ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, OCTOBER 11, 2012 – 6:00 P. M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – SEPTEMBER 27, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to the Arrowhead Library System Board

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

10. REPORTS

A. WI & Southern Railroad – Watco/WSOR

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1) Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on October 11, 2012

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS

D. Contracts – Roll Call

1) Awarding Contract for Turtle Creek Parkway Building Renovation Project
2) Authorizing Purchase of Televisions for Rock Haven
3) Authorizing Purchase of Four Dell Solid State Server Drives
4) Awarding Contract for Crisis Stabilization Services

NOTE: Item 12.D.4. will be considered by the Human Services Board on October 10, 2012 and Finance Committee on October 11, 2012

E. Motion to Reconsider the County Board’s action postponing to February 28, 2013, Resolution #12-9B-134

F. If item 12.E. passes - Designating a Preferred Alternative Route for the CTH G Connector Road

G. Presentation of 2013 Budget – County Administrator

13. ADJOURNMENT
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 of Eloise Eager
      Ending December 31, 2012

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

PRESENT MEMBER: Eloise Eager

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Janet Haag
                 710 Wil-O-Del Court
                 Clinton, WI 53525

EFFECTIVE DATE: October 11, 2012
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY
Karen Cain, Health Officer DRAFTED BY

September 26, 2012 DATE DRAFTED

Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

WHEREAS, the Rock County Health Department has collaborated with the City of Janesville on a comprehensive Brownfields Program to assess and plan for reuse of contaminated brownfield sites in the community; and,

WHEREAS, the Rock County Health Department has technical expertise to enhance the work of the city’s program by ensuring that public health is included during the planning, assessment, and redevelopment of brownfield impacted areas; and,

WHEREAS, the Rock County Health Department has received a grant from the Agency for Toxic Substances & Disease Registry (ATSDR) to reduce exposure to contaminants and improve health outcomes by using community health determinants as a driver for redevelopment strategies in the City of Janesville.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _______ day of __________, 2012 does hereby authorize the Rock County Health Department to accept this $148,433 grant from the Agency for Toxic Substances & Disease Registry and amend the 2012 Rock County Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 9/26/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td></td>
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<td>31-3018-0000-42100</td>
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<tr>
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<tr>
<td>Administrative Expense</td>
<td>-0-</td>
<td>148,433</td>
<td>148,433</td>
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</tbody>
</table>

BE IT FURTHER RESOLVED, that a 0.6 FTE limited term Health Educator position be created with the adoption of this resolution.

Respectfully submitted,
BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winger, DDS

James Rooney

Louis Peer, Vice Chair

Mike Rundle

Dr. Dean Peterson, DVM

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $148,433 in Federal Aid for the Health Department. No County matching funds are required. In addition, this resolution creates a .6 FTE limited term Health Educator position that will be fully funded by this grant.

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 2012 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. County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee
Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

The City of Janesville has a comprehensive Brownfields Program that is currently underway for the prioritization, planning, and assessment of contaminated sites in the community. One of the ultimate goals of the program is to remediate sites so they can be reused for economic and environmental gain. The existence of multiple Brownfield sites in an area can contribute to measurable environmental and social injustices that can lead to poor health outcomes in a community.

The City of Janesville has requested assistance from the Rock County Health Department to ensure the public’s health is included during the planning, assessment and redevelopment of Brownfield impacted areas in Janesville. In order to assist with this request, the health department applied for and was awarded a grant from the Agency for Toxic Substances and Disease Registry (ATSDR).

With this grant, the Rock County Health Department will engage the broader stakeholder community (residents, city officials, developers, community-based organizations) in the Brownfield redevelopment process. Stakeholders are brought together to identify health issues of importance to the community and then to identify redevelopment strategies they feel would address these health issues.

A Rock County Health Department Registered Sanitarian II and a Health Educator will work collaboratively to review environmental data from the Brownfield sites, suggest additional sampling that might be needed, organize and present at public meetings to inform the public of the assessment findings, and work with the Brownfield Program’s Health Monitoring Committee and Brownfield Advisory Committee. This work will play an important role of educating the public as well as redevelopment partners, and serve to remove the misconceptions about contamination and health risk.

A 0.6 FTE limited term Health Educator position, which will be fully funded by the grant, will be created with the adoption of this resolution.
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 1, 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
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<tr>
<td>ENTERPRISE SYSTEMS GROUP</td>
<td>CPF-GS</td>
<td>GENERAL SERV</td>
<td>ROCK HAVEN PR S141407-IN</td>
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<tr>
<td>PARK PLACE TECHNOLOGIES</td>
<td>ISF-CS</td>
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<td>PICTOMETRY INTERNATIONAL CORP</td>
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<tr>
<td>QUALITY DOOR &amp; HARDWARE</td>
<td>CPF-GS</td>
<td>GENERAL SERV JAIL.CAP.IMPR 0708900-IN</td>
<td>16,516.00</td>
</tr>
</tbody>
</table>

SUBMITTED BY: FINANCE COMMITTEE DATE: OCT 4 2012
CLAIMS IN THE AMOUNT OF $140,542.55 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNURSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-10A-143 AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

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

NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 11, 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount
--- | --- | --- | --- | --- | ---
BEST BUY | CPF-GS | GENERAL SERVICES | ROCK HAVEN PROJ | R1203263 | 106,598.22
DRAEVEING CONSTRUCTION INC | CPF-ALL OTHER | DPW | PARKS CAF PROJ | R1203248 | 67,125.00

CLAIMS IN THE AMOUNT OF 173,723.22 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG NOLTE
COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Awarding Contract for Turtle Creek Parkway Building Renovation Project

1. WHEREAS, the 2012 adopted budget contained funds for renovation of the building at Turtle Creek Park; and,

2. WHEREAS, the project is funded by ATC funds; and,

3. WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the project with the results attached.

4. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2012, issue a Purchase Order to Drawing Construction Inc. of Beloit, Wisconsin, the lowest responsible bidder, in the amount of $67,125 to perform the building renovations at Turtle Creek Park.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Layher, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold
Brent Fox
Dave Brown

FISCAL NOTE:

Sufficient funding is available in the Parks Capital Projects account, A/C 41-4592-4800-67200, for this project. This account is funded by ATC fees.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorised 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 C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kesterson
County Administrator
- Executive Summary -
Awarding Contracts for Turtle Creek Parkway Building Renovation Project

Rock County is the owner of the Turtle Creek Parkway. This property was acquired in 2010 which included a building as part of the acquisition. The building was in need of maintenance repairs and improvements in order to bring it up to current code and building standards for public use. This project includes various maintenance repairs and improvements such as new windows, doors and a new ADA accessible bathroom. The bid was divided into a base bid section and alternative bids section.

The lowest responsible total bid for both base contract and alternative bids in the amount of $47,975 for the base and in the amount of $19,150 for the alternative bids was Draeying Construction of Beloit, Wisconsin for a combined total of $67,125.

Funds for this project are included in the 2012 budget.

Respectfully submitted,

[Signature]
Lori A. Williams
Parks Director
ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR  

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5515  

PROJECT#: 2012-66R  
PROJECT: TURTLE CREEK PARK SHELTER BUILDING IMPROVEMENTS  
BID DUE DATE: SEPTEMBER 18, 2012 – 1:30 P.M. (LOCAL TIME)  
DEPARTMENT: DPW – PARKS DIVISION  

<table>
<thead>
<tr>
<th>BASE BID</th>
<th>DRAEVING CONSTRUCTION BELOIT, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 47,975.00</td>
</tr>
</tbody>
</table>

UNIT PRICING - Tuckpointing PER LF: $ 7.50  
ALTERNATE 1 – Paint Exterior of Building: $ 4,000.00  
ALTERNATE 2 – Paint Interior Not Under Base Bid: $ 5,000.00  
ALTERNATE 3b – Replace Exterior Windows: $ 8,400.00  
ALTERNATE 4 – Remove Kitchen-Storage Door: $ 1,000.00  
ADDENDA RECEIVED: YES  
BID BOND RECEIVED: YES  

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us. Nine (9) additional vendors were solicited that did not respond.  

Prepared By: Alan Tangfeldt  
Senior Buyer  

Department Head Recommendation: DRAEVING Construction  

Signature:  
Date: 9/19/12  

Governning Committee Approval:  
/s/Kurtis Yankee  
Chair  
Date: 9/27/12  
Vote:  

Purchasing Procedural Endorsement:  
/s/Robert W. Groth  
Chair  
Date: 10-4-12  
Vote:  

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

September 21, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TELEVISIONS FOR ROCK HAVEN

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

WHEREAS, the facility plan includes installation of flat screen TVs in each resident room, the eight living rooms, four resident laundries, fitness room and the clinic waiting room; and,

WHEREAS, the cost of these TVs was budgeted in our furniture, fixtures and equipment budget; and,

WHEREAS, the TVs will be mounted on the wall using a mount that is secured to the studs and close to the wall for safety, the bid included requests for TVs, wall mounts and remote controls; and,

WHEREAS, the bids were solicited for these products with one vendor submitting a bid that met the specifications (results attached). Three additional vendors were solicited that did not respond.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of, _____ 2012 does hereby recommend that a Purchase Order be issued to Best Buy, Richfield Minnesota for up to $106,598.22 for the purchase of TVs, mounts, remote controls and cables for Rock Haven.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Philip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

1-0

4-12

Vote

Date
FISCAL NOTE:
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

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.

Craig Emerson
County Administrator
EXECUTIVE SUMMARY

As we planned for the design of our new facility, we planned for the installation of flat screen TVs in resident rooms, living rooms, resident laundry rooms, the resident fitness room, the social room and the clinic waiting area.

PROJECT NUMBER: 2012-65
PROJECT NAME: TELEVISIONS & MOUNTS
PROJECT DUE DATE: SEPTEMBER 19, 2012 – 1:30 P.M.
DEPARTMENT: ROCK HAVEN

<table>
<thead>
<tr>
<th>Description</th>
<th>BEST BUY RICHFIELD MN</th>
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<tbody>
<tr>
<td>COST EACH 40&quot; RCA J40BE220 TV</td>
<td>499.99</td>
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<tr>
<td>COST EACH 55&quot; RCA J55BE220 TV</td>
<td>999.99</td>
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<tr>
<td>COST EACH 40&quot; PEERLESS ST650 TV MOUNT</td>
<td>83.99</td>
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<tr>
<td>COST EACH 55&quot; PEERLESS ST660 TV MOUNT</td>
<td>97.99</td>
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<tr>
<td>COST EACH RCA R130J1 EXTRA REMOTES</td>
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<tr>
<td>TOTAL COST (134) 40&quot; RCA J40BE220 TV'S</td>
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<td>TOTAL COST (9) 55&quot; RCA J55BE220 TV'S</td>
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<td>TOTAL COST (134) 40&quot; PEERLESS ST650 TV MOUNT</td>
<td>11,254.99</td>
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<td>TOTAL COST (9) 55&quot; PEERLESS ST660 MOUNTS</td>
<td>881.91</td>
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<tr>
<td>TOTAL COST (6) RCA R130J1 EXTRA REMOTES</td>
<td>149.94</td>
</tr>
<tr>
<td>INSTALLATION COST FOR ALL MOUNTS, CABLES AND TV'S</td>
<td>18,313.14</td>
</tr>
<tr>
<td>INCLUDES PROGRAMMING ALL REMOTES &amp; TV'S</td>
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<td>TOTAL BID</td>
<td>$106,598.22</td>
</tr>
<tr>
<td>WARRANTY – REPLACEMENT NO REPAIR</td>
<td>1 YEAR</td>
</tr>
</tbody>
</table>

INSTALLATION

- All televisions will be mounted into dry wall.
- Contracted vendor will be responsible for installation of all mounts and televisions.
- Contracted vendor will work with Rock County and General Contractor as to where televisions are to be mounted.
- Contracted vendor will be responsible for any repairs for improper installation.
- All repairs will be made by general contractor and billed directly to contracted television vendor.
**PROJECT NUMBER:** 2012-65  
**PROJECT NAME:** TELEVISIONS & MOUNTS  
**PROJECT DUE DATE:** SEPTEMBER 19, 2012 – 1:30 P.M.  
**DEPARTMENT:** ROCK HAVEN

<table>
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<tr>
<th>Description</th>
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</tr>
<tr>
<td><strong>TOTAL BID</strong></td>
<td><strong>$106,598.22</strong></td>
</tr>
</tbody>
</table>

WARRANTY – REPLACEMENT NO REPAIR 1 YEAR

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: BEST BUY

__Sharon Durham__  
**DATE:** 02/12

GOVERNING COMMITTEE APPROVAL:

__Chair__  
**VOTE:** 10/12/12

PURCHASING PROCEDURAL ENDORSEMENT:

__Chair__  
**VOTE:** 4-8  
**DATE:** 10-4-12
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

September 25, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF FOUR DELL SOLID STATE SERVER DRIVES

WHEREAS, Human Services Department is in-process of implementing the Netsmart Electronic Medical Records and Management System; and,

WHEREAS, the Netsmart system is highly data-driven and requires enhanced server storage capacity for handling complex data retrieval and updating processes; and,

WHEREAS, the Information Technology Department has specified the necessary four solid state server drives that provide the enhanced storage and processing requirements of the Netsmart System; and,

WHEREAS, the funding for this purchase is provided for in the Human Services Netsmart System implementation project; and,

WHEREAS, the specified solid state server drives will be purchased using the terms and conditions of the State of Wisconsin Contract WN33ACA.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 that a Purchase Order for four solid state server drives is issued to Dell, Inc. in the amount of $26,390.76.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Absent

Brent Fox

Purchasing Procedural Endorsement

Reviewed and approved on a vote of 40

Mary Mawhinney, Chair

Russell Podzilni
FISCAL NOTE:

Sufficient funding is available in the Human Services Department budget, A/C 36-3603-0000-67200, for the cost of this purchase.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey E. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Rentson
County Administrator
Executive Summary

Purchase of Four Dell Solid State Server Drives

The Human Services Department is in-process of implementing the Netsmart Medical Records Management System for the purpose of creating operational efficiencies within the department. The Netsmart System is highly data-driven, and, given the scope of Rock County's Human Services enterprise, the system will best be implemented by using solid state server drives that will enhance the retrieval and updating of large volumes of information by many simultaneous users.

The planned and budgeted solid state server drives include:

- Four Dell Fusion-io ioDrive2 365 GB Solid State Drives ($5,125.24 ea.) totaling $20,500.96, and

- Three years of Dell Support for these drives ($1,472.45 per year), totaling $5,889.80.

The total cost is $26,390.76, and the purchase will be from Dell, Inc. according to the terms and conditions of the State of Wisconsin Contract WN33ACA.
ResolutioN

Rock County Board of Supervisors

Human Services Board
Initiated By

Human Services Board
Submitted By

Phil Boutwell
HSD Deputy Director
Drafted By

October 1, 2012
Date Drafted

Awarding Contract for Crisis Stabilization Services

1 WHEREAS, funds have been incorporated into the 2013 Human Services Budget to contract with a private firm for Crisis Stabilization services; and,

2 WHEREAS, Rock County requested sealed proposals from qualified vendors to provide short term residential crisis stabilization services in a community based residential facility for individuals with mental health or co-occurring conditions (Mental Health and AODA), with two vendors responding; and,

3 WHEREAS, the request for proposals required respondents to submit a proposal to operate services in the current 12-bed facility known as Jackson House located at 1956 North Washington Street in Janesville (Facility Option A), and gave respondents the option to submit a proposal for an alternative facility with a capacity of 12 to 15 beds (Facility Option B); and,

4 WHEREAS, the request for proposals required respondents to submit a psychiatric care option for each facility option that kept Rock County HSD as the provider of psychiatry and prescriber of stock medicines (Psychiatric Care Option A), or required the respondents to submit a proposal that would make them the provider of turnkey psychiatry and prescriber services (Psychiatric Care Option B); and,

5 WHEREAS, the Proposals were reviewed by a three member panel and evaluated on four broad criteria consisting of the (1) general quality and adequacy of the response, (2) provider qualifications and experience, (3) operational qualifications, and (4) proposal cost with the recommendation to enter into a contract with Rock Valley Community Programs of Janesville, Wisconsin.

6 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this day of , 2012, that a contract for residential crisis stabilization services commencing January 1, 2013, be awarded to Rock Valley Community Programs of Janesville, Wisconsin in the amount of $835, 929 based on the terms and conditions set forth in the contract; and,

7 BE IT FURTHER RESOLVED that it be a three year contract with an option for three, one-year annual extensions upon the approval of the Human Services Board.
Respectfully submitted,

HUMAN SERVICES BOARD

______________________________
Brian Knudson, Chair

______________________________
Sally Jean Weaver-Landers, Vice-Chair

______________________________
Terry Fell

______________________________
William Grahn

______________________________
Ashley Kleven

______________________________
Phillip Owens

______________________________
Terry Thomas

______________________________
Shirley Williams

______________________________
Marvin Wopat

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of ________________.

______________________________
Mary Mawhinney, Chair

FISCAL NOTE:

Sufficient funding has been included in the Human Services Department’s proposed 2013 budget to cover the cost of this contract.

______________________________
Sherry Oja
Finance Director

LEGAL NOTE:

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

______________________________
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

______________________________
Craig Kerkason
County Administrator
Executive Summary

Wisconsin counties have the statutory responsibility to make civil commitments for those who are undergoing acute psychiatric events. Those placements may be in state mental health institutes or a stay on a locked unit in a hospital. They last until the individual is stable enough to be released back into the community. Counties are also required to pay for the commitments of individuals who lack financial resources or insurance. The stays are very expensive and can range from $900 to $1,600 per day based on the setting. The 2013 Human Services Department budget requests includes $3.4 million to pay for placements in hospitals and state institutes.

A crisis stabilization facility offers a lower cost treatment buffer between the hospital or institutional placement and the community. For example, someone who presents signs to the county’s mental health clinicians or the crisis intervention staff that he/she needs close monitoring on a continuous basis to prevent an acute episodic event but is not in need of a hospital level of care, may be placed in the crisis stabilization facility. The crisis stabilization facility is also a “step-down” discharge option for someone in the hospital or state institution who requires additional support before returning home. The Human Services Department uses it crisis stabilization facility to shorten stays in hospitals and state institutions as well as lessen the likelihood that an individual discharged to the community has a quick relapse. In summary, a crisis stabilization facility increases treatment options and reduces total costs to the county.

Rock County was one of the first counties in the state to operate a crisis stabilization facility. It was opened 10 years ago, and was an 8-bed facility known as Jackson House, because it was located on Jackson Street in Janesville. The County entered a contract with Tellurian, a private contractor, to staff and operate the facility as a community based residential facility (CBRF). It did not take long to reach capacity issues because 8 beds were inadequate given the size of the population that could be served by the Jackson House. In late 2008, Jackson House moved to a 12-bed facility located at 1936 North Washington Street in Janesville and the County entered a new contract with Tellurian to operate the facility. The contract and lease for the facility expire on December 31, 2012.

Rock County issued a Request for Proposal (RFP) in July 2012 for Crisis Stabilization Services. The RFP gave vendors the option of operating out of the 12-bed facility currently located at 1936 North Washington Street, or finding a new location to operate a 12 to 15-bed facility. Those are the facility options A and B described in the resolution. In addition, vendors were required to give psychiatric care options for each facility option. Those psychiatric care options were basically the status quo where the County provides the psychiatric services and psychotropic medications, or it is a turn-key operation with the vendor providing every aspect of the service.

Two vendors responded with proposals. Those vendors are Tellurian UCAN, Inc. out of Madison, and Rock Valley Community Programs (RVCP) out of Janesville. The RVCP turnkey proposal was selected because it offers better clinical services at a lower cost. The Jackson House will be moved to the RVCP campus located on Sunny Lane in the Town of Rock.
### Project Information

- **Project Number:** #2013-01
- **Project Name:** Crisis Stabilization Facility in Rock County
- **Bid Due Date:** August 22, 2012 – 12:00 Noon
- **Department:** Human Services

### Comparison Table

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<tr>
<th>Rater</th>
<th>Rock Valley Janesville WI</th>
<th>Tellurian Madison WI</th>
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</thead>
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<tr>
<td>Rater 1</td>
<td>91</td>
<td>79</td>
</tr>
<tr>
<td>Rater 2</td>
<td>90</td>
<td>87</td>
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<td>Rater 3</td>
<td>85</td>
<td>63</td>
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<tr>
<td>Total Score</td>
<td>266</td>
<td>229</td>
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- **2013 Cost:**
  - Rock Valley Janesville WI: $835,928.64
  - Tellurian Madison WI: $898,959.00

- **Description:**
  - 15 Beds at Rock Valley Facility
  - 12 Beds at Washington Street Location

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Twelve additional agencies were solicited that did not respond.

**Prepared By:** Jodi Millis, Purchasing Manager

**Department Head Recommendation:** Rock Valley Community Programs

**Signature:** [Signature]

**Date:** Oct 1, 2012

**Governning Committee Approval:**

<table>
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<th>Vote</th>
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**Purchasing Procedural Endorsement:**

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<th>Vote</th>
<th>Date</th>
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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Goeman, Director of Public Works
DRAFTED BY

September 13, 2012
DATE DRAFTED

DESIGNATING A PREFERRED ALTERNATIVE ROUTE
FOR THE CTH G CONNECTOR ROAD

1 WHEREAS, the Department of Public Works (DPW) in conjunction with the City of Beloit and
the State of Wisconsin is in the process of selecting and then designing a connector route between
CTH G (Prairie Ave.) and CTH S (Shoopier Road) in the Towns of Turtle and Beloit and the City
of Beloit; and,

2 WHEREAS, the consulting engineering firm retained by DPW has identified and studied several
possible alternative routes and held two Public Informational Meetings on the project; and,

3 WHEREAS, the Rock County Public Works Committee has reviewed the alternatives in great
detail, considered the public comments and received a recommendation from the engineering firm.

4 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
convened this _____ day of __________, 2012 accepts the recommendation of the Public Works
Committee and designates the “Inman Parkway Extension (Alternate B in the studies)” to be the
preferred alternative for the project route; and,

5 BE IT FURTHER RESOLVED, that the Department of Public Works shall proceed with
completion of the environmental document for the project and submit that document for
concurrency by the State and Federal Highway Departments; and once approved proceed with final
design of the project.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

(Handwritten Signatures)

Kurtis Yankee, Chair
Betty Jo Hassie, Vice-Chair
absent
Eva M. Arnold
Dissent
David Brown

(Handwritten Signatures)

Brent Fox
DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD
Page 2

FISCAL NOTE:

This resolution designates the Rock County Board of Supervisors preferred route for the CTH G connector road. Funding for this project will need approval by a future resolution or through the budget process.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 & 59.31, Wis. Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kuehnon
County Administrator
- Executive Summary -

The Department of Public Works (DPW) is currently investigating and evaluating several alternative routes for a connector County Trunk Highway (CTH) between CTH G (Prairie Avenue) and CTH S (Shopiere Road) near Beloit. State and/or Federal funding is being used in the design and construction of the project.

The project development process requires an environmental assessment of the impacts of alternative routes. Before the impacts are evaluated, potential projects are screened to assure that the alternatives conform to the “purpose and need” stated for the project. Selection of the preferred alternative must receive concurrence by both the State and Federal Highway agencies before the project may move forward.

The County’s engineering consultant firm, Ayres Associates, identified and studied three possible routes. Alternative A followed CTH G from Inman Parkway, north to Philhower Road, east to Creek Road and then southeasterly along a new route across Turtle Creek to CTH S. The second alternative, Alternative B, commences at Inman Parkway and CTH G and extends easterly along a new route and crosses Creek Road and over Turtle Creek and on to CTH S. Alternative C commences at Inman Parkway and CTH G, proceeds south on CTH G to Cranston Road, then southeasterly on Cranston Road to Shopiere Road, then northeasterly on Shopiere Road which becomes CTH S outside of the City limits. All alternatives continue on CTH S out to the I-39/90 freeway access ramps.

Alternative C does not meet the purpose and need of the project and was eliminated. The other two alternatives each have advantages and disadvantages. A summary of criteria studied and results and a financial analysis comparing the various costs and local funding participation was distributed at the September 13, 2012 County Board meeting. A copy of the Power Point presentation for the public information meeting #2 is on the Rock County website: www.co.rock.wi.us

Based on an overall consideration of the two remaining alternatives, the consultant and DPW staff recommend Alternative B, the extension of Inman Parkway.
PUBLIC INFORMATIONAL MEETING #2

CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County

CTH G TO CTH S CONNECTOR ROUTE
ALIGNMENT ALTERNATIVES

PROJECT ID: 5999-03-21

Meeting held at Aldrich Middle School
1859 Northgate Drive, Beloit, WI 53511
6:00 PM – 8:00 PM, Monday, August 27, 2012
PUBLIC INFORMATIONAL MEETING
CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County

Welcome to the Public Informational Meeting to discuss the potential roadway connection improvements between Prairie Avenue and Shopiere Road in the City of Beloit, Town of Beloit, and the Town of Turtle. The intent of this meeting is to provide the public with an opportunity to review and comment on the proposed design concepts and the project schedule, and also to gather public input.

Tonight's meeting will be conducted in an open house format from 6:00 to 8:00 p.m., with a brief presentation at 6:30 p.m. You are invited to view the displays located throughout the meeting room. The displays show the limits of the study, conceptual layouts of roadway alternatives, City/Town Land Use Planning maps, anticipated traffic volumes, and a typical section of the potential new roadway.

The primary purpose of the project is to create a direct connection between Prairie Avenue (CTH G) and the I-39/90 interchange located at Shopiere Road (CTH S). The project is in the alternative selection phase of the study and no detailed design has been completed yet. Some modifications have been made to the alternative concepts presented at the public meeting in September 2011 and the revised alternatives are available for review and comment. Land acquisition and temporary construction easements would be required in order to construct this project.

As you look over the displays, please feel free to share your thoughts and comments on the project. Representatives from Rock County, the Wisconsin Department of Transportation's Management Consultant (Kjohnson Engineers), and Ayres Associates, the project consultant, are available to discuss the project with you. Comment sheets are also provided for you to state your comments and concerns about this project in writing if desired. These comments may be submitted during the course of the meeting by placing them in the "Comments" box, or mailed to Ayres Associates by September 5th. Listed below are the names and telephone numbers of the project representatives that you can contact after this Public Informational Meeting:

Benjamin Coopman
Public Works Director
Rock County Public Works Department
3715 Newville Road
Janesville, WI 53545
(608) 757-5450
coopman@co.rock.wi.us

Chris Urchell
Ayres Associates Inc
1802 Pankratz Street
Madison, Wisconsin 53704-4069
(608) 443-1277
UrchellC@AyresAssociates.com

Thank you for attending. Please sign in if you have not already so that we have a record of your attendance at tonight's meeting. Providing your contact information is important in case we have additional questions for you after the meeting.
## COMPARISON OF CTH G TO CTH S CONNECTOR ROUTE PROJECT ALTERNATIVES

<table>
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<tbody>
<tr>
<td>Alternative A (Blue Route)</td>
<td>3.3</td>
<td>3.3</td>
<td>6.2</td>
<td>PARTIALLY PARTIALLY</td>
<td>3</td>
<td>15.2</td>
<td>11.0</td>
<td>5.2</td>
<td>Moderate</td>
<td>- Additional traffic volume diverted to Philhower Rd and Creek Rd</td>
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<tr>
<td>Alternative B (Green Route)</td>
<td>1.4</td>
<td>1.4</td>
<td>4.7</td>
<td>YES YES</td>
<td>2</td>
<td>16.8</td>
<td>13.8</td>
<td>2.1</td>
<td>Moderate</td>
<td>- Greatest area of farmland impacts</td>
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<td>Alternative C (Purple Route)</td>
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<td>2.6</td>
<td>4.4</td>
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<td>0</td>
<td>1.6</td>
<td>0.0</td>
<td>7.5</td>
<td>Minimal</td>
<td>- Likely would involve more local funding than other alternatives</td>
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1. Alternative A [Blue Route] would include widening and resurfacing of CTH G from Inman Pkwy to Philhower Rd, reconstruction of the CTH G / Philhower Rd intersection, and construction between the Philhower intersection and the proposed bridge at Turtle Creek, and include a new roadway construction from the proposed bridge to the Shopiere Rd intersection.


3. Alternative C [Purple Route] would include resurfacing CTH G from Inman Pkwy to Hubbard Pkwy, reconstruction of CTH G from Hubbard Pkwy to Cranston Rd, and permanent widening to add bike lanes from CTH G and Inman Pkwy to CTH S and Murphy Woods Rd.

4. Assumed $15,000 per acre land acquisition and $100,000 per relocation.

5. The purpose of the proposed action is to create a direct connection between Prairie Ave (CTH G) and the I-95/I-90 interchange at Shopiere Rd (CTH S). A new arterial would improve safety on the existing Prairie Ave corridor and relieve congestion on the existing local roadway network. A new connection would accommodate the existing and already planned development located in the area surrounding Prairie Ave.

6. Assume 100' wide right-of-way (R/W) corridor would be required for Alternative A and Alternative B. For Alternative A, strip acquisitions along CTH G are required at several locations to expand to 100' R/W, Philhower Rd would be expanded from 66' to 100' R/W between Prairie Ave and Creek Rd at Turtle Creek; To add bike lanes to Alternative C, Cranston Rd would be expanded from 80' to 100' R/W between Prairie Ave and Shopiere Rd and Shopiere Rd expanded from 66' to 80' R/W between Cranston Rd and Murphy Woods Rd.

7. Travel times estimated by actual bus drives on existing roads. New roadway connection travel times calculated using assumed proposed speed limits and actual route distances.

8. Alternative A and Alternative B would both have wetland impacts in the vicinity of the Turtle Creek Bridge crossing. Widening along Alternative C would require the removal of numerous mature parkway trees.

9. Irrigation system impacts would be mitigated with appropriate adjustments in order to maintain functionality of the system.
Rock County  
CTH G Connector Road Project  
Summary of Alternatives' Cost Sharing

<table>
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<tr>
<th>Alternate A (Philhower) [Blue]</th>
<th>Total</th>
<th>State</th>
<th>County</th>
<th>City</th>
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<tbody>
<tr>
<td>Design (Note 1)</td>
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<td>$430,650</td>
<td>$369,350</td>
<td>$ -</td>
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<tr>
<td>Right-of-way</td>
<td>$529,000</td>
<td>$ -</td>
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<tr>
<td>Construction (Notes 2 &amp; 3)</td>
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<td>$3,969,700</td>
<td>$1,701,300</td>
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<tr>
<td>Project Subtotal</td>
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<td>$2,599,650</td>
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<table>
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<tr>
<th>Alternate B (Inman) [Green]</th>
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<tr>
<th>Alternate C (Rebuild) [Purple]</th>
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Note 1: Assumes full refund of local contribution to City for design.

Note 2: Assumes State will participate in reconstruction of 1.0 miles of CTH G south of Philhower.
If no State participation in 1.0 miles, delete $700,000 from State column and $300,000 from County column. This $1 million of work would have to be done later by County (see note 3).

Note 3: Assumes there will be a future cost of $250,000 to County to reconstruct 1/4 mile of CTH G.

Note 4: Assumes State would participate in design of this alternative. If not, County would have to pay the State back $430,650. Probably is the end of a State Alternative Route Project on CTH G.

Note 5: Assumes that City would allow County to buy R/W & reconstruct some City Streets.

9/6/2012