1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES April 24, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to the Behavioral Health Redesign Steering Committee
B. Appointments as Alternates to the Behavioral Health Redesign Steering Committee
C. Appointment to the Transportation Coordinating Committee
D. Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee
E. Appointment to Human Services Board
F. Appointment to Wisconsin Counties Utility Tax Association

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

A. Update on Recruitment Process for County Administrator

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending the Sheriff’s 2014 Budget to Use Equitable Shared Funds for Unmarked Vehicle
12. NEW BUSINESS

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


2. Authorizing Purchase of Microsoft Software and Professional Services

3. Awarding Contract for Construction of an Outdoor Recreational Yard at the Youth Services Center

NOTE: Item 12. D.3. will be considered by the General Services Committee on May 6, 2014

4. Authorizing Option to Purchase Agreement for the Plankey Property for the Purchase of Agricultural Conservation Easements (PACE) Program

NOTE: Item 12. D.4. will be considered by the Land Conservation Committee on May 7, 2014

13. ADJOURNMENT
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Terms Ending April 30, 2017

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

PRESENT MEMBERS: Tim Perry Jean Randles
Claude Gilmore Justin Marko
Pastor Mike Jackson Denny Luster

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Tim Perry, Administrator Jean Randles, Ex. Dir.
Crossroads Counseling Ctr. HealthNet of Rock Co.
17 S. River St., Suite 254 23 W. Milwaukee St., Suite 201
Janesville, WI 53548 Janesville, WI 53548

Claude Gilmore Justin Marko
Community Health Systems Harper’s Place
74 Eclipse Center Rock Valley Comm. Programs
Beloit, WI 53511 203 W. Sunny Lane Rd.
Janesville, WI 53546

Pastor Mike Jackson Ken Robbins
New Life Assembly of God HSD Medical Director
2416 N. Wright Rd. Health Care Center
Janesville, WI 53546

EFFECTIVE DATE: May 8, 2014
APPOINTMENTS AS ALTERNATES TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members as Alternates to the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Terms Ending April 30, 2017
(Alternate for Tim Perry and Justin Marko)
Permanent Term
(Alternate for Supervisor Billy Bob Grahn)

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

PRESENT MEMBER:
Mary Cefalu (Alternate for Tim Perry)
Julie Lenzendorf (Alternate for Justin Marko)
Steve Howland (Alternate for Billy Bob Grahn)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:
Mary Cefalu, RN
Crossroads Counseling Center
17 S. River Rd., Suite 254
Janesville, WI 53548
(Alternate for Tim Perry)

Julie Lenzendorf
Rock Valley Community Programs
203 W. Sunny Lane Road
Janesville, WI 53546
(Alternate for Justin Marko)

Supervisor Louis Peer
945 west Street
Beloit, WI 53511
(Alternate for Supervisor Billy Bob Grahn)

EFFECTIVE DATE: May 8, 2014
APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Members of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending December 31, 2015

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

PRESENT MEMBER: Bob Soltau

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Thomas Nee
Stateline Area Transportation Study
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: May 8, 2014
APPOINTMENTS TO AGING & DISABILITY RESOURCES CENTER (ADRC)
ADVISORY COMMITTEE

POSITION: Members of the ADRC Advisory Committee

AUTHORITY: County Board Resolution #13-8A-388

TERM: Terms ending April 30, 2014

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

PRESENT MEMBERS: Cheryl Drozdowicz
Tom Moe

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Cheryl Drozdowicz - Chair
1525 Shannon Drive
Janesville, WI 53546

Tom Moe
148 E. Deer Run Park Rd.
Edgerton, WI 53534

DATE: May 8, 2014
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2017

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

PRESENT MEMBERS: Ashley Kleven

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Ashley Kleven
8116 E. B-C Townline Road
Clinton, WI 53525

EFFECTIVE DATE: May 8, 2014
APPOINTMENT TO WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

POSITION: Member of the Wisconsin Counties Utility Tax Association

AUTHORITY: Membership in the WCUTA

PRESENT MEMBER: Supervisor Richard Ott

TERM: Two Years - April 2014 – April 2016

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Richard Ott
4101 Bordeaux
Janesville, WI 53546

EFFECTIVE DATE: May 8, 2014
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

April 14, 2014
DATE DRAFTED

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient's appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff's Office received funds in the amount of $4,127; and,

WHEREAS, the Sheriff's Office plans to use the funds to acquire an unmarked vehicle and to repair unmarked vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2014 that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 04/01/14</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>21-2195-0000-46000</td>
<td>$27,400</td>
<td>$4,127</td>
<td>$31,527</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-62410</td>
<td>$0</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Repair and Maintenance Vehicles</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-67105</td>
<td>$1,450</td>
<td>$2,127</td>
<td>$3,577</td>
</tr>
<tr>
<td>Motor Vehicles</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,
Public Safety and Justice Committee

Vacant, Chair

Henry Brill

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff’s Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of $76,360.

Sherry Oja
Finance Director

LEGAL NOTE:

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.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary
Amending the Sheriff’s 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient’s appropriated operating budget.

For their participation in the program, the Sheriff’s Office received funds in the amount of $4,127. The Sheriff’s Office plans to use the funds to acquire an unmarked vehicle and to repair an unmarked vehicle.

The Sheriff’s Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff’s Office is required to pay 20% of vehicle’s wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wholesale value</td>
<td>$9,625.00</td>
</tr>
<tr>
<td>Twenty percent sharing</td>
<td>$1,925.00</td>
</tr>
<tr>
<td>USMS expenses</td>
<td>$201.25</td>
</tr>
<tr>
<td>Total sharing amount due</td>
<td>$2,126.25</td>
</tr>
<tr>
<td>Repairs for Seized Vehicles</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 14-5A-015  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 MAY 08, 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>
</tr>
</thead>
<tbody>
<tr>
<td>HEWLETT PACKARD DIRECT CDWG</td>
<td>ISF-CS</td>
<td>INFORMATION T INFORMATION T 54095677</td>
<td></td>
<td>22,956.84</td>
<td>22,956.84</td>
</tr>
<tr>
<td>SECURED LIVING</td>
<td>SRF-DD BOARD</td>
<td>DD BOARD</td>
<td>D.D.BOARD 0314MP</td>
<td>11,625.00</td>
<td>11,625.00</td>
</tr>
<tr>
<td>CLAIMS IN THE AMOUNT OF</td>
<td>34,581.84</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESPECTFULLY SUBMITTED.

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

SUBMITTED BY: FINANCE COMMITTEE
DATE: MAY 01, 2014

FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNOTON
COUNTY ADMINISTRATOR
RESOLUTION NO. 14-5A-016 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 MAY 8, 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: CORPORATE CONTRACTORS INC
Fund Name: CPF-GS
Department Name: GENERAL SERVICES YSC CAP.IMPROV.
Program Name: 
PR Number: R1401980
Claim Amount: 444,000.00

CLAIMS IN THE AMOUNT OF 444,000.00 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

ADMINISTRATIVE NOTE
RECOMMENDED
CRAIG KNOTTON
COUNTY ADMINISTRATOR

FINANCE COMMITTEE

[Signatures]

MAY 08 2014
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Vicki L. Brown, Treasurer
Eldred Mielke, Clerk of Courts

INITIATED BY
Finance Committee

SUBMITTED BY

Vicki L. Brown, Treasurer
DRAFTED BY
April 22, 2014
DATE DRAFTED

ACCEPTANCE OF PROPOSAL FOR ROCK COUNTY
FINANCIAL MANAGEMENT PROGRAM FOR THE PERIOD OF JULY 1, 2014 – JUNE 30, 2017 (WITH OPTIONS FOR THREE ADDITIONAL ONE YEAR PERIODS)

WHEREAS, the Purchasing Division advertised and solicited proposals from local banks to provide a Financial Management Program for Banking Services for County Operating Accounts for the period of July 1, 2014 – June 30, 2017, with the option to renew for three additional one-year periods.

WHEREAS, the County Treasurer, Deputy Treasurer, Clerk of Courts, Supervisor Mary Mawhinney, and Finance Director have independently conducted a review of the three proposals from local banks and jointly recommend First National Bank and Trust Company of Beloit; and,

WHEREAS, Wisconsin Statutes 66.0607 establishes a withdrawal of disbursements procedure for municipalities, including counties.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this ________ day of ____________, 2014 that the proposal of First National Bank and Trust Company of Beloit of a fixed rate of 1.53%, and with the service fees as detailed in Exhibit A attached to this resolution, is hereby accepted as the most advantageous to the County of Rock, and that the County Clerk and County Board Chair are hereby authorized and directed to execute a contract with First National Bank & Trust Company of Beloit for the period July 1, 2014 – June 30, 2017.

BE IT FURTHER RESOLVED, that the working bank is authorized to take such steps as necessary to implement the Rock County Financial Management Program for Banking Services for Operating Accounts on terms proposed by Rock County; and,

BE IT FURTHER RESOLVED, that withdrawal or disbursement shall be only by order check or other procedure as allowed by Wisconsin Statutes 66.0607 and that such checks shall bear facsimile signatures of the County Clerk, County Treasurer and County Board Chair.

BE IT FINALLY RESOLVED, that the Finance Committee is delegated the authority to exercise the option to renew for three additional one-year periods.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beavers
Brent Fox
J. Russell Podzilai
ACCEPTANCE OF PROPOSAL FOR ROCK COUNTY FINANCIAL MANAGEMENT PROGRAM FOR THE
PERIOD OF JULY 1, 2014 – JUNE 30, 2017 (WITH OPTIONS FOR THREE ADDITIONAL ONE YEAR
PERIODS)
Page 2

FISCAL NOTE:

The County received 3 proposals for its 2014 - 2017 Financial Management Program Operating
Accounts. An analysis of the return on invested balances and bank service costs from all submitted
proposals disclosed that the bid from First National Bank and Trust Company would be the most
advantageous to Rock County and is recommended.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03(1), 59.61(2) and 66.0607,
Wis. Stats.

Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXHIBIT A
SERVICE AND FEE SCHEDULE
7/1/2014 – 6/30/2017

I. Services Provided at a Per Unit Cost

<table>
<thead>
<tr>
<th>Description</th>
<th>Per Unit Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Monthly Account Maintenance</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>B. Checks Written</td>
<td>.055</td>
</tr>
<tr>
<td>C. Checks Cleared</td>
<td></td>
</tr>
<tr>
<td>1. Onus</td>
<td>.05</td>
</tr>
<tr>
<td>2. Transit</td>
<td>.055</td>
</tr>
<tr>
<td>D. Deposits</td>
<td></td>
</tr>
<tr>
<td>1. Remote</td>
<td>.15</td>
</tr>
<tr>
<td>2. Branch/Vault</td>
<td>.395</td>
</tr>
<tr>
<td>E. ACH Debit</td>
<td>.04</td>
</tr>
<tr>
<td>F. ACH Credit</td>
<td>.04</td>
</tr>
<tr>
<td>G. Wire Transfers In</td>
<td>7.50</td>
</tr>
<tr>
<td>H. Stop Payments (not online)</td>
<td>31.00</td>
</tr>
<tr>
<td>I. On-Line Stop Payments</td>
<td>5.00</td>
</tr>
<tr>
<td>J. On-Line Wire Transfers Out</td>
<td>7.50</td>
</tr>
<tr>
<td>K. Wire Transfer Out (not online)</td>
<td>31.00</td>
</tr>
<tr>
<td>L. Return Items</td>
<td>3.75</td>
</tr>
</tbody>
</table>

II. Services Provided at an Annual Cost

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Deposit Payroll</td>
<td>3,300.00</td>
</tr>
</tbody>
</table>

III. Services Provided at No Cost

A. Deposit Bags
B. Deposit Slips
C. Optical Imaging
D. Audit Confirmations
E. Unstrapped Currency
F. Unrolled Coins
G. FDIC Insurance Assessment Pass Through
H. On-Line Positive Pay Processing
I. On-Line Account Information
J. On-Line ACH Origination
K. On-Line Account Transfers
L. On-Line Check Images
M. Internal Transfers
N. Monthly Analysis
O. Account Reconciliation
# County of Rock

## Purchasing Division

### Proposal Summary Form

**Project:** Banking Services  
**Project #:** 2014-32  
**Proposal Due Date:** April 15, 2014 – Noon  
**Department:** Treasurer / Clerk of Courts

<table>
<thead>
<tr>
<th>Requirement</th>
<th>First National</th>
<th>US Bank</th>
<th>J.P. Morgan Chase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Met Mandatory Requirements</td>
<td>YES</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Proposal Form Completed</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Check Off List Completed</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>References Provided</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Data Recovery</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Financial Statements</td>
<td>YES</td>
<td>On-Line Link</td>
<td>On-Line Link</td>
</tr>
<tr>
<td>Bonded Courier</td>
<td>YES During Tax Time Only</td>
<td>NO</td>
<td>NO</td>
</tr>
<tr>
<td>Daylight Overdraft</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Max Amount Interest Rate Paid On</td>
<td>7 Million</td>
<td>7 Million Plus</td>
<td>Didn't Answer</td>
</tr>
<tr>
<td>Fixed Rate</td>
<td>1.53%</td>
<td>.03%</td>
<td>None</td>
</tr>
<tr>
<td>Variable Rate</td>
<td>Fed Funds -.35</td>
<td>Fed Funds -.1</td>
<td>Fed Funds -.04</td>
</tr>
<tr>
<td>Annual Fees</td>
<td>$15,600</td>
<td>Zero With Credits</td>
<td>$49,900 Less Credits</td>
</tr>
<tr>
<td>Rater 1 Ranking</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Rater 2 Ranking</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Rater 3 Ranking</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Rater 4 Ranking</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Rater 5 Ranking</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Overall Ranking</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
</tbody>
</table>
Request for Proposals was advertised in the Janesville Gazette and on the Internet. Three financial institutions were solicited that submitted "No Proposals".

PREPARED BY: JODI MILLIS
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: FIRST NATIONAL BANK & TRUST, BELOIT WI

Jodi L. Brown

SIGNATURE

4/22/14

DATE

GOVERNING COMMITTEE APPROVAL:

Chair

5-0

5-1-14

VOTE

DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY
Finance Committee
SUBMITTED BY

Mickey Crittenden, Director of IT
DRAFTED BY
April 9, 2014
DATE DRAFTED

AUTHORIZING PURCHASE OF MICROSOFT SOFTWARE AND PROFESSIONAL SERVICES

WHEREAS, the update of the County’s Microsoft desktop software and the replacement of the County’s Groupwise email system with an implementation of the Microsoft Exchange email system are budgeted strategic initiatives for 2014; and,

WHEREAS, the Information Technology Department has specified all of the required Microsoft software products, including desktop operating systems, Office suites, databases, email system, and server operating systems and components; and,

WHEREAS, the Information Technology Department has worked with Microsoft Corporation in developing an Enterprise Agreement that allows the County to deploy any desired versions of Microsoft desktop, email, and server software as well as the professional services associated with migrating from the Groupwise email system to the Microsoft Exchange email system; and,

WHEREAS, the Microsoft Enterprise Agreement allows for the payment for the software over three budget years as follows: $427,792 in 2014 (plus $84,893 for professional services), $455,101 in 2015, and $481,404 in 2016; and,

WHEREAS, the most favorable pricing and terms available to the County for the Microsoft software and professional services is accomplished via the Milwaukee County Agreement Number 01E73216 with CDW-G.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2014 that a Purchase Order for Microsoft software and professional services issued to CDW-G in the amount of $512,685.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni
FISCAL NOTE:
Sufficient funding is available in the IT budget for the 2014 portion of the Microsoft enterprise Agreement. Funding will need to be included in the 2015 and 2016 budgets for those two years of the agreement.

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.

Craig Knutson
County Administrator
Executive Summary for Purchase of Microsoft Software

The strategic initiatives included in the 2014 IT budget include:

- The upgrade of all desktop Microsoft operating systems and Office suites installed on all County desktop, laptop, and tablet computers, and

- The replacement of the County’s current Groupwise email system with a Microsoft Exchange email system.

The main purposes of the desktop software are the need to replace the out-of-support Microsoft XP operating system and to get all County users onto the same version of the Microsoft Office suite. The purpose of replacing the County’s email system is to take advantage of the better set of features and functionality that are included in the Microsoft Exchange email solution.

The Information Technology Department has worked with Microsoft to identify all of the required software products with the goal of developing a 3-year Enterprise Agreement that allows the County to deploy any desired version of Microsoft desktop and email software. The agreement allows payment for the Microsoft software to occur over three budget years, namely 2014, 2015, and 2016. The email system replacement project also includes professional services for migrating from the Groupwise email system to the Microsoft Exchange email system.

The most favorable pricing and terms for the software and professional services associated with the Enterprise Agreement are accomplished via the Milwaukee County Agreement Number 01E73216 with CDW-G and include for 2014:

- $427,792 for desktop operating system, Office Suite, email, and server software, and

- $84,893 for email migration professional services and migration software tools.

The Enterprise Agreement cost for 2015 will be $455,101, and the cost for 2016 will be $481,404. In years 2017, 2018, and 2019, the County may optionally continue the Enterprise Agreement at a cost of $297,869 per year.
RESOLUTION NO. 14-5A-019  AGENDA NO. 12-D. 3. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charnnie Klyve
INITIATED BY
Human Services Board,
General Services Committee
SUBMITTED BY

Phil Boutwell
DRAFTED BY

April 11, 2014
DATE DRAFTED

Awarding Contract for Construction of an Outdoor Recreational Yard at the Youth Services Center

WHEREAS, The Youth Services Center was built in the early 1990's without an Outdoor Recreational Yard and recent changes in state law place more youth in the facility for stays up to one year; and,

WHEREAS, having an Outdoor Recreational Yard would improve the quality of life for long term incarcerated youth in detention as well as children in shelter care by offering a secure outdoor environment suitable for educational and recreational programming options that do not exist now; and,

WHEREAS, in June, 2013 the County Board awarded a contract to Potter Lawson, Inc. to design an Outdoor Recreational Yard for the Youth Services Center; and,

WHEREAS, the design team for the Outdoor Recreational Yard composed of the architectural firm of Potter Lawson, Inc. the Department of Corrections, and staff from Rock County Human Services and Rock County General Services completed construction documents for the project; and,

WHEREAS, bids were solicited for the project; and,

WHEREAS, four general contractors submitted bids for the project that were reviewed by the Purchasing Division, General Services and Human Services; and,

WHEREAS, Corporate Contractors of Beloit, Wisconsin, was determined to be the lowest qualified bidder; and,

WHEREAS, contingency funds are included in the project budget to cover unforeseen conditions and necessary changes that may arise throughout the course of the project.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of _________, 2014 does hereby award a contract for construction of an Outdoor Recreational Yard at the Youth Services Center to the lowest qualified bidder, Corporate Contractors of Beloit, Wisconsin, in the amount of $444,000; and,

BE IT FURTHER RESOLVED, that the Potter Lawson, Inc. contract be amended to include an Additional Service Authorization in the amount of $7,400 to include the Architect's services during the construction phase of the project; and,

BE IT FURTHER RESOLVED, that a purchase order be issued to CGC, Inc. for construction material testing in an amount not to exceed $10,000; and,

BE IT FURTHER RESOLVED, that a construction project contingency fund be created in the amount of $49,870; and,

BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve all change orders, and report change orders over $10,000 to the Rock County Board of Supervisors at a regularly scheduled meeting.
Awarding Contract for Construction of an Outdoor Recreational Yard at the Youth Services Center

Page 2

Respectfully submitted,

General Services Committee

Vacant, Chair

Henry Brill, Vice Chair

Vacant

Jason Heidenreich

Edwin Nash

Human Services Board

Brian Knutson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Fell

William Grahn

Ashley Kleven

Vacant

Terry Thomas

Shirley Williams

Vacant

FISCAL NOTE:

Sufficient funds are available in the YSC Capital Improvement account 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. and the Rock County Purchasing Ordinance require the project to be let to the lowest responsible bidder.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

This resolution awards a construction contract to the lowest qualified bidder to construct an Outdoor Recreational Yard at the Youth Services Center. Bids were due April 10th and four (4) contractors submitted bids. Corporate Contractors from Beloit, Wisconsin submitted the low bid. The total amount of the bid award is $444,000.

The Outdoor Recreational Yard will enclose approximately 9,300 square feet. Amenities include paved areas for half-court basketball, foursquare ball, six exercise stations, whiffle ball, picnic table seating under an open-air pavilion, grassy areas, and raised beds for gardens. It is anticipated the facility will be used year round (weather permitting in the winter).

The Wisconsin Department of Corrections has regulatory oversight of the facility and has been involved with the development of the construction plans. Those plans include a 20-foot non-climbable 1/2-inch woven steel fence. The top 5-feet will be canted inward. Security features include pan/tilt/zoom cameras on three light poles located outside the fence. The yard and its perimeter will be lit with downward cast lighting at night for security reasons.

State law requires that adult inmates be visually screened from incarcerated juveniles. Screening is included in the project given the proximity of the YSC to the Jail and Community Gardens. Thus, the lower 15 feet of the fence will be screened with a black nylon mesh. From a distance, the fenced and screened areas will appear to be outdoor tennis courts to the casual observer.

Funding to pay for the construction is included in the 2014 County Budget.

The project will start in May 2014 and expected to be finished by August 2014.
# BID SUMMARY FORM

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>#2014-26</th>
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<tr>
<td>PROJECT NAME</td>
<td>YOUTH SERVICES CENTER OUTDOOR REC YARD</td>
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<td>BID DUE DATE</td>
<td>APRIL 10, 2014 – 1:30 P.M.</td>
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<td>DEPARTMENT</td>
<td>GENERAL SERVICES – HUMAN SERVICES</td>
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<tr>
<th></th>
<th>CORPORATE CONTRACTORS BELOIT WI</th>
<th>GILBANK CONSTRUCTION CLINTON WI</th>
<th>PAULSON KIMBALL JANESVILLE WI</th>
<th>KLOBUCAR CONSTRUCTION BELOIT WI</th>
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<td>TOTAL BID</td>
<td>$ 444,000.00</td>
<td>$ 456,900.00</td>
<td>$ 458,850.00</td>
<td>$ 483,900.00</td>
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<td>BID BOND</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>ADDENDUM</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>START DATE</td>
<td>5/27/14</td>
<td>5/19/14</td>
<td>5/12/14</td>
<td>6/1/14</td>
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<tr>
<td>COMPLETION</td>
<td>7/21/14</td>
<td>7/15/14</td>
<td>8/1/14</td>
<td>8/30/14</td>
</tr>
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</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Seventeen additional vendors solicited that did not respond. Two vendors submitted “No Bids”.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Corporate Contractors

SIGNATURE: [Signature]

DATE: 4/11/14

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Signature]

VOTE: 4-23-14
RESOLUTION NO. 14-5A-020

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE

INITIATED BY

LAND CONSERVATION
COMMITTEE

SUBMITTED BY

THOMAS SWEENEY
DATE DRAFTED

APRIL 21, 2014

AUTHORIZING OPTION TO PURCHASE AGREEMENT FOR THE PLANKEY PROPERTY FOR
THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM

WHEREAS, the Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires
agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County;
and,

WHEREAS, the Rock County Board of Supervisors, through Resolution 13-12A-471 (December 12, 2013),
authorized the Rock County PACE Program to begin the Easement acquisition process on the following property:

1. Plankey Property - Rock County tax parcel numbers 6-19-264A, 6-19-264B, 6-19-264C and 6-19-
264D, Section 23, Township 1N, Range 13E, Turtle Township (approximately 181.5 total acres).

WHEREAS, to move towards completion of the Easement acquisition process, the Land Conservation
Department ("LCD") will submit Easement acquisition funding applications for the aforementioned property to the
USDA-Natural Resources Conservation Service ("NRCS"); and,

WHEREAS, the NRCS requires, as a component of its application process, a signed agreement ("Option")
between Rock County and the owners of the aforementioned properties; and,

WHEREAS, the Option will identify the estimated purchase price of the Easement, and Rock County and the
property owner’s interest in completing the Easement acquisition process; and,

WHEREAS, the Option is subject to all terms and conditions of the Rock County - Conveyance Agreement and
Escrow Instructions and contingent upon Easement acquisition funding from the NRCS; and,

WHEREAS, after execution of the Option, the LCD will submit Easement acquisition funding applications to the
NRCS for each property, and if funding is awarded, Rock County will acquire Easements on the properties with
future action by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
day of __________, 2014, does by enactment of this Resolution, authorize a Rock County -
Option to Purchase Agreement – Agricultural Conservation Easement for the Plankey Property, subject to all
terms and conditions stated therein.
Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Tom Brien

Wes Davis

Jason Dowd

David Rebout, USDA-FSA Representative

Rick Richard

Alan Sweeney

Larry Wiedenfeld

FISCAL NOTE:

This resolution authorizes an Option to Purchase Agreement for an agricultural conservation easement. Purchase of this easement is subject to approval of funding from the NCRS. Purchase price and County funding will require future action by the County Board.

Sherry 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.

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY:

The Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County. This resolution authorizes Rock County to execute an agreement ("Option") with the property owner. The option identifies the interests of Rock County and the property owner in completing the Easement acquisition process and also includes the estimated purchase price of the Easement. Completion of the Easement acquisition process is subject to funding from the Natural Resources Conservation Service (NRCS).

Applications, which include the Option to Purchase documents, will be submitted to the NRCS for their funding consideration. A real estate appraiser determined the parcel easement value, as shown in the summary below. The Parcel Purchase Price is the Parcel Easement Value minus the Landowner Donation of 25%.

**Plankey Property – 181.5 Acres**

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Parcel Easement Value:</td>
<td>$598,000.00</td>
</tr>
<tr>
<td>Landowner Donation:</td>
<td>(25% of Parcel Easement Value) $149,500.00</td>
</tr>
<tr>
<td>Federal Contribution:</td>
<td>(50% of Parcel Easement Value) $299,000.00</td>
</tr>
<tr>
<td>County Contribution:</td>
<td>(25% of Parcel Easement Value) $149,500.00</td>
</tr>
<tr>
<td>Total Purchase Price:</td>
<td>$448,500.00</td>
</tr>
</tbody>
</table>

If the application from Rock County is selected for funding, a third party appraiser will be contracted by NRCS to review the real estate appraisals submitted as part of the application. The third party appraiser may request the appraiser to amend any part of the original appraisal, if he/she determines that the NRCS appraisal guidelines for Conservation Easements have not been followed or met. The third party appraiser is the sole authority for making that determination. Once the appraisals have been authorized as complete the final easement value will be set, which may or may not alter the purchase price.