The Rock County Board of Supervisors met pursuant to adjournment on December 13, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Peer gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

4. Adoption of Agenda.

Items 12.I., 12.J., 12.K. and 12.L. were moved up as 5.A. Supervisors Bostwick and Owens moved to the Amended Agenda. ADOPTED. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA

EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation and Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining


A. 1) Proclaiming December 2012 Impaired Driving Prevention Month
2) Recognizing Barb Mauerman for Service to Rock Haven
3) Recognizing Rita Leyes
4) Recognizing Cyndy Garcia

6. PUBLIC HEARING

A. Repealing and Recreating the Rock County Code of Ordinances (First Reading)

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to Arrowhead Library System Board
B. Appointments to Disabled Parking Enforcement Assistance Council
C. Appointments to Council on Aging/Council on Aging Nutrition Advisory Council

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) Accepting Prevention Grant and Amending the 2013 Rock County Health Department Budget
Proceedings of the Rock County Board of Supervisors
December 13, 2012

2) Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds for Armored Rescue Vehicle and Authorizing Memorandum of Understanding with Cities of Beloit and Janesville
3) Authorizing Funding to Pay for Gasoline for Sheriff Vehicles
4) Authorizing Acceptance of Community Foundation Grant
5) Authorizing Additional Contingency Funding and Amending Budget for Rock Haven Facility
6) Authorizing Contract with the Department of Administration in the Amount of $381,000 and Entering into Agreement with Edgerton Community Outreach as the Agent for Rock County in the Administration for the Public Facilities Grant

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
1) Petitioning the Secretary of Transportation for Airport Improvement Aid
2) Agency Agreement and Federal Block Grant Owner Assurance
3) Retaining Engineering Firm to Complete a Courthouse Security System Upgrade Assessment
4) Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office
5) Awarding Bid for Spectratek Recording Equipment
6) Approval to Purchase Specialized Transit Vehicles
7) Awarding Contract for Rood Services at the Youth Services Center
8) Awarding Contract for Construction of Renovated Space in the Job Center for the ADRC
9) Approve Purchase of Used Emergency Response Vehicle for Southern Wisconsin Regional Airport

E. Amending the County’s Personnel Ordinance (Second Reading and Adoption)
F. Authorizing Agreement with City of Beloit for the Acquisition and Sale of Tax Delinquent Property Located at 202 Shirland Avenue in the City of Beloit, in Accordance with Section 75.365 of the Wisconsin Statutes
G. Authorizing Agreement with City of Janesville for the Acquisition and Sale of Tax Delinquent Property Located at 1114 Rockport Road in the City of Janesville, in Accordance with Section 75.365 of the Wisconsin Statutes
H. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
M. Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
N. Approval of Expansion to Turtleville Cemetery Plat

13. ADJOURNMENT

EXECUTIVE SESSION:
Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation And Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
Supervisors Mawhinney and Jensen moved to go into Executive Session at 6:06 P.M. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.
Supervisors Peer and Gustina moved to go out of Executive Session at 6:53 P.M. ADOPTED by acclamation.

   Supervisors Jensen and Collins moved the approval of the minutes of November 5, 2012, November 7, 2012, November 13, 2012 and November 15, 2012 as presented. ADOPTED as presented by acclamation.
5.A.1. Proclaiming December 2012 Impaired Driving Prevention Month
Resolution No. 12-12A-210
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of December 2012 declares that Impaired Driving Prevention Month be established during the month of December 2012; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes the significant contributions OWI Courts have made toward reducing substance abuse and impaired driving, while saving valuable resources.
Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

5.A.2. Recognizing Barb Mauerman for Service to Rock Haven
Resolution No. 12-12A-211
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of December 2012 does hereby recognize Barb Mauerman for her 22 years, 9 months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Barb Mauerman.
Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

5.A.3. Recognizing Rita Leyes
Resolution No. 12-12A-212
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of December 2012, does hereby recognize Rita Leyes for her 37 years of service and extend best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Rita Leyes.
Supervisors Owens and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

5.A.4. Recognizing Cyndy Garcia for Service to Rock Haven
Resolution No. 12-12A-213
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December 2012 does hereby recognize Cyndy Garcia for her 26 years of service and extend best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Cyndy Garcia.
Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

6.A. Repealing and Recreating the Rock County Code of Ordinances (First Reading)
Resolution No. 12-12A-190
Chair Podzilni declared the public hearing open. No one spoke. Chair Podzilni declared the public hearing closed.
Proceedings of the Rock County Board of Supervisors
December 13, 2012

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS.
   No citizens addressed the Board.

8.A. Appointments to Arrowhead Library System Board
RE-APPOINTMENT:    Doreen Dalman       Janet Haag
                   1401 Emerson Street  710 Wil-O-Del Court
                   Beloit WI 53511      Clinton WI 53525
EFFECTIVE DATE: December 13, 2012
Supervisors Bostwick and Yoss moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to Disabled Parking Enforcement Assistance Council
RE-APPOINTMENT:    James E. Bausch       Kathy Noreen
                   2404 Galahad Way      546 N. Pine
                   Janesville WI 53548  Janesville WI 53548
                   Roger Spenle          Gloria Rice
                   1217 Wine Street      1007 N. Bowers Lake Rd.
                   Beloit WI 53511      Milton WI 53563
NEW APPOINTMENT:   James S. Bahler
                   404 N. Washington Street
                   Janesville WI 53548
EFFECTIVE DATE: December 13, 2012
Supervisors Peer and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
RE-APPOINTMENT:    Marti Everts
                   2115 Polk Street
                   Janesville WI 53546
NEW APPOINTMENT:   Ken Thomason          Char Levzow
                   4151 N. Juniper Drive  629 S. Parker Drive
                   Janesville WI 53545  Janesville, WI 53545
                   Peg Slaback
                   1457 S. Orchard
                   Janesville WI 53546
                   12/13/12 – 12/6/31/14 Term
                   Nancy Arnold
                   3031 N. Whitetail Lane
                   Janesville WI 53545
EFFECTIVE DATE: December 13, 2012
Supervisors Thomas and Gustina moved the above appointment. ADOPTED by acclamation.

12.A.1. Accepting Prevention Grant and Amending the 2013 Rock County Health Department Budget.
Resolution No. 12-12A-191
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13 day of December, 2012 does hereby authorize the Rock County Health Department to accept this grant from the State of Wisconsin Department of Health Services in the amount of $9,445, and amend the 2013 Rock County Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Budget 1/1/13</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid</td>
<td>$211,775</td>
<td>$9,445</td>
<td>$221,220</td>
</tr>
</tbody>
</table>

31-3001-0000-42100
31-3001-0000-63110
Proceedings of the Rock County Board of Supervisors
December 13, 2012

Administrative Expense $211,775 $9,445 $221,220

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. AYES –24. NOES – 0. ABSENT – 5.

12.A.2. Amending the Sheriff’s 2012 Budget to Use Equitably Used Funds for Armored Rescue Vehicle and Authorizing Memorandum of Understanding with Cities of Beloit and Janesville
Resolution No. 12-12A-192

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13 day of December, 2012 that the 2012 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Budget at 10/01/12 (Decrease)</th>
<th>Increase</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contributions</td>
<td></td>
<td>$142,439.00</td>
<td>$40,000.00</td>
<td>$182,439.00</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cap Assets-$1,000+</td>
<td></td>
<td>$46,974.00</td>
<td>$40,000.00</td>
<td>$86,974.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the Sheriff of Rock County are hereby directed to execute a Memorandum of Understanding with the Cities of Beloit and Janesville that specifies the parties’ rights and responsibilities for the acquisition, operation, and use of an Armored Rescue Vehicle.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

Resolution No. 12-12A-193

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13 day of December, 2012, that the 2012 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Budget at 11/01/12 (Decrease)</th>
<th>Increase</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplemental Appropriation</td>
<td></td>
<td>$3,000</td>
<td>$46,000</td>
<td>$49,000</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td>$300,000</td>
<td>$46,000</td>
<td>$346,000</td>
</tr>
</tbody>
</table>

Gasoline and Other Fuel

Supervisors Collins and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.A.4. Authorizing Acceptance of Community Foundation Grant
Resolution No. 12-12A-194

NOW, THEREFORE, BE IT RESOLVED, RESOLVED by the Rock County Board of Supervisors assembled this 13 day of December 2012, that the Rock County Sheriff is authorized to accept funds from the Community Foundation; and,

BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
<th>Budget at 01/01/12</th>
<th>Increase</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Source of Funds
Other Grants and Contracts
21-2143-2012-46002       - 0 - $1,000 $1,000

Use of Funds
Sundry Expense
21-2143-2012-64904       - 0 - $1,000 $1,000

Supervisors Sweeney and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 13th day of December, 2012, does hereby increase the project contingency in the amount of $255,000 with funds to come from the Rock Haven Net Assets and that the 2012 budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 11/01/2012</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Freedom Program Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>00-0000-0050-46400</td>
<td>- 0 - $255,000</td>
<td>$255,000 $255,000</td>
<td></td>
</tr>
<tr>
<td>Net Assets – Rock Haven</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1851-0000-67200</td>
<td>$255,000</td>
<td>$255,000 $255,000</td>
<td></td>
</tr>
<tr>
<td>Capital Project – Rock Haven</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Owens and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

12.A.6. Authorizing Contract with the Department of Administration in the Amount of $381,000 and Entering into Agreement with Edgerton Community Outreach as the Agent for Rock County in the Administration of the Public Facilities Grant Resolution No. 12-12A-196

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 13th day of December, 2012, does hereby authorize its County Board Chairperson and County Clerk to Sign a Contract with the Department of Administration for the receipt and administration in accordance with the Department of Administration Implementation Manual, of a Public Facilities Grant in the amount of $381,000 for the renovation of the building at 106 South main Street Edgerton owned by Edgerton Community Outreach and amend the 2013 Planning Department Budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 01/01/2013</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>64-6414-0000-42100</td>
<td>- 0 - $381,000</td>
<td>$381,000 $381,000</td>
<td></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>64-6414-0000-63110</td>
<td>- 0 - $5,200</td>
<td>$5,200 $5,200</td>
<td></td>
</tr>
<tr>
<td>Administration Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6414-0000-64604</td>
<td>- 0 - $375,800</td>
<td>$375,800 $375,800</td>
<td></td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are also hereby authorized to sign a Memorandum of Understanding between Rock County and Edgerton.
Community outreach so the Edgerton Community Outreach may act as the agent for Rock County in administering the above mentioned Public Facilities Grant.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

The Board went into recess from 7:24 to 7:40 P.M.

12.B. Approval of Bills Over $10,000.00 Resolution No. 12-12A-197

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 13, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Company</th>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aramark</td>
<td>Sheriff’s Office</td>
<td>$41,025.02</td>
</tr>
<tr>
<td>Dell</td>
<td>Information Technology</td>
<td>$13,430.99</td>
</tr>
<tr>
<td>Dell</td>
<td>Information Technology</td>
<td>$14,347.44</td>
</tr>
<tr>
<td>Dungarvin Wisconsin LLC</td>
<td>DD Board</td>
<td>$10,595.80</td>
</tr>
<tr>
<td>NAMI Waukesha Inc.</td>
<td>Sheriff’s Office</td>
<td>$13,505.22</td>
</tr>
<tr>
<td>Pictometry International</td>
<td>Information Technology</td>
<td>$43,637.50</td>
</tr>
<tr>
<td>Blackhawk Tech College</td>
<td>Sheriff’s Office</td>
<td>$15,689.61</td>
</tr>
<tr>
<td>CESA 2</td>
<td>Sheriff’s Office</td>
<td>$16,963.52</td>
</tr>
<tr>
<td>Opportunities Inc.</td>
<td>DD Board</td>
<td>$10,367.94</td>
</tr>
<tr>
<td>AVI Systems Inc.</td>
<td>Information Technology</td>
<td>$10,292.00</td>
</tr>
<tr>
<td>CDW Government Inc.</td>
<td>Information Technology</td>
<td>$15,716.66</td>
</tr>
<tr>
<td>CDW Government Inc.</td>
<td>Information Technology</td>
<td>$19,218.54</td>
</tr>
<tr>
<td>Hewlett Packard Direct</td>
<td>Information Technology</td>
<td>$35,640.00</td>
</tr>
<tr>
<td>Nieman Central WI Roof</td>
<td>General Services</td>
<td>$41,250.00</td>
</tr>
<tr>
<td>WI Dept of Transportation Sr</td>
<td>Citizen Program</td>
<td>$25,117.20</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Brill moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over $10,000.00 Resolution No. 12-12A-198

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 13, 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>Company</th>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock County General Services</td>
<td>General Services</td>
<td>$37,376.00</td>
</tr>
<tr>
<td>Alliant Energy/WP&amp;L</td>
<td>General Services</td>
<td>$112,276.08</td>
</tr>
<tr>
<td>Hendricks Commercial Popert</td>
<td>General Services</td>
<td>$134,119.74</td>
</tr>
<tr>
<td>Konica Minolta</td>
<td>General Services</td>
<td>$11,276.64</td>
</tr>
<tr>
<td>Midland Paper</td>
<td>N/A</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Office Pro</td>
<td>N/A</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Peterson Cleaning Inc.</td>
<td>General Services</td>
<td>$198,071.36</td>
</tr>
<tr>
<td>Peterson Cleaning Inc.</td>
<td>General Services</td>
<td>$88,704.00</td>
</tr>
<tr>
<td>SGTS Inc.</td>
<td>General Services</td>
<td>$18,210.00</td>
</tr>
<tr>
<td>Siemens Industry Inc.</td>
<td>General Services</td>
<td>$11,352.00</td>
</tr>
<tr>
<td>Staples Advantage</td>
<td>N/A</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>United States Postal Services</td>
<td>N/A</td>
<td>$180,000.00</td>
</tr>
<tr>
<td>Watson Security Service Inc.</td>
<td>General Services</td>
<td>$67,000.00</td>
</tr>
<tr>
<td>Abilities Inc.</td>
<td>DD Board</td>
<td>$191,441.00</td>
</tr>
<tr>
<td>Alpha Homes of WI Inc.</td>
<td>DD Board</td>
<td>$691,781.00</td>
</tr>
<tr>
<td>Brotoloc South Inc.</td>
<td>DD Board</td>
<td>$72,806.00</td>
</tr>
<tr>
<td>Catholic Charities Inc.</td>
<td>DD Board</td>
<td>$1,937,399.00</td>
</tr>
<tr>
<td>CESA 2</td>
<td>DD Board</td>
<td>$717,552.00</td>
</tr>
<tr>
<td>CESA 2 VOA</td>
<td>DD Board</td>
<td>$417,630.00</td>
</tr>
<tr>
<td>Creative Community Living Svc</td>
<td>DD Board</td>
<td>$2,466,189.00</td>
</tr>
<tr>
<td>Service Provider</td>
<td>Contracted Services</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>---------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Dungarvin Wisconsin LLC</td>
<td>DD Board</td>
<td>$956,645.00</td>
</tr>
<tr>
<td>Epilepsy Foundation of So WI</td>
<td>DD Board</td>
<td>$132,300.00</td>
</tr>
<tr>
<td>Good Hope Manor Milwaukee</td>
<td>DD Board</td>
<td>$110,940.00</td>
</tr>
<tr>
<td>Group Living Home Inc.</td>
<td>DD Board</td>
<td>$152,000.00</td>
</tr>
<tr>
<td>Homes for Independent Living Corporation</td>
<td>DD Board</td>
<td>$417,083.00</td>
</tr>
<tr>
<td>Independent Disability Service</td>
<td>DD Board</td>
<td>$875,603.00</td>
</tr>
<tr>
<td>Independent Journeys Inc.</td>
<td>DD Board</td>
<td>$130,614.00</td>
</tr>
<tr>
<td>Infinites Ability Inc.</td>
<td>DD Board</td>
<td>$108,635.00</td>
</tr>
<tr>
<td>KANDU Industries</td>
<td>DD Board</td>
<td>$2,207,408.00</td>
</tr>
<tr>
<td>Lutheran Social Services</td>
<td>DD Board</td>
<td>$1,062,348.00</td>
</tr>
<tr>
<td>Productive Living Systems Inc.</td>
<td>DD Board</td>
<td>$795,510.00</td>
</tr>
<tr>
<td>Rehab Resources Inc.</td>
<td>DD Board</td>
<td>$132,000.00</td>
</tr>
<tr>
<td>REM Wisconsin II Inc.</td>
<td>DD Board</td>
<td>$4,343,353.00</td>
</tr>
<tr>
<td>REM Wisconsin III Inc.</td>
<td>DD Board</td>
<td>$460,219.00</td>
</tr>
<tr>
<td>REM Wisconsin Inc.</td>
<td>DD Board</td>
<td>$373,141.00</td>
</tr>
<tr>
<td>Riverfront Inc.</td>
<td>DD Board</td>
<td>$2,865,728.00</td>
</tr>
<tr>
<td>Secured Living</td>
<td>DD Board</td>
<td>$508,748.00</td>
</tr>
<tr>
<td>Alliant Energy</td>
<td>Human Services</td>
<td>$84,500.00</td>
</tr>
<tr>
<td>Amsan LLC</td>
<td>Rock Haven</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Aramark Correctional Services</td>
<td>Human Services</td>
<td>$65,058.00</td>
</tr>
<tr>
<td>Aramark Uniform Services Inc.</td>
<td>Rock Haven</td>
<td>$111,000.00</td>
</tr>
<tr>
<td>Aramark Uniform Services Inc.</td>
<td>Human Services</td>
<td>$16,743.00</td>
</tr>
<tr>
<td>Aurora Health Care</td>
<td>Human Services</td>
<td>$170,000.00</td>
</tr>
<tr>
<td>Beloit Meals on Wheels Inc.</td>
<td>Senior Citizen Program</td>
<td>$37,000.00</td>
</tr>
<tr>
<td>Best Events</td>
<td>Senior Citizen Program</td>
<td>$206,425.00</td>
</tr>
<tr>
<td>Budget Truck and Auto Body</td>
<td>Senior Citizen Program</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Centrad Healthcare Inc.</td>
<td>Rock Haven</td>
<td>$39,500.00</td>
</tr>
<tr>
<td>Charter Communications</td>
<td>Rock Haven</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Clearview North</td>
<td>Human Services</td>
<td>$298,000.00</td>
</tr>
<tr>
<td>CORE BTS Inc.</td>
<td>Information Technology</td>
<td>$21,570.86</td>
</tr>
<tr>
<td>Country Quality Dairy</td>
<td>Rock Haven</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Dane County Dept of Human Services</td>
<td>Human Services</td>
<td>$207,108.00</td>
</tr>
<tr>
<td>Diamond Detective Agency</td>
<td>Human Services</td>
<td>$162,259.00</td>
</tr>
<tr>
<td>Energy Services Inc.</td>
<td>Human Services</td>
<td>$379,840.00</td>
</tr>
<tr>
<td>Fagan Truck &amp; Trailer</td>
<td>Senior Citizen Program</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Gulf South Medical Supplies</td>
<td>Rock Haven</td>
<td>$156,750.00</td>
</tr>
<tr>
<td>Robert L. Kalember MD</td>
<td>Rock Haven</td>
<td>$44,000.00</td>
</tr>
<tr>
<td>MJ Care Inc</td>
<td>Rock Haven</td>
<td>$235,000.00</td>
</tr>
<tr>
<td>Manpower Inc.</td>
<td>UW Extension</td>
<td>$31,000.00</td>
</tr>
<tr>
<td>Manpower Inc.</td>
<td>Senior Citizen Program</td>
<td>$308,223.00</td>
</tr>
<tr>
<td>MPI Janesville Inc.</td>
<td>Human Services</td>
<td>$325,937.00</td>
</tr>
<tr>
<td>Nutrition &amp; Health Associates</td>
<td>Senior Citizen Program</td>
<td>$14,400.00</td>
</tr>
<tr>
<td>O’Brien &amp; Associates Inc.</td>
<td>Human Services</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Pinnacle Pharmacy</td>
<td>Rock Haven</td>
<td>$211,000.00</td>
</tr>
<tr>
<td>Pitney Bowes Inc.</td>
<td>Human Services</td>
<td>$52,500.00</td>
</tr>
<tr>
<td>Pro Tech Monitoring Inc.</td>
<td>Human Services</td>
<td>$35,443.00</td>
</tr>
<tr>
<td>Professional Medical Inc.</td>
<td>Rock Haven</td>
<td>$26,250.00</td>
</tr>
<tr>
<td>Reinhart Foodservice Inc.</td>
<td>Rock Haven</td>
<td>$152,500.00</td>
</tr>
<tr>
<td>Retired Senior Volunteer Prg</td>
<td>Senior Citizen Program</td>
<td>$10,654.00</td>
</tr>
<tr>
<td>Rhyme Business Products</td>
<td>Finance Director</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Sara Investment real Estate LL</td>
<td>Human Services</td>
<td>$87,468.00</td>
</tr>
<tr>
<td>Senior Services of Rock County</td>
<td>Human Services</td>
<td>$24,152.00</td>
</tr>
<tr>
<td>Service Master Commercial Cle</td>
<td>Human Services</td>
<td>$47,602.00</td>
</tr>
<tr>
<td>Sherman Sanitation Services LL</td>
<td>Rock Haven</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>Southwest WI Workforce Dev</td>
<td>Human Services</td>
<td>$51,600.00</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors  
December 13, 2012

<table>
<thead>
<tr>
<th>Company/Service Provider</th>
<th>Contracted Services</th>
</tr>
</thead>
</table>
| Sysco Foods of Baraboo LLC | Rock Haven  
Human Services | $106,500.00 |
| University of WI Hospital & CI | Rock Haven  
Human Services | $180,481.00 |
| William West MD | Rock Haven  
Contracted Services | $30,000.00 |
| WI Dept of Health & Social S | Rock Haven  
Contracted Services | $261,120.00 |
| WI Health Care Liability | Rock Haven  
Contracted Services | $35,000.00 |
| Wright Express FSC | Senior Citizen Program  
Contracted Services | $100,000.00 |
| Childrens Service Society of WI | Human Services  
Contracted Services | $99,243.00 |
| Community Action Inc of Rock & Human Services | Contracted Services | $81,113.00 |
| Health Net of Janesville Inc. | Human Services  
Contracted Services | $57,867.00 |
| Orion Family Services | Human Services  
Contracted Services | $242,028.00 |
| Advanced Correctional Health | Sheriff  
Contracted Services | $751,808.35 |
| Aerocor Wireless Inc. | Information Technology  
Contracted Services | $11,173.00 |
| Aramark Correctional Services | Sheriff  
Contracted Services | $35,900.00 |
| ATTIC Correctional Services Inc. | Sheriff  
Contracted Services | $304,000.00 |
| Baker Tilly Virchow Krause LLP | Finance  
Contracted Services | $83,000.00 |
| BI Inc. | Sheriff  
Contracted Services | $420,400.00 |
| Cardmember Services | Information Technology  
Contracted Services | $34,000.00 |
| CES 2 | Sheriff  
Contracted Services | $212,000.00 |
| DNA Diagnostics Center | Child Support  
Contracted Services | $32,000.00 |
| Elan Financial Services | Sheriff  
Contracted Services | $22,798.00 |
| Election Systems & Software Inc | Information Technology  
Contracted Services | $13,102.67 |
| ERSI Inc. | Information Technology  
Contracted Services | $43,069.40 |
| Fidlar Companies | Information Technology  
Contracted Services | $60,000.00 |
| Gordie Boucher Ford Lincoln M | Sheriff  
Contracted Services | $30,000.00 |
| Gregg Investigations Inc. | Child Support  
Contracted Services | $31,300.00 |
| Interact Public Safety Systems | Information Technology  
Contracted Services | $29,442.75 |
| Jays Big Rolls Inc. | Sheriff  
Contracted Services | $15,000.00 |
| Madison United Healthcare Lin | Sheriff  
Contracted Services | $100,000.00 |
| Motorola | Information Technology  
Contracted Services | $199,002.00 |
| Pomp's Tire Service Inc | Sheriff  
Contracted Services | $40,000.00 |
| Retired Senior Volunteer Progr | All Other Education  
Contracted Services | $49,899.00 |
| Rock County Historical Society | All Other Education  
Contracted Services | $22,323.00 |
| Rock Valley Community Progra | All Other Education  
Contracted Services | $73,505.00 |
| Willis of Wisconsin Inc. | N/A  
Contracted Services | $50,400.00 |
| WMMIC | All Other General  
Contracted Services | $265,000.00 |
| Cerner | General Services  
Contracted Services | $37,63.85 |

**Pre-Approved Amendments**

<table>
<thead>
<tr>
<th>Company/Service Provider</th>
<th>Contracted Services</th>
</tr>
</thead>
</table>
| CG Schmidt | General Services  
Contracted Services | $96,416.44 |
| Aramark | Sheriff  
Contracted Services | $12,000.00 |
| Wright Express FSC | Sheriff  
Contracted Services | $45,800.00 |

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

**12.D.1. Petitioning the Secretary of Transportation for Airport Improvement Aid.**  
Resolution No. 12-12A-199

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the...
Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurance” authorized by this Resolution.

Certification

I, Lori Stotter, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a General meeting of the Rock County Board of Supervisors on December 13, 2012, adopted by a majority vote, and recorded in the minutes of said meeting.

Lorena Rae Stotler, Clerk

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.


Resolution No. 12-12A-200

NOW, THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor’s agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation

____________________
David M. Greene, Director
Bureau of Aeronautics
Date:

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding:

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of December 2012, that Arnold & O’Sheidan of Madison be retained to complete a Security System Upgrade Assessment for the Courthouse in the amount of $15,000.00.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 13th day of December, 2012, that a Purchase Order be issued as follows:

- $20,808.50 to Ewald Automotive for 1 Chevrolet Impala
- $22,008.50 to Ewald Automotive for 1 Dodge Charger
- $206,815.50 to Ewald Automotive for 9 Dodge Changers
- $21,522.50 to Ewald Automotive for 1 Dodge Grand Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of December, 2012, issue a purchase Order to TeamIntel LLC of Stevensville, Michigan, the lowest bidder, in the amount of $10,273 to provide the equipment.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2012 does approve that Purchase Orders be issued to the State of Wisconsin in the amount of $25,117.20 for the local match and to Atlas Bus Sales in the amount of $21,273.75 for vehicle titles and conversion costs for three specialized transit vehicles. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Council on Aging Director.

Supervisors Thomas and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.7. Awarding Contract for Food Services at the Youth Services Center. Resolution No. 12-12A-205

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 13th day of December, 2012, that a contract for food services commencing
January 1, 2013, be awarded to Aramark of Downers Grove, Illinois for comprehensive food service operations for the Youth Services Center.  

BE IT FURTHER RESOLVED, that it be a one-year contract with an option for four additional one-year renewal periods upon the approval of the Human Services Board.  

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

Resolution No. 12-12A-206  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of December, 2012 does hereby award a contract for renovation of space in the Job Center for the ADRC to the lowest qualified bidder, Scherrer of Burlington, Wisconsin, in the amount of $181,688; and,  
BE IT FURTHER RESOLVED, that progress payments be made to the vendor upon approval of the Human Services Board; and,  
BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve all change orders for the renovation of space in the Job Center.  

Supervisors Owens and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

Resolution No. 12-12A-216  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 13th day of December, 2012, that a purchase order be issued to the Wilmington, Illinois Fire Department in the amount of $20,500.00 for a used 2004 Ford-Horton emergency response vehicle; and,  
BE IT FURTHER RESOLVED, that payment may be made to the vendor upon acceptance by the Director of Public Works.  

Supervisors Yankee and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.E. Amending the County’s Personnel Ordinance.  
Resolution No. 12-12A-189  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13th day of December, 2012 does hereby amend Chapter XVIII, the County’s Personnel Ordinance as follows:  

The changes to the Personnel Ordinance as follows:  
Page 1 – Policy 3.01 - We are cleaning up the language in the Policy and Procedure Manual Health and Safety Section to reflect the major changes we have made to the Rock County Health and Safety policies. These policies will now be located on the employee intranet so there is better employee access.  

Pages 2 - 12 – Policy 5.12 - We have re-ordered certain sections of the FMLA Policy to move sections up front that are more important. There are no substantive changes.  

Page 13 - 15 – Policy 5.17 - We are cleaning up some old health insurance language, removing the Plan # because it changes each year, and documenting the "premium while on approved leave of absence" language – which is our current practice.
Proceedings of the Rock County Board of Supervisors
December 13, 2012

Page 16 – Policy 5.20 - This is clean up language to reflect that the labor contract for most of the unions no longer cover this. In terms of an absence for a day when the employee is deemed as essential, the missed day will not count as an absence for disciplinary reasons.

Pages 17–18 – The list of employees designated as “essential to operations” during inclement weather has been updated.

Page 19 – Job Posting – This language change documents current practice.

Page 20 – Policy 5.24 – These are just name changes.

Page 21 – Clarifies that the seniority roster is run once at the start of the layoff process and not rerun multiple times during the process.

Page 22 – Documents our current practice.
  - Creates an exception from using seniority when an employee has a recognized documented special job requirement.

Page 23 – Policy 5.31 - The first change is a name change only.

Page 26 – Allows for the use of flex time by 2489 employees in HSD instead of time and a half if the employee so chooses.

Page 27 – We previously left out the word “full time” in the last version of the policy and procedures, and fixed it here.
  - Allows for the use of flex time by 1258 employees in HSD instead of time and a half if the employee so chooses.

Page 28 – Memorializes an agreement in Public Health where the nurses agreed to time a one half over 40 in a week, but not 8 in a day, in exchange they can work a 4 -10 hour day schedule.

Page 29 – The first change adds the word “payroll” so it is clear you can flex in a two week period only if the two weeks are in the same payroll period, you cannot flex across payroll periods.
  - The note language is removed as the intake procedures have now been changed.
  - Paragraph 3 used to apply just to CPS and has now been moved to cover all AMHS HSD positions.
  - The struck out language has been moved and is now under the Crisis Intervention unit language on page 30.

Page 30 – A Crisis Intervention section has been created, language has been moved as referenced above.
  - Compensation for the crisis on-call has been structured like the CPS on-call rates.

Page 32 – Policy 5.43 – Allows an employee to return to a former position if the employer agrees and the position is still vacant.

Page 33 – Allows for a longer trial period on promotions for HSD.

Page 34 – Policy 5.45 – Provides for more employees to wear uniforms at Rock Haven.

Page 35 – Policy 5.46 – Re-institutes the dues deduction system if a Court of final jurisdiction orders us to let the unions use it.

Page 36 – Policy 5.47 – Strikes out a superfluous word – “note”.
  - Documents current practice on probationary employees use of vacation benefits.

Pages 39 – 40 – Name changes only.

Pages 41 – 43 - Policy 5.52 – Used to clarify work situations for administrative purposes only.

Pages 44 – 46 – Appendix D – Changes some job titles.

Pages 47 – 48 – Appendix E – Creates two new ranges to be used for the new ADRC workers. These rates must still be bargained with AMHS – HSD.

Page 49 – Appendix M – Creates a new non-union HSD Pool Crisis Worker position and creates a pay scale different from the traditional professional seasonal rate scale. This will be used as an incentive by HSD Crisis to attract a good cadre of pool workers. These rates do not need be bargained with AMHS – HSD.

Mr. O’Connell said these changes would go into effect on January 1, 2013. Mr. Knutson requested to have the inclement weather changes go into effect on December 12, 2012. Supervisors Peer and Collins moved the above resolution. ADOPTED by acclamation.

The entire ordinance can be viewed in the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545. (608)757-5660.
12.F. Authorizing Agreement with City of Beloit for the Acquisition and Sale of Tax Delinquent Property Located at 202 Shirland Avenue in the City of Beloit, in Accordance with Section 75.365 of the Wisconsin Statutes. Resolution No. 12-12A-207

NOW, THEREFORE, it is hereby RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of December, 2012, that the County Board Chair and County Clerk are hereby authorized to enter into the attached Agreement with the City of Beloit for the acquisition and sale of the property located in the City of Beloit and described as 202 Shirland Avenue, Beloit, Wisconsin, (Rock County Tax ID Number 206 13540020), more particularly described as, “LOTS 150, 151 & 152 GOODHUE SUB. ALSO COM 3 FT ELY OF THE NE CORNER L 152, TH CONT ELY 50.21 FT M/L, THSLY 100 Rock County, Wisconsin, according to the recorded plat thereof. Beginning at the Northwest corner of said Lot 15, running thence North 79° 20' East, 60.00 feet to a point; thence South 13° 42'05” E. 113.31 feet to an iron pipe on the South line of said Lot 15; thence West, along the South line of said lot 15, 85.79 feet to an iron pipe at the southwest corner of said Lot 15; thence North, along the West line of said Lot 15, 98.98 feet to the place of beginning.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing Agreement with City of Janesville for the Acquisition and Sale of Tax Delinquent Property Located at 1114 Rockport Road in the City of Janesville, in Accordance with Section 75.365 of the Wisconsin Statutes. Resolution No. 12-12A-208

NOW, THEREFORE, it is hereby RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of December, 2012, that the County Board Chair and County Clerk are hereby authorized to enter into the attached Agreement with the City of Janesville for the acquisition and sale of the property located in the City of Janesville and described as 1114 Rockport Road, Janesville, Wisconsin, (Rock County Tax ID Number 241 0135300129), more particularly described as, “CITY OF JANESVILLE SMITH'S ADD. L 12, 13, 14 & 15 B2 EX. R.R.RY. LP: 1114 ROCKPORT.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.H. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant. Resolution No. 12-12A-209

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2012 does hereby approve the acceptance of these funds.

BE IT FURTHER RESOLVED that the Parks Director be authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

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

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.M. Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation. Resolution No. 12-12A-214

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2012 strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution to the Rock County Legislative Delegation, Governor Scott Walker, Wisconsin Counties Association and Wisconsin County Highway Association.

Supervisors Yankee and Brill moved the above resolution. ADOPTED by acclamation.
12.N. Approval of Expansion to Turtleville Cemetery Plat. Resolution No. 12-12A-215
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled on this 13th day of December, 2012 does hereby approve the “Expansion to
Turtleville Cemetery Plat”, primarily located in the S.E. ¼ of the S.W. ¼ of Section 4, & Part of
N.E. ¼ of Section 9, T.1 N, R. 13 E. of the 4th P.M., Turtle Township, Rock County, Wisconsin.
Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED by
acclamation.

Supervisors Arnold and Peer moved to adjourn at 7:59 pm to Thursday, January 12,
2013 at 6:00 P.M.
ADOPTED by acclamation.

Prepared by Marilyn Bondehagen, Confidential Administrative Assistant, Administration
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.