ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, OCTOBER 14, 2010 – 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 – September 23, 2010
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

1. Charging Fees for Project Lifesaver
3. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2010 Budget
4. Authorizing Participation in the 2010 Deer Donation Program and Amending the Land Conservation Budget
12. NEW BUSINESS

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


E. Authorizing Justice and Mental Health Grant Program Ad Hoc Committee
F. Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties
G. Presentation of 2011 Budget – County Administrator

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 Years - 10/14/10 - 10/14/15

PER DIEM: $25 Per Meeting

PRESENT MEMBER: Brian Christianson

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Brian Christianson
374 E. Samuelsen Dr.
Edgerton, WI 53534

EFFECTIVE DATE: October 14, 2010
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN INITIATED BY
PUBLIC SAFETY AND JUSTICE SUBMITTED BY
CAPTAIN RUSS STEEGER DRAFTED BY
AUGUST 30, 2010 DATE DRAFTED

CHARGING FEES FOR PROJECT LIFESAVER

WHEREAS, the Rock County Sheriff’s Office is a member of Project Lifesaver International; and,
WHEREAS, Project Lifesaver is a national program that uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children with Alzheimer’s or other related disorders; and,
WHEREAS, the cost of the Project Lifesaver equipment has been covered through grants and by other means; and,
WHEREAS, the reocurring monthly cost of the replacement batteries, replacement wristbands, and staff time are not covered; and,
WHEREAS, the setup cost will be $25 and the monthly fee will be $6 per participant; and,
WHEREAS, the Rock County Sheriff’s Office seeks to recover these costs,
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors at its regular meeting this ___ day of ____________, 2010, does hereby approve charging fees to Project Lifesaver clients; and,
BE IT FURTHER RESOLVED that the Sheriff’s budget for Project Lifesaver be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 08/10/10</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>21-2142-0000-44100 Fees</td>
<td>- 0 -</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2142-0000-63110</td>
<td>6,360</td>
<td>800</td>
<td>7,160</td>
</tr>
<tr>
<td>Administration Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Bell

Brian Knudson

Larry Wiedenfield

Mary Beaver

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawlikney, Chair
FISCAL NOTE:

This resolution authorizes charging a fee for administering the Project Lifesaver Program.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(g), Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator
Executive Summary

The Rock County Sheriff's Office is a member of Project Lifesaver International. Project Lifesaver is a national program that uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children with Alzheimer's or other related disorders.

The cost of the Project Lifesaver equipment has been covered through grants and by other means. The reoccurring monthly cost of the replacement batteries, replacement wristbands, and staff time are not covered. The Rock County Sheriff's Office will seek to recover these costs from clients. There will be a one-time setup fee of $25 and a fee of $6 per month per participant.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

Diane Michaelis

INITIATED BY

DRAFTED BY

Public Safety and Justice Committee

September 30, 2010

DATE DRAFTED

AUTHORIZING ACCEPTANCE OF 2011 HIGHWAY SAFETY PROJECT GRANTS

WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs; and,

WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic enforcement patrols directed at improving traffic safety by speed enforcement, alcohol enforcement, and underage drinking enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,

WHEREAS, the Rock County Sheriff’s Office is eligible to receive a grant of $70,000 to participate in these programs; and,

WHEREAS, grant funds in the amount of $69,002 will be used for overtime wages and related benefits; and,

WHEREAS, grant funds in the amount of $9,998 will be used to purchase in-squad video cameras with accessories; and,

WHEREAS, these grants require a local match of 25%; and,

WHEREAS, the match may be an in-kind match or a hard match.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this day of _____ 2010, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
<th>Budget at 09/01/10</th>
<th>Amount</th>
<th>Incr (Decr)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td>21-2120-2011-42100</td>
<td>- 0 -</td>
<td>70,000</td>
<td></td>
<td>70,000</td>
</tr>
<tr>
<td>Use of Funds</td>
<td>21-2120-2011-61210</td>
<td>- 0 -</td>
<td>60,002</td>
<td></td>
<td>60,002</td>
</tr>
<tr>
<td>Overtime Wages</td>
<td>21-2120-2011-67171</td>
<td>- 0 -</td>
<td>9,998</td>
<td></td>
<td>9,998</td>
</tr>
</tbody>
</table>
RESPECTFULLY SUBMITTED,

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

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 2010 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Anderson
County Administrator

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of a $70,000 Federal grant for the Sheriff's Highway Safety programs. The 25% in-kind match is already included in the Sheriff's budget.

Jeffrey A. Smith
Finance Director
Executive Summary
Authorizing Acceptance of
2011 Highway Safety Project Grants

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes funds available each year to various local law enforcement agencies for highway safety programs. The intent of this program is to provide additional traffic enforcement patrols directed at improving traffic safety by speed enforcement, alcohol enforcement, and underage drinking enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents.

The 2011 grants are for $70,000. Grant funds in the amount of $60,002 will be used for wages and related benefits. Grant funds in the amount of $9,998 will be used to purchase in-squad video cameras with accessories.

A local match of 25% ($17,500) is required. The match may be an in-kind (soft) match or a hard match.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

September 7, 2010
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET

WHEREAS, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the Office of Justice Programs, at the Department of Justice, in the amount of $56,309; and,

WHEREAS, the three agencies have a written agreement that specifies the distribution of funds (Rock County Sheriff's Office-$11,209, Beloit Police Department-$23,400, Janesville Police Department-$21,700); and,

WHEREAS, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,

WHEREAS, the funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2010, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2010 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 09/01/10</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>21-2160-2010-42100</td>
<td>- 0 -</td>
<td>56,309</td>
<td>56,309</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2160-2010-67172</td>
<td>- 0 -</td>
<td>11,209</td>
<td>11,209</td>
</tr>
<tr>
<td>Capital Assets $500-$999</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2160-2010-69501</td>
<td>- 0 -</td>
<td>45,100</td>
<td>45,100</td>
</tr>
<tr>
<td>Aid to Localities</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET

Page 2

Respectfully submitted,

Public Safety and Justice Committee

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

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $56,309 Federal grant for the Sheriff and City Police Crime Control Programs. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.90(3)(a), Wis. Stats.

Jeffrey S. Kugelbach
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Jaworski
County Administrator
Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of $56,309.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock County Sheriff's Office</td>
<td>$11,209</td>
</tr>
<tr>
<td>Beloit Police Department</td>
<td>$23,400</td>
</tr>
<tr>
<td>Janesville Police Department</td>
<td>$21,700</td>
</tr>
</tbody>
</table>

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. Major items intended for purchase include electronic control devices.

The Sheriff's Office budget will be amended to accept the funds. There is no local match.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING PARTICIPATION IN THE 2010 DEER DONATION PROGRAM
AND AMENDING THE LAND CONSERVATION BUDGET

WHEREAS, the Land Conservation Department participates in the Wisconsin
Department of Natural Resources Wildlife Damage Abatement and Claims Program, and;

WHEREAS, the Land Conservation Department has been contacted by the Wisconsin
Department of Natural Resources to participate in the Deer Donation component of the
Wildlife Damage Abatement and Claims Program for 2010, and;

WHEREAS, the Deer Donation Program allows hunters the opportunity to donate
venison to food banks for distribution to needy families and individuals, and;

WHEREAS, all deer harvested in the Disease Eradication Zone and the Herd Reduction
Zone must test negative for Chronic Wasting Disease (CWD) prior to donation to food
pantries, and;

WHEREAS, the county will be reimbursed dollar for dollar to participate in this
program, and;

NOW, THEREFORE, BE IT RESOLVED, The Rock County Board of Supervisors
that the Rock County Board of Supervisors duly assembled this ______ day of
_______, 2010 authorizes the Land Conservation Committee to accept this grant and
hereby amends the Land Conservation Department’s 2010 Budget as follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at (Date)</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6225-0000-42200</td>
<td>8,000</td>
<td>2,800</td>
<td>10,800</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6225-0000-62119</td>
<td>5,000</td>
<td>2,800</td>
<td>7,800</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Dave Innis

Katie Kuzmack

Alan Sweeney

James Quade, USDA-FSA Representative
Authorizing Participation in the 2010 Deer Donation Program and Amending the Land Conservation Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of an additional $2,800 in State Aid for Land Conservation's Wildlife Damage Abatement Program. No County matching funds are required to accept this aid.

Jeffrey A. Shail
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 2010 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

This resolution requests that the Land Conservation Department's budget be amended to increase the Other Contracted Services budget line for Wildlife Damage Abatement and Claims Program. This amendment allows the Land Conservation Department to participate in the 2010 Deer Donation program, a component of the Wisconsin Wildlife Damage Abatement and Claims Program. The Deer Donation Program allows deer hunters to donate venison harvested throughout Wisconsin to local food pantries. Revenues received from the DNR will completely offset program costs and hence the requested increase.

The increase in revenue will be received from the Wisconsin Department of Natural Resources. The increase in spending will include an increase in support for USDA-WS staff to coordinate the program and the actual cost of processing the venison. Local Butchers/Meat Lockers will be contracted to provide this service. Local food pantries will receive and distribute all products according to their requirements.
RESOLUTION NO. 10-10A-160

AGENDA NO. 12-B.

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 4, 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name | Fund Name | Department Name | Program Name | Amount | Claim Amount
-------------|-----------|-----------------|--------------|--------|--------------
CESA 2       | GENERAL FUND | SHERIFF | CORR FACILITY 17001 | 24,209.73 | 24,209.73
CESA 2       | GENERAL FUND | SHERIFF | CORR FACILITY 17003 | 17,298.99 | 17,298.99

CLAIMS IN THE AMOUNT OF 41,508.72

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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

JEFFREY S. KROLLITZ
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED

JEFFREY SMITH
FINANCE DIRECTOR

CRAIG KNOTT
COUNTY ADMINISTRATOR

RECOMMENDED
WHEREAS, the Finance Committee has examined the following encumbrances over $10,000 as required by County DO. 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 [DCT 14, 2010], 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>Deolit Police Department</td>
<td>SFGRANTS</td>
<td>SHERIFF</td>
<td>JAG GRANT</td>
<td>R1003644</td>
<td>23,400.00</td>
</tr>
<tr>
<td>Consolidated Koshkonong</td>
<td>SFGRANTS</td>
<td>PLANNING</td>
<td>CDGC-EMER.ASST.</td>
<td>R1003500</td>
<td>494,000.00</td>
</tr>
<tr>
<td>Janesville Police Department</td>
<td>SFGRANTS</td>
<td>SHERIFF</td>
<td>JAG GRANT</td>
<td>R1003643</td>
<td>21,700.00</td>
</tr>
<tr>
<td>Town of Deolit Treasurer</td>
<td>SFGRANTS</td>
<td>PLANNING</td>
<td>CDGC-EMER.ASST.</td>
<td>R1003498</td>
<td>170,000.00</td>
</tr>
<tr>
<td>Town of Fulton Treasurer</td>
<td>SFGRANTS</td>
<td>PLANNING</td>
<td>CDGC-EMER.ASST.</td>
<td>R1003499</td>
<td>173,750.00</td>
</tr>
</tbody>
</table>

Claims in the amount of $82,050.00 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. Kulisitsch
Corporation Counsel

FISCAL NOTE:
Above listed claims are fully funded.

Jeffrey Smith
Finance Director

FINANCE COMMITTEE

[Signatures]

Administrative Note

Recommended

Craig Knutson
County Administrator
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

DD Board

COMMITTEE

Rock Co. DD Board

VENDOR NAME

CCLLS (Creative Community Living Services, Inc.)

ACCOUNT NUMBER

33-3310-0000-02604

Funds Description

CIP IB

AMOUNT OF INCREASE

$39,517

INCREASE FROM $1,442,808 TO $1,482,325

ACCOUNT BALANCE AVAILABLE $2,365,869

REASON FOR AMENDMENT

One new client moving into services.

APPROVALS

GOVERNING COMMITTEE /S/ Marilyn Jensen 9/22/10

Chair Date

FINANCE COMMITTEE

Chair 10/7/10

(if over $10,000) Date

COUNTY BOARD

Resolution # Adoption Date

(if over $10,000)

WHITE-COMMITTEE

YELLOW-PURCHASING

PINK-DEPARTMENT

AMENDFORM 2/98
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Jeffrey A. Smith, Finance Director
DRAFTED BY
September 30, 2010
DATE DRAFTED

Finance Committee
SUBMITTED BY


1. WHEREAS, Purchasing advertised and solicited bids for audit of the County books for Calendar Years 2010 – 2012 (with options for 2013 – 2015); and,

2. WHEREAS, Chair of the Finance Committee, the Finance Director, Assistant to the Finance Director, Internal Auditor and Health Care Center Controller independently analyzed the five audit proposals and jointly recommend Baker Tilly Virchow Krause, LLP be awarded the audit contract; and,

3. WHEREAS, the United States General Accounting Office recommends using multi-year agreements due to the potential long-term cost savings and benefits.

4. NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of ________, 2010 that Baker Tilly Virchow Krause, LLP, Madison, WI be awarded the audit contract for calendar years 2010 – 2012 (with options for 2013 – 2015).

5. BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk be authorized and directed to execute the audit contract; and,

6. BE IT FINALLY RESOLVED, that the Finance Committee is delegated the authority to exercise the options for calendar years 2013 – 2015.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice-Chair
Mary Beaver
David Diestler
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair
S-0 10/15/10
Vote Date
Awarding Contract for Audit of County Books for Calendar Years 2010 – 2012
(With Options for 2013 – 2015)
Page 2

FISCAL NOTE:
Sufficient funds are included in the 2011 Recommended Budget for the 2010 audit. Funds will be included in subsequent budget years for the duration of contract.

[Signature]
Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County board is authorized to take this action pursuant to secs 59.01(1) and 66.0605, Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended,

[Signature]
Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The current contract with Baker Tilly Virchow Krause, LLP expired with the completion of the 2009 certified audit in July 2010. Purchasing advertised the request for proposals for audit services for fiscal years 2010-2012 [with options for 2013-2015]. Five certified audit firms attended the mandatory pre-proposal conference on August 10, 2010 and all five firms submitted an audit services proposal by the due date of September 10, 2010.

The Chair of the Finance Committee, the Finance Director, Assistant to the Finance Director, Rock Haven Controller and Internal Auditor independently evaluated the five proposals using a standardized evaluation form. The evaluation form rated each firm’s expertise, experience, audit approach and fees. As shown in the attached analysis, Baker Tilly Virchow Krause, LLP received the highest rating.

It is recommended that Baker Tilly Virchow Krause, LLP be awarded the contract to audit the county’s financial records for calendar years 2010-2012 [with options for 2013-2015].
PROJECT NUMBER | 2011-02  
PROJECT NAME   | AUDIT SERVICES  
DUE DATE       | SEPTEMBER 10, 2010 – 12:00 NOON  
DEPARTMENT     | FINANCE DIRECTOR  

<table>
<thead>
<tr>
<th>RATER 1</th>
<th>RATER 2</th>
<th>RATER 3</th>
<th>RATER 4</th>
<th>RATER 5</th>
<th>TOTAL SCORE</th>
<th>AVERAGE SCORE</th>
<th>RANKING</th>
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<tr>
<td>100</td>
<td>100</td>
<td>100</td>
<td>86</td>
<td>100</td>
<td>486</td>
<td>97</td>
<td>1</td>
</tr>
<tr>
<td>97</td>
<td>99</td>
<td>96</td>
<td>83</td>
<td>78</td>
<td>453</td>
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TOTAL SCORE: 270  
AVERAGE SCORE: 54  
RANKING: 5

Request for Proposal was advertised in the Janesville Gazette and on the Internet. Two additional firms were solicited that did not respond. Four firms submitted “No Proposals”.

Proposals were evaluated on the following criteria:
- Technical Qualifications – Maximum 45 points
- Specific Audit Approach – Maximum 30 points
- Price – Maximum 25 points

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Baker Tilly Virchow Krause, LLP

SIGNATURE: [Signature]  
DATE: 09/30/10

GOVERNING COMMITTEE APPROVAL: [Signature]  
Chair: [Signature]  
VOTE: 5  
DATE: 10-7-10

PURCHASING PROCEDURAL ENDORSEMENT: [Signature]  
Chair: [Signature]  
VOTE: 5  
DATE: 10-5-10
RESOLUTION NO. 10-10A-163

AGENDA NO. 12-E-(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Elizabeth Pohlmam McQuillen
DRAFTED BY
September 28, 2010
DATE DRAFTED

AUTHORIZING JUSTICE AND MENTAL HEALTH GRANT PROGRAM AD HOC COMMITTEE

1 WHEREAS, in September 2010, Rock County received a Justice and Mental Health Collaboration Planning Grant through the U.S. Department of Justice, Bureau of Justice Assistance; and,

2 WHEREAS, the goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness and/or co-occurring mental health and substance use disorders (MI/COD) who come into contact with the criminal and juvenile justice systems; and

3 WHEREAS, the four key components of the planning process for the grant are as follows: (1) creating a committee of representatives from criminal/juvenile justice stakeholders, mental health and AODA agencies, and community organizations/members to form a strong collaborative structure through which a strategic plan will ultimately be created; (2) conducting an intensive cross-systems needs and resource assessment; (3) developing policies and programs for systems improvement; and (4) developing a cross-systems strategic plan for future program implementation; and,

4 WHEREAS, the committee developed under this grant will be a diverse, interagency committee charged with assessing the County’s current mental health, AODA, and criminal/juvenile justice systems and developing specific strategies to address gaps in mental health/AODA services for those with MI/COD in these justice systems; and,

5 WHEREAS, the committee will oversee and work with a hired consultant that will conduct a full needs and resource assessment in relation to MI/COD in the criminal and juvenile justice systems in Rock County and work with said consultant in developing a strategic plan; and,

6 WHEREAS, the committee will present a strategic plan or report to the full CJCC for comments, approval, and future implementation; and,

7 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2010 authorizes an Ad Hoc Committee to work on the aforementioned planning grant activities and to develop a set of goals and objectives to be followed throughout the planning process, oversee the needs and resource assessment, and ultimately work to create a strategic, data-driven plan to address MI/COD in the criminal and juvenile justice systems in Rock County. The Ad Hoc Committee will also report their findings and recommendations to the full Criminal Justice Coordinating Council (CJCC); and,

8 BE IT FURTHER RESOLVED, that the CJCC will report to the County Board its strategic plan or report for addressing individuals with MI/COD in the criminal and juvenile justice systems; and,

9 BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 11 individuals to serve on this Ad Hoc Committee and select the Chair of the Committee, with consideration to be given to the key stakeholders in the adult and juvenile justice systems and mental health/AODA fields, as well as community groups/members that interact with those with MI/COD, and a mental health consumer; and,

10 BE IT FURTHER RESOLVED, that upon completion of the project, anticipated in October 2011, the Ad Hoc Committee will be dissolved.
Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any per meeting allowances or mileage paid to this committee's members are not eligible for grant reimbursement. Any costs incurred are to be charged to the County Board's per meeting and mileage budget appropriations.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.13 in conjunction with sec. 59.51, Wis. Stats. and by Rule IV-C of the Board's Rules of Procedure.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator
Executive Summary

AUTHORIZING JUSTICE AND MENTAL HEALTH GRANT PRORAM AD HOC COMMITTEE

The U.S. Department of Justice, through the Office of Justice Programs, Bureau of Justice Assistance, has authorized funding for grants through the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008. The goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MI/COD) who come into contact with the criminal justice system.

On September 8, 2010, Rock County was awarded a $50,000 planning grant through the aforementioned program to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with MI/COD. The planning grant requires development of an effective collaboration representing support from all levels of government, justice, mental health and AODA treatment services, transportation, housing, advocates, consumers, and family members. This collaboration will ultimately form the basis for a problem solving model, or strategic plan, to intercept individuals from the system at the earliest point possible while promoting public safety.

This diverse, interagency collaboration will be formalized through an Ad Hoc Committee designated by the County Board. The committee will work with a hired consultant to perform a comprehensive assessment of its criminal/juvenile justice, mental health, and AODA systems in Rock County. Ultimately, a strategic plan, focusing on evidence-based practices, will be devised to guide the County’s future actions in dealing with this challenging population.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY
Public Works Committee
SUBMITTED BY

Ben Coopman, Public Works Director
DRAFTED BY
September 27, 2010
DATE DRAFTED

SUPPORT OF WIDENING AND IMPROVING
INTERSTATE HIGHWAY 39/90 IN ROCK AND DANE COUNTIES

WHEREAS, the Interstate Highway 39/90 (IH-39/90) corridor is a major transportation asset in Wisconsin; and,

WHEREAS, IH-39/90 in Rock and Dane Counties has experienced a significant increase in traffic volume, congestion and crashes in the segment between the Illinois state line and Interstate Highway-94; and,

WHEREAS, this segment of IH-39/90 is a key element in supporting the commerce of Wisconsin and Rock County; and,

WHEREAS, Wisconsin and Rock County are facing challenges of high unemployment and a depressed economy; and,

WHEREAS, adding lanes and improving the interchanges along this segment of IH-39/90 will be one action of many the State of Wisconsin can take to address all of these above-mentioned issues.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2010 does give its full support to the construction of this improvement project on IH-39/90 as soon as possible; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors urge the Transportation Projects Commission, Governor and Legislature to approve and fund this project at the next available time; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Governor, the Transportation Projects Commission, the Wisconsin Department of Transportation and the Rock County legislative delegation.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold
David Diester
Brent Fox

J. Russell Podzmienski, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Ivan Collins
Marilyn Jensen
Louis Peer
Kurtis Yankee
FISCAL NOTE:

This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.

[Signature]
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

Advisory only.

[Signature]
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knutson  
County Administrator
- EXECUTIVE SUMMARY-
SUPPORT OF WIDENING AND IMPROVING
INTERSTATE HIGHWAY 39/90 IN ROCK AND DANE COUNTIES

The State of Wisconsin has established by statute (84.013) criteria to define, select (enumerate) and fund major transportation projects in the state. Generally, major projects are defined by the fact that they will add traffic capacity (lanes) of five (5) miles or longer in length and/or will cost more than $5.0 million to construct. These projects do not proceed in the normal Department of Transportation (DOT) project process.

Once a major project is identified and screened by DOT, it is referred to the Transportation Projects Commission (TPC). The TPC is appointed by the governor and consists of the governor as chair, legislators from each house of the legislature, several citizens at large and the Secretary of Transportation (ex-officio). It has not met for many years previously.

The DOT has identified five major projects statewide for consideration by the TPC for enumeration on October 19, 2010. One of the projects is the adding of lanes and interchange improvements on Interstate Highway 39/90 (IH-39/90) from the Illinois state line to its junction with IH-94 in Dane County. The pavement and bridges will be widened from four to six lanes. Interchanges will also undergo some modifications to accept the additional lanes and/or to build them to modern day standards.

The current four-lane facility is frequently operating at or over capacity. Traffic delays often occur and they are lengthy. Certain segments carry up to 40% trucks, which adds to safety challenges of the route. Crash rates are above average in several areas. Frequently crashes, even minor ones, cause traffic tie-ups.

The high percentage of trucks is both a good and bad thing. Trucks indicate an economic benefit as goods move through or to destinations in Wisconsin and Rock County. Even trucks passing through consume goods and services in our area and state. Unfortunately, trucks are often involved in traffic accidents and exacerbate traffic tie-ups and delays. Improving the corridor encourages its use and opens economic opportunities for Rock County and south-central Wisconsin.

Adding lanes and reconfiguring interchanges will improve traffic safety. A safer road will lead to fewer crashes and related traffic delays. These improvements will have indirect benefits to emergency responders by lowering the number of incidents they must attend.

Besides considering projects that improve capacity and safety and enhance economic development and job creation, the TPC also considers local support for candidate projects. Seldom do projects lacking local buy-in get enumerated. Adoption of this resolution clearly demonstrates Rock County’s strong support for the project for worthwhile reasons.

Respectfully submitted,
Sincerely,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director