ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, SEPTEMBER 8, 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 – August 11, 2016
6. PUBLIC HEARING

A. Authorizing Full/Partial Purchases of Agricultural Conservation Easements on Properties Within Priority Areas of the Rock County Purchase Agricultural Conservation Easements (PACE) Program and Amending the PACE Manual (First Reading)

NOTE: Item 6.A. will be considered by the Land Conservation Committee on September 7, 2016

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to the Arrowhead Library System Board
B. Appointments to the Behavioral Health Redesign Steering Committee

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Recognizing Geralyn Waugh for Service to Rock County
B. Recognizing Sue Lewiston for Service to Rock Haven
C. Jury Appreciation Month
D. Recognizing September 21, 2016 as the International Day of Peace in Rock County, Wisconsin

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

A. Facilities Management Project Updates as of 8/25/16

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1) Amending the 2016 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services
   2) To Request Funding from the General Fund and Modify the 2016 Developmental Disabilities Board Budget and Increase the CESA-2, Birth-to-Three Program
   3) Awarding the Contract for Window Glass Replacement at the Rock County Courthouse and Amending 2016 Facilities Management Capital Budget

NOTE: Item 12.A.3. will be considered by the General Services Committee on September 6, 2016

B. Contracts – Roll Call
   1) Authorizing Purchase of Liebert Air Conditioning Unit for Sheriff’s Office Computer Room
   2) Purchasing Additional Watchguard Digital In-car Cameras and the Watchguard Infrastructure for the Rock County Sheriff’s Office South Station

NOTE: Item 12.B.2. will be considered by the Public Safety and Justice Committee on September 8, 2016

3) Authorizing Purchase of Two-way Radios for the Department of Public Works
4) Awarding a Contract for Fire Door Upgrades Main Shop – Department of Public Works
5) Awarding a Contract for Shop Hoist Replacement at the Main Shop and Reallocating Funds in the Buildings and Grounds Budget – Department of Public Works

NOTE: Items 12.B.3., 12.B.4. and 12.B.5. will be considered by the Public Works Committee on September 8, 2016

6) Contracting for Replacement of the Roofs on the Courthouse, Youth Services Center, Health Care Center and the File Storage Building
7) Authorizing the Replacement of Honeywell Controller at the Rock County Jail
8) Awarding Contract for Masonry Wall Repairs on the Council on Aging Building

NOTE: Items 12.B.7. and 12.B.8. will be considered by the General Services Committee on September 6, 2016
12. NEW BUSINESS

C. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
D. Acceptance of Rock County 2016-2017 Snowmobile DNR Grant S-4596

NOTE: Items 12.C. and 12.D. will be considered by the Public Works Committee on September 8, 2016

E. Authorizing the District Attorney to Increase a .4 Legal Stenographer Position to a 1.0 Legal Stenographer Position
F. Minimum Staffing Levels for the Rock County Jail

NOTE: Items 12.E. and 12.F will be considered by the Public Safety and Justice Committee on September 8, 2016

G. Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management

NOTE: Item 12.G. will be considered by the General Services Committee on September 6, 2016

H. Authorization to Approve the Sale of County Property Located at 9236 N. County Road F, Town of Fulton, Edgerton, WI

NOTE: Item 12.H. will be considered by the County Board Staff Committee on September 8, 2016

13. ADJOURNMENT
RESOLUTION NO. 16-9A-092

AGENDA NO. 6.A. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY

Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 22, 2016
DATE DRAFTED

AUTHORIZING FULL/PARTIAL PURCHASES OF AGRICULTURAL CONSERVATION EASEMENTS ON PROPERTIES WITHIN PRIORITY AREAS OF THE ROCK COUNTY PURCHASE AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND AMENDING THE PACE MANUAL

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of Agricultural Conservation Easements Program ("Program") and adopted the document entitled Rock County PACE Program Manual, identifying and outlining all aspects of Program’s development and implementation, on January 13, 2011; and,

WHEREAS, the mission of the Program is to work in cooperation with local governments to enhance Rock County’s quality of life by building consensus towards a regional vision, to include preservation of agricultural land, the agricultural economy, and the County’s rural character, and responsible growth and development in appropriate areas; and,

WHEREAS, the Program works towards achieving its mission by acquiring Agricultural Conservation Easements on eligible lands within identified targeted areas throughout the unincorporated areas of Rock County; and,

WHEREAS, an essential component of the Program is the Land Conservation Committee’s ("LCC") partnership with the USDA-NRCS ("NRCS"). NRCS agreed to provide funding (50%) for easement purchases if the submitted applications were approved for funding. This partnership was predicated on the NRCS budget of well over One Million Dollars ($1,000,000) for state wide funding. Within the recent past this funding has been reduced to less than Two Hundred and Thirty Thousand Dollars ($230,000) for state wide application; and

WHEREAS, current Program policies require the landowners to donate a minimum of thirty three percent (33%) of the Agricultural Conservation Easement value, as defined by the easement appraisal,

WHEREAS, the Rock County pays the applicant 17% of the easement value and the USDA-NRCS Agricultural Conservation Easement ("ALE") Program pays the applicant the remaining 50% of the easement value.

Rock County pays all costs associated with the purchase of the easement, which includes; the Agricultural Conservation Easement appraisal, all title work and title insurance, recording fees, and a land survey, if needed; and,

WHEREAS, the Program policies do not allow the county to pursue purchases of Agricultural Conservation Easements as a sole purchaser or to fund a larger portion of a conservation easement when federal funding is less than the 50% level as described in the current Program Policy; and,

WHEREAS, the NRCS notified Rock County that funding was available for one partially funded easement for program year 2016 from the pool of four (4) applications forwarded for consideration. The partial funding offered was less than the 50% of the easement value. Consideration for purchase of this easement must be approved by County Board action; and,

WHEREAS, the PACE Council and LCC have discussed the merits of a Full/Partial Purchase Program component for individuals who fit into the Program acquisition priorities and concluded that the Program needs to fill this void to assure the programs longevity and continue to be make this program available to applicants in the future; and,
WHEREAS, if this resolution is approved, the LCC will pursue easement purchases from Landowners, located in eligible priority areas as defined in the PACE Program Manual, will be allowed to fully fund easements purchases from within the priority areas, will be allowed to exceed the policy caps if available federal funding is less than the 50% of the Agricultural Conservation Easement purchase price, and continue to allow the Program to pay for costs associated with the Agricultural Conservation Easement appraisal, associated title work, title insurance, recording fees, and all administration costs, subject to County Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2016, authorizes the LCC and Program staff to accept applications to the PACE Program for the full / partial funded purchases of an Agricultural Conservation Easements, process applications according to the Program policies and procedures, and authorizes program costs with the full / partial purchases of the Agricultural Conservation Easements.

BE IT FURTHER RESOLVED, that Section V – Implementation of the PACE Manual be modified to reflect the policy change

Respectfully submitted:

LAND CONSERVATION COMMITTEE

__________________________
Richard Bostwick, Chair

__________________________
Alan Sweeney, Vice Chair

__________________________
Wes Davis

__________________________
Anders Dowd

__________________________
Brenton Driscoll

__________________________
Kara Hawes

__________________________
David Rebout, USDA-FSA Representative

__________________________
Jeremy Zajac
FISCAL NOTE:

This resolution authorizes the Land Conservation Departments to accept PACE applications for easements that are funded less than 50% by the federal government. Therefore, the County would be contributing more to these easement purchases. Each easement purchase and funding request would still need approval by the County Board.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator
AUTHORIZING FULL/PARTIAL PURCHASES OF AGRICULTURAL CONSERVATION EASEMENTS ON PROPERTIES WITHIN PRIORITY AREAS OF THE ROCK COUNTY PURCHASE AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND AMENDING THE PACE MANUAL

EXECUTIVE SUMMARY

The PACE Council and the Land Conservation Committee ("LCC") have discussed the merits of incorporating a fully funded / increased partial funded agricultural conservation easement component into the PACE program ("Program"). Under the current Program Policy, landowners are required to make a minimum thirty three percent (33%) donation of the easement value, as determined by a Wisconsin Certified Appraiser. Rock County pays the applicant 17% of the easement purchase value and the USDA-NRCS ("NRCS") Agricultural Land Easement Program ("ALE") pays the applicant the remaining 50% of the easement purchase price. Rock County pays all costs associated with the purchase of the easement, which includes; the Agricultural Conservation Easement appraisal, all title work and title insurance, recording fees, and a land survey, if needed.

When the Program was adopted by County Board, The LCC developed a partnership with the USDA-NRCS to provide 50% funding of easement purchase price, as described above. The USDA-NRCS dedicated approximately over One Million Dollars (>1,000,000) for state wide application. Beginning in 2016, the NRCS has reduced the overall state wide funding for their program to less than Two Hundred and Thirty Thousand Dollars (<$230,000). This level of funding has hampered the continuation of the County’s Program. NRCS dedicated funding for one easement purchase in Dane County at the aforementioned 50% rate. The remaining funding was offered to Rock County for an easement purchase, which equates to less than the 50% of the proposed easement purchase price. The NRCS funding was shifted from the ALE program to the Wetland Reserve Program.

This resolution is approved by Rock County Board of Supervisors the PACE Manual will be amended to allow the LCC to fully fund agricultural conservation easements purchases and allow for an increase of the county’s share if federal funding falls short of the 50% of the easement purchase price. All other PACE Program eligibility components, as outlined in the PACE Manual will remain in place.

County Board Resolution 11-1A-250, Resolution to Approve the Start of Rock County Purchase of Agriculture Conservation Easement Program (PACE) and Approval of the PACE Manual, stated that a public hearing and approval by Rock County Board of Supervisors are needed to modify specific components of the PACE Manual, specifically Section IV-Program Development (II. Eligibility or III. Priority) or Section V. Program Implementation (I. Oversight and Administration or IV. Application). This resolution does request amendments to Section V, therefore a public hearing is required.
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2018

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

PRESENT MEMBER: John Watrous

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Maribeth Miller
2481 Oxford Lane
Beloit, WI 53511

EFFECTIVE DATE: September 8, 2016
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Alternate Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Terms Ending April 30, 2018

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

PRESENT MEMBERS: Judge Richard Werner (to Judge Bates)
Greg Winkler (to Linda Scott-Hoag)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS Judge Daniel Dillon (to Judge Bates)
Bette Trimble (to Linda Scott-Hoag)
Outpatient Program Manager
Human Services Department

EFFECTIVE DATE: September 8, 2016
RECOGNIZING GERALYN WAUGH FOR SERVICE TO ROCK COUNTY

WHEREAS, Geralyn has provided services to Rock County citizens for over 30 years; and,

WHEREAS, Geralyn Waugh began her career with Rock County as a Clerk/Typist for the Health Care Center on March 24, 1986; and

WHEREAS, Geralyn moved to the position of Administrative Assistant for Public Health on June 16, 1987 and later into the Account Clerk II position where she diligently served in that role until her retirement on September 2, 2016; and,

WHEREAS, Geralyn has made countless contributions during her tenure with Rock County. Along with her account clerk duties including grant billing, accounts payable and receivable, she has assisted with budget preparation, payroll, and has taken countless hours of Board of Health meeting minutes. Her dedication to Public Health has been vital to the Department for many years.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this ___ day of _______ 2016, does hereby thank Geralyn Waugh for her dedication and contributions to the citizens of Rock County; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Geralyn Waugh with the Rock County Board of Supervisors' best wishes for her future plans.

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair
Louis Peer, Vice Chair
Linda Garrett
Richard Bostwick
Dr. Keith Konkol, MD
Dr. Dean Peterson, DVM
Dr. Connie Winter, DDS
Judith Wade, WHNP
Eric Gresens, R.Ph

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mathinney
Lou Peer
Alan Sweeney
Terry Thomas
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Health Services Committee
SUBMITTED BY

Sue Prostko
DRAFTED BY

July 29, 2016
DATE DRAFTED

RECOGNIZING SUE LEWISTON FOR SERVICE TO ROCK HAVEN

WHEREAS, Sue Lewiston has served the citizens of Rock County over the past 26 years, 5 months as a
dedicated and valued employee of Rock County; and,

WHEREAS, Sue Lewiston began her career with Rock Haven as a Recreational Therapist on March 20, 1990;
and,

WHEREAS, Sue Lewiston accepted the Activity Director position on January 1, 2013; and,

WHEREAS, Sue Lewiston has worked diligently in that position, planned and hosted social events for
residents including musical entertainment, holiday gatherings, pet therapy visits and many other events until
her retirement on September 9, 2016; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
commend Sue Lewiston for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
day of ________, 2016 does hereby recognize Sue Lewiston for her 26 years, 5 months of service
and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/Norvin Pleasant, Chair
Norvin Pleasant, Chair

/s/Brenton Driscoll, Vice Chair
Brenton Driscoll, Vice Chair

/s/Terry Fell
Terry Fell

/s/Dave Homan
Dave Homan

COUNTY BOARD STAFF COMMITTEE

/s/J. Russell Podzilni
J. Russell Podzilni, Chair

/s/Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Betty Jo Bussie

/s/Eva Arnold
Eva Arnold

/s/Mary Mawhinney
Mary Mawhinney

/s/Alan Sweeney
Alan Sweeney

/s/Henry Brill
Henry Brill

/s/Louis Peer
Louis Peer

Absent
Terry Thomas
RESOLUTION NO. 16-9A-095
AGENDA NO. 9-G

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice Committee
INITIATED BY
Jacki Gaekstatter
DRAFTED BY
August 5, 2016
DATE DRAFTED

Public Safety and Justice Committee
SUBMITTED BY

JURY APPRECIATION MONTH

WHEREAS, the right to have a trial by fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

WHEREAS, service as a juror in the Rock County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2016:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill, Vice Chair
Terry Fell
Brian Knudsen
Phil Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzimek, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Gayle Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors Russ Podzlini and Sandra Kraft
INITIATED BY
County Board Staff Committee
SUBMITTED BY

Neil and Kay Deupree
DRAFTED BY
August 17, 2016
DATE DRAFTED

RECOGNIZING SEPTEMBER 21, 2016 AS THE INTERNATIONAL DAY OF PEACE IN ROCK COUNTY, WISCONSIN

WHEREAS, the first International Day of Peace was observed September 21, 1982; and

WHEREAS, Peace Day is a co-operative movement to unite the strengths of existing organizations and projects toward making Peace a practical reality in the 21st century, marked worldwide by millions of people; and

WHEREAS, the International Day of Peace has been celebrated in Rock County annually since 2011; and

WHEREAS, the International Day of Peace provides an opportunity for our citizens to connect with one another and to combat alienation and mistrust; and

WHEREAS, local groups supporting and sponsoring the Day of Peace include Diversity Action Team of Rock County, Rock Valley Fellowship of Reconciliation, Hedberg Public Library, Rock Valley Veterans for Peace; and

WHEREAS, the International Day of Peace will be observed on September 24, 2016, from 1 pm until 4 pm, at Hedberg Public Library in Janesville, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this day of ________, 2016, that the day of September 21, 2016 be recognized as International Day of Peace in Rock County.

BE IT FURTHER RESOLVED by the Board of Supervisors to call upon all Rock County citizens to support celebrating a day of global ceasefire and non-violence.

Respectfully submitted,

COUNTY BOARD STAFF:

[Signatures]

[Signatures]

[Signatures]

[Signatures]

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<tr>
<th>PROJECT NAME</th>
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<td>COUNCIL ON AGING</td>
<td>MASONRY WORK</td>
<td>PRE-BID 7/20</td>
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<td>FASCIA REPLACEMENT</td>
<td>PRE-BID 8/17</td>
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<td>COUNCIL ON AGING</td>
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<td>ROOFS</td>
<td>PREBID 7/20</td>
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<td>LIGHTNING PROTECTION &amp; SURGE SUPPRESSION</td>
<td>PRE-BID 8/23</td>
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<td>COUNCIL ON AGING</td>
<td>ELEVATOR MODERNIZATION</td>
<td>PRE-BID 9/12</td>
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<td>COUNCIL ON AGING</td>
<td>AC REPLACEMENT</td>
<td>PRE-BID 7/26</td>
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<td>COUNCIL ON AGING</td>
<td>ELECTRICAL SERVICE ENTRANCE</td>
<td>PRE-BID 8/24</td>
<td>9/12</td>
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<td>COUNCIL ON AGING</td>
<td>COURT HOUSE, HCC, YOUTH SERVICES, RECORDS STORAGE</td>
<td>COURT HOUSE</td>
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<td>HCC COMPLEX</td>
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<td>HEALTH CARE CENTER</td>
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<td>COURTHOUSE</td>
<td>CARPET</td>
<td>CARPET IS ON ORDER, SCHEDULED TO BE SHIPPED SEPT 26, 2016 AND INSTALLATION WILL BEGIN OCT 3, 2016</td>
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<td>COURTHOUSE</td>
<td>SECURITY</td>
<td>PHASE 1 – 90% COMPLETE</td>
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<td>COURTHOUSE, JAIL, YOUTH SERVICES</td>
<td>FALL PROTECTION RAILINGS-</td>
<td>COURTHOUSE AND YOUTH SERVICES WAS IN THE ROOF BIDS TO BE INSTALLED WITH THE NEW ROOFS. ROOF TOP RAILING SYSTEMS ARE BEING EVALUATED</td>
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<td>HEALTH DEPT</td>
<td>HVAC CONTROLS</td>
<td>PO ISSUED. SCHEDULED TO BE COMPLETED IN OCTOBER 2016</td>
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<td>HCC, COA, 911, JOB CENTER</td>
<td>SIDEWALKS &amp; PARKING LOTS</td>
<td>PO ISSUED. PRE-CONSTRUCTION MEETINGS ARE SCHEDULED FOR 8/30/16</td>
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<td>JAIL</td>
<td>SEWAGE GRINDER DESIGN</td>
<td>MET WITH BATTERMAN. TWO OPTIONS WERE BEING PURSUED. ONE FOR $288,000 AND ONE FOR $688,000. AFTER DISCUSSION WITH STAFF AT THE JAIL. A THIRD OPTION IS BEING QUOTED 8/29/2016</td>
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<td>JAIL</td>
<td>VICTUALIC PIPE ENGINEERING</td>
<td>SPECS ARE BEING WRITTEN. FIELD VERIFYING COUNTS AND ACCURACY OF THE PRINTS</td>
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<td>JAIL</td>
<td>FLOOR TILE</td>
<td>JAIL ADMINISTRATION REQUESTED POLISHED CONCRETE VERSUS TILE. LESS MAINTENANCE. COST MORE UP FRONT. COST. FUNDING OPTIONS BEING EVALUATED</td>
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<td>JAIL</td>
<td>GREASE TRAP</td>
<td>PO WAS ISSUED FOR THE FLOOR CUTTING AROUND THE TRAP 8/26/2016. PLUMBER WILL BE ONSITE 8/30/16 TO MEASURE TRAP FOR NEW ONE. WHEN NEW ONE ARRIVES JAIL STAFF WILL REMOVE OLD ONE AND PLUMBER WILL INSTALL THE NEW ONE. JAIL STAFF WILL REPLACE CONCRETE FLOOR AND TILE AROUND TRAP AFTER IT IS INSTALLED</td>
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<td>JOB CENTER</td>
<td>BATHROOM REMODEL</td>
<td>PLANS ALMOST COMPLETE AND WILL BE SENT TO THE CITY OF JANESVILLE FOR APPROVAL. BIDS WILL GO OUT AFTER CITY APPROVES</td>
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<tr>
<td>JOB CENTER</td>
<td>HVAC STUDIES</td>
<td>PO HAS BEEN ISSUED TO IBC ENGINEERING TO COMPLETE THE SPEC'S FOR THE REPLACEMENTS OF THE TWO FAILED AIR HANDLING UNITS AT THE JOB CENTER. IBC ENGINEERING ALSO SUBMITTED A PROPOSAL FOR SPEC'S REGARDING CONTROLS</td>
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<tr>
<td>UW-ROCK</td>
<td>AIR HANDLER</td>
<td>WILL GO BACK OUT FOR BIDS IN SEPTEMBER. WORK WILL START 6/1/17</td>
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<td>UW-ROCK</td>
<td>SECURITY &amp; MASS NOTIFICATION</td>
<td>PROJECT IS ABOUT 2 WEEKS BEHIND SCHEDULE DUE TO STANLEY CONTROLS SCHEDULE. THEY ARE UNWILLING TO TURN AROUND SHOP DRAWINGS QUICKER AS REQUESTED. GILBANK AND FOLEY ELECTRIC ARE WORKING ON SCHEDULES FOR CERTAIN TASKS TO HELP CLOSE THE COMPLETION DATE GAP</td>
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## COMPLETE PROJECTS

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<td>COURTHOUSE</td>
<td>BOILER BREECHING</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>ECLIPSE CENTER</td>
<td>CARPET</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>HEALTH DEPT</td>
<td>CABINETS &amp; DOORS</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>HEALTH DEPT</td>
<td>CARPET</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>JAIL</td>
<td>WATER HEATER</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>JAIL</td>
<td>CHILLER CONTROLS</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>JAIL</td>
<td>CART WASHER AND SHOWERS REFURBISH</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>JAIL</td>
<td>LOADER</td>
<td>PURCHASED &amp; DELIVERED</td>
</tr>
<tr>
<td>JAIL</td>
<td>CARPET</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>JAIL</td>
<td>HONEYWELL BLDG INTEGRATION</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>STORAGE BUILDING</td>
<td>STORAGE BUILDING</td>
<td>COMPLETED - NO RENTAL UNITS BEING UTILIZED</td>
</tr>
<tr>
<td>UW-ROCK</td>
<td>BANDROOM WALL &amp; PARAPET</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>UW-ROCK</td>
<td>PARKING LOT</td>
<td>COMPLETED</td>
</tr>
<tr>
<td>UW-ROCK</td>
<td>HVAC STUDY</td>
<td>COMPLETED</td>
</tr>
</tbody>
</table>
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

August 15, 2016
DATE DRAFTED

Amending the 2016 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services

WHEREAS, the Wisconsin Department of Children and Families (DCF) awarded the Human Services Department $33,847 in juvenile justice early intervention funds for early intervention services for juveniles at risk of serious delinquency; and,

WHEREAS, the Department has partnered with Community Action, Inc. to provide evidence-based mentoring and positive youth development programming for youth enrolled in the program; and

WHEREAS, the goals of the mentoring program includes improving academic performance, delaying initiation of sexual activity, preventing the entrance into the juvenile justice system, improving self-efficacy and establishing a career path plan.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2016, does hereby authorize the acceptance of the juvenile early intervention funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2016 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 8/15/16</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>36-3656-0000-42200</td>
<td>$86,410</td>
<td>$33,847</td>
<td>$120,257</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3656-0000-62119</td>
<td>$0</td>
<td>$33,847</td>
<td>$33,847</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

HUMAN SERVICES BOARD

Resident

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Terry Fell
Linda Garrett
Karl Dommershausen

ABSENT
Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams
Amending the 2016 Human Services Department Budget to Accept Funding For Juvenile Early Intervention Services
Page 2

FINANCE COMMITTEE ENDORSEMENT

Review and approved on a vote of 5 - 0

Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $33,847 in State Aid for Juvenile Early Intervention Services. No County 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. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Joel Smith
County Administrator
Amending the 2016 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services

Executive Summary

The Wisconsin Department of Children and Families (DCF) has awarded the Human Services Department $33,847 in juvenile justice early intervention funds for early intervention services for juveniles at risk of serious delinquency. This funding was previously provided through the Department of Corrections but is now administered at the state level by DCF. Some level of funding has been awarded to Rock County since 2011 but the amount varies greatly from year to year.

The Human Services Department has used these funds in 2016 to partner with Community Action, Inc. to provide evidence-based mentoring and positive youth development programming for youth enrolled in the program. The goals of the mentoring program includes improving academic performance, delaying initiation of sexual activity, preventing the entrance into the juvenile justice system, improving self-efficacy and establishing a career path plan.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

John Hanewall
INITIATED BY
Rock County DD Board
SUBMITTED BY

John Hanewall
DRAFTED BY
August 1, 2016
DATE DRAFTED

TO REQUEST FUNDING FROM THE GENERAL FUND AND MODIFY THE
2016 DEVELOPMENTAL DISABILITIES BOARD BUDGET AND INCREASE
THE CESA-2, BIRTH-TO-THREE PROGRAM

WHEREAS, the Developmental Disabilities Board has contracted with CESA-2 to operate the State
mandated Birth-to-Three Program for Rock County in CY 2016; and,

WHEREAS, the award of 2016 funds in the amount of $902,901 from Purchase of Care 33-3310-0000-
62601 will be paid to CESA-2 by the Developmental Disabilities Board in 2016; and,

WHEREAS, CESA-2’s costs for operating the Birth-to-Three program for the first six months of 2016
has exceeded the CY2016 budgeted amount by $84,929; and,

WHEREAS, the Developmental Disabilities Board is requesting to use $84,929 of the County’s General
Fund to fund the therapy component of the Birth to Three program due to the initial start-up costs,
increased number of children receiving therapy and multiple therapy services and the transition of
services from a previous provider to CESA-2 in CY2015; and,

WHEREAS, the State of Wisconsin’s Birth to Three Program, Bureau of Children’s Services, DHS, has
agreed to work closely with Rock County and specifically, CESA-2, to identify ways to reduce costs and
increase billing revenue, and,

WHEREAS, the CESA-2 anticipates a budgetary shortfall the last six months of CY2016 resulting in a
second request for a funding increase to reconcile the actual costs for operating the program; and,

WHEREAS, the increased funding in the amount of $84,929 will address the budgetary shortfall in the
Rock County Birth to Three Program for the first half of 2016.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 08/01/2016</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>$363,803</td>
<td>$84,929</td>
<td>$448,732</td>
</tr>
<tr>
<td>19-1921-0000-47010</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>General Fund Application Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>33-3310-0000-62601</td>
<td>$1,165,478</td>
<td>$84,929</td>
<td>$1,250,407</td>
</tr>
<tr>
<td>Purchase of Care</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TO REQUEST FUNDING FROM THE GENERAL FUND AND MODIFY THE 2016 DEVELOPMENTAL DISABILITIES BOARD BUDGET AND INCREASE THE CESA-2, BIRTH-TO-THREE PROGRAM

Respectfully submitted,

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer, Chair

Karl Dommershausen

Ed Brandsey

Beverly Hemler

Bridget Rolf

Louis Peer

Nancy Lannert, Vice Chair

Wayne Gustina

Cheryl Drozdowicz

Lynda Olson

FINANCE COMMITTEE ENDORSEMENT

Review and approved on a vote of 5-0

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the use of $84,929 from the General Fund fund balance for additional costs associated with the Birth to Three program. The General Fund unassigned fund balance was $29,978,897 at 12/31/15.

Sherry Oja
Finance Director

LEGAL NOTE:

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.

Jeffrey S. Kuglitsch
Corporation Counsel
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Awarding the Contract for Window Glass Replacement at the Rock County Courthouse and Amending 2016 Facilities Management Capital Budget

WHEREAS, new windows were installed in the 1955 section of the Courthouse in 2007; and
WHEREAS, in 2008 the double pane glass panel seals started failing; and
WHEREAS, the manufacturer warranted the glass units and issued the County a settlement check for the 928 glass units in the amount of $45,742.00; and
WHEREAS, specifications were drafted and bids solicited for replacement of the windows with four vendors responding; and
WHEREAS funds were not budgeted for this glass replacement in 2016.
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of ____________, 2016 hereby approves and authorizes awarding a contract in the amount of $139,900 to Country Glass Inc. of Beloit, Wisconsin.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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</thead>
<tbody>
<tr>
<td>18-1842-0000-46900</td>
<td>-0-</td>
<td>$45,742</td>
<td>$45,742</td>
</tr>
<tr>
<td>Window Settlement</td>
<td>-0-</td>
<td>$94,158</td>
<td>$94,158</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>$664,984</td>
<td>$139,900</td>
<td>$804,884</td>
</tr>
</tbody>
</table>

Respectfully submitted,

GENERAL SERVICES COMMITTEE

__________________________  ________________________
Henry Brill, Chair        David Homan

__________________________  ________________________
Jason Heidenreich, Vice Chair  Jeremy Zajac

__________________________
Robert Yeomans
Awarding the Contract for Window Glass Replacement at the Rock County Courthouse and Amending 2016 Facilities Management Capital Budget Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the replacement of faulty windows in the Courthouse. The cost of this project is being funded by $45,742 received from the warranty settlement for the current windows and by $94,158 from sales tax revenues collected in prior years. As of 9/01/16, there is $2.0 million of prior years' sales tax revenues available for appropriation.

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. 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Replace Glass Window Panes at the Rock County Courthouse

The resolution before you authorizes the replacement of 928 glass window panes in the 1955 section of the Courthouse.

These windows were installed in 2007. The double pane glass seals started failing in 2008. The manufacturer did warranty the glass units and issued a settlement check for $45,742.00.

The windows will be replaced with a high quality design equal to the ones in the 1999 section, in which we have experienced no failures. The total cost to replace the windows is $139,900. After subtracting the settlement cost of $45,742.00 the additional cost is $94,158.00.

If approved the installation will start Oct 1, 2016, with a completion date of Dec 31, 2016.
ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

BID SUMMARY FORM

BID NUMBER: 2016-42
BID NAME: COURTHOUSE WINDOW GLASS REPLACEMENT
BID DUE DATE: AUGUST 22, 2016 – 1:30 P.M.
DEPARTMENT: FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>COUNTRY GLASS</th>
<th>LUECK'S</th>
<th>ACKMAN GLASS</th>
<th>MID-STATE GLASS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>BELOIT WI</td>
<td>OSHKOSH WI</td>
<td>WILLIAMS BAY WI</td>
<td>PORTAGE WI</td>
</tr>
<tr>
<td><strong>BASE BID</strong></td>
<td>$ 139,900.00</td>
<td>$ 235,240.00</td>
<td>$ 250,000.00</td>
<td>$ 261,400.00</td>
</tr>
<tr>
<td><strong>QUALIFICATIONS</strong></td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td><strong>BID BOND</strong></td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td><strong>ADDENDUM</strong></td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td><strong>START DATE</strong></td>
<td>10/1/16</td>
<td>10/3/16</td>
<td>11/1/16</td>
<td>WHEN MATERIALS ARE AVAILABLE</td>
</tr>
<tr>
<td><strong>COMPLETION</strong></td>
<td>12/31/16</td>
<td>12/30/16</td>
<td>4/1/17</td>
<td>90 WORKING DAYS</td>
</tr>
</tbody>
</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: [Signature] 9-1-16

SIGNATURE: [Signature] 9-1-16

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Name] VOTE: [Date]

DATE: [Date]
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 16-9A-100

Dara Mosley
INITIATED BY

Finance Committee
SUBMITTED BY

Dara Mosley
DRAFTED BY

Aug 18, 2016
DATE DRAFTED

Authorizing Purchase of Liebert Air Conditioning Unit for Sheriff's Office Computer Room

WHEREAS, the air conditioning unit in the Rock County Sheriff's Office computer room has been in use for over twenty years and requires regular maintenance; and,

WHEREAS, a new smaller, more efficient air conditioning unit is capable of servicing the conditioning of the computer room; and

WHEREAS, purchasing solicited bids from qualified vendors for the purchase and installation of the new air conditioning unit; and,

WHEREAS, purchasing staff reviewed the one qualified bid received and recommends awarding the contract to General Heating & Air of Madison, WI (summary attached); and,

WHEREAS, 2015 funds were carried over for the purchase of this air conditioning unit for the Sheriff's Office; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __ day of __________, 2016 that a purchase order be issued to General Heating & Air of Madison, WI for the purchase and installation of a Liebert air conditioning unit for $10,451.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

Absent

Mary Beaver

Brent Fox

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funding is available in IT's budget for the cost of this purchase. This purchase is being funded by tax levy.

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.

Jodi Timmerman
Deputy Corporation Counsel
Executive Summary

The current air conditioning unit in the Rock County Sheriff’s Office computer room was installed when the Sheriff’s Office took ownership of the Pinehurst building. At that time, the unit selected was used to cool a computer room that housed two very large mainframe computers and some small networking equipment.

The unit has been experiencing more and more problems maintaining temperature and humidity and, at its age, needs to be replaced.

Today, the computer room holds much smaller servers which don’t require the cooling capacity of the current unit. Therefore, a new unit was quoted that matches the needs of today’s computing environment.

This resolution authorizes the County to issue a Purchase Order to General Heating & Air for $10,451 for the purchase and installation of a Liebert Air Conditioning Unit.
BID SUMMARY FORM

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>2016-41</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID NAME</td>
<td>JAIL LIEBERT AIR CONDITIONER UNIT REPLACEMENT</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>AUGUST 17, 2016</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>FACILITIES MANAGEMENT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GENERAL HEATING &amp; AIR MADISON WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
</tr>
<tr>
<td>START DATE</td>
</tr>
<tr>
<td>COMPLETION</td>
</tr>
</tbody>
</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: GENERAL HEATING

SIGNATURE: [Signature] 8/18/16

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Signature] 9/1/16

VOTE: 50 DATE
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

Captain Gary L. Groelle
DRAFTED BY
August 25, 2016
DATE DRAFTED

PURCHASING ADDITIONAL WATCHGUARD DIGITAL IN-CAR VIDEO CAMERAS AND THE WATCHGUARD INFRASTRUCTURE FOR THE ROCK COUNTY SHERIFF’S OFFICE SOUTH STATION

WHEREAS, the Rock County Sheriff’s Office has used a Digital In-Car Video Recording system for the last six (6) years; and,

WHEREAS, the Rock County Sheriff’s Office currently has five (5) Digital In-Car Video Recording Cameras that we have purchased from WatchGuard Video in 2014-2015; and,

WHEREAS, the Sheriff’s Office would like to purchase eight (8) more similar Digital In-Car Video Recording Cameras, from WatchGuard Video; and,

WHEREAS, the Sheriff’s Office would like to purchase thirty-two (32) Viewing Licenses and one (1) Server from WatchGuard Video, so the Rock County Sheriff’s Office South Station would then be compatible for Digital In-Car Video Recording Cameras.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2016 approves and authorizes the purchase of eight (8) Digital In-Car Video Recording Cameras; thirty-two (32) Viewing Licenses and a South Station Server, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of $48,800.00.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Sheriff’s Office capital asset account ($38,414) and Justice Assistance Grant account ($10,386) for the cost of this purchase.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel
PURCHASING ADDITIONAL WATCHGUARD
DIGITAL IN-CAR VIDEO CAMERAS AND THE WATCHGUARD
INFRASTRUCTURE FOR THE ROCK COUNTY SHERIFF’S OFFICE SOUTH STATION

EXECUTIVE SUMMARY

The Rock County Sheriff’s Office, in an effort to make its Sheriff’s Office and patrol deputies safer and more efficient, is purchasing eight (8) additional Digital In-Car Video Cameras to go with their current system. This system would allow video footage to be recorded from deputies’ squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies’ actions and the arrests that they make. Mobile squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff’s Office and law enforcement agencies across the county. Currently, the Sheriff’s Office has five (5) of their patrol squad cars equipped with WatchGuard video cameras.

The purchase of the thirty-two (32) WatchGuard Viewing Licenses and one (1) WatchGuard server, will enable the deputies and the squads they utilize at the Rock County Sheriff’s Office South Station to be compatible with the WatchGuard Video system.

The WatchGuard Video Company employs the industry’s largest engineering team and has invested about $30 million specifically into the development of digital in-car video systems for law enforcement. They are the world’s largest manufacturer of In-Car Video equipment for Law Enforcement. They supply to nearly one-third of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

The total coast for eight (8) additional In-Car Video cameras is $48,800.00. The funding will come from the Sheriff’s Office budget and from the 2015-16 Justice Assistance Grants (JAG), see below.

This is additional equipment to the original bid #2014-54.

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cameras</td>
<td>8</td>
<td>$5,200.00</td>
<td>$41,600.00</td>
</tr>
<tr>
<td>Server</td>
<td>1</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Viewing Licenses</td>
<td>32</td>
<td>$75.00</td>
<td>$2,400.00</td>
</tr>
</tbody>
</table>

TOTAL COSTS: $48,800.00
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee

INITIATED BY

Ben Coopman, Public Works Director

DRAFTED BY

August 29, 2016

DATE DRAFTED

SUBMITTED BY

AUTHORIZING PURCHASE OF TWO-WAY RADIOS FOR THE
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Section 2.218(3)(c) of the Purchasing Ordinance does allow Rock County to
purchase items through a cooperative purchasing agreement with the State of Wisconsin under
contract #505ENT-O16-SAFETYCOMM-04; and,

WHEREAS, General Communications of Madison, Wisconsin was awarded the 2016 State
Contract for Kenwood Mobile and Portable Two-Way Radios; and,

WHEREAS, The Kenwood Radio Corporation is offering a rebate on these mobile and portable
radios through the month of September; and,

WHEREAS, the Purchasing Division and Public Works Department did review the State of
Wisconsin bid specifications for compliance and recommend purchasing 40 Mobile and 10 Portable
Two-Way Radios from General Communications.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this ______ day of ____________, 2016, does authorize purchase of these Two-
Way Radios through the State Contract from General Communications of Madison, Wisconsin, in
the amount of $26,010.90.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard
FISCAL NOTE:

Sufficient funds are available in the DPW Equipment Cost Pool for the purchase of these radios.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
- Executive Summary -

The purpose of this resolution is to authorize the purchase 40 mobile and 10 portable two-way radios for the Department of Public Works (DPW), Highway Division. $60,000 was included in the Department’s 2016 budget for this purpose.

The DPW radios are based on analogue technology. Radio manufacturers are no longer producing these radios, in response to demand for better quality provided by digital radios. The current DPW radios are over ten years old and are failing or not getting good radio coverage due to this less reliable analogue platform.

This resolution is one of two that will be proposed in 2016 to effect the beginning of a two year migration to digital technology within the 160 radios of DPW. This first one is for the purchase of only those radios that can be purchased from the State Bid. There is a mail-in, manufacturer’s rebate on this equipment that reduces the total cost of this phase by $2,350.00. A copy of the General Communications’ quote is attached.

Later in the year, DPW in conjunction with the Purchasing Division will be seeking bids for installation of these radios plus purchase of related radio repeater equipment and incidental radio items. The second resolution will be presented in October of 2016.

Funding for the remaining phase of the project will be sought in the 2017 budget.
# Radio Equipment Quotation

<table>
<thead>
<tr>
<th>Qty</th>
<th>Model</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total Price</th>
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<tbody>
<tr>
<td>40</td>
<td>NX-820G</td>
<td>Kenwood UHF Dash Mount Mobile Radio</td>
<td>$478.80</td>
<td>$19,152.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Includes:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Multi-Channel Capability with Scan</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>45 Watts of Power</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>10 Character Alphanumeric Display</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Analog / Digital Capable</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Setup, Align and Program</td>
<td>$15.00</td>
<td>$600.00</td>
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<td></td>
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<td>* State Contract # 505ENT-O16-SAFETYCOMM-04 - Subtotal</td>
<td></td>
<td>$19,752.00</td>
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<tr>
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<td>NX-300</td>
<td>Kenwood UHF Digital Portable Radio (NX-300K)</td>
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<td></td>
<td>Includes:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>5 Watts of Power</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 Year Warranty</td>
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<tr>
<td>10</td>
<td></td>
<td>Antenna (KRA-23M)</td>
<td>$9.59</td>
<td>$95.90</td>
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<td>Lithium-ion Battery (1950 mAh) (KNB-47L)</td>
<td>$73.50</td>
<td>$735.00</td>
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<tr>
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<td></td>
<td>Single Unit Rapid Rate Charger (KSC-32)</td>
<td>$49.00</td>
<td>$490.00</td>
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<td>10</td>
<td></td>
<td>Align and Set-up for Radios</td>
<td>$15.00</td>
<td>$150.00</td>
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<td></td>
<td>* State Contract # 505ENT-O16-SAFETYCOMM-04 - Subtotal</td>
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<td>$6,258.90</td>
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Radio Rebates

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<th>Qty</th>
<th>Model</th>
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<tbody>
<tr>
<td>40</td>
<td>NX-820 Mobile Radios</td>
<td>$45.00</td>
<td>$1,800.00</td>
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<tr>
<td>10</td>
<td>NX-300 Portable Radios</td>
<td>$55.00</td>
<td>$550.00</td>
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</table>

Total Rebate $-2,350.00

Total for above Radio Equipment $23,660.90

Note: Installation is not included on this quote.
Quote good until September 30, 2016 (Rebates expire)
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Coopman, Public Works Director
DRAFTED BY

August 29, 2016
DATE DRAFTED

AWARDING A CONTRACT FOR FIRE DOOR UPGRDES
MAIN SHOP – DEPARTMENT OF PUBLIC WORKS

WHEREAS, an annual inspection of the fire doors identified need to update the existing fire doors
to comply with current code requirements; and,

WHEREAS, the Department of Public Works (DPW) budgeted for upgrading fire doors at the
Main Shop on Newville Road; and,

WHEREAS, the DPW, in conjunction with the County Purchasing Division, solicited bids for
upgrading fire doors at DPW’s Main Shop.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened
this _____ day of __________, 2016 hereby awards the bid for upgrading fire doors at DPW’s Main
Shop to the lowest responsible bidder, Overhead Door Company of Madison, WI with a base bid of
$33,900 for bringing the fire doors into compliance with current code requirements and alternate A of
$16,180 for installing motorized door operators for two frequently used fire doors, for a total bid
amount of $50,080.

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

Respectfully submitted,

PUBLIC WORKS COMMITTEE

________________________________________
Betty Jo Bussie, Chair

________________________________________
Brent Fox, Vice Chair

________________________________________
Eva M. Arnold

________________________________________
Brenton Driscoll

________________________________________
Rick Richard
FISCAL NOTE:

Sufficient funds were included in the 2016 budget for the cost of this project.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Joel Smith
County Administrator
- Executive Summary -

The Department of Public Works (DPW) Building was built in 1981. There are eight (8) existing fire doors that are all original to the building.

The fire doors are required to be inspected annually to ensure they meet code requirements. In the last annual inspection, it was determined that one of the doors did not meet the code requirements for drop rate. This prompted the need to replace that fire door. In evaluating the other seven (7) fire doors, there were items of concern with meeting code requirements that were brought to the attention of DPW Staff.

The purpose of these fire doors is to isolate areas of the building in the event of a fire. This helps to minimize damage to the building, equipment, etc.

The base bid is for the replacement of one fire door and for upgrades to the other fire doors to comply with code requirements.

Alternate A is for the installation of motorized operators for two (2) frequently used fire doors. Currently, all fire doors are manually operated.

Staff is recommending the award of a contract to lowest responsible bidder, Overhead Door Company of Madison, WI for the base bid in the amount of $33,900.00 and Alternate A in the amount of $16,180.00, for a total bid amount of $50,080.00. $75,000 is budgeted for the project.
BID SUMMARY FORM

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>2016-34 REBID</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID NAME</td>
<td>FIRE DOOR UPGRADES</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>AUGUST 15, 2016 – 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>PUBLIC WORKS</td>
</tr>
<tr>
<td></td>
<td>OVERHEAD DOOR COMPANY OF MADISON WI</td>
</tr>
<tr>
<td>BASE BID</td>
<td>33,900.00</td>
</tr>
<tr>
<td>ALTERNATE A</td>
<td>16,180.00</td>
</tr>
<tr>
<td>TOTAL BID</td>
<td>$50,080.00</td>
</tr>
<tr>
<td>START DATE</td>
<td>5 WEEKS FROM RECEIPT OF ORDER</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>10 WORKING DAYS</td>
</tr>
</tbody>
</table>

Alternate A – Motorized Operators for doors

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: OVERHEAD DOOR COMPANY = $50,080.00

<table>
<thead>
<tr>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benjamin J. Chapman, Jr.</td>
<td>8-30-16</td>
</tr>
</tbody>
</table>

GOVERNING COMMITTEE APPROVAL:

<table>
<thead>
<tr>
<th>CHAIR</th>
<th>VOTE</th>
<th>DATE</th>
</tr>
</thead>
</table>
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Coopman, Public Works Director
DRAFTED BY

August 29, 2016
DATE DRAFTED

AWARDING A CONTRACT FOR SHOP HOIST REPLACEMENT AT THE MAIN SHOP AND REALLOCATING FUNDS IN THE BUILDINGS AND GROUNDS BUDGET – DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works (DPW) budgeted for a shop hoist replacement at the Main Shop on Newville Road; and,

WHEREAS, the DPW, in conjunction with the County Purchasing Division, solicited bids for the shop hoist replacement at DPW’s Main Shop; and,

WHEREAS, several other buildings and grounds projects were accomplished under budget.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this _____ day of _______, 2016 hereby awards the bid for the shop hoist replacement at DPW’s Main Shop to the lowest responsible bidder, Midwest Equipment Specialists of McFarland, WI with a total bid of $291,513, and reallocate unspent funds within the DPW buildings and grounds budget to complete this project.

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

Respectfully submitted,

PUBLIC WORKS COMMITTEE

__________________________
Betty Jo Bussie, Chair

__________________________
Brent Fox, Vice Chair

__________________________
Eva M. Arnold

__________________________
Brenton Driscoll

__________________________
Rick Richard
AWARDING A CONTRACT FOR SHOP HOIST REPLACEMENT AT THE MAIN SHOP AND REALLOCATING FUNDS IN THE BUILDINGS AND GROUNDS BUDGET – DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

Funds are available in the Highway Building and Grounds cost pool for the cost of this project.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Jeh Smith
County Administrator
- Executive Summary -

The Department of Public Works (DPW) Building has seven (7) shop hoists that vary in applications.

The shop hoist to be replaced is original to the building and is failing to the point that it is no longer reliable or effective to use. There are concerns with leaking hydraulic fluid and the effects of those fluids. The maintenance of this lift has increased to keep in functioning. There are also safety concerns with the lift, as the safety mechanisms only function when the lift is fully raised and not incrementally.

With the increased size and weight of vehicles within the fleet, DPW Staff’s ability to work on the larger vehicles is limited due to the capabilities of the existing hoists. The proposed shop hoist is adjustable and capable of lifting all of the vehicles in the fleet. This allows for better flexibility in use.

Staff is recommending the award of a contract to lowest responsible bidder, Midwest Equipment Specialists of McFarland, WI for the total bid in the amount of $291,513.00, and to reallocate unspent funds within the buildings and grounds budget. $150,000 is budgeted for the project. There is adequate funding available within the buildings and grounds budget to cover the remaining $141,513.00 without postponing any projects.
**BID SUMMARY FORM**

**ROCK COUNTY, WISCONSIN**  
**FINANCE DIRECTOR**  
**PURCHASING DIVISION**

<table>
<thead>
<tr>
<th><strong>BID NUMBER</strong></th>
<th>2016-49</th>
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</thead>
<tbody>
<tr>
<td><strong>BID NAME</strong></td>
<td>SHOP HOIST REPLACEMENT</td>
</tr>
<tr>
<td><strong>BID DUE DATE</strong></td>
<td>AUGUST 16, 2016 – 1:30 P.M.</td>
</tr>
<tr>
<td><strong>DEPARTMENT</strong></td>
<td>PUBLIC WORKS</td>
</tr>
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</table>

<table>
<thead>
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<th><strong>BASE BID</strong></th>
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<td>YES</td>
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<tr>
<td><strong>ADDENDUM RECEIVED</strong></td>
<td>YES</td>
</tr>
<tr>
<td><strong>START DATE</strong></td>
<td>11/14/16</td>
</tr>
<tr>
<td><strong>COMPLETION</strong></td>
<td>12/30/16</td>
</tr>
</tbody>
</table>

**MIDWEST EQUIPMENT SPECIALISTS**  
**MCFARLAND WI**

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

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

**DEPARTMENT HEAD RECOMMENDATION:** Midwest Equipment Specialists $291,513.00

**SIGNATURE**  
**DATE**

**GOVERNING COMMITTEE APPROVAL:**

<table>
<thead>
<tr>
<th><strong>CHAIR</strong></th>
<th><strong>VOTE</strong></th>
<th><strong>DATE</strong></th>
</tr>
</thead>
</table>
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

RESOLUTION NO. 16-9A-105
AGENDA NO. 12.B.6.(1)

Brent Sutherland- Director of Facilities Management
DRAFTED BY
August 15, 2016
DATE DRAFTED

Contracting for Replacement of the Roofs on the Courthouse, Youth Services Center, Health Care Center and the File Storage Building

WHEREAS, the roofs on the north and south wings of the 1955 section of the Courthouse, Youth Services Center and east wing of the Health Care Center are all more than 20 years old and in need of replacement; and,

WHEREAS, the roof on the file store room at the Health Care Center complex is still tile and in need of replacement; and,

WHEREAS, funds were appropriated in the budget for replacement of these roofs; and,

WHEREAS, specifications were prepared and bids solicited for each building separately.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2016, that a contract for replacement of the Youth Services, Health Care Center and File storage building roofs be awarded to Maly Roofing, of Madison, WI, in the amount of $200,750.00; and,

BE IT FURTHER RESOLVED that a contract for replacement of the Courthouse roof be awarded to Distinctive Roofing, of Rockford, IL, in the amount of $216,136.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

__________________________________________
Henry Brill, Chair

__________________________________________
Jason Heidenreich, Vice Chair

__________________________________________
Bob Yeomans

__________________________________________
Dave Homan

__________________________________________
Jeremy Zajac
Contracting for Replacement of the Roofs on the Courthouse, Youth Services Center, Health Care Center and the File Storage Building
Page 2

FISCAL NOTE:

Funding is available in the Facilities Management budget for the cost of these roof replacements. These projects are 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
Executive Summary

Awarding Contract for Replacement of the Courthouse, Health Care Center, Youth Services Center and the File Storage Building Roofs

The resolution before you awards two contracts for replacement of the following roofs:
- Courthouse 1955 east and west wings, which are 22 years old (membrane)
- Health Care Center east wing, which is 25 years old (membrane)
- Youth Services Center, which is 26 years old. (membrane)
- File storage, which is 30+ years old. (currently tile which will be replaced with shingles)

Each building was bid separately and required all bidders to complete and submit with their bid a Rock County's Bidder's Qualification Statement. The bids were reviewed by the Facilities Management Director and the Purchasing Manager and the recommendation is to award the contract to the lowest, most responsive and responsible bidders as follows:

**Malv Roofing**

<table>
<thead>
<tr>
<th>Building</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Youth Services Center</td>
<td>$111,900.00</td>
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<tr>
<td>Health Care Center</td>
<td>$ 24,350.00</td>
</tr>
<tr>
<td>File Storage Building</td>
<td>$ 64,500.00</td>
</tr>
<tr>
<td>Total Award</td>
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</table>

**Distinctive Roofing**

<table>
<thead>
<tr>
<th>Building</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Courthouse</td>
<td>$216,136.00</td>
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</table>
ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

BID SUMMARY FORM

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<th>BID NUMBER</th>
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<tbody>
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<td>BID NAME</td>
<td>YOUTH SERVICES CENTER ROOF REPLACEMENT</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>AUGUST 10, 2016 - 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>FACILITIES MANAGEMENT</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>MALY ROOFING MADISON WI</th>
<th>NEWCORP CONST LODI WI</th>
<th>NIEMAN ROOFING LYDON STATION WI</th>
<th>MCDERMAID ROOFING ROCKFORD IL</th>
<th>DISTINCTIVE ROOFING ROCKFORD IL</th>
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</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$111,900.00</td>
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</table>

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

PREPARED BY: JODI MILLS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

______________________________

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

______________________________

CHAIR

______________________________

VOTE

DATE
BID SUMMARY FORM

| BID NUMBER | 2016-36 |
| BID NAME    | COURTHOUSE ROOF REPLACEMENT – 1955 SIDE |
| BID DUE DATE| AUGUST 10, 2016 – 1:30 P.M. |
| DEPARTMENT  | FACILITIES MANAGEMENT |

<table>
<thead>
<tr>
<th></th>
<th>DISTINCTIVE ROOFING ROCKFORD IL</th>
<th>WALSDORF ROOFING KIEL WI</th>
<th>NIEMAN ROOFING LYNDON STATION WI</th>
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<tbody>
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<td>BASE BID</td>
<td>$ 216,136.00</td>
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<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDUM RECEIVED</td>
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<tr>
<td>START DATE</td>
<td>10/3/16</td>
<td>9/30/16</td>
<td>10/3/16</td>
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<tr>
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<td>12/31/16</td>
<td>11/30/16</td>
<td>12/30/16</td>
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</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Distinctive Roofing

SIGNATURE  

DATE  

GOVERNING COMMITTEE APPROVAL: 

CHAIR VOTE DATE
### BID SUMMARY FORM

**BID NUMBER** 2016-39  
**BID NAME** HEALTH CARE CENTER ROOF REPLACEMENT  
**BID DUE DATE** AUGUST 10, 2016 – 1:30 P.M.  
**DEPARTMENT** FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>MALY ROOFING MADISON WI</th>
<th>DISTINCTIVE ROOFING ROCKFORD IL</th>
<th>NIEMAN ROOFING LYNDON STATION WI</th>
<th>MCDERMAID ROOFING ROCKFORD IL</th>
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<tbody>
<tr>
<td><strong>BASE BID</strong></td>
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<td>$38,750.00</td>
<td>$41,064.00</td>
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<td><strong>ADDENDUM RECEIVED</strong></td>
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<td>YES</td>
<td>YES</td>
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<tr>
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<td>10/3/16</td>
<td>10/3/16</td>
<td>8/31/16</td>
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<td>12/30/16</td>
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</tr>
</tbody>
</table>

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

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

**DEPARTMENT HEAD RECOMMENDATION:** Maly Roofing

[Signature]

8-15-16

**SIGNATURE**

**DATE**

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**

**VOTE**

**DATE**
BID SUMMARY FORM

BID NUMBER 2016-38
BID NAME FILE STORAGE BUILDING ROOF REPLACEMENT
BID DUE DATE AUGUST 10, 2016 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>MALY ROOFING MADISON WI</th>
<th>CPR ROOFING ROCKFORD IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
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<td>$ 91,200.00</td>
</tr>
<tr>
<td>QUALIFICATIONS RECEIVED</td>
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<td>YES</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDUM</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>START DATE</td>
<td>10/17/16</td>
<td>10/1/16</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>11/30/16</td>
<td>11/1/16</td>
</tr>
</tbody>
</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Maly Roofing

[Signature] 8-15-16 DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Brent Sutherland
DRAFTED BY

August 15, 2016
DATE DRAFTED

RESOLUTION

Authorizing the Replacement of Honeywell Controller at the Rock County Jail

WHEREAS, the 1986 Honeywell Building Automation System controller 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 this controller functioning, control and adjustment of the building HVAC systems and smoke dampers must be made manually.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2016, hereby authorizes a purchase order be issued Honeywell Building Solutions in the amount of $27,208, for the required engineering, equipment, installation, setup, programming, checkout, and training.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

Funding is available in the Jail Capital Account for a study of the Jail HVAC controls. This funding will instead be used to repair the controls for one of the three air handling units. 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. Given that some of our Honeywell systems were recently installed, these controls need to be able to communicate with those systems. This severely limits our available options. Honeywell systems are proprietary in nature and make other sources cost prohibitive.

Josh Smith
County Administrator

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

Replace failed controller at the Jail

The resolution before you authorizes the repair of the controls for one of the air handling units at the Jail that has failed. This controller also shuts down smoke dampers in a fire situation to prevent the spread of smoke. This controller is part of the building automation system that receives the programming from the head end system. This is proprietary equipment, therefore not bid out.

This is one of three air handling units with these 30 year old controls. We will use some of the funds that was budgeted for an HVAC study of these controls. This is one of three of the air handling units with these 30 year controls.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Awards Contract for Masonry Wall Repairs
on the Council on Aging Building

WHEREAS, funds were placed in the 2016 budget for repair of the exterior wall at the Rock County Council on Aging building; and,

WHEREAS, the brick is in need of tuck pointing, some brick replaced and expansion joints installed to prevent further damage; and,

WHEREAS, specifications were prepared and bids solicited from qualified masonry contractors; and,

WHEREAS, bids were reviewed by the Facilities Management Director and the Purchasing Manager with the recommendation to award the contract to the lowest, most responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of ______________, 2016 that a purchase order be issued to Dollinger Masonry L.L.C. of Lanark, Illinois in the amount of $13,000 for masonry wall repairs at the Council on Aging building.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

Dave Homan

Jeremy Zajac

FISCAL NOTE:
Sufficient funds are available in Facilities Management budget for the cost of the masonry repairs. This project is being 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, Ill. Stats.

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

Awarding Contract to Dollinger Masonry L.L.C. for Council on Aging Building Masonry Wall Repair

The Council on Aging building exterior masonry wall is in need of tuck pointing, replacing bricks and cutting in expansion joints, to prevent further deterioration due to water damage and spaulding of the brick.

Bids were solicited with two contractors responding. The high bid was $16,400.00 and the low bid was $13,000.00.

Director of Facilities Management and Purchasing Manager are recommending awarding the bid to the lowest, most responsive and responsible bidder, Dollinger Masonry L.L.C from Lanark, Illinois.
**BID SUMMARY FORM**

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>2016-35</th>
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<tbody>
<tr>
<td>BID NAME</td>
<td>MASONRY REPAIRS – COUNCIL ON AGING BUILDING</td>
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<td>BID DUE DATE</td>
<td>AUGUST 15, 2016 – 1:30 P.M.</td>
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<td>FACILITIES MANAGEMENT</td>
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<th>DOLLINGER MASONRY LANARK IL</th>
<th>SHOWERS BUILDING RESTORATION MCFARLAND WI</th>
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<td>BASE BID</td>
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<td>$ 16,400.00</td>
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</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I recommend Dollinger Masonry LLC

SIGNATURE

DATE: 8-17-16

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE

Initiated by

Parks Advisory Committee

Submitted by

Lori Williams, Parks Director

Drafted by

August 16, 2016

DATE DRAFTED

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Rock County desires to participate in county fish and game projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this day of __, 2016, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2017 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty 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 S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of $1,927 in 2016 for use in 2017. Parks plans to access this funding source to help pay for invasive species control at Magnolia Bluff Park and Carver-Roehl Park. Additional funds may be available after initial funds are distributed. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Multi-Use Trail group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn. For the past few years, we have used these funds for buckthorn and garlic mustard control in Carver-Roehl Park, and we’ve achieved a noticeable reduction of the invasive species. We feel the time is now appropriate to share these efforts with both parks that have State Natural Areas.
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

August 30, 2016
Date Drafted

ACCEPTANCE OF ROCK COUNTY
2016-2017 SNOWMOBILE DNR GRANT S-4596

WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

WHEREAS, the Rock County Preliminary Application for 100% funding was approved by the Wisconsin Department of Natural Resources in the total amount of $56,600 to provide 226.4 miles of Rock County Trails; and,

WHEREAS, upon completion by signature of Recreation Aids Grant Agreements, Rock County will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and approval for development; and,

WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility in Rock County.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this day of __________, 2016, hereby accepts the 2016-2017 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 99.52(19), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
$56,600 is included in the Parks' 2016 budget, A/C 41-4592-4596, for the 2016-2017 Snowmobile Grant Program.

Sherry Oja
Finance Director
EXECUTIVE SUMMARY

ACCEPTANCE OF 2016-2017 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-4596

This resolution provides final authorization to accept funding for the winter 2016-2017 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

<table>
<thead>
<tr>
<th>S-4596</th>
<th>Trail Maintenance 226.4 miles @ $250</th>
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<tr>
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<td>Maintenance @ $250/mile)</td>
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<td>Grant Total</td>
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The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

David J. O'Leary
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

David J. O'Leary
DRAFTED BY
August 16, 2016
DATE DRAFTED

AUTHORIZING THE DISTRICT ATTORNEY TO INCREASE A .4 LEGAL STENOGRAPHER POSITION TO A 1.0 LEGAL STENOGRAPHER POSITION

1 WHEREAS, the number of criminal referrals to District Attorney’s Office has increased significantly in 2015 and 2016; and
2
3 WHEREAS, the amount of digital evidence in criminal cases has increased dramatically, especially in serious felony cases, and
4
5 WHEREAS, discovery of all evidence must be provided to each defense attorney in a timely manner requiring the collecting, documenting and copying of often a dozen or more discs in a single case; and
6
7 WHEREAS, the additional discovery, limited space and record retention requirements necessitate the sorting and scanning of every file upon closing in addition to the regular data entry, transcription and file management, has put a considerable strain on existing staff to attempt to keep up on the volume of case work; and
8
9 WHEREAS, the Office of District Attorney is staffed at 8.0 FTE Legal Stenographers assigned to handle this work which is inadequate; and
10
11 WHEREAS, currently there is a vacant 0.4 FTE Legal Stenographer position; and
12
13 WHEREAS, to handle the current case work, it is proposed that the District Attorney’s Office increase the 0.4 FTE Legal Stenographer position to a 1.0 FTE Legal Stenographer position; and
14
15 WHEREAS, funding in the amount of $14,544 is available in the District Attorney regular wages account due to the vacant 0.4 FTE Legal Stenographer and other short term vacancies this year.
16
17
18 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ______________, 2016 to approve the District Attorney’s Office request to increase the 0.4 FTE Legal Stenographer position to a 1.0 FTE Legal Stenographer position with funds to come from the available Office budget.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens
AUTHORIZING THE DISTRICT ATTORNEY TO INCREASE A .4 LEGAL STENOGRAPHER POSITION TO A 1.0 LEGAL STENOGRAPHER POSITION

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Absent

Henry Bill

Betty Boopie

Mary Melvin

Louise Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

FISCAL NOTE:

This resolution authorizes the increase of a .4 FTE Legal Stenographer position to a 1.0 FTE Legal Stenographer position. Sufficient funding is available in the District Attorney’s budget for the increased wages and fringe benefits due to staff vacancies.

Sherry Oja

Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch

Corporation Counsel
- EXECUTIVE SUMMARY –

AUTHORIZING DISTRICT ATTORNEY TO INCREASE A 0.40 FTE LEGAL STENOGRAPHER TO A 1.0 FTE LEGAL STENOGRAPHER

The District Attorney’s Office is requesting to increase a vacant 0.40 Legal Stenographer position to a 1.0 FTE Legal Stenographer position at a cost, for the balance of 2016, of $14,544 with funds to come from available budgeted monies in the salary & wages account.

The Office is budgeted at 8.4 FTE Legal Stenographers with the 0.40 position currently vacant.

Since last year, the District Attorney’s Office has seen a significant increase in the number of criminal referrals from law enforcement agencies. The amount of digital evidence in criminal cases has increased dramatically, especially in serious felony cases. Defense attorneys must be provided evidence during the discovery process in a timely manner requiring the collecting, documenting and copying of often a dozen or more discs in a single case.

Existing staff are under considerable strain in an attempt to keep up with the volume of casework in such areas as data entry, transcription and file management. Further, the limited records space and record retention requirements necessitate the sorting and scanning of every file upon closing.

The 0.60 FTE increase in Legal Stenographers would greatly alleviate the workload.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Cmdr. Erik Chellevold
DRAFTED BY

August 19, 2016
DATE DRAFTED

Minimum Staffing Levels for the Rock County Jail

WHEREAS, Wisconsin Administrative Code DOC 350.20 (Double Celling) establishes that a written agreement must be in place between the Sheriff and County Board as to the minimum staffing levels required to safely operate the jail; and,

WHEREAS, on September 7, 1989, the State of Wisconsin granted the Rock County Sheriff’s Office permission to double cell inmates; and,

WHEREAS, in order to continue to double cell inmates, this written agreement must be filed with the Wisconsin Department of Corrections; and,

WHEREAS, this written agreement shall remain in effect until rescinded or amended by mutual written agreement of the County Board and Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ____________, 2016 that the Staffing Agreement for Operation of the Rock County Jail be approved.

BE IT FURTHER RESOLVED that the County Board Chair is authorized to enter into and amend the agreement.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

________________________
Mary Beaver, Chair

________________________
Henry Brill, Vice Chair

________________________
Terry Fell

________________________
Brian Knudson

________________________
Phil Owens
FISCAL NOTE:
No fiscal impact.

Sherry Oph
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to §§ 59.01 and 59.03, Wis. Stats. and Wisconsin Administrative Code § DOC 350.20.

Jeffrey R. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

Wisconsin Administrative Code DOC 350.20 (Double Celling) establishes that a written agreement must be in place between the Sheriff and County Board as to the minimum staffing levels required to safely operate the jail.

On September 7, 1989, the State of Wisconsin granted the Rock County Sheriff's Office permission to double cell inmates. In order to continue to double cell inmates, this written agreement must be filed with the Wisconsin Department of Corrections. It shall remain in effect until rescinded or amended by mutual written agreement of the County Board and Sheriff.

This agreement is cost neutral as it does not increase or decrease staffing levels as established in the adopted county budget.
STAFFING AGREEMENT FOR OPERATION OF THE ROCK COUNTY JAIL

This agreement is entered into between Sheriff Robert D. Spoden and the Rock County Board of Supervisors for the purpose of jointly agreeing upon the minimum staffing levels needed to ensure the health, safety, and security of the staff and inmates at the Rock County Jail. This agreement addresses the requirement of Wisconsin Administrative Code Chapter DOC 350.20(1) which states, “The county board and sheriff shall determine jointly the adequate staffing needs, including support staff and services that are required to ensure the health, safety, and security of the jail staff and inmates when using cells for double occupancy. The joint determinations shall be in writing and signed by the representatives of the county board and the sheriff and shall be filed with the department. The written joint determination shall remain in effect until rescinded or amended by mutual written agreement of the county board and sheriff. Unless there is adequate staff as agreed upon by the county board and sheriff, double celling may not occur.”

The terms of this agreement are as follows:

1. First Shift (7 a.m. – 3 p.m.) shall operate with a minimum of the following staff:
   - 14 Officers
   - 1 Supervisors (Sergeants, Captains, etc.)
   - 1 Healthcare Staff
   - 2 Clerical/Support/Program Staff

2. Second Shift (3 p.m. – 11 p.m.) shall operate with a minimum of the following staff:
   - 14 Officers
   - 1 Supervisors (Sergeants, Captains, etc.)
   - 1 Healthcare Staff
   - 2 Clerical/Support/Program Staff

3. Third Shift (11 p.m. – 7 a.m.) shall operate with a minimum of the following staff:
   - 10 Officers
   - 1 Supervisors (Sergeants, Captains, etc.)
   - 1 Healthcare Staff

4. The above listed staffing plan is representative of shifts during the normal (Monday – Friday) work week. Staffing levels on weekends and holidays for 1st and 2nd shift are fifteen officers, one supervisor and one healthcare staff member.

5. In compliance with WI Statute §302.41, there shall be at least one officer/deputy on duty of the same gender as those incarcerated at the jail.

6. It shall be understood that the aforementioned staffing determination is the minimum necessary to operate the Rock County Jail, and that unforeseen circumstances to facility operations may require additional staffing to ensure the safety of the inmates and staff.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 25, 2016
DATE DRAFTED

Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management

WHEREAS, Kris Mills Administrative Assistant at Rock Haven/HCC announced on August 9, 2016 she is resigning; and

WHEREAS, her last day of work is December 30, 2016; and

WHEREAS, Kris has worked for Rock County for the past 35 years; and

WHEREAS, Kris manages the State required documentation of the Rock Haven Facilities Management Department; and

WHEREAS, Kris also serves many roles for the entire Rock Haven facilities; and

WHEREAS, there is a training need to overlap Kris with the new Administrative Assistant for 30 days; and

WHEREAS, there is enough money currently in 2016 employee wages to cover the cost.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of ______________, 2016 does hereby approve and authorize double filling the Administrative Assistant position for Rock Haven/ HCC buildings.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

__________________________
Henry Brill, Chair

__________________________
Jason Heidenreich, Vice Chair

__________________________
Bob Yeomans

__________________________
David Homan

__________________________
Jeremy Zajac
Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management
Page 2

FISCAL NOTE:
Sufficient funds are available in the HCC Facilities Maintenance account to double fill the Administrative Assistant position for 30 days.

Sherry Oja  
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith  
County Administrator
Executive Summary

Requesting to Double Fill the Administrative Assistant Position at Rock Haven-HCC Facilities Management Department

Rock Haven/Health Care Center, Administrative Assistant, Kris Mills announced her resignation on August 9, 2016 after 35 years of service. Her last day of work will be December 30, 2016. I am requesting approval to double fill this position for 30 days to allow for training. Kris manages many functions for Rock Haven/Health Care Center complex. There are enough funds in the 2016 employee wages to cover this additional cost.
RESOLUTION NO. 16-9A-113

AGENDA NO. 12.B.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Randy Terronez
DRAFTED BY

August 31, 2016
DATE DRAFTED

AUTHORIZATION TO APPROVE THE SALE OF COUNTY PROPERTY LOCATED AT 9236 N. COUNTY ROAD F, TOWN OF FULTON, EDGERTON, WI.

1. WHEREAS, the County of Rock owns approximately 3.5 acres of vacant land at 9236 N. County Road F in the Town of Fulton, more commonly known as the Buck property; and,

2. WHEREAS, the County agrees to the terms of the buyer contained in County-Offer No. 2 dated August 29, 2016 which provides in part for the buyers inspection period through October 31, 2016 and closing no later than November 15, 2016.

3. NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ___ , 2016, that Mr. Jeff Schultz and/or his assigns is given an option to purchase 3.5 acres (MOL) of the Rock County property located at 9236 N. County Road F in the Town of Fulton at a price of $155,000 and such other terms and conditions as shall be agreed upon at time of sale.

4. BE IT FURTHER RESOLVED that if this transaction is completed within the appropriate timeframes, the County will place the purchase price of $147,250 ($155,000 less $7,750 realtor’s 5% commission) in the PDR/PACE Program Account.

5. BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are hereby authorized to sign a deed to transfer the property to Mr. Jeff Schultz, as well as any other documents necessary to complete the transaction.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the sale of 3.5 acres of County property. Proceeds of the sale (less realtor’s commission) will be assigned for future use by PDR/PACE Program.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
Authorization to Approve the Sale of County Property at 9236 N. County Road F, Town of Fulton, Edgerton, WI.

Executive Summary

This resolution authorizes the sale of approximately 3.5 acres of county property located at 9236 N. County Road F, in the Township of Fulton, Edgerton, WI to Jeff Schultz in the amount of $155,000 and as further outlined in the Counter-Offer #2 dated August 29, 2016 which provides for an inspection period through October 31, 2016 and closing by November 15, 2016.

Proceeds (less the realtor’s 5% commission) would go to the PACE program.