ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, APRIL 28, 2016 – 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 – April 14, 2016 and April 19, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Confirmation of Chair’s Appointments to Committees, Commissions, and Boards

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Proclaiming Police Officer Week
   B. Proclaiming Correctional Employees Week

   NOTE: Items 9.A. and 9.B. will be considered by the Public Safety & Justice Committee on April 28, 2016

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

11. REPORTS

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Authorizing Acceptance of 2016 Highway Safety Project Grants
      2. Accepting Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County Grant and Amending the 2016 Arrowhead Library System Budget
      3. Accepting ALS Mobile Makerspace Grant and Amending the 2016 Arrowhead Library System Budget
      4. Accepting ALS Technology Projects 2016 Grant and Amending the 2016 Arrowhead Library System Budget
      5. 2015 Supplemental Appropriations and Budgetary Transfers
12. NEW BUSINESS (Continued)

B. Contracts – Roll Call

1. Authorizing Purchase of Floor Coverings for Various County Facilities
2. Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications for the Job Center Public Restrooms
3. Authorizing Purchase of a Honeywell Building Integrator and Workstation at the Rock County Jail Facility
4. Retaining an Engineering Firm to Prepare Plans and Specifications for Heating Water Piping Grooved Fitting Replacement
5. Authorizing Purchase of Health Department Polycom Teleconferencing Units
6. Authorizing Purchase of IP Phones from 2016 Budget

C. To Terminate Coverage with the Local Government Insurance Fund and to Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)

D. Designating May 2016 as Mental Health Awareness Month in Rock County (to be distributed at meeting)

NOTE: Item 12.D. will be considered by the County Board Staff Committee on April 28, 2016

E. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds

NOTE: Item 12.E. will be considered by the Public Works Committee on April 26, 2016

13. ADJOURNMENT
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

COMMANDER TROY KNUDSON
DRAFTED BY
APRIL 4, 2016
DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

WHEREAS, the State of Wisconsin has proclaimed May 15-21, 2016, as Police Officer Week, to recognize the significant work and unique contributions of Law Enforcement Officers; and,

WHEREAS, Rock County Law Enforcement Officers demonstrate a selfless commitment to safeguarding the rights and freedoms of Rock County; and,

WHEREAS, the quality of life in Rock County is enhanced by the commitment of Law Enforcement Officers to ensure the safety of the County’s citizenry by safeguarding life and property, by protecting them against violence, and disorder, by protecting the innocent against deception, and the weak against oppression; and,

WHEREAS, as public servants, Rock County Law Enforcement Officers dutifully perform their work with courage, pride and true professionalism;

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ___________ day of ___________ 2016, proclaim May 15-21, 2016, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudsen
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN INITIATED BY
PUBLIC SAFETY & JUSTICE SUBMITTED BY

CMDR ERIK CHELLEVOLD DRAFTED BY

APRIL 4, 2016 DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

WHEREAS, the State of Wisconsin has proclaimed May 1-7, 2016 as Correctional Employees Week, to recognize the significant work and unique contributions of correctional employees; and,

WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to ensuring public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles; and,

WHEREAS, the quality of life in Rock County is enhanced by the commitment of correctional employees to restoring a portion of the County’s citizenry to a more positive position in society by providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,

WHEREAS, as public servants, correctional employees dutifully perform their work with courage, pride and true professionalism;

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2016, proclaim May 1-7, 2016, to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Captain Gary L. Groelle
DRAFTED BY
April 12, 2016
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
2016 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 OWI Enforcement, Speed Enforcement and Seatbelt 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 four grants for a total of $133,200 to participate in these programs; and,

WHEREAS, grant funds in the amount of $133,200 will be used for overtime wages and related benefits; 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 ____ 2016, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Budget at 04/01/16</th>
<th>Amount Iner (Deer)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td>$35,000</td>
<td>$133,200</td>
<td>$168,200</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
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<tr>
<td>Overtime Wages</td>
<td>$35,000</td>
<td>$133,200</td>
<td>$168,200</td>
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</tbody>
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Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Terry Folk

Henry Brill

Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $133,200 in Federal Aid for the Highway Safety Program. The County will use currently budgeted funds for the required match.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary
Authorizing Acceptance of
2016 Highway Safety Project Grants

Alcohol-Impaired Driving: In Wisconsin during 2014, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2014 were alcohol-related, resulting in 171 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement’s presence, with everyone’s safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where traffic crashes are high.

The 2016 Grants are for a Jefferson County/Multi-County Task Force for Speed Enforcement for $40,000, Dane County/Multi-County Task Force for OWI Enforcement for $23,600, Rock County Speed Enforcement for $36,000 and Rock County Seatbelt Enforcement for $33,600. There is no equipment purchase component associated with these grants. Dane County is the administering agency for the Multi-County OWI Enforcement and Jefferson County is the administering agency of the Multi-County Speed Enforcement Grant.

Together, grant funds in the amount $133,200 will be used for wages and related benefits. The local match will be $33,300.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Steven T. Platteter
DRAFTED BY

March 17, 2016
DATE DRAFTED

ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System’s Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County grant #16-53-9926-16-135-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $15,000.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016 amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds: 51-5171-0000-42100/ Federal Aid</td>
<td>-0-</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Use of Funds: 51-5171-0000-62119/ Contractual Services</td>
<td>-0-</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President
Wes Davis
John Watrous
Bill Wilson

Dr. Robert Smiley
Janet Haag
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney, Chair  Date
ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $15,000 in Federal Aid for the Accessible Early Literacy program. No matching funds are required.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

[Signature]
Jodi Timmernan
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Josh Smith
County Administrator
Grant # 16-53-9926-16-135-LSTA

Accepting Arrowhead Library System's Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) seeks to make its 1000 Books Before Kindergarten program more accessible to low-income, Smartphone-dependent families. Creating an app will make easier for them to use this simple early literacy program. The app will also encourage outreach promotion by member libraries and community partners.

ALS understands that early literacy and school readiness prepares our children to become productive citizens, providing huge economic payback for our communities. Therefore this grant also undertakes the enhancement and expansion of a website to serve the nascent Rock County Advocates for Young Children, a coalition of agencies and organizations working together to improve the lives of our youngest residents and their families.

<table>
<thead>
<tr>
<th>Budgeted 2016</th>
<th>Revised</th>
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</thead>
<tbody>
<tr>
<td>51-5171-0000-42100</td>
<td>Federal Aid 0</td>
</tr>
<tr>
<td>51-5171-0000-62119</td>
<td>Contractual Services 0</td>
</tr>
</tbody>
</table>

ALS Board Members

Bill Wilson
Richard Bostwick – President
Wes Davis
Dr. Robert Smiley
Janet Haag
Jose Carrillo
John Watrous
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Steven T. Platteter
DRAFTED BY

March 17, 2016
DATE DRAFTED

ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE
2016 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
Library System’s ALS Mobile Makerspace grant #16-53-9926-16-117-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $6,388.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of ____________, 2016 hereby amends the Arrowhead Library System’s budget as
follows:

<table>
<thead>
<tr>
<th>Account Number/</th>
<th>Budget at 01/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>51-5172-0000-42100/</td>
<td>-0-</td>
<td>$6,388</td>
<td>$6,388</td>
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<tr>
<td>Federal Aid</td>
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<td></td>
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</tr>
<tr>
<td>51-5172-0000-67199/</td>
<td>-0-</td>
<td>$6,388</td>
<td>$6,388</td>
</tr>
<tr>
<td>Misc. Equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bowsticik, President

Wes Davis

John Watrous

Bill Wilson

Dr. Robert Smiley

Ishet Haag

Jaco Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney, Chair

Date

4-3-16
FAISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $6,388 in Federal Aid for the Mobile Makerspace program. No matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 59.90(3)(a), Wis. Stats.

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Grant # 16-53-9926-16-117-LSTA

Accepting Arrowhead Library System’s ALS Mobile Makerspace & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace lab, which was started in 2014, provides the opportunity for member libraries to promote community engagement, provide access, foster new ideas, and encourage exploration. The makerspace gives library patrons and the local community an opportunity to explore and test new technologies and equipment in a safe environment.

<table>
<thead>
<tr>
<th>Budgeted 2016</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5172-0000-42100 Federal Aid 0</td>
<td>$6,388</td>
</tr>
<tr>
<td>51-5172-0000-67199 Misc Equipment 0</td>
<td>$6,388</td>
</tr>
</tbody>
</table>

ALS Board Members

Bill Wilson  
Richard Bostwick – President  
Wes Davis  
Dr. Robert Smiley  
Janet Haag  
Jose Carrillo  
John Watrous
RESOLUTION NO. 16-4C-004

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Steven T. Platteter
DRAFTED BY
March 17, 2016
DATE DRAFTED

ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System’s ALS Technology Project 2016 grant #16-53-9926-16-159-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $9,600.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______________, 2016 hereby amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td>51-5275-2016-67199/ Misc. Equipment</td>
<td>-0-</td>
<td>$6,600</td>
<td>$6,600</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bobstwike, President

Wes Davis

John Watrous

Bill Wilson

Dr. Robert Smiley

Janet Haag

Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair
4-21-16
Date
ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET
Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,600 in Federal Aid for the ALS Technology Project. No matching funds are required.

[Signature]

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 59.90(5)(a), Wis. Stats.

[Signature]

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]

Josh Smith
County Administrator
Grant # 16-53-9926-16-159-LSTA

Accepting Arrowhead Library System's **ALS Technology Projects 2016** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will maintain effective and secure connections for its member libraries to the Rock Cat ILS by purchasing adequate WAN bandwidth and upgrading the WAN head-end as needed. ALS will also upgrade the current telephone notification system that all member libraries use to notify patrons of holds, overdue, and other courtesy notices.

<table>
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<tr>
<th>Code</th>
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<td>51-5275-2016-67199</td>
<td>Misc Equipment</td>
<td>0</td>
<td>$6,600</td>
</tr>
</tbody>
</table>

ALS Board Members

Bill Wilson
Richard Bostwick – President
Wes Davis
Dr. Robert Smiley
Janet Haag
Jose Carrillo
John Watrous
WHEREAS, adjustments must be made to close the 2015 General Ledger; and,

WHEREAS, the Finance Committee has reviewed and approved the supplemental appropriations and transfers.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016 does hereby amend the 2015 Budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>CHANGE</th>
<th>AMENDED BUDGET</th>
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<td>Source of Funds:</td>
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<tr>
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<td></td>
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</tr>
</tbody>
</table>
Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox

LEGAL NOTE:
As an amendment to the 2015 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

FISCAL NOTE:
This resolution amends the 2015 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended,

Josh Smith
County Administrator
Executive Summary

Every April, as we finalize the closing of the books for the previous year, we identify programs where total expenses for the program exceeded total budget appropriations. This resolution adjusts the budgets for those programs. To limit data entry and legal notice publication costs, only selected line items for each program is adjusted. This adjustment is a net adjustment and does not necessarily reflect the overage of that particular line item.

The source of funds for these adjustments can come from recognizing the receipt of higher than expected revenues, transfers from other programs or transfers from the General Fund.

This resolution shows a transfer of $439,382 from the General Fund. This resolution is just a small snapshot of the 2015 books. It does not show all the programs that were under budget for the year. Even with the $439,382 transfer from the General Fund per this resolution, we estimate the General Fund unassigned fund balance will increase slightly from 2014 to 2015.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Carl R. Varga
DRAFTED BY

April 7, 2016
DATE DRAFTED

Authorizing Purchase of Floor Coverings for Various County Facilities

1. WHEREAS, funds have been appropriated to replace flooring in a variety of County facilities; and,

2. WHEREAS, the floor coverings will be purchased using pricing and terms of the State of Wisconsin contract #11-36020-400;

3. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of ________, 2016, that a purchase order be issued for flooring replacement to Halverson Carpet Center, Ltd of Janesville in the amounts noted below.

   10. Rock County Jail $12,614
   11. Health Department/Council on Aging $8,466
   12. Rock County Job Center $25,072

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Tom Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2016 budget for the cost of these projects. The flooring in the Rock County Jail and Health Department/COA is being funded by a mix of tax levy and sales tax revenues. The flooring in the Job Center is being funded by rent revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglischen
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
EXECUTIVE SUMMARY

In the 2016 Rock County budget, funding was approved for a variety of flooring projects at various County facilities. Replacement of flooring is necessary to maintain a clean, safe, working environment for the occupants and users of the various County facilities. Halverson Carpet Center of Janesville can perform the work utilizing the terms and conditions of the State of Wisconsin contract #11-36020-400.

At the Rock County Jail, the tile in the hallway outside the Jail Dietary department will be replaced, as well as carpeting in five offices for a total of $12,614.

At the Rock County Health Department/Council on Aging, two conference rooms, one office, and the entry walk-off carpeting will be replaced for a total of $8,466.

At the Job Center, the remainder of walkways between the cubicles in the large cubicle area will be replaced for a total of $25,072.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications for the Job Center Public Restrooms

WHEREAS, funds have been appropriated to remodel the public restrooms at the Job Center facility;
and,

WHEREAS, the public restrooms are in need of remodeling in order to better serve the clients of the Job Center; and,

WHEREAS, engineered plans and specifications are necessary to bid the work;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016, that Angus Young Architecture/Engineering, of Janesville, WI, be retained to prepare plans and specification, with construction phase services, in the amount of $14,700.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Tom Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2016 budget for the cost of these plans and specifications. These costs are being funded by Job Center rental revenues.

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. Professional services are not subject to bidding requirements of § 59.51(29), Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

Josh Smith
County Administrator
EXECUTIVE SUMMARY

In 2015, Rock County purchased the Rock County Job Center. An area identified as needing improvement by the building condition report, and identified by staff and the clients served, is the condition of the public restrooms.

The existing public restrooms are believed to be original to the facility, and have been modified over the years as different owners have occupied the facility. The restrooms are equipped with residential fixtures, limited in size, and minimally accommodate users of the facility. Development of new ADA compliant public restrooms for men and women, as well as the addition of one family/unisex restroom will have a positive impact on the users, as well as staff of the Job Center facility.

Angus Young will provide engineering services to provide plans and specifications, construction administration, and project closeout, for a cost of $14,700.
RESOLUTION NO. 16-4C-008

AGENDA NO. 12.B.3.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Carl R. Varga
DRAFTED BY

April 11, 2016
DATE DRAFTED

Authorizing Purchase of a Honeywell Building Integrator and Workstation at the Rock County Jail facility

WHEREAS, the 1986 Honeywell Building Automation System head end has failed; and,

WHEREAS, attempts have been made to restore the system, however the system components are proprietary, obsolete, and no longer available; and,

WHEREAS, without the front end system, control and adjustment of the building HVAC systems must be made manually, and without diagnostic information; and

WHEREAS, Honeywell is able to provide an open architecture front end system that will communicate with the existing proprietary building HVAC components, and is expandable to further system updates on an open architecture platform.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of __________, 2016, that a purchase order be issued Honeywell Building Solutions in the amount of $31,682.00, for the required engineering, equipment, installation, setup, programming, checkout and training for a building integrator and work station at the Rock County Jail.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Bliss, Chair

J. Heidenreich, Vice Chair

Tom Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:
Sufficient funding is available in the Jail Capital Account if the Sewer Grinder/Lift station project is not completed. This account is funded by sales tax revenue.

Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The existing Honeywell Building Automation System (BAS) at the Rock county Jail is a 1986 Honeywell Excel system. The head end to the system has failed. Incorporated in this head end are proprietary components that are obsolete, no longer available, and non-repairable.

With the failure of the BAS head end, what adjustment that can be made to HVAC components are made manually and without diagnostic information. It is critical to the facility operation to have a working BAS to maintain proper temperature control within the facility.

Due to the age of the existing Honeywell system at the Jail facility, its components and programming are proprietary to Honeywell. Honeywell is able to provide a new head end system for the BAS that will communicate with the existing Honeywell Classic system at the Jail facility. This same system is capable of open architecture systems from Honeywell, as well as its competitors.

Honeywell is able to provide the required engineering, equipment, installation, setup, programming, checkout and training for $31,682.00.

While this is an unbudgeted expense, there is sufficient funding in the Jail capital account to cover this required upgrade. Please be aware that funding is being diverted from the Sewer Grinder/Lift station modifications that will not be completed until 2017. Funding will have to be restored in the 2017 budget to allow completion of that project.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Carl R. Varga
DRAFTED BY

The General Services Committee
SUBMITTED BY

April 7, 2016
DATE DRAFTED

Retaining an Engineering Firm to Prepare Plans and Specifications for Heating Water Piping Grooved Fitting Replacement

WHEREAS, the Rock County Jail facility was constructed in 1986; and,

WHEREAS, the existing heating water piping grooved fitting seals are 30 years old and are failing as a result of age; and,

WHEREAS, in order to ensure a complete and reliable hot water heating system for the Jail facility, replacement of the heating water piping grooved fittings is necessary; and,

WHEREAS, engineered plans and specifications are necessary in order to bid the work.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2016, that KJWW Engineering be retained to prepare project plans and specifications, in the amount of $18,500.00, and a design contingencies of $1,500.00 to cover additional project related expenses:

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:
Sufficient funds are available in the Jail Capital Improvement account for the cost of this project. This account is funded by a combination of Jail Assessment fees and sales tax revenue.

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. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended. Josh Smith
County Administrator
EXECUTIVE SUMMARY

The Rock County Jail facility was constructed in 1986. The heating system for the facility is a heating water piping system routed throughout the facility. This heating water piping system distributes hot water to a variety of mechanical devices located throughout the facility, providing heat and tempered air to the facility.

The heating water piping system uses a pipe coupling system that utilizes a rubber seal between each section of pipe, and at each pipe fitting in the heating water piping network system. The rubber seals in these couplings are deteriorating due to age and beginning to fail at an increasing rate.

In order to ensure a complete and reliable heating system for the Jail facility, it is necessary to replace the coupling systems for the heating water piping system. Funding was approved in the 2016 budget for the development of plans and specifications for bidding purposes, and the development of project costs. Given the secure nature of the facility, and the complexity of replacing the rubber seals in the heating water piping system, the recommendation is to award KJWW Engineering a contract for such services.
RESOLUTION NO. 16-4C-010

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Dir.
INITIATED BY
Finance Committee
SUBMITTED BY

Diana Arneson, Asst. to IT Dir.
DRAFTED BY
April 12, 2016
DATE DRAFTED

Authorizing Purchase of Health Department Polycom Teleconferencing Units

WHEREAS, the Health Department requires a teleconferencing system to provide training and communicate with other public and private health agencies throughout the State of Wisconsin; and,

WHEREAS, the Rock County Information Technology Department has an existing Enterprise Agreement with the Microsoft Corporation per Resolution 14-5A-018; and,

WHEREAS, the Rock County Information Technology Department is licensed for Skype for Business software as provisioned in the Microsoft Enterprise Agreement; and,

WHEREAS, the Information Technology Department determined the Health Department’s teleconferencing system could best be created by incorporating the Skype for Business Application with Polycom conference station units; and,

WHEREAS, the Information Technology Department staff did review and configure the equipment available on the Wisconsin Counties Association Contract # WCASI-100103D; and,

WHEREAS, the 2016 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016 that a Purchase Order for 2 Polycom CX5100 Conferencing Stations with 3 year Polycom Partner Premier extended service agreements and 1 Polycom Extension Microphone Kit be issued to CDW-G in Vernon Hills, IL in the amount of $12,856.57.

Respectfully submitted,
FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver

Absent

Brent Fox
J. Russell Podzilni

FISCAL NOTE:
Sufficient funds are available in the 2016 budget for these purchases.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended

Josh Smith
County Administrator
Executive Summary for the Purchase of Health Department Polycom Teleconferencing Units

This resolution is to authorize the purchase of teleconferencing equipment for the Rock County Health Department. Health Department staff currently have to travel to conferences and training opportunities as well as travel between the North and South offices for communications and in-service training. Travel incurs an expense that could significantly be reduced over time if a teleconferencing system were available to both the North and South Health Department offices. The State of Wisconsin and many other public and private health agencies already use this technology and the Rock County Public Health Officer has seen the Skype for Business application (formerly known as Lync) used at training she has attended at the State. The Polycom CX5100 units are optimized for use with the Microsoft Skype for Business application and the three year service agreement will allow for upgrades and maintenance as required. These Polycom units only need access to a Skype for Business license, a computer, and a monitor; all of which are already available at both Health department locations. The items to be purchased are:

- 2 Polycom CX5100 Unified Conference Stations Optimized for use with Microsoft at $4,690.20 each.
- 2 Polycom Partner Premier extended service agreements at $1,587.72 each.
- 1 Polycom Extension Microphone Kit at $300.73 each for the North Office.

The total cost of the Polycom teleconferencing equipment as listed above is $12,856.57, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.
SALES QUOTATION

QUOTE NO.  ACCOUNT NO.  DATE
GZFN803     4119697  4/12/2016

BILL TO:
TJ JOHNSON
3530 N COUNTY HWY F

SHIP TO:
ROCK COUNTY INFORMATION TECHNOLOGY
Attention To: DIANA ARNESON
3530 N COUNTY HWY F

Accounts Payable
JANESVILLE, WI 53545-0766
Contact: DIANA ARNESON  999.999.9999

Customer Phone #608.757.5035
Customer P.O. # GZFN803 QUOTE

ACCOUNT MANAGER  SHIPPING METHOD  TERMS  EXEMPTION CERTIFICATE
ADAM FLYNN 866.723.3621  UPS Ground (1-2 day)  MasterCard/Visa Govt  GOVT-EXEMPT

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SUBTOTAL 12,856.57
FREIGHT 0.00
TAX 0.00

TOTAL $ 12,856.57

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Dir.
INITIATED BY
Finance Committee
SUBMITTED BY

Diana Arneson, Asst. to IT Dir.
DRAFTED BY
April 13, 2016
DATE DRAFTED

Authorizing Purchase of IP Phones from 2016 Budget

WHEREAS, the Human Services, Public Health, Public Works, Planning, Mediation and Family Court Services, and Sheriff departments (hereafter County Departments) have plans to replace old telephone sets within their departments with new IP phone sets; and,

WHEREAS, the new IP phones will allow for County Departments’ staff to take advantage of Voice-Over-IP technology; and,

WHEREAS, the County Departments’ 2016 budgets include funding for the purchase of replacement phone sets; and,

WHEREAS, the Information Technology Department staff did specify the IP phone models that meet the needs of the County Departments’ staff members; and,

WHEREAS, the specified IP phones will be purchased using the pricing and terms of the State of Wisconsin contract #DC4616.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016 that a Purchase Order for 165 Mitel IP phone devices with associated licensing and audio codes be issued to Enterprise Systems Group of Little Chute, WI in the amount of $41,770.10.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

absent

Brent Fox

J. Russell Podzilni
Authorizing Purchase of IP Phones from 2016 Budget
Page 2

FISCAL NOTE:
Sufficient funds are available in the 2016 budget for the purchase of these phones and licensing.

Sherry Oja
Finance Director

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

Jeffrey G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary for the Purchase of IP Phones from the 2016 Budget

The Human Services, Public Health, Public Works, Planning, Mediation and Family Court Services, and Sheriff departments have developed a plan to replace aging telephones within those departments with new IP Phones. This will allow all of these departments to take advantage of the County’s Voice-Over-IP telephone system and that system’s enhanced technology. The purchase includes:

- 22 Mitel 5340e IP Phones ($371.25 ea.) $ 8,167.50;
  - 10 Human Services
  - 2 Planning
  - 2 Public Health
  - 4 Public Works
  - 4 Sheriff

- 74 Mitel 5330e IP Phones ($296.25 ea.) $21,922.50;
  - 30 Human Services
  - 2 Mediation and Family Court Services
  - 12 Public Health
  - 22 Public Works
  - 8 Sheriff

- 62 Mitel 5320e IP Phones ($243.75 ea.) $15,112.50;
  - 4 Planning
  - 34 Public Health
  - 24 Sheriff

- 3 Mitel UC 360 MiV Conference Phone ($746.25 ea) $ 2,238.75;
  - 3 Public Health

- 4 MultiLine Audio Codes ($210.65 ea) $ 842.60;
  - 3 Public Health
  - 1 Planning

- 165 Mitel Voice Enterprise Business Licenses ($175.00 ea.) $28,875.00;

- 165 Standard Software Assurance
  MitVoice Business User modules ($10.00 ea.) $ 1,650.00;

- Shipping & Handling (included)

- Less One Time Buy – ESG and Mitel Discount ($37,038.75)

- PO total $41,770.10
# Quotation and Sales Agreement

**CUSTOMER:** Rock County  
**Address:** 3535 N Cty Hwy F  
**City/State/Zip:** Janesville, WI 53545  
**County:** Rock  
**Contact:** Tracy Moseley  
**Telephone #:** 608-757-5044  
**E-Mail:** tracy@co.rock.wi.us

**SHIP TO:** Rock County  
**Address:** 3535 N Cty Hwy F  
**City/State/Zip:** Janesville, WI 53545  
**County:** Rock  
**Ship Attention To:** Tracy Moseley  
**Telephone #:** 608-757-5044  
**Acct Type:** Existing  
**Ship Via:** Courier  
**Install:** MAC

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* Please reference Mite's Prime NJPA Contract number: 040314-MBS on PO to ESG

**Lease Option**  
N/A

**PATTERN METHOD**  
P.O.  
Check  
Lease

**Shipping & Handling:** Included

**TOTAL PURCHASE:**

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**Payment Schedule Net 10 Days**  
(Does not include any applicable taxes or shipping charges.)

$41,770.10

Quotation is valid for 30 days.

---

**PROPRIETARY AND CONFIDENTIAL** - Do not distribute without the written consent of Enterprise Systems Group.

All equipment is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any additions or deletions to the system must be approved in writing by the Customer and ESG. Fulfillment of the agreement by ESG shall be suspended due to acts beyond ESG control including acts of God, government action, strike, lockouts and other similar causes. The above prices, specifications and conditions are satisfactory and are hereby accepted. ESG is authorized to proceed with work as specified. Customer assumes risk of loss upon delivery of equipment to the premises and will contract directly with carrier for network service availability. This agreement is subject to ESG's terms and conditions dated 11/25/2015 and to the acceptance of any order or any change by an authorized officer of ESG.

---

**Authorized Signature**

Enterprise Systems Group

---

**Date**

---

Milwaukee, WI  
Ph: 414-455-2094  
Corp: 2305 Kelbe Drive, Little Chute, WI 54140  
Ph: 920-687-4300 Fax: 920-687-2119

Madison, WI  
Ph: 608-535-5595
DEFINITIONS. "Product(s)" as used herein means material, systems, supplies, software, equipment, goods and other articles. "Damages" as used herein means claims, liabilities, damages, losses and expenses. "Seller" as used herein means Enterprise Systems Group (ESG), a division of Wisconsin Wireless Communications Corporation (WWCC). "Purchaser" means the holder of the Product. "Agreement" as used herein means the entire contents of this Quotation and Sales Agreement together with any Exhibits or Schedules attached hereto and agreed to in writing by both Purchaser and Seller.

AGREEMENT OF SALE. Any of the terms and provisions of Purchaser's order which are different from, in addition to, or inconsistent with conditions hereof shall not be binding on the Seller and shall not be considered applicable to the sale or shipment of Product referred to herein. Seller makes sales of its Products only under these terms and conditions unless otherwise agreed to in writing by a duly authorized representative of the Seller.

PRICES. All prices are in United States dollars and are subject to change without notice prior to Seller's acceptance of Agreement.

PAYMENT AND CREDIT. Payment terms are as represented on the Agreement. Purchaser agrees to pay interest charges of 1% and 1/2% per month (18% annual rate) on past due invoices. Seller may elect to make partial shipments and bill Purchaser upon delivery of each shipment. Shipments and deliveries by Seller shall at all times be subject to credit approval by Seller. All payments under this Agreement are due and payable upon receipt of the invoice. Any Block of Support Hours (Hours) purchased commencing on the date of the Agreement and terminate two (2) years from the Agreement date unless modified in writing by Purchaser and Seller. Any remaining Hours following termination will be forfeited.

DELIVERY AND TITLE. Shipments are made FOB Shipping Point. Title passes to Purchaser and Purchaser assumes risk of loss upon delivery to the carrier at the FOB Shipping Point with the carrier acting as Purchaser's agent. Absent specific instructions from Purchaser in selecting a carrier, Seller will exercise its own discretion.

SUSPENSION OF OBLIGATIONS OF SELLER. The obligations of Seller hereunder shall be suspended to the extent and for the period of time that Seller is hindered or prevented from complying therewith because of labor disturbances, including strikes, lockouts, acts of God, fires, storms, water, unreasonable delays in transportation, governmental action, and/or other similar causes beyond Seller's control.

EQUIPMENT TO BE INSTALLED. All work completed by Seller will be done in a professional manner according to standard industry practices.

LICENSES AND PERMITS. The timely securing of any local licenses or building permits required in connection with any purchase or Product installation hereunder shall be the sole responsibility of Purchaser and Purchaser shall bear the full cost thereof.

ACCEPTANCE. All orders from Purchaser under this Agreement must be approved by an officer of Seller in Little Chute, Wisconsin before acceptance.

PURCHASER RESPONSIBILITIES. If required, Purchaser is responsible for providing: accurate drawings showing size and construction materials of all areas to be covered, all connections to and programming of other network equipment that interfaces with the Products and provide a remote connection to enable warranty and remote diagnostics by Seller. Purchaser is also responsible for compliance with Seller's environmental requirements. If required, Purchaser will be to perform installation, Purchaser shall provide appropriate environmental conditions, all cabling except as noted in the Agreement, any necessary access to the premises, a secure equipment storage area, suitable conditions for the Seller's workers, and, if required, conduit and/or special fire retardant cabling. Failure of Purchaser to timely meet Purchaser's obligations under this Section shall be cause for adjustment to the schedule, contract prices, and other applicable terms of this Agreement.

TAXES. All taxes imposed on sales or services in connection with the sale of the Products are exclusive of any sales, use, excise, property or any other taxes imposed by any governmental entity and applicable to sale, use, or delivery of the Products, including import duties and withholding taxes, now or hereafter enacted, all of which will be paid by Purchaser separately or added by Seller to the invoice when Seller is required by law to collect the same, unless Purchaser provides Seller with a proper tax exemption certificaton.

EXCLUDED DAMAGES. Neither party shall be liable to the other for any delay or failure to perform any of its obligations hereunder due solely to conditions beyond its reasonable control including, but not limited to: acts of God; fires; floods; wars; riots or sabotage; accidents; strikes; freight embargoes or transportation delays; shortage of labor, inability to secure transportation, material, equipment, or containers on account of shortages; and any existing or future laws or acts of the Federal or of any State Government (including specifically, but not exclusively any orders, rules, or regulations), to priorities, requisitions, orders, or otherwise (excluding mae restrictions) affecting the conduct of purchaser or Seller's business.

CONTROLLING LAW. This Agreement shall be governed by the laws of the State of Wisconsin. Any disagreements under this Agreement shall be resolved in a court of competent jurisdiction in Wisconsin.

ASSIGNMENT. Except as part of a merger or sale of substantially all of its assets, Purchaser may not assign this Agreement or any interest or right herein, other than to a parent or subsidiary of the prior written consent of Seller.

SUBSEQUENT PURCHASES. All subsequent purchases of Product by Purchaser shall be subject to the same terms and conditions contained in this Agreement unless specifically agreed to in writing by both Purchaser and Seller.

LIABILITY INSURANCE. Seller agrees to maintain General Liability Insurance, Worker's Compensation and Employer's Liability Insurance to cover all its personnel engaged in the performance of the Products herein described. Purchaser further agrees to require its subcontractor(s), if any, to maintain General Liability Insurance, Worker's Compensation and Employer's Liability Insurance.

RISK OF LOSS. Seller, and Seller's insurer(s), if any, relieve Purchaser of responsibility of all risks of direct physical loss or damage to each item of Product from the time the Product comes into the possession of Seller, including while it is in transit to the Seller, until the Product is shipped FOB Shipping Point to Purchaser. Nothing in this paragraph shall relieve Purchaser of responsibility for loss or damage by Purchaser's negligence in whole or in part.

LIMITATION OF LIABILITY. In no event shall either party be liable to the other party, or any third party for any incidental, indirect, special or consequential damages, including but not limited to, loss of profits, loss of use, interference with other systems, business interruption, lost or damaged files or data, loss of goodwill, or losses due to personal injury or health related issues, whether based in contract, tort, strict liability, or otherwise, even if the party has been advised of the possibility thereof. Both parties acknowledge that this limitation of liability provision is mutual to this Agreement, and that each party would not have entered into this agreement without the exclusion and enforceability of this section. Except as provided in this Agreement, the liability of Seller, if any, for direct damages relating to any allegedly defective Product or breach of this Agreement by Seller shall be limited to the actual price paid by Purchaser for Products.

HACKING AND TOLL FRAUD DISCLAIMER/WARNING: Seller disclaims any express or implied warranty that the equipment provided is technologically immune from or protected against hacking and unauthorized use of the Product (including the interconnection to long distance network). Purchaser is hereby warned that fraudulent use of the Product is possible and Purchaser assumes the risk of such.

INVASION OF PRIVACY DISCLAIMER/WARNING: Seller disclaims any express or implied warranty that the Product is technologically immune from or prevents unlawful and/or unauthorized utilization that may result in invasion of one's right to privacy. Seller warns Purchaser that such risk is possible and Purchaser assumes the risk of such.

GEWARRANTY. In event that Seller shall be liable for event shall be liable for all common carrier charges resulting from installation of equipment, and further, shall not be liable for charges incurred from unlawful, unauthorized or unintentional access to and from the public network. Seller further certifies that Seller has the capability for satisfactory maintenance services, but it makes no claim that it can maintain this or any other Product in such manner so as to prevent fraudulent intrusions. Seller therefore MAKES NO EXPRESS OR IMPLIED WARRANTY AGAINST FRAUDULENT USES OF THE PRODUCT with same being hereby expressly disclaimed.

REPRESENTATION OF PURCHASER. Purchaser represents, covenants and warrants to Seller that Purchaser has the corporate authority or other power to make and perform this Agreement and that the making and performance of this Agreement by Purchaser has been duly authorized by all necessary corporate or other action of Purchaser and will not violate any provision of law or Purchaser's Articles of Incorporation or Bylaws, or result in the breach of any agreement to which Purchaser is a party.

NON-SOLICITATION. During the term of this Agreement and for twelve months after any termination of this Agreement, Purchaser will not, without the prior written consent of Seller, either directly or indirectly, solicit or attract to solicit, divert or hire away any person employed by the Seller.

ENTIRE AGREEMENT. This Agreement including the attached Schedules (i) supersedes all proposals and negotiations and constitutes the entire Agreement between Seller and Purchaser, no representation or statement not expressed herein shall be binding upon Seller; (ii) may be amended or modified by an instrument in writing signed by both parties; (iii) is binding upon the successors and assigns of both parties. This instrument contains the entire Agreement between Seller and Purchaser.

ANTICIPATED CUTOVER DATE/SUBCONTRACTING RIGHTS. Seller will use Seller's best efforts to complete the installation and cutover of the Product in accordance with a timeframe established and agreed upon by both Seller and Purchaser. The term "cutover" shall be defined as the point of first beneficial use of the Product as evidenced by substantial utilization of the Product.

GRANT OF SECURITY INTEREST/LANDLORD SUBORDINATION. Purchaser grants Seller a security interest in the Product purchased hereunder and authorizes Seller, as Purchaser's attorney-in-fact, to file a U.C.C. Financing statement without Purchaser's signature in order to perfect Seller's security interest in the Product until paid in full. In addition to Seller's rights as a secured party, Seller is also entitled to disconnect the Product or render it unusable in the event of payment default.

DEFAULT. In the event Purchaser fails to pay any sum hereunder when due, Seller may, at its option cease installing the Product until paid in full and/or enter Purchaser's premises without liability for trespass or damage, with or without notice and take possession of and remove the Product and the equipment at Seller's option, at its option, may either (i) terminate this Agreement, retaining all payments paid under the Agreement as liquidated damages, or (ii) dispose of the Product in Seller's name on Seller's account, and retain all proceeds first to Seller's expenses for reposition, including any cancellation charges Seller may incur, with the balance applied to the purchase price set forth in this Agreement. Purchaser shall remain liable for any deficiency.

TITLE. Unencumbered Title to the Product shall pass to Purchaser upon full payment of all installments plus any additions and minus any deductions made to this Agreement during the installation process.

SUBSEQUENT WORK. All subsequent work performed by Seller, including but not limited to Product programming and changes; work done under a service request, and warranty service or maintenance shall be accomplished subject to the terms and conditions of this Agreement.

(Effective 11/23/2015)

Milwaukee, WI
Corp: 2305 Kelbie Drive, Little Chute, WI 54140
Ph: 414-455-2094

Madison, WI
Ph: 920-687-4300
Fax: 920-587-2119
Ph: 608-535-5595
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

FINANCE COMMITTEE
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

APRIL 11, 2016
DATE DRAFTED

TO TERMINATE COVERAGE WITH THE LOCAL GOVERNMENT INSURANCE FUND AND
TO OBTAIN PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY
INSURANCE COMPANY (MPIC)

WHEREAS, Rock County currently insures the County’s property and vehicles through the State
of Wisconsin Office of the Commissioner of Insurance, Local Government Property Insurance Fund
(LGIFP); and

WHEREAS, it has become impractical for Rock County to continue to be insured through the
Property Fund as it has provided notice that it plans on increasing Rock County’s premium by 80% or
$187,721 effective May 27, 2016; and

WHEREAS, in response to earlier municipal liability insurance crisis various Wisconsin counties
and cities banded together to form mutual insurance companies such as the Wisconsin Municipal Mutual
Insurance Company (WMMIC); and

WHEREAS, Rock County joined WMMIC in 2007; and

WHEREAS, AM Best recently rated WMMIC as (A-) (excellent), and WMMIC now insures
Rock County for general liability, cyber liability and public officials errors and omissions liability; and

WHEREAS, in response to the proposed dissolution of the property fund, WMMIC has partnered
with the Cities and Villages Mutual Insurance Corporation (CVMIC) and the League of Wisconsin
Municipalities Mutual Insurance Corporation (LWMMI) to create a new insurance company, the
Municipal Property Insurance Company (MPIC) which has been authorized by the Office of
Commissioner of Insurance to issue insurance policies effective October 1, 2015 and which expects to
cover the properties of approximately 400 municipalities; and

WHEREAS, as of the first of April 2016, MPIC currently has 316 policies in force with $8.5
million in premiums received; and

WHEREAS, after doing its due diligence, it is evident that MPIC’s competitive premiums are the
best alternative for Rock County’s property insurance in the short term and MPIC’s membership structure
should provide Rock County with stable property insurance coverage for a longer term; and

WHEREAS, in order to withdraw from the LGIFP, section 605.21(3), Wis. Stats., requires local
municipalities to provide a certified notice (passed by majority vote) to the Office of the Commissioner of
Insurance of an intent to leave the property fund.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session
this 28th day of April, 2016, that pursuant to section 605.21(3), Wis. Stats., that Rock County elects to
withdraw from the Local Government Property Insurance Fund, effective 12:01 a.m. May 27, 2016; and

BE IT FURTHER RESOLVED, that a certified notice of this resolution be sent to the Officer of
the Commissioner of Insurance and the appropriate forms be completed; and

BE IT FURTHER RESOLVED, that Rock County elects to become part of the Municipal
Property Insurance Company (MPIC) effective May 27, 2016.
TO TERMINATE COVERAGE WITH THE LOCAL GOVERNMENT INSURANCE FUND AND TO OBTAIN PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY INSURANCE COMPANY (MPIC)

Page 2

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

Russell Podzilni

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01, 59.51, 59.52(11) and 605.21, Wis. Stats.

Jeffrey S. Knudtisch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the various 2016 departmental budgets for the cost of the MPIC property insurance coverage.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Terminate LGPIF Obtain MPIC 2016.res
Executive Summary

Terminating Coverage with the Local Government Property Insurance Fund (LGPIF) and Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)

The County has been covered for property insurance (including vehicles) from the Local Government Property Insurance Fund (LGPIF), an entity created by state legislation, for many years. The county’s coverage year is based upon a May 27 renewal period and the current 2016 premium is $234, 267.

Last year, a state audit determined that LGPIF was significantly under the insurance reserve levels necessary to maintain long-term resources and resulted in LGPIF needing to dramatically increase premiums. Consequently, several Wisconsin-based insurance entities, including the County’s liability carrier – WMMIC, banded together to create a property insurance entity called the Municipal Property Insurance Company or MPIC.

Given the expected major cost increase, the County obtained insurance coverage quotes from entities that have had experience dealing with the public sector in the state, including the current carrier:

<table>
<thead>
<tr>
<th>Entity</th>
<th>Quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>LGPIF</td>
<td>$421,988</td>
</tr>
<tr>
<td>WI. Counties Mutual Corp.</td>
<td>$344,497</td>
</tr>
<tr>
<td>Municipal Property Insurance Co. (MPIC)</td>
<td>$269,523</td>
</tr>
</tbody>
</table>

Coverages, deductibles, etc. were reviewed and based upon the above options, it is recommended that the County change property insurance coverage to MPIC and give LGPIF it’s required notice of cancellation, effective May 27, 2016.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by

Lori Williams, Parks Director
Drafted by

April 18, 2016
Date Drafted

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

WHEREAS, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of s.23.09(11) of the Wisconsin Statutes; and,

WHEREAS, matching grant funds are available from the Wisconsin DNR and a resolution of application for Stewardship Grant Funds is required; and,

WHEREAS, Rock County is interested in developing lands for public outdoor recreation purposes as described in the application; and,

WHEREAS, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the City of Janesville to the City of Beloit, including routes which pass through Rock County and Town of Beloit-owned lands and rights-of-way; and,

WHEREAS, volunteer groups are pledging partnerships and funding to help make this trail a reality working with Rock County to obtain possible easements and state and federal grants for funding,

WHEREAS, Rock County is in the final stages of finalizing easements; and,

WHEREAS, financial aid is required to carry out the project; and,

NOW, THEREFORE, BE IT RESOLTED that the Rock County Board of Supervisors on this day of ______, 2016, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to work with the Rock Trail Coalition and submit an application to the State of Wisconsin Department of Natural Resources Recreational Trails Grant Program for financial aid.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Bettie Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter
FISCAL NOTE:

This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey J. Kuglis
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

We are in the final stages of finalizing easements for the Beloit to Janesville Trail. One of the focuses of the POROS plan is making the trail system sustainable, including development and maintenance.

In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that develop new partnership trails. The project will establish gravel bike trail from Bass Creek Road to Big Hill Park on Duggan Road and Walters Road.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is $100,000 of which approximately $50,000 would be Stewardship Funds. The local match would be budgeted in the 2017 Park’s Capital Budget with combined funds and volunteer efforts from the Rock Trail Coalition.