ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JANUARY 9, 2014 – 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 – December 12, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to Arrowhead Library System Board
B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District No. 35 Amendment No. 1

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

A. Beloit L.I.H.F. (Lifecourse Initiative for Healthy Families) Collaboration – Steve Howland

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
2. Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds
ROCK COUNTY BOARD OF SUPERVISORS
January 9, 2014
Page 2

12. NEW BUSINESS

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

1. Awarding Quotes for Hoop-Style Sand/Salt Storage Building Materials at Department of Public Works
2. Awarding a Contract for Office Lighting Improvements – Public Works Department
3. Authorizing Award of Contract for Carver-Roehl Park ADA Trail Installation


E. Creating Section 2.105 of the Rock County Code of Ordinances (Second Reading and Adoption)
F. Revising Effective Date From March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget
G. To Recognize Sherry Quirk

NOTE: Items 12.F. and 12.G. will be considered by the County Board Staff Committee on January 9, 2014

H. Recognizing Deputy Matthew N. Pyne

NOTE: Items 12.H. will be considered by the Public Safety and Justice Committee on January 6, 2014 and County Board Staff Committee on January 9, 2014

13. ADJOURNMENT
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Term Ending December 31, 2015

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

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Mike Farrey
1527 Kensington
Janesville, WI 53546

EFFECTIVE DATE: January 9, 2014
APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR TAX INCREMENTAL FINANCING DISTRICT NO. 35 AMENDMENT NO. 1

POSITION: Member of TIF District No. 35, Amendment #1

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Ivan Collins
2110 Dupont Drive
Janesville, WI 53546

EFFECTIVE DATE: January 9, 2014
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by

RESOLUTION
ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS
AND AMENDING PARKS BUDGET

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation
to the respective counties in that state on an acreage basis for the county fish and game projects,
including conservation of resources and habitat, on the condition that the counties match the state
allocation; and,

WHEREAS, Rock County made application to participate in unallocated county fish and game
projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by
County Board Resolution 13-9A-402; and,

WHEREAS, $3,000 is the current budget for this grant in 2014; and,

WHEREAS, unallocated matching grant funds totaling $2,000 are available from the Wisconsin
DNR and a resolution accepting the same is require.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this ___ day of _______, 2013 does hereby approve the acceptance of these funds.

BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary
documents for administration and reimbursement of this program

BE IT FURTHER RESOLVED that the County Board Chair be hereby authorized and directed
to sign the grant agreements and that these documents be submitted to the Wisconsin Department
of Natural Resources.

BE IT FURTHER RESOLVED that the Department of Public Works Parks Division 2014
Budget be amended as follows:

<table>
<thead>
<tr>
<th>Sources of Funds Parks:</th>
<th>Budget</th>
<th>Increase/(Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-4592-4788-42200</td>
<td>$3,000</td>
<td>$2,000</td>
<td>$5,000</td>
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<tr>
<td>DNR Conservation Grant</td>
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<tr>
<td>Use of Funds Parks:</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>41-4592-4788-69999</td>
<td>$3,000</td>
<td>$2,000</td>
<td>$5,000</td>
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<tr>
<td>Non-Converted Expense</td>
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</tr>
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</table>
RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET
Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

[Signatures]
Kurtis Yankee, Chair
Betty Jo Bussie, Vice Chair
Eva M. Arnold
Brent Fox
Rick Richard

Finance Committee Endorsement
Reviewed and approved on a vote of
Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $2,000 in State Aid for county fish and game projects. The 50% required County match will be met using time, materials and in-kind sources. No additional County funds are needed.

[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 2014 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 Hudson
County Administrator
EXECUTIVE SUMMARY -

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we used our allocated funds to help pay for invasive species control at Carver-Roehl Park.

If a county does not use its funding, that money gets divided between the remaining counties. We made application for additional funds and have been awarded $2,000.

The additional funds will be used to expand our annual herbicide treatment and prescribed burn land management program. We will expand treatment areas and burns in Carver Roehl Park.

Though this funding source required a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

Respectfully submitted by,

Lori Williams, Director
Rock County Parks
RESOLUTION NO. 14-IA-485
AGENDA NO. 12-A-2 (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Jim Stute
INITIATED BY

Agriculture and Extension Education
SUBMITTED BY

Jim Stute
DRAFTED BY

December 5, 2013
DATE DRAFTED

Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

WHEREAS, The Rock County Health Department was awarded a 2012 Transform Wisconsin grant with the goal of creating healthier places to live, work and play; and,

WHEREAS, UW-Extension is a project partner working on project components including “Farm to School”: getting students to eat fresh, local produce at school; and “Get Active”: using local schools to provide physical activity opportunities for community members: and,

WHEREAS, $9,000 were transferred to UW-Extension for project supplies; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2013 to amend the 2013 UW-Extension as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/1/13</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>Source of Funds</td>
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<tr>
<td>56-5600-0000-44100</td>
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<td>$9,000</td>
<td>$39,000</td>
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<td>Fees</td>
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<td>Use of Funds</td>
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<td>Sundry Expense</td>
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Respectfully submitted,

Agriculture & Education

Richard Bostwick, Chair

Absent

Eva Arnold, Vice Chair

Norvon Pleasant Jr.

Alan Sweeney

Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair
Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

Page 2

FISCAL NOTE:

This resolution authorizes the expenditure by UW-Extension of Transform Wisconsin Grant funds. These funds will be used for the ‘Farm to School’ program. No additional County funds are required.

[Signature]
Sherry Olf
Finance Director

LEGAL NOTE:

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 L. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knutson
County Administrator
RESOLUTION NO. 14-1A-486  AGENDA NO. 12.B.(1)  SUBMITTED BY: FINANCE COMMITTEE  DATE: DEC 19 2013

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 JAN 09 2014, 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>
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<tr>
<td>ADVANCED CORRECTIONAL HEALTHCARE</td>
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<td>GENERAL FUND</td>
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<tr>
<td>SRF-32507</td>
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<tr>
<td>BELOIT POLICE DEPARTMENT</td>
<td>SRF-GRANTS</td>
<td>SHERIFF</td>
<td>JAG GRANT</td>
<td>16,000.00</td>
<td>16,000.00</td>
</tr>
<tr>
<td>CITY OF JANESVILLE</td>
<td>SRF-GRANTS</td>
<td>SHERIFF</td>
<td>HAZMAT GRANT</td>
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<td>12,772.73</td>
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<tr>
<td>EM20131125</td>
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<tr>
<td>JANESVILLE POLICE DEPARTMENT</td>
<td>SRF-GRANTS</td>
<td>SHERIFF</td>
<td>JAG GRANT</td>
<td>16,500.00</td>
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<td></td>
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<td></td>
<td>JAGJVL</td>
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</table>
CLAIMS IN THE AMOUNT OF 112,387.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

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

JEFFREY S. KUGLITSCHE
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY DJA
FINANCE DIRECTOR

[Signature]

[Signature]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNOTSON
COUNTY ADMINISTRATOR

[Signature]
RESOLUTION NO. 14-1A-487  AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 09 2014 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
---  ---  ---  ---  ---  ---
JP MORGAN CHASE BANK NA  EF-HWY  DPW  HWY ADMIN.  R1400303  5,000.00
JP MORGAN CHASE BANK NA  EF-HWY  NOT APPLICABLE  BAL.SHEET A/C  R1400303  10,000.00
MPI JANESVILLE INC  SRF-HUMAN SERVIC  HUMAN SERVICES  JOB CENTER  R1400310  325,937.00
SARA-INVESTMENT REAL ESTATE LLC  SRF-HUMAN SERVIC  HUMAN SERVICES  OUTPATIENT SER  R1400313  118,637.00

CLAIMS IN THE AMOUNT OF 459,574.00

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

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUSTON
COUNTY ADMINISTRATOR

LABELO D. MURPHY
J. KRAFT
BRUCE FOY
MARK BOWMAN
PERRY RODGERS

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

SHERRY OJA
FINANCE DIRECTOR
whereas, the finance committee has examined the following encumbrances over $10,000 as required by county bd. rule h.(3), and found them to be proper and within budget.

now therefore be it resolved, the rock county board of supervisors at its regular meeting on jan 06 9 2014 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>ABILITIES INC</td>
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<td>ALPHA HOMES OF WI INC</td>
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<td>CESA 2</td>
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<td>CESA 2 VOA</td>
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<td>663,889.00</td>
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</table>
CLAIMS IN THE AMOUNT OF 23,380,163.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signatures]

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

JEFFREY S. KOGLITSCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QJA
FINANCE DIRECTOR

[Signature]

CRAIG KNITSUN
COUNTY ADMINISTRATOR

[Signature]
RESOLUTION NO. ........................ AGENDA NO. ........................

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 09 2014, 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>
</tr>
</thead>
<tbody>
<tr>
<td>SIEMENS INDUSTRY INC</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1400502</td>
<td>11,352.00</td>
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<td>TRANE COMPANY</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1400512</td>
<td>15,669.20</td>
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<td>UNITED STATES POSTAL SERVICE</td>
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<td>180,000.00</td>
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<td>WATSON SECURITY SERVICE INC</td>
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<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1400501</td>
<td>66,132.00</td>
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CLAIMS IN THE AMOUNT OF 273,153.20

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. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLYFUNDED.

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. __________  AGENDA NO. __________

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON __________, 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>
</tr>
</thead>
<tbody>
<tr>
<td>ARAMARK UNIFORM SERVICES INC</td>
<td>SRF-HUMAN SERVIC</td>
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<tr>
<td>ENERGY SERVICES INC</td>
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<td>0 BRIEN AND ASSOCIATES INC</td>
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CLAIMS IN THE AMOUNT OF 795,569.00

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 OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNOTTON
COUNTY ADMINISTRATOR
RESOLUTION NO. ______________ AGENDA NO. ______________

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: JAN 02 2014

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 09 2014, 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>
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<th>Claim Amount</th>
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CLAIMS IN THE AMOUNT OF 620,267.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signatures]

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 OJA
FINANCE DIRECTOR

[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 BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 09 2014, 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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<tr>
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<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
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<td>GENERAL FUND</td>
<td>SHERIFF</td>
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CLAIMS IN THE AMOUNT OF 688,654.00

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 OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNOTTSON
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 JAN 09 2014, 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>
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<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
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<td>BELOIT MEALS ON WHEELS INC</td>
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<td>SR CIT PROG</td>
<td>E &amp; H TRANSPORT.</td>
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<td>SR CIT PROG</td>
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<td>SR CIT PROG</td>
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<td>SENIOR SERVICES OF ROCK COUNTY INC</td>
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<td>SR CIT PROG</td>
<td>TITLE III-B</td>
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CLAIMS IN THE AMOUNT OF 699,309.00

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 OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. _______________  AGENDA NO. _______________  

INITIATED: FINANCE DIRECTOR  

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON _______________, 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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<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
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<th>Claim Amount</th>
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<tr>
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CLAIMS IN THE AMOUNT OF 2,255,100.00 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 OJA  
FINANCE DIRECTOR

FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUTSON  
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

December 31, 2013
DATE DRAFTED

Public Works Committee
SUBMITTED BY

AWARDING QUOTES FOR HOOP-STYLE SAND/SALT STORAGE BUILDING MATERIALS AT DEPARTMENT OF PUBLIC WORKS

1 WHEREAS, the existing sand/salt shed storage at the Department of Public Works (DPW) is insufficient at three different DPW locations throughout the county; and,

2 WHEREAS, the Wisconsin Department of Natural Resources has notified Rock County that the County may not store its sand/salt mixtures uncovered; and,

3 WHEREAS, the DPW Staff did advertise and solicit quotes from qualified hoop-style building suppliers; and,

4 WHEREAS, Public Works’ staff did review all quotes received and are recommending the most responsive and qualified quote.

5 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2014 that Purchase Orders be issued to TEK Supply of South Windsor, CT in the amounts of $8,275.77, $5,136.70 and $5,136.70 for a total amount of $18,549.17.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.62(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE
Funds are budgeted in 2013 and will be carried forward to 2014.

Susan Balog
Sr. Accountant/Assistant to Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Martson
County Administrator
AWARDING QUOTES FOR HOOP-STYLE SAND/SALT STORAGE BUILDING MATERIALS AT DEPARTMENT OF PUBLIC WORKS

This Resolution authorizes award of three separate quotes for three different sites for hoop-style sand/salt storage building materials. The sites are located at Milton, at STH 11 and Interstate 39/90 and at Orfordville. The Department of Public Works (DPW) staff will prepare an asphalt paved pad and modular concrete block walls at each site upon which they will erect these hoop-style storage covers.

The Wisconsin Department of Natural Resources (WDNR) monitors storage of all sand/salt and salt used for winter highway maintenance throughout the state. Rock County has been notified by WDNR that its storage practices at the three sites mentioned above are not in compliance with the WDNR regulations. Rock County was ordered to either cease outside storage or cover the piles.

DPW staff did a thorough analysis of the options and took into consideration the price of these semi-temporary buildings (estimated to last 7 years), buying temporary tarps annually or ceasing storage at these sites and taking time away from winter operations for additional distance hauling from other existing facilities elsewhere in the county.

The current facilities at Milton and STH 11 are anticipated to be either moved or eliminated in conjunction with the construction of the STH 26 bypass or I-39/90 widening projects. The Department anticipates it will move its sand/salt storage from a rented gravel pit at Orfordville onto land it owns next to the DPW Garage at Orfordville in the near future. The timing of these moves is such that continued annual costs for tarping are prohibitive, while at the same time circumstances do not warrant more permanent building construction.

The recommended quotes are to TEK Supply, the only bidder that met the quote specifications.

The funding source is proposed as the existing budget authority in the Buildings and Grounds Cost Pool for capitalization of capital assets, which is recouped through charges made to the Salt Sheds Cost Pool over time. The budget authority exists in the capital assets 2013 budget that will be reallocated to these purchases.
<table>
<thead>
<tr>
<th>Location</th>
<th>Bldg Dimensions</th>
<th>TEK Supply</th>
<th>Span-Tech*</th>
<th>Iowa Fabric</th>
</tr>
</thead>
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<tr>
<td></td>
<td></td>
<td>So. Windsor, CT</td>
<td>Decorah, IA</td>
<td>Decorah, IA</td>
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<tr>
<td>Orfordville</td>
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<td>Milton</td>
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<td>STH 11</td>
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<td>Sum of</td>
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<tr>
<td>quotes</td>
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<td>$18,549.17</td>
<td>$16,915.29</td>
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</tr>
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* = Does not meet rafter spacing spec

12/5/2013
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

WHEREAS, the office lighting is very poor and energy inefficient; and,

WHEREAS, DPW staff prepared specifications and the County Purchasing Division solicited bids for replacing the lighting systems in the office area.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this ___ day of _____, 2014 does award the bid for the installation of the office lighting at DPW to the lowest responsible bidder, Van Brocklin of Janesville, WI in the base bid amount of $47,925.00.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

__________________________
Kurtis Yankee, Chair

__________________________
Betty Jo Bussie, Vice-Chair

__________________________
Eva M. Arnold

__________________________
Brent Fox

__________________________
Rick Richard

FISCAL NOTE
Funds are budgeted in 2013 for this capital project and will be carried forward to 2014.

__________________________
Susan Balog
Sr. Accountant/Assistant to Finance Director

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

__________________________
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kuhn
County Administrator
- Executive Summary -

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

The Department, in conjunction with the county Purchasing Division, solicited bids for a project to replace the light fixtures in the entire administrative office area. An alternative bid was also sought to install Light Emitting Diode (LED) light bulbs in the new fixtures which are more costly to buy, but are more energy efficient.

Staff is recommending the award of a contract to the low bidder, Van Brocklin Electric of Janesville, WI for the base bid in the amount of $47,925 for the project. It is not proposed to accept the alternate bid for the LED lights, because the payback on the additional cost is in excess of nine years.

Respectfully submitted,

Benjamin J. Coopman, Jr.
Benjamin J. Coopman, Jr., P.E.
Public Works Director
### BID SUMMARY FORM

**PROJECT NUMBER**  #2014-21  
**PROJECT NAME**  OFFICE AREA LIGHTING REPLACEMENT  
**BID DUE DATE**  DECEMBER 19, 2013 – 1:30 P.M.  
**DEPARTMENT**  PUBLIC WORKS  

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<tr>
<th></th>
<th>VAN BROCKLIN JANESVILLE WI</th>
<th>FOLEY ELECTRIC BELOIT WI</th>
<th>RICHTER ELECTRIC JANESVILLE WI</th>
<th>H &amp; H ELECTRIC MADISON WI</th>
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<td>62,493.00</td>
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<td><strong>$ 71,450.00</strong></td>
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<td>ADDENDUM</td>
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<td>YES</td>
<td>YES</td>
<td>YES</td>
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<tr>
<td>START DATE</td>
<td>1/10/14</td>
<td>3/1/14</td>
<td>2/4/14</td>
<td>2/10/14</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>5/10/14</td>
<td>4/1/14</td>
<td>3/31/14</td>
<td>3/10/14</td>
</tr>
</tbody>
</table>

- Alternate No.1 -- Alternate fixture

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

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

**DEPARTMENT HEAD RECOMMENDATION:**

**SIGNATURE**

**DATE**

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**  

**VOTE**  

**DATE**
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY
Public Works Committee
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY
December 30, 2013
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR CARVER-ROEHL PARK ADA TRAIL INSTALLATION

1 WHEREAS, the Rock County Board of Supervisors approved the installation of a gazebo structure to be installed at Carver-Roehl Park by the Friends of Carver-Roehl Park, with Rock County Parks installation of an ADA trail to the gazebo, in the 2013 County Budget; and,

2 WHEREAS, Rock County Purchasing requested proposals for the trail installation; and,

3 WHEREAS, Purchasing and Parks staff reviewed all proposals received and are recommending that the contract be awarded to the low bidder, Anglin LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2014, does hereby authorize that a contract be awarded to Anglin LLC of Monroe, WI in the amount of $3,325 for the installation of an ADA accessible trail at Carver-Roehl County Park.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard

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

FISCAL NOTE
Funds are budgeted in the 2013 Parks capital projects account and will be carried forward to 2014.

Susan Balog
Sr. Accountant/Assistant to Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY
AUTHORIZING AWARD OF CONTRACT FOR
CARVER-ROEHL PARK ADA TRAIL INSTALLATION

This resolution provides final authorization to award the contract for installation of an ADA trail in Carver-Roehl County Park in the amount of $3,325. This resolution awards the contract to Anglin LLC, who was selected because they met the bid specifications, and were the lowest bidder.

The Friends of Carver-Roehl Park purchased and installed a gazebo structure. The installation of an ADA accessible trail by Rock County Parks was planned in the 2013 budget.

The Trail Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200).

Respectfully submitted,

Lori Williams
Parks Director
**BID SUMMARY FORM**

**PROJECT NUMBER**: 2014-20  
**PROJECT NAME**: CARVER ROEHL PARK TRAIL INSTALLATION  
**BID DUE DATE**: DECEMBER 16, 2013 – 1:30 P.M.  
**DEPARTMENT**: PUBLIC WORKS – PARKS

<table>
<thead>
<tr>
<th></th>
<th>ANGLIN LLC MONROE, WI</th>
<th>CCI, INC BELOIT, WI</th>
<th>GILBANK CONST. CLINTON, WI</th>
<th>ODLING CONST. DELAVAN, WI</th>
<th>EGNOSKI EXCAVATING WHITewater, WI</th>
<th>GRADE-TECH PAVERS IXONIA, WI</th>
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<td><strong>PROJECT COST</strong></td>
<td>$ 3,325.00</td>
<td>$ 3,545.00</td>
<td>$ 5,600.00</td>
<td>$ 5,945.00</td>
<td>$ 11,300.00</td>
<td>$ 11,800.00</td>
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</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. One vendor submitted a No Bid via E-mail.

**PREPARED BY**: Alan Dransfield  
**SENIOR BUYER**:  

**DEPARTMENT HEAD RECOMMENDATION**: Anglin AFL of Monroe WI cost of $3,325.00  
**SIGNATURE**: Benjamin J. Longman, Jr.  
**DATE**: 12-30-13

**GOVERNING COMMITTEE APPROVAL**:  
**CHAIR**  
**VOTE**  
**DATE**
RESOLUTION NO. 13-12A-465

AGENDA NO. 12 E (1)

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY

JEROME A. LONG
DRAFTED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

NOVEMBER 13, 2013
DATE Drafted

CREATING SECTION 2.105 OF THE ROCK COUNTY CODE OF ORDINANCES

1. WHEREAS, the Rock County Board of Supervisors finds it desirable that the Rock County
   Sheriff and his/her deputies shall have the ability to issue abatement orders under sec. 173.11, Wis. Stats.;
   and

2. WHEREAS, that sec. 173.03(2) of the Wisconsin Statutes requires that a county official who may
   modify or withdraw abatement orders issued under sec. 173.11, Wis. Stats., be designated by county
   ordinance.

3. NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session
   this ___ day of ____, 2013, that Section 2.105 of the Rock County Code of
   Ordinances be created to read as follows:

2.105 Abatement Orders

The Rock County Administrator, or his/her delegate, shall serve as the official who
may modify or withdraw abatement orders issued under sec. 173.11, Wis. Stats.

Section 2.105 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

LEGAL NOTE:

County Board is authorized to take this action
pursuant to § 59.01, 59.01 & 173.03(2), Wis. Stats.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Kesten
County Administrator

Abatement Orders.Ord
EXECUTIVE SUMMARY

Section 173.11 provides a mechanism whereby minor violations of a statute that cause or have the potential to cause injury to animals may be stopped and corrective action taken without the need for the imposition of criminal charges against the violator.

In order to avail itself of this tool, the county must designate, by ordinance, a county official to serve in an informal appellate capacity with the authority to modify or withdraw any issued abatement order. (§ 173.03(2)) This ordinance designates the County Administrator or his delegate as that person.
RESOLUTION NO. 14-1A-491

AGENDA NO. 12.F.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Phil Boutwell, Deputy Director
DRAFTED BY

December 18, 2013
DATE DRAFTED

Revising Effective Date from March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget

WHEREAS, the County Board approved the creation of three new Mental Health Division Program Managers in the 2014 Adopted County Budget as part of a Human Services Department reorganization initiative; and,

WHEREAS, the County Board concurred with the Human Services budget request that was included in the Administrator’s Recommended Budget and approved the 2014 Budget that created the three new Mental Health Division Program Managers effective March 1, 2014; and,

WHEREAS, the selection process for the positions was initiated subsequent to adoption of the County Budget and three internal candidates who are presently County Employees were selected as finalists for appointment effective March 1, 2014; and,

WHEREAS, the Human Services Department requests the County Board to revise the effective date of appointment from March 1, 2014 to January 13, 2014 because it believes there are cost savings as well as programmatic benefits for doing so; and,

WHEREAS, appointing the successful candidates to the newly created positions on January 13th creates vacancies in budgeted supervisory positions and it is expected that the subsequent selection process will take approximately eight weeks to fill those vacant supervisory positions resulting in a net savings of approximately $22,000; and,

WHEREAS, the programmatic benefits to revising the effective date of appointment means the Human Services Department will be able to implement their new initiatives more rapidly, resulting in increased revenue and improved service delivery models for clients; and,

WHEREAS, the Human Services Department commits that it will result in the benefits described in this resolution and respectfully request favorable consideration for revising the appointment dates of the newly created Program Manager Positions to January 13, 2014; and,

WHEREAS, due to the holiday season and committee and board meeting dates necessary to approve this resolution the earliest effective date that the appointments would actually take place is Monday, January 13, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of ______________, 2014 does hereby revise the effective date of appointment from March 1, 2014 to January 13, 2014 for the three new Mental Health Division Program Managers created in the 2014 Budget.
Respectfully submitted,

**HUMAN SERVICES BOARD**

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Absent

William Grahn

Absent

Ashley Kleven

Phillip Owens

Terry Thomas

Marvin Wopat

Absent

Shirley Williams

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilyn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

**FISCAL NOTE:**

This resolution revises the effective date of appointment from March 1, 2014 to January 13, 2014 for three new Mental Health Division Program Manager positions. The funding for the earlier effective date will come from other position vacancies.

Sherry Oja
Finance Director

**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson
County Administrator

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to § 59.01, 59.22(2) & 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

The 2014 Adopted Rock County Budget included three new Mental Health/AODA Division Program Managers that were included as part of the Human Services Reorganization. These three positions were originally budgeted to begin on March 1, 2014. Three internal candidates applied and been selected for the three new Program Manager positions. The Human Services Department would like to start these Program Managers on January 13, 2014, rather than wait until March 1, 2014, as there will be sufficient salary savings from the supervisory vacancies to hire these positions on January 13, 2014, and furthermore, there are significant programmatic benefits for doing so. Consequently, in order to more effectively move forward with the Departmental initiatives, such as implementation of Comprehensive Community Services, the Human Services Department requests that it be permitted to start these positions on January 13, 2014, rather than March 1, 2014. The Department has sufficient funds in its budget to accommodate this adjusted start date for these three new positions.
TO RECOGNIZE SHERRY QUIRK

WHEREAS, Sherry Quirk has served the citizens of Rock County over the past 39 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Sherry Quirk began her career with the County on August 16, 1974 for the Human Services Department, and has diligently worked in the Economic Support Division first as an Economic Support Specialist; then as a Lead Economic Support Specialist; and for the last nine years as the Lead Economic Support Supervisor until her retirement on January 3, 2014 from the Human Services Department; and,

WHEREAS, Sherry Quirk has proven herself to be a compassionate, caring, and committed employee to the Economic Support Division in all of her roles, always advocating for Economic Support program participants, highly knowledgeable of all the Economic Support programs while specializing in the area of the elderly, blind, and disabled population; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Sherry Quirk for her achievements and long and faithful service to the Human Services Department and citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2014, does hereby recognize Sherry Quirk for her 39 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 Sherry Quirk.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair
Sally Jody Weavers-Landers, Vice Chair
Terry Fell

Absent
William Grahn
Ashley Kleven

Phillip Owens
Terry Thomas
Absent
Shirley Williams
Marvin Wopat
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION NO. 14-1A-493

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY
DECEMBER 5, 2013
DATE DRAFTED

RECOGNIZING DEPUTY MATTHEW N. PYNE

WHEREAS, Matthew N. Pyne began his employment with Rock County on August 10, 1992, as a Correctional Officer in the Rock County Sheriff’s Office; and,

WHEREAS, Matthew N. Pyne was promoted to the rank of Deputy on January 11, 1998, working in the Patrol Division; and,

WHEREAS, throughout his tenure with the Sheriff’s Office, Deputy Pyne has served in many capacities including: as a Jail Training Officer, a Field Training Officer, Boat Patrol, and Recreational Safety Team; and,

WHEREAS, Deputy Pyne has received numerous commendations and letters of appreciation, including Deputy of the Year in 2012; and,

WHEREAS, Deputy Pyne will retire from public service on December 30, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2014, does hereby recognize Deputy Matthew N. Pyne for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew N. Pyne along with best wishes for the future.

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Marilynn Jensen
Mary Mawhinney
Louis Peer
Kurtis L. Yankee