ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, OCTOBER 25, 2012 – 6:00 P. M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – OCTOBER 11, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to Rock County Housing Authority

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

10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call

1) Authorizing a Contract for Moving Services to the New Rock Haven Facility
2) Authorizing Purchase of Welch Allyn Equipment for Rock Haven
3) Authorizing Purchase of a Riding Lawn Mower for Rock Haven
4) Authorizing Purchase of Riding Lawn Mower for General Services
5) Authorizing Lease of Multi-function Copier for General Services
6) Authorizing Contract for Section 125 Plan (Flexible Spending Account)
7) Approving Dental Insurance Contract
12. **NEW BUSINESS**

   E. Recognizing Assistant District Attorney Raymond L. Jablonski

   F. Recognizing Medicolegal Death Investigators Week

   G. Reversing a Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth Countyline Road Intersection in the Town of Johnstown

   H. Resolution to Designate a Qualified Newspaper for all Rock County Legal Publications for 2013

   I. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. for the Purpose of Negotiating the Sale of a Specific Public Property

13. **ADJOURNMENT**
APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038

TERM: Five Year Term Expiring October 14, 2017

PER DIEM: $25 Per Meeting

PRESENT MEMBER: Mary Beaver

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Mary Beaver
340 W. Main Street
Evansville, WI 53536

EFFECTIVE DATE: October 25, 2012
RESOLUTION NO. 12-108-148        AGENDA NO. 12.B.(1)
INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.1(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 2 5 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGSUN CORPORATION</td>
<td>EF-HWY</td>
<td>DPW</td>
<td>COST POOLS 20660</td>
<td>23,950.00</td>
<td>23,950.00</td>
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<tr>
<td>COM GOVERNMENT INC</td>
<td>CPF-ALL OTHER 911 COMM.</td>
<td>911 CAP.PROJ. 088277</td>
<td>38,696.40</td>
<td>38,696.40</td>
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</tr>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 37006</td>
<td>16,796.38</td>
<td>16,796.38</td>
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<tr>
<td>GENERAL COMMUNICATIONS INC</td>
<td>CPF-GS</td>
<td>911 COMM.</td>
<td>DIGITAL RADIO 189557</td>
<td>25,274.00</td>
<td>25,274.00</td>
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<tr>
<td>VERIPIC</td>
<td>ISF-CS</td>
<td>INFORMATION T INFORMATION T 32746</td>
<td>29,398.96</td>
<td>29,398.95</td>
<td></td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF $134,115.73 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 QA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KULITZ
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-103-149  
AGENDA NO. 12.C.(1)  
INITIATED: FINANCE DIRECTOR  

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 25 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GIELOWS LAWN AND GARDEN EQUIPMENT INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1203450</td>
<td>13,824.65</td>
</tr>
<tr>
<td>MULROONEY MOVING AND STORAGE INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1203342</td>
<td>25,000.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $38,824.65 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QUA
FINANCE DIRECTOR

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

CRAIG KNOTTSON
COUNTY ADMINISTRATOR

ADMINISTRATIVE NOTE
RECOMMENDED
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT: General Services

COMMITTEE: General Services

VENDOR NAME: CG Schmidt

ACCOUNT NUMBER: 18-1851-0000-67200

FUND DESCRIPTION: Rock Haven Project

AMOUNT OF INCREASE: $39,750.19

INCREASE FROM $17,347,639.09 TO $17,387,389.28

ACCOUNT BALANCE AVAILABLE: $20,079,294.60 $20,057,12

REASON FOR AMENDMENT: Change Order #18 (Partial) See attached

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE (if over $10,000)
Chair 10-18-12

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98

RECEIVED OCT 4 - 2012
**Rock County**

51 South Main street  
Janesville, WI 53545  
Phone: 608.757.5543

**CHANGE ORDER**  
No. 00025

**DATE:** 10/2/2012  
**JOB:** 6637  
**CONTRACT NO:** 1

**DESCRIPTION OF CHANGE:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00009</td>
<td>PCO #131 pertaining to RF 83-46 Ceiling N1-100 and N1-300</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$2,490.35</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$2,490.35</td>
</tr>
</tbody>
</table>

**Unit Cost:** $39,750.19  
**Unit Tax:** $0.00  
**Total:** $39,750.19

---

The Original Contract Sum was ........................................ $25,685,608.00  
Net Change by Previously Authorized Requests and Changes .................. ($8,337,360.91)  
The Contract Sum Prior to This Change Order was .......................... $17,347,639.09  
The Contract Sum Will Be Increased ........................................ $39,750.19  
The New Contract Sum Including This Change Order ........................ $17,387,389.28  
The Contract Time Will Not Be Changed .......................................

The Date of Substantial Completion as of this Change Order Therefore is  

---

**ACCEPTED:**

C. G. Schmidt  
By:  
Date: 10/3/2012  

The Samuels Group, Inc.  
By:  
Date: 10/3/2012  

Rock County  
By:  
Date: 10/3/2012  

Brad Fierst  
Date: 10/3/2012  

Randolph Terronez  
Date: 10/3/2012  

Kevin C. Higgs  
Date: 10/2/2012  

COPY
PURCHASE ORDER NUMBER P1103172 PEID 051278

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUND DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE $82,916.68

INCREASE FROM $17,387,389.28 TO $17,470,305.96

ACCOUNT BALANCE AVAILABLE $2,097,294.60 SP 4/8/12

REASON FOR AMENDMENT Change Order #19 See attached

APPROVALS

GOVERNING COMMITTEE Chair

FINANCE COMMITTEE (if over $10,000) Chair 1/8-1/12

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98

RECEIVED OCT 4 - 2012
Rock County
51 South Main street
Janesville, WI 53545
Phone: 608.757.5543

CHANGE ORDER
No. 00026

TITLE: Program Request # 19
PROJECT: Rock Haven Health Care Facility
TO: Attn: Brad Flerst
    C. G. Schmidt
    11777 West Lake Park Drive
    Milwaukee, WI 53224
    Phone: 414.828.0630

DATE: 10/2/2012
JOB: 6637
CONTRACT NO: 1

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below.
(Reference Rock County PO # P1193172 and associated contract for Rock County Project # 201-63).

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001</td>
<td>PCO #119 pertain to a directive by the DHS &amp; Local inspectors requiring the sealing at all load bearing walls.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$82,916.68</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$82,916.68</td>
</tr>
</tbody>
</table>

Unit Cost: $82,916.68
Unit Tax: $0.00
Total: $82,916.68

The Original Contract Sum was ........................................ $25,685,000.00
Net Change by Previously Authorized Requests and Changes ........... ($8,297,610.72)
The Contract Sum Prior to This Change Order was .................. $17,387,389.28
The Contract Sum Will be Increased .................................. $82,916.68
The New Contract Sum Including This Change Order .................... $17,470,305.96
The Contract Time Will Not Be Changed ................................
The Date of Substantial Completion as of this Change Order Therefore is ...

ACCEPTED:

C. G. Schmidt

By: Brad Flerst

Date: 10/3/2012

Rock County

By: Rock County

Date: 10/3/2012

The Samuels Group, Inc.

By: Kevin C. Higgs

Date: 10/2/2012
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT
Health Services

COMMITTEE
Health Services

VENDOR NAME
MG Care Inc

ACCOUNT NUMBER
32 7240 7400 62185

FUND DESCRIPTION
Occupational Therapy

AMOUNT OF INCREASE
$10,000.00

INCREASE FROM $90,000.00 TO $100,000.00

ACCOUNT BALANCE AVAILABLE $10,000 after #10,000 transfer 9/3/12

REASON FOR AMENDMENT More Medicare patient days than budgeted at higher acuity

APPROVALS

GOVERNING COMMITTEE
Chair
D. Russie
Date
10/10/12

FINANCE COMMITTEE
Chair
Mary Altman
Date
10/18/12

COUNTY BOARD
Resolution #
Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
PURCHASE ORDER NUMBER 91200481  PEID 038065

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT  Rock Haven

COMMITTEE  Health Services

VENDOR NAME  Pinnacle Pharmacy

ACCOUNT NUMBER  327260 7400 62179

FUNDS DESCRIPTION  Pharmacy

AMOUNT OF INCREASE  $10,000.00

INCREASE FROM $175,000.00 TO $185,000.00

ACCOUNT BALANCE AVAILABLE $10,000.00 after $10,000.00 transfer

REASON FOR AMENDMENT  More Medicare patient days than budgeted at higher acuity

APPROVALS

GOVERNING COMMITTEE  [Signature]  10-10-12

FINANCE COMMITTEE  [Signature]  10-18-12

(Copy over $10,000) Chair Date

COUNTY BOARD  Resolution # Adoption Date

(Copy over $10,000) Chair

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT: Rock Haven

COMMITTEE: Health Services

VENDOR NAME: Reinhardt Foodservice Inc

ACCOUNT NUMBER: 32 8000 9100 64105

FUNDS DESCRIPTION: Cash Food - Groceries

AMOUNT OF INCREASE: $15,000.00

INCREASE FROM $60,000.00 TO $75,000.00

ACCOUNT BALANCE AVAILABLE: $10,791.00 + $5,000.00 transfer

REASON FOR AMENDMENT: Purchasing more from this Vendor vs other Food Vendor.

APPROVALS

GOVERNING COMMITTEE:
Chair: D. Russie
Date: 10/10/12

FINANCE COMMITTEE:
Chair: D. Inwood
Date: 10/15/12

(Copy of over $10,000)

COUNTY BOARD:
Resolution #: Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/18
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT
Rock Haven

COMMITTEE
Health Services

VENDOR NAME
Kuby South Medical Supply

ACCOUNT NUMBER
32 8000 8100 64408

Funds Description
Disposables

AMOUNT OF INCREASE
$19,000.00

INCREASE FROM $14,000.00 TO $93,000.00 transfer

ACCOUNT BALANCE AVAILABLE
$ (2000 - $21,000) + $15,000 transfer

REASON FOR AMENDMENT
Usage of disposables has gone up due to more resident needs.

APPROVALS

GOVERNING COMMITTEE
F. Sussie
Chair
10/10/12

FINANCE COMMITTEE
(if over $10,000)
Chair
18-18-12

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT
Rock Haven

COMMITTEE
Health Services

VENDOR NAME
MG Care Inc

ACCOUNT NUMBER
32 7260 7400 62186

FUND DESCRIPTION
Speech Therapy

AMOUNT OF INCREASE
$21,500

INCREASE FROM $30,000 TO $51,500

ACCOUNT BALANCE AVAILABLE $21,500 after #21,500 transfer

REASON FOR AMENDMENT
More Medicare patient days than budgeted at higher acuity

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE
(if over $10,000)

Chair

Date

COUNTY BOARD
(if over $10,000)

Resolution #
Adoption Date

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson

INITIATED BY

General Services Committee

SUBMITTED BY

Sherry Gunderson

DRAFTED BY

AGENDA NO. 12-D-1.1 (1)

RESOLUTION

AUTHORIZING A CONTRACT FOR MOVING SERVICES TO THE NEW ROCK HAVEN FACILITY

WHEREAS, construction is underway for Rock County’s new 128-bed skilled nursing facility; and,

WHEREAS, many pieces of equipment, furnishings, resident care items, resident personal care items, office equipment and supplies must be moved from our current location to the new facility over the weeks preceding the resident move; and,

WHEREAS, the amount of items to be moved warrants the use of a professional moving company; and,

WHEREAS, the bids were solicited for these products with three vendor submitted bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Purchase Order be issued to Mulrooney Moving of Janesville, WI not to exceed $25,000.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

Vote 10-18-12

Date

Absent

Absent

Jason Heidenreich

Ed Nash
AUTHORIZING A CONTRACT FOR MOVING SERVICES TO THE NEW ROCK HAVEN FACILITY

FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of this purchase.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kugelisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

As we plan for our resident move date, it is essential that we move equipment, furnishings and resident belongings to our new facility in preparation for their arrival.

MOVE SEQUENCE

- Several different move dates will need to be scheduled.
- Initial move will be during the first week of February 2013.
  - Items to be moved this date include:
    - All new equipment & furniture in storage at the Health Care Center.
    - All confidential stored records.
    - All items not needed at the current Rock Haven prior to patient move date.
    - New maintenance equipment & tools in storage.
- The second move date will be during the week of February 11th.
  - Items to be moved this date include:
    - Extra furniture from resident rooms, day rooms, common areas.
    - Maintenance equipment & tools.
- The third move date will be early March
  - Items to be moved this date include:
    - Everything remaining in Rock Haven that is not needed for immediate care of the residents.
- Patient move date will be March 18, 2013.
- Movers will move beds and other miscellaneous resident room items March 18, 2013.
- Final move date will be agreed upon between moving company and Nursing Home Administrator.

NOTE: Dates are tentative and will be firmed up once construction is nearing completion. Contracted moving company will need to work with Rock Haven Nursing Home Director to determine exact dates. Additional move dates may be needed. Contracted moving company will need to be flexible.
**PROJECT NUMBER**  #2012-67  
**PROJECT NAME**  MOVING SERVICES  
**BID DUE DATE**  SEPTEMBER 19, 2012 – 1:30 P.M.  
**DEPARTMENT**  ROCK HAVEN

<table>
<thead>
<tr>
<th></th>
<th>MULROONEY JANESVILLE WI</th>
<th>BADGERLAND MOVING MILTON WI</th>
<th>UNIVERSAL RELOCATION MACHESNEY PARK IL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MULTIPLE MOVES TOTAL COST</strong></td>
<td>$19,200.00</td>
<td>$25,000.00</td>
<td>$47,850.00</td>
</tr>
<tr>
<td><strong>CART RENTAL PER CART PER WEEK</strong></td>
<td>5.00</td>
<td>3.00</td>
<td>7.50</td>
</tr>
<tr>
<td><strong>CART DELIVERY/PICKUP FEE</strong></td>
<td>90.00/HOUR</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COST FOR MOVES, 40 CARTS FOR 4 WEEKS DELIVERY/PICKUP CHARGES</strong></td>
<td>$20,180.00</td>
<td>$25,480.00</td>
<td>$49,050.00</td>
</tr>
<tr>
<td><strong>EVALUATOR 1</strong></td>
<td>100</td>
<td>95</td>
<td>70</td>
</tr>
<tr>
<td><strong>EVALUATOR 2</strong></td>
<td>95</td>
<td>83</td>
<td>68</td>
</tr>
<tr>
<td><strong>TOTAL SCORE</strong></td>
<td>195</td>
<td>178</td>
<td>138</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette. Five additional vendors were solicited that did not respond.

Proposals were evaluated on the following criteria: cost, references, experience, company information and flexibility.
PREPARED BY:  JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  MULROONEY MOVING & STORAGE

SIGNATURE:  [Signature]

GOVERNING COMMITTEE APPROVAL:

CHAIR:  [Signature]  VOTE:  3-0  DATE:  10/16/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR:  [Signature]  VOTE:  5-0  DATE:  10/16/12
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

October 8, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF WELCH ALYNN EQUIPMENT FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design includes eight households and a physician clinic area; and,

WHEREAS, nurses and physicians will be taking resident vital signs in these areas; and,

WHEREAS, medical equipment is available that allows staff to complete these tasks quickly and accurately; and,

WHEREAS, the Welch Allen equipment allows staff to monitor blood pressure, pulse, oxygen saturation and temperature; and,

WHEREAS, the equipment is compatible with electronic charting systems, allowing data to be entered electronically into the resident’s medical record; and,

WHEREAS, the bids were solicited for these products with three vendor submitted bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ______ 2012 does hereby recommend that a Purchase Order be issued to Gulf South Medical of Jacksonville, Florida for $35,235.08 for the purchase of Welch Allen equipment for Rock Haven.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Absent

Jason Heidenreich

Absent

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

5 0
Vote
16-18-12
Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of this purchase.

Sherry Cja
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 Kertson
County Administrator
EXECUTIVE SUMMARY

As we planned for the design of our new facility, we planned to expand our medical equipment in order to promote ease and accuracy with testing. In addition, we looked for systems that will be compatible with electronic medical records. We chose to continue with the Welch Allyn series as we have been pleased with our current monitors. Our current monitors will be used in the Physical Therapy clinic, the Occupational Therapy and in the dental office.

DESCRIPTION

- 8 EACH - Welch Allyn 64MTXX-B Connex Vital Signs Monitor with Blood Pressure Masimo Sp02 and SureTemp Thermometry
- 8 EACH - Welch Allyn 4800-60 Accessory Cable Management Stand with CVSM
- 1 EACH - Welch Allyn 84MTVXC-B Connex Integrated Wall System (CIWS) with Blood Pressure Masimo Sp02, SureTemp Thermometry, MacroView Otoscope and Coaxial Ophthalmoscope

SERVICE PLANS

- 8 EACH - S1-6000 CVSM Comprehensive Partnership Program - 1 year
- 1 EACH - S1-CIWS CIWS Comprehensive Partnership Program - 1 year

Nurses on each of the eight households will use the Welch Allen Connex Vital Signs Monitor-with wheeled cart to complete blood pressure, temperature, pulse and oxygen saturation testing.

The Welch Allen Connex Integrated Wall System will be mounted in the physician exam room in our clinic area. The monitor is the same as the nurses' version. In addition, the wall unit includes an otoscope and ophthalmoscope.
# BID SUMMARY FORM

**PROJECT NUMBER:** #2012-71  
**PROJECT NAME:** WELCH ALLYN EQUIPMENT  
**BID DUE DATE:** OCTOBER 4, 2012 – 1:30 P.M.  
**FOR:** ROCK HAVEN NURSING HOME

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Gulf South Medical Jacksonville FL</th>
<th>Professional Medical New Lenox IL</th>
<th>Welch Allyn Naperville IL</th>
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</thead>
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<tr>
<td>COST EACH - 64MTXX-B MONITOR</td>
<td>3,305.42</td>
<td>3,407.50</td>
<td>4,089.00</td>
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<td>COST EACH - 4800-60 STAND</td>
<td>302.22</td>
<td>312.50</td>
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<td>COST EACH - 84MTVXC-B WALL SYSTEM</td>
<td>4,597.59</td>
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<td><strong>TOTAL EQUIPMENT COST FOR:</strong></td>
<td><strong>$ 33,458.71</strong></td>
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<td>(8) 64MTXX-B MONITORS/(8) 4800-60 STANDS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) S1-CIWS WALL SYSTEM</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>COST EACH - S1-6000 1 YEAR MAINTENANCE</td>
<td>183.82</td>
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<td>237.00</td>
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<td>COST EACH - S1-CIWS 1 YEAR MAINTENANCE</td>
<td>305.81</td>
<td>276.99</td>
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<td><strong>TOTAL EQUIPMENT &amp; MAINTENANCE COST</strong></td>
<td><strong>$ 35,235.08</strong></td>
<td><strong>$ 36,123.00</strong></td>
<td><strong>$ 43,966.00</strong></td>
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Invitation to Bid was advertised in the Janesville Gazette and on the internet.

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

**DEPARTMENT HEAD RECOMMENDATION:** GULF SOUTH MEDICAL

**SIGNATURE**  

**DATE:** 10/8/12

**GOVERNING COMMITTEE APPROVAL:**  

**CHAIR**  
**VOTE**  
**DATE:** 3-0 10/16/12

**PURCHASING PROCEDURAL ENDORSEMENT:**  

**CHAIR**  
**VOTE**  
**DATE:** 5-0 16-18-12
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

October 10, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF A RIDING LAWN MOWER FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the new facility encompasses 26 acres of land; and,

WHEREAS, Rock Haven maintenance staff will be mowing the Health Care Center grounds, current Rock Haven grounds and the new facility; and,

WHEREAS, the addition of another riding lawn mower will allow maintenance staff to tackle this task efficiently; and,

WHEREAS, the maintenance staff are pleased with the Toro Model #74296 riding lawn mower purchased for the Health Care Center complex earlier this year; and,

WHEREAS, the bids were solicited for these products with four vendor submitted bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ________ 2012 does hereby recommend that a Purchase Order be issued to Gielow's Lawn and Garden of Milwaukee, WI for $13,824.65 for the purchase of a Toro Model #74296 riding lawn mower.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Bril, Vice Chair

Ivan Collins

Absent

Jason Heidenreich

Absent

Purchasing Procedural Endorsement

Mary Mahoney, Chair

5:00 10-16-12

Vote Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of this purchase.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knothom
County Administrator
EXECUTIVE SUMMARY

As we planned for the design of our new facility, we planned for additional green space for our residents and staff. Our new facility sits on 26 acres of land. Much of the area surrounding the facility has beenseeded with a low mow grass seed. Maintenance staff will be mowing the Health Care Center grounds, the current Rock Haven grounds and this new grass at our new facility. The addition of a second riding lawn mower will make it possible for staff to keep the grounds looking nice.

Earlier this year, a Toro Model 74269 riding mower was purchased for the Health Care Center complex. Maintenance staff have been pleased with the mower and chose to stay with the same model.

The riding mower will be purchased from Gielow’s Lawn and Garden of Milwaukee Wisconsin. The mower carries a warranty of either four years or 1,200 hours depending upon which comes first. The mower will be delivered in the spring of 2013.
**BID SUMMARY FORM**

**PROJECT NUMBER** 2013-08  
**PROJECT NAME** TORO MODEL #74296 RIDING LAWN MOWER  
**BID DUE DATE** OCTOBER 9, 2012 - 1:30 P.M.  
**DEPARTMENT** GENERAL SERVICES - ROCK HAVEN

<table>
<thead>
<tr>
<th></th>
<th>GIELOW'S LAWN MILWAUKEE, WI</th>
<th>PORTER'S LAWN JANESVILLE, WI</th>
<th>REINDERS SUSSEX, WI</th>
<th>ENGELHART GREENSMITH MADISON, WI</th>
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<tbody>
<tr>
<td><strong>FIRM BID PRICE</strong></td>
<td>$13,774.65</td>
<td>$14,639.00</td>
<td>$14,820.00</td>
<td>$14,910.00</td>
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<tr>
<td><strong>DELIVERY CHARGE</strong></td>
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<td>$0.00</td>
<td>$0.00</td>
<td>$75.00</td>
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<td>$14,985.00</td>
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<tr>
<td><strong>WARRANTY PERIOD</strong></td>
<td>4 YEARS / 1200 HOURS</td>
<td>4 YEARS / 1200 HOURS</td>
<td>4 YEARS / 1200 HOURS</td>
<td>4 YEARS / 1200 HOURS</td>
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<tr>
<td><strong>DELIVERY DATE</strong></td>
<td>04/01/2013 OR BEFORE</td>
<td>04/01/2013 OR BEFORE</td>
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</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Three additional vendors were solicited that did not respond.

**PREPARED BY:** Alan Dransfield, Senior Buyer

**DEPARTMENT HEAD RECOMMENDATION:** GIELOW'S LAWN MILWAUKEE, WI  10/10/12

**SIGNATURE**

**GOVERNING COMMITTEE APPROVAL:**

**VOTE** 3-0  10/10/12

**PURCHASING PROCEDURAL ENDORSEMENT:**

**VOTE** 5-0  10/10/12
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Lew
DRAFTED BY

October 10, 2012
DATE DRAFTED

Authorizing Purchase of Riding Lawn Mowers for General Services

1. WHEREAS, Rock County Jail Trustees are responsible for mowing at the Jail, Youth Services Center, and the Community Garden Plots; and,

2. WHEREAS, General Services supplies and maintains two mowers for Trustee use, model years 1993 and 1999; and,

3. WHEREAS, both mowers are requiring more repairs, which indicates that they have reach the end of their useful life, and a replacement mower is needed; and,

4. WHEREAS, specifications were prepared and bids solicited for the mower, with the bid results attached.

5. NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012, that a Purchase Order be issued for the purchase of a Toro Riding Lawn Mower from Gielow’s Lawn of Milwaukee, in the amount of $13,824.65.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Absent

Jason Heidenreich

Absent

Edwin Nash

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

Vote Date

12-10-13
FISCAL NOTE:
Funds will need to be transferred into the General Services Capital Asset account, A/C 18-T810-0000-67171, to cover the cost of this purchase. If the lawn mower is not delivered until 2013, these funds will then need to be carried over to 2013.

Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emerson
County Administrator
Executive Summary

Purchase of Riding Lawn Mower

This resolution authorizes the purchase of a riding lawnmower for use by trustees at the Jail. The trustees mow around the Jail, Youth Services Center, and have taken on additional area around the community gardens. As stated in the resolution, General Services provides and maintains a mower for their use. The new mower will replace two old worn out mowers. The low bid came from Gielow’s Lawn Equipment of Milwaukee and will carry a four-year/1200 hour warranty.
## BID SUMMARY FORM

**PROJECT NUMBER**
2013-08

**PROJECT NAME**
TORO MODEL #74296 RIDING LAWN MOWER

**BID DUE DATE**
OCTOBER 9, 2012 – 1:30 P.M.

**DEPARTMENT**
GENERAL SERVICES

<table>
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<tr>
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<td>$ .00</td>
<td>$ .00</td>
<td>$ 75.00</td>
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<tr>
<td>TOTAL COST</td>
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<td>$ 14,820.00</td>
<td>$ 14,985.00</td>
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<td>04/01/2013 OR BEFORE</td>
<td>04/01/2013 OR BEFORE</td>
<td>04/01/2013 OR BEFORE</td>
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</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield, Senior Buyer

DEPARTMENT HEAD RECOMMENDATION: Low Bid - Gielows

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

VOTE DATE

CHAIR

VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

VOTE DATE

Chair
RESOLUTION NO. 12-108-154

AGENDA NO. 12.B.5.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

October 10, 2012
DATE DRAFTED

Authorizing Lease of Multi-function Copier for General Services

1. WHEREAS, the General Services Duplicating Division provides printing services to all County departments; and,

2. WHEREAS, the 5 year lease on the current multi-function copier ends 11/30/12, and needs to be replaced; and,

3. WHEREAS, a new multi-function copier will be leased for 5 years, using the terms and conditions of the State of Wisconsin Contract #C3148.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012, that a Purchase Order for lease of a multi-function copier be issued to Konica Minolta of Madison for $939.72/month, for 60 months, with service and supplies billed at $.0038/copy.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Absent

Jason Heidenreich

Absent

Edwin Nash

Purchasing Procedural Endorsement

Mary Mawhinney, Chair  Vote  Date

10-8-12
Authorizing Lease of Multi-function Copier for General Services

Page 2

FISCAL NOTE:

Sufficient funds have been included in the General Services Repair and Maintenance budget, A/C 18-1810-0000-62400, 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 59.31, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Krause
County Administrator
Executive Summary

Lease of Multi-Function Copier

The Duplicating Division of General Services provides printing services for all County departments. The machine that does most of the printing is called a multifunction copier. The County has been leasing high capacity copiers for 15 years. The machine will be leased to the County for $939.72/month for 60 months. Service and supplies (not including paper) will be provided and billed at $.0038/copy. Assuming a volume of 140,000 copies per month, that will total $532.00 per month.

The copier will be leased from Konica Minolta according to the terms and condition of the State of Wisconsin Contract C3148.
RESOLUTION NO. 12-108-155
AGENDA NO. 12-D-6.1

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Amy Spoden, Human Resource Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

October 1, 2012
DATE DRAFTED

AUTHORIZING CONTRACT FOR SECTION 125 PLAN
(Flexible Spending Account)

1 WHEREAS, Section 125 of the Internal Revenue Code allows employees to fund certain specific expenses with pre-tax dollars; and,

2 WHEREAS, the allowable expenses include employee portions of group insurance premiums, uninsured medical expenses (such as deductibles, co-pays and vision insurance) and qualified child and/or dependent care expenses; and,

3 WHEREAS, amounts employees elect to deduct for Section 125 qualified expenses are not subject to Federal, State or Social Security taxation; and,

4 WHEREAS, Rock County has offered a Section 125 Plan to its employees since July 1, 1991, which has been administered by Employee Benefits Cooperative (EBC) of Madison, Wisconsin; and,

5 WHEREAS, EBC has provided a rate guarantee for calendar year 2013 at $3.35 per participant per month; which is the same rate as the current year contract; and,

6 WHEREAS, EBC has contractually committed to guarantee that Rock County’s savings from the employer’s portion of Social Security taxes will meet or exceed the costs of administering the program; and,

7 WHEREAS, EBC’s contract costs from 1991 to present have been less than the actual Rock County savings from the exemption of the employer’s share of Social Security taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2012 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock County’s Section 125 Plan (Flexible Spending Account) for the period January 1, 2013 through December 31, 2013 at a cost of $3.35 per participant per month.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzinski
AUTHORIZING CONTRACT FOR SECTION 125 PLAN (FLEXIBLE SPENDING ACCOUNT)

Page 2

FISCAL NOTE:

As stated in the body of the resolution, the contract administrator has guaranteed that the County's savings will meet or exceed the costs of this program.

Sherry Oka
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(11)(c), Wis. Stats., and to the cited Internal Revenue Code provisions.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Kautson
County Administrator
RESOLUTION NO. 12-108-155

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Amy Spoden, Human Resource Manager
DRAFTED BY

October, 2012
DATE DRAFTED

Finance Committee
SUBMITTED BY

APPROVING DENTAL INSURANCE CONTRACT

WHEREAS, Delta Dental Plan of Wisconsin currently administers the County's dental insurance program; and,

WHEREAS, Delta Dental is a preferred provider for the Alliance, a consortium of Employers who purchase services together in order to reduce costs; and,

WHEREAS, Rock County offers dental plans with both "high" and "low" coverage options for all its employees, with the County's contribution being 60% of the premium for the lowest cost, or "low" plan, regardless of which coverage option is selected; and,

WHEREAS, Delta Dental has quoted a 4.0% increase in premium for the low option, a 6.0% increase in premium for the high option for 2013; and,

WHEREAS, Delta Dental has provided a quote for family coverage for the "low" option at $92.44 and has provided a quote for single coverage for the "low" at $31.25 for 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of __________, 2012 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2013 through December 31, 2013.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzinski
APPROVING DENTAL INSURANCE CONTRACT
Page 2

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 (1), and 59.52 (11) (c), Wis. Stats.

Jeffrey Knuttsch
Corporation Counsel

FISCAL NOTE:
Based upon the current census of 326 single and 705 family plans for employees, the County's 60% share of annual dental premiums would be $542,575. Sufficient funds are included in the departmental 2013 budget requests for these premiums.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
RECOGNIZING ASSISTANT DISTRICT ATTORNEY RAYMOND L. JABLONSKI

WHEREAS, Raymond L. Jablonski began his employment with Rock County on March 19, 1979 as an Assistant District Attorney in the Rock County District Attorney’s Office serving first as the juvenile prosecutor in the Janesville Office and on to adult cases serving for periods in both the Janesville and Beloit Courthouses, and;
WHEREAS, throughout his tenure with the District Attorney’s Office, Raymond L. Jablonski has charged and tried multiple homicides, numerous serious and violent felonies, and countless other crimes, and;
WHEREAS, Raymond L. Jablonski has dedicated his career toward keeping the citizens of Rock County safe, and;
WHEREAS, Raymond L. Jablonski has served under six District Attorneys as both an Assistant District Attorney and a Deputy District Attorney, and;
WHEREAS, Raymond L. Jablonski will retire from public service on January 2, 2013; and
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2012, does hereby recognize Raymond L. Jablonski for his over 33 years of faithful service and recommends that a sincere expression of appreciation be given to Raymond L. Jablonski 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 Assistant District Attorney Raymond L. Jablonski.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Marilyn Jensen
Mary Mawhinney
Louis Peer
Kurtis L. Yankee
RECONCILING MEDICOLEGAL DEATH INVESTIGATORS WEEK

WHEREAS, the Coroner’s Office provides medicolegal death investigations to Rock County; and,

WHEREAS, these dedicated public servants perform their duties for all citizens and guests of our County, day and night, 365 days per year; and,

WHEREAS, they work closely with the justice system and public health and safety agencies using the tools of forensic science and medicine; and,

WHEREAS, they work closely with the families and friends of those who have died, offering compassion and understanding during a time of grief and loss; and,

WHEREAS, they work to understand and explain the cause and circumstances of unexpected, unusual and suspicious deaths for the benefit of our communities; and,

WHEREAS, they are dedicated professionals performing a duty and service worthy of respect and recognition; and,

WHEREAS, the senate and the assembly of the State of Wisconsin, in a joint resolution in 2009, established the fourth week of October to be annually recognized as Medicolegal Death Investigators’ Week.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012, that the fourth week of October will be recognized as Medicolegal Death Investigators’ Week, with the gratitude of the people of the County of Rock, for the services that they provide.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Weidenfeld
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rock County Board of Supervisors adopted Resolution #12-7A-078 on July 12, 2012 that directed the new design on the curve on County M and the Rock-Walworth Countyline Road intersection not to be used; and,

WHEREAS, the Town Board of Johnstown on September 26, 2012 unanimously voted and appeared at a Public Works Committee meeting to request that the County reconsider this action, as it placed an undue financial hardship on the Town; and,

WHEREAS, said hardship involves the spending of funds estimated at over $50,000 to remove and replace a short span bridge and repair the two existing portions of Countyline Road pavement that must now remain in place; and,

WHEREAS, the Town Board was aware of the County's possible action in July and considered it unlikely to be approved and therefore did not object at that time.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this ____ day of ________, 2012 reverses its action on Resolution #12-7A-078 and directs that the new design on the curve be implemented.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Brown

Brent Fox
REVERSING A RESOLUTION TO STOP THE NEW DESIGN OF THE CURVE ON ROCK COUNTY M AND ROCK-WALWORTH COUNTYLINE ROAD INTERSECTION IN THE TOWN OF JOHNTOWN

Page 2

FISCAL NOTE:

This resolution reverses Resolution #12-7A-078 relating to the design of the curve on County M and Rock-Walworth Countyline Road intersection. Changing designs could require some re-engineering costs. Total net cost impact is not determined at this time.

Sherry Ojd
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Anderson
County Administrator
- Executive Summary -

The Department of Public Works (DPW) is reconstructing County Highway M (CTH M) at Countyline Road in the Town of Johnstown. The existing intersection has two connection points for Countyline Road into CTH M. The modification proposed by our consulting engineer that was concurred upon by the DPW staff and Public Works Committee, was to consolidate these into one connection.

The Director of Public Works met with the Johnstown Town Board many months ago and conferred with them about what options were being considered for this intersection. He indicated that there was a strong possibility that the one connection layout would be finalized. This layout was displayed at a public information meeting held at the Johnstown Town Hall on March 12, 2012. Two Town Board members were in attendance and discussed this layout with the Director. They did not object to it, nor did they make any public comment for the record. The Public Works Committee on at least two occasions reviewed and approved the single connection concept.

A Walworth County citizen, Margaret Pulera, raised concerns about the proposed intersection change. She attended numerous Public Information, Public Works Committee and County Board meetings to state her opposition. She eventually requested that a Resolution be drafted to stop the proposed revision and revert back to the two connections. That Resolution to stop the change was approved by the County Board on July 12, 2012.

The Johnstown Town Board requested a meeting with Director Coopman on September 26, 2012. They raised their concerns about the fact that the County Board approved the Resolution and that action now forced the Town into spending money on the remaining portions of Countyline Road. These included removal and replacement of a short span bridge and paving the remainder of the roadways. This work is estimated to cost in excess of $50,000 and would not have been needed if the intersection would have been combined into one connection. While they were well aware that the County Board was considering the Resolution to stop the change, they did not think it feasible and that it would be approved by the County Board. They therefore did not weigh in at that time. They now fully realize that this was bad judgment on their part. But since the work is still not completed, because of this financial hardship they should ask for reconsideration at this time. Their vote was unanimous.

This resolution reverses the previous resolution. There will be a little additional cost (mostly for some re-engineering) to the county if the reversal resolution is approved. Work is underway in the area, but this intersection is being held until the last. If a decision is made in time, the work will be done. If approval is too late for 2012 construction, the final town road connection work could be done in 2013. Some temporary connections for the two roads would have to be made this year. In either case, work on the mainline of CTH M will be done in 2012.

If not approved, the work would proceed per the July resolution’s directive. Some temporary connections may still be needed, if too late for 2012 construction. The Town will then have to deal with their bridge and roads as they deem necessary.
RESOLUTION NO. 12-103-160

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, per Wisconsin State Statute 985.03(1)(a), the Rock County Board may designate a qualified newspaper as certified by the Department of Administration having a general circulation in the county as its official newspaper; and,

WHEREAS, the Rock County Board of Supervisors designated one official newspaper for all legal publications beginning in 2003 in accordance with County policy stating that legal publications are to be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating publishing years between the two newspapers; and,

WHEREAS, Rock County's budgeted expense for legal notices is reduced with the designation of an official county newspaper; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of ______, 2012, does hereby designate The Beloit Daily News as the official county newspaper for all county legal publications for 2013.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
J. Russell Podzilski
Mary Beaver
Brant Fox

FISCAL NOTE:
This resolution designates the Beloit Daily News as the County’s official newspaper for 2013. Designating one newspaper results in publication cost savings.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Statutes.

Jeffrey Kroglietz
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended:

Craig Karns
County Administrator
POLICY ON ALTERNATING NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

It has been the County's policy in the case of the Beloit Daily News and Janesville Gazette to alternate publishing years between the two newspapers.

Where more than one newspaper publishes in the same community in Rock County, it is the policy of the County to publish in one newspaper each year in that community, and alternate to a different newspaper for the following year provided they have met the criteria set by the Wisconsin Department of Administration and qualifications under Wis.Stats. 985.03(1)(a).

The maximum rates Certified Wisconsin newspapers may charge to publish legal notices required by Wisconsin statutes are adjusted every two years by the Wisconsin Department of Administration and/or as needed due to changes in font or column width. Ordering instructions and other details are published as State Bureau of Procurement Contract 15-99955-124, "Legal Notices in Newspapers Other than the Official State Newspaper".

**Beloit Daily News**

149 State Street
Beloit, WI 53511

Telephone: (608) 365-8811
Fax: (608) 365-1420
Web: [www.beloitdailynews.com](http://www.beloitdailynews.com)

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**Janesville Gazette**

One S Parker Drive
P O Box 5001
Janesville, WI 53545-5001

Telephone: (608) 755-8354
Fax: (608) 754-8038
Web: [www.gazetteextra.com](http://www.gazetteextra.com)

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