITTED BY

AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND TITLE III-D FUNDS

WHEREAS, additional Nutrition Services Incentive Program (NSIP) funds have been awarded to the Council on Aging for the congregate nutrition program; and,

WHEREAS, the Council on Aging has received a “special projects award” from the Greater Wisconsin Agency on Aging to collaborate with the Community Academic Aging Research Network in offering a wellness project for older adults to reduce sedentary time.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of __________, 2013 does hereby accept the additional NSIP and Title III-D funds and amends the Adopted 2013 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 10/01/2013</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title III-C-1 Nutrition Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-42102</td>
<td>41,796</td>
<td>1,545</td>
<td>43,341</td>
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<tr>
<td>Federal Aid – NSIP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-63408</td>
<td>5,146</td>
<td>1,545</td>
<td>6,691</td>
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<tr>
<td>Program Supplies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title III-D (Health Promotion)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
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<tr>
<td>30-3908-0000-42100</td>
<td>11,262</td>
<td>8,000</td>
<td>19,262</td>
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<td>Federal Aid</td>
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<tr>
<td>Use of Funds</td>
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<td>30-3908-0000-64604</td>
<td>0</td>
<td>8,000</td>
<td>8,000</td>
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<tr>
<td>Program Expense</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas, Chair
Wayne Justina, Vice Chair
Steve Howland
Edwin Nash
Rick Richard

Finance Committee Endorsement

Reviewed and approved on a vote of Y-0

Mary Mawhinney, Chair
AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND TITLE III-D FUNDS
Page 2

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $9,545 in Federal Aid for Council on Aging programs. No County matching funds are required.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Rutson
County Administrator
EXECUTIVE SUMMARY

The Council on Aging receives federal Nutrition Services Incentive Program (NSIP) funds to support the congregate nutrition program. Allocations are estimated during the budget preparation process and now final allocations for the contract period of October 1, 2012 through September 30, 2013 have been received.

The Council on Aging has been chosen to collaborate with the University of Wisconsin Medical School in a Community Academic Aging Research Network project that will offer to older adults the opportunity to be part of a small research project testing the effects of reducing sedentary behavior. The research will test the association between total sedentary time (evaluated over a one-week period with objective monitoring devices), up-to-down transitions, and patterns of sedentary time with various measures of health including physical function, quality of life, and grip strength. It is hoped that the research study will prove a positive correlation between less sitting time and improved health indicators. The project will take place from October 1, 2013 to December 31, 2013.

No county funds are required.
RESOLUTION NO. 13-10B-432 AGENDA NO. 12.B.

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 OCT 24, 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</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 30775</td>
<td>12,303.15</td>
<td></td>
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<tr>
<td>PATTERSON KELLEY COMPANY</td>
<td>CPF-GS</td>
<td>GENERAL SERVI</td>
<td>JAIL/HCC COMP 1185351</td>
<td>21,484.00</td>
<td></td>
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<tr>
<td>CLAIMS IN THE AMOUNT OF</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>33,787.15</td>
</tr>
</tbody>
</table>

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. KULITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KRUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. **13-10B-433**  
AGENDA NO. **12.C.**

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 **OCT 24 2013**, 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>PIERCE, DAVID W</td>
<td>SRF-HUMAN SERVIC</td>
<td>HUMAN SERVICES</td>
<td>CRISIS</td>
<td>R1303534</td>
<td>40,000.00</td>
</tr>
<tr>
<td>WISCONSIN AUTOMATIC DOOR INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1303614</td>
<td>13,341.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF **53,341.00** 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

FINANCE COMMITTEE

JEFFREY S. KIGLTSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG HUTSON  
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services Committee
INITIATED BY

Education, Veterans & Aging Services Committee
SUBMITTED BY

Joyce Lubben
DRAFTED BY
October 2, 2013
DATE DRAFTED

AWARDING CONTRACT FOR DIETITIAN SERVICES FOR ROCK COUNTY COUNCIL ON AGING

WHEREAS, Rock County Council on Aging receives federal Title III-C-I and Title III-C-II funds authorized through the federal Older Americans Act to provide congregate and home delivered meals to older adults; and,

WHEREAS, a registered dietitian is required to approve all menus served through the Elderly Nutrition Program and provide a written nutritional analysis of each meal that is made available to participants; and,

WHEREAS, Rock County Purchasing Division did solicit Proposals from qualified vendors for dietitian services; and,

WHEREAS, the Council on Aging Director and Purchasing staff did review the proposals received for compliance with the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2013, that a contract be awarded to Nutrition and Health Associates Inc. of Janesville, Wisconsin not to exceed $14,691 for dietitian services in 2014.

BE IT FURTHER RESOLVED that the Council on Aging Director be authorized to enter into a contract for 2015 not to exceed $15,120 and for 2016 not to exceed $15,570, as proposed.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas, Chair
Wayne Justina, Vice Chair
Steve Howland

Edwin Nash
Absent
Rick Richard
AWARDING CONTRACT FOR DIETITIAN SERVICES FOR ROCK COUNTY COUNCIL ON AGING
Page 2

FISCAL NOTE:
The Council on Aging nutrition programs are funded by Federal Aid. No County funds are used for these programs.

[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.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Knutson
County Administrator
AWARDING CONTRACT FOR
DIETITIAN SERVICES
FOR
ROCK COUNTY COUNCIL ON AGING

EXECUTIVE SUMMARY

Rock County Council on Aging receives federal Title III-C-1 and Title III-C-2 funds authorized through the Older Americans Act to provide congregate and home-delivered meals to older persons. The Elderly Nutrition Program contributes significantly in assisting older persons to remain healthy, active, and independent in their own homes and communities.

As part of this program, a dietitian or nutritionist must approve all menus served through the Rock County Nutrition Program and provide a written nutritional analysis of each meal that is made available to participants. The dietitian/nutritionist also conducts regular semi-monthly on-site visits to the congregate sites. The purpose of these visits is to provide nutrition and health information, provide individual nutrition consultation to participants and interact with participants regarding meal issues.

The dietitian/nutritionist also accompanies the Nutrition Program Supervisor on in-home visits to participants receiving home delivered meals to develop a nutrition care plan for at-risk participants.

The dietitian/nutritionist will also assist the Nutrition Program Supervisor in the development and provision of training in proper sanitation; the development of sanitation policies and procedures; and the development and implementation of a nutrition education plan.
PROJECT NUMBER: #2014-01
PROJECT NAME: DIETITIAN/NUTRITIONIST SERVICES
PROPOSAL DUE DATE: AUGUST 19, 2013 - 12:00 NOON
DEPARTMENT: COUNCIL ON AGING-NUTRITION

<table>
<thead>
<tr>
<th>TOTAL COST BASED ON 360 HOURS OF SERVICE PER YEAR (30 HOURS PER MONTH)</th>
<th>NUTRITION &amp; HEALTH ASSOCIATES JANESVILLE WI</th>
<th>ANNASHAE CLEVELAND OH</th>
</tr>
</thead>
<tbody>
<tr>
<td>RATER 1</td>
<td>87</td>
<td>25</td>
</tr>
<tr>
<td>RATER 2</td>
<td>88</td>
<td>28</td>
</tr>
<tr>
<td>TOTAL SCORE</td>
<td>175</td>
<td>53</td>
</tr>
<tr>
<td>TOTAL COSTS – 2014</td>
<td>14,688.00</td>
<td>14,400.00</td>
</tr>
<tr>
<td>TOTAL COSTS – 2015</td>
<td>15,120.00</td>
<td>14,400.00</td>
</tr>
<tr>
<td>TOTAL COSTS – 2016</td>
<td>15,570.00</td>
<td>14,400.00</td>
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<tr>
<td>TOTAL 3 YEAR CONTRACT</td>
<td>$ 45,378.00</td>
<td>$ 43,200.00</td>
</tr>
</tbody>
</table>

Request for Proposal was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: NUTRITION & HEALTH ASSOCIATES

Signature
Date 10/3/13

GOVERNING COMMITTEE RECOMMENDATION:
Chair
Vote 4-0
Date 10-15-13
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY
Randy Terronez
DRAFTED BY
October 15, 2013
DATE DRAFTED

AUTHORIZING AWARD OF ROCK HAVEN HANDICAP DOOR MODIFICATIONS

1 WHEREAS, residents moved into the new Rock Haven facility on May 13; and,

2 WHEREAS, the need for handicap accessible doors for the exterior entranceways to the four
neighborhoods has been identified as a needed item; and,

3 WHEREAS, bids were received for door modifications to eight (8) doors and the low bid from
Wisconsin Automatic Door of New Berlin, WI in the amount of $13,341.00 is recommended.

4 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
this day of , 2013 that the County authorize the award of the Rock Haven Handicap
Door Modifications to Wisconsin Automatic Door of New Berlin, WI in the amount of $13,341.00.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

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

FISCAL NOTE:
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-
0000-67203, for the cost of this project.

Sherry Oja
Finance Director
Executive Summary

Authorizing Award of Rock Haven Handicap Door Modifications

Shortly after the new facility was open to residents on May 13, the need for handicap doors at the exterior entrances to each of the four neighborhoods was identified.

Bids were received for modifications to eight (8) doors and the low bid from Wisconsin Automatic Door of New Berlin, WI in the amount of $13,341.00 is recommended.

In addition to the bid, General Services is obtaining prices for installing the material and is estimated to be approximately $2,000.

Funds are available in the Rock Haven Building project account for the cost of this project.
**BID SUMMARY FORM**

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>#2013-40</th>
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</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>HANDICAP DOOR MODIFICATIONS-ROCK HAVEN NURSING HOME</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>OCTOBER 11, 2013 – 9:30 A.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>GENERAL SERVICES – ROCK HAVEN</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>WI AUTOMATIC DOOR NEW BERLIN WI</th>
<th>ASSA ABLOY ENTRANCE SYSTEMS ELK GROVE VILLAGE IL</th>
<th>AUTOMATIC ENTRANCES OF WI WAUKESHA WI</th>
<th>LA FORCE HARDWARE MADISON WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRM BID PRICE MATERIALS FOR BATTERY OPERATED PUSH BUTTONS</td>
<td>10,673.00</td>
<td>9,147.00</td>
<td>14,640.00</td>
<td>15,560.00</td>
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<tr>
<td>INSTALLATION COST</td>
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<td>4,848.00</td>
<td>2,890.00</td>
<td>4,224.00</td>
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<td>TOTAL COST</td>
<td><strong>$13,341.00</strong></td>
<td><strong>$13,995.00</strong></td>
<td><strong>$17,530.00</strong></td>
<td><strong>$19,784.00</strong></td>
</tr>
</tbody>
</table>

| BRAND/MODEL           | HORTON BEA                      | BESAM SW100                                       | STANLEY MAGIC FORCE                 | #9540 SENIOR SWING          |
| WARRANTY              | 1 YEAR                          | 1 YEAR                                            | 1 YEAR                              | 1 YEAR                      |

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. One vendor withdrew their bid due to a mathematical error.

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

**DEPARTMENT HEAD RECOMMENDATION:** WISCONSIN AUTOMATIC DOOR

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**SIGNATURE**

**DATE** 10/14/13

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**

**VOTE** 5-0

**DATE** 10/15/13
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty Jo Busse, Vice-Chair
Eva M. Arnold
Brent Fox
Rick Richard
FISCAL NOTE:
Sufficient funding will need to be included in the 2014-2016 budgets for the cost of this contract.

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 A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended

Craig Amutson
County Administrator
Executive Summary
Authorizing Contract for Janitorial Services
for the Rock County Department of Public Works

Every three years, the Department of Public Works (DPW) solicits cost proposals from firms to clean the DPW office on Newville Road and the Southern Wisconsin Regional Airport office. The current contract with Peterson Cleaning, Inc. expires on December 31, 2013.

Department staff, in collaboration with the Rock County Purchasing Division, received sealed proposals on September 30, 2013. Results of those bids are enclosed with the resolution.

After review of the proposals and related costs, DPW staff recommends award of the contract for 2014-2016 to the most qualified bidder, Diversified Building Maintenance, of Janesville, Wisconsin in the amount of $7,114 for 2014, $7,210 for 2015 and $7,300 for 2016. The total three year contract will be $21,624.

These new bids are within the estimated requested amounts in the 2014 budget.

Respectfully submitted by,

Benjamin J. Coopman, Jr.
Director of Public Works
<table>
<thead>
<tr>
<th></th>
<th>DIVERSIFIED JANESVILLE WI</th>
<th>CLEAN POWER MADISON WI</th>
<th>PETERSON ROCKFORD IL</th>
<th>SERVICEMASTER JANESVILLE WI</th>
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</thead>
<tbody>
<tr>
<td>RATER 1</td>
<td>94</td>
<td>92</td>
<td>91</td>
<td>89</td>
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<tr>
<td>RATER 2</td>
<td>87</td>
<td>60</td>
<td>67</td>
<td>56</td>
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<td>RATER 3</td>
<td>90</td>
<td>80</td>
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<tr>
<td>TOTAL SCORE</td>
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<tr>
<td>2014 AIRPORT</td>
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<td>2,149.31</td>
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<td>2016 AIRPORT</td>
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<tr>
<td>TOTAL DPW</td>
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<td>$ 13,845.16</td>
<td>$ 14,836.32</td>
<td>$ 13,500.00</td>
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<tr>
<td>TOTAL 3-YEAR CONTRACT</td>
<td>$ 21,624.00</td>
<td>$ 20,314.58</td>
<td>$ 25,110.47</td>
<td>$ 21,000.00</td>
</tr>
</tbody>
</table>

Request for Proposal was advertised in the Beloit Daily News and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: JODI L MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: DIVERSIFIED BUILDING MAINTENANCE

Signature: [Signature]

DATE: 10-16-2013

GOVERNING COMMITTEE APPROVAL:

Chair: [Chair]      Vote: [Vote]      Date: [Date]
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rock County Planning & Development Agency

INITIATED BY
Planning & Development Committee

SUBMITTED BY

Colin Byrnes, David Somppi
DRAFTED BY

AGENDA NO. 12-D-4 (1)

RESOLUTION

AUTHORIZING PROPERTY PURCHASE THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM

WHEREAS, the United States Government through the Housing and Community Development Act of 1974, as amended, has established a program of Community Development Block Grants (CDBG) and has allowed each State to elect to administer CDBG funds for its non-entitlement areas, subject to certain conditions; and,

WHEREAS, the State of Wisconsin has elected to administer CDBG Housing funds for its non-entitlement areas through the Wisconsin Department of Commerce – (now Department of Administration) – Division of Housing & Community Development, for the purpose of approved activities to provide flooding repair, acquisition and demolition to lower income households, within approved Federal, State and Local guidelines; and,

WHEREAS, the Rock County Board of Supervisors, at its meeting on December 11, 2008, approved a resolution authorizing the 2008 Community Development Block Grant – Emergency Assistance Program grant with the State of Wisconsin; and,

WHEREAS, Rock County entered into a grant agreement with the State of Wisconsin for administering this program; and,

WHEREAS, Rock County and the State of Wisconsin approved an amendment to this grant agreement on January 14, 2010, which approved the use of CDBG-EAP funds for the acquisition/demolition of identified eligible flood damaged homes in Rock County outside of the Cities of Beloit and Janesville in accordance with State and Federal requirements; and,

WHEREAS, per State and Federal requirements, Rock County had appraisals conducted to determine the current value of the subject properties, located at 3901 Riverside Drive, Edgerton, WI and 3911 Riverside Drive, Edgerton, WI, Parcel 6-6-1241 and 6-6-1243, Sunnyview Park, Lot 1 Block 2, and Sunnyview Park, Lot 2, Block 2; and,

WHEREAS, per State and Federal regulations, these appraisals were used to establish the current property value for the subject properties at $85,000 and $30,000, respectively; and,

WHEREAS, these property values, minus flood benefits, were used to establish offers to purchase for the properties of $85,000, and $30,000 respectively; and,

WHEREAS, the owners of the properties accepted the offers to purchase; and,

WHEREAS, Rock County proposes to remove structures on the property and make use or dispose of the property in accordance with the Housing Procedures Manual for Rock County, and appropriate State and Federal requirements.
Resolution Authorizing Property Purchase Through Community Development
Block Grant – Emergency Assistance Program
Page 2

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _____ day of ________, 2013, hereby approves and authorizes the purchase by the County
of Rock of the two (2) subject properties using Community Development Block Grant – Emergency
Assistance Program funds from the State of Wisconsin; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County
Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning &
Development Committee and Rock County Board Staff Committee to take the necessary steps to develop
proposals and enter into agreements needed to purchase and dispose of the structures on the site and to
determine the final disposition of the property.

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Marilynn Jensen

Phillip Owens

Wayne Gustina

LEGAL NOTE:
The County Board is authorized to take this
action pursuant to sec. 59.01, 59.51 and
59.57(6), Wis. Stats.

Jeffrey S. Auglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funding is available in the CDBG-
EAP grant account, A/C 64-6411-0000-64913,
for the purchase of these properties. No
County funds are required.

Sherry Oja
Finance Director

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Henry Brill

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING OF PROPERTY PURCHASE THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM

The County of Rock has received grant funds from the State of Wisconsin – Community Development Block Grant – Emergency Assistance Program. The Rock County Board of Supervisors approved the Grant Agreement receipt of the Grant at its meeting on December 11, 2008.

A total of $440,245 in program and administrative funds were made available for this Program to purchase qualifying properties from qualifying owners that for properties that were damaged during the 2008 flood event. No Rock County General Revenue funds are required or will be used for this purchase.

Per State requirements, Rock County had appraisals conducted to determine the current value of two (2) subject properties. 3901 Riverside Drive, Edgerton, WI, Parcel 6-6-1241, Sunnyview Park, Lot 1 Block 2 owned by JoAnn McGuire and 3911 Riverside Drive, Edgerton, WI, Parcel 6-6-1243, Sunnyview Park, Lot 2, Block 2 owned by JoAnn McGuire and Robert Frieler. These appraisals have been used to establish the current value of the subject properties. These property values, minus flood benefits, were used to establish offers to purchase for the properties.

The values of the two subject properties, that were valued at $85,000 and $30,000, were used to establish offers to purchase. The owners of the two properties have accepted the offers to purchase. Per State and Federal requirements, the purchase of the property is contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.