ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, SEPTEMBER 13, 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 - AUGUST 9, 2012
6. PUBLIC HEARING

A. Amendments to Chapter XIII -- Rock County Public Health Ordinance (First Reading)

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

A. Appointment as Alternate to the Behavioral Health Redesign Steering Committee

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

A. Status Update on CTH “G” Project – Ben Coopman

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1) Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget
2) Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget
3) Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget
4) Accepting M&I Bank / BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget
12. NEW BUSINESS

5) Amending the 2012 Council on Aging Budget to Adjust for New Freedom Grant Allocations

6) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2012 Budget

7) Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System

NOTE: Items 12.A.6. and 12.A7. will be considered by the Public Safety & Justice Committee on September 10, 2012

8) Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2010) Grant and Amending the 2012 Budget (Resolution will be provided at the meeting)

NOTE: Item 12.A.8. will be considered by the Human Services Committee on September 12, 2012, Public Safety and Justice Committee and Finance Committee on September 13, 2012

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

1) Rock County Digital Radio System - Mill St Tower Replacement Antennas and Interop Channel Addition

NOTE: Item 12.D.1. will be considered by the Public Safety and Justice Committee on September 10, 2012 and Finance Committee on September 13, 2012

2) Authorizing Purchase of Wheelchair / Equipment Washer for Rock Haven
3) Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff’s Office / Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus
4) Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
5) Authorizing Purchase of Hardware for the Spillman Records Management System

NOTE: Items 12.D.4. and 12.D.5. will be considered by the Public Safety and Justice Committee on September 10, 2012

E. Recognizing Correctional Office David Vanden Noven
F. Recognizing Correctional Officer Gary Carroll
G. Recognizing Correctional Officer Bradley Blair
H. To Recognize Ilah Hartung
12. NEW BUSINESS

I. Recognizing Terri Fena for Service to Rock Haven

J. Recognizing Carolyn Wagner for Service to Rock Haven

K. Recognizing Jeanette Conner

L. Recognizing Robert Johnson

M. Jury Appreciation Month

N. To Recognize Peter Peloquin

NOTE: Items 12.M. and 12.N. will be considered by the Public Safety and Justice Committee on September 10, 2012

O. To Recognize Diana Minter

NOTE: Item 12.O. will be considered by the Human Services Board on September 12, 2012 and County Board Staff Committee on September 11, 2012

P. Recognizing Deputy Dwight R. Houim

NOTE: Item 12.P. will be considered by the Public Safety & Justice Committee on September 10, 2012 and County Board Staff Committee on September 11, 2012

Q. Authorizing Acceptance of Avon Land Donation from the Natural Land Institute

NOTE: Item 12.Q. will be considered by the Public Works Committee on September 11, 2012 and County Board Staff Committee on September 13, 2012

R. Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Magnolia Bluff Park Trail Improvements

NOTE: Item 12.R. will be considered by the Public Works Committee on September 11, 2012

S. Authorizing the Issuance and Awarding the Sale of $7,300,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting)

NOTE: Item 12.S. will be considered by the Finance Committee on September 13, 2012

T. EXECUTIVE SESSION:

Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation

Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT
AMENDMENTS TO CHAPTER XIII-ROCK COUNTY PUBLIC HEALTH ORDINANCE

The Board of Supervisors of the County of Rock, at its regular meeting this ___ day of
__________, 2012, does ordain as follows:

I. That section 13.01 (A) of the Rock County Public Health Ordinance is amended to read as follows:

13.01 DEFINITIONS

(A) Definitions Enumerated – the following definitions apply throughout the entire Ordinance:

... (9) Farmer’s Market – refrigerated and/or frozen foods individually packaged at an approved
processor and are labeled for resale. Product is sold from a refrigerator(s) and/or freezer(s) at a
farmer’s market and/or directly off the farm.

(9)(1) Full Service Grocery Store - means a retail food establishment that includes pre-packaged
food, delicatessen, and bakery sales and meat processing services that also sells, serves or prepares
meals as defined in HFS 196, Restaurants.

(10)(1) Groundwater - means any of the waters of the state, as defined under s. 160.01(4), stats.,
found beneath the surface of Rock County occurring in a saturated subsurface geological formation of
rock or soil. [See SFS 381.01(114) Definitions].

(11) Health Hazard - means a substance, activity or condition that is known to have the
potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not
abated or removed. [See HFS 140.03 Definitions.]

(12) Health Officer - means the legally designated Health Officer of Rock County or a
designee of the Health Officer. [See 13.09(1)]

(13) Immediate Health Hazard - means a health hazard which should, in the opinion of the
Health Officer, be abated or corrected immediately, or not later than within a 24 hour period, to
prevent possible severe damage to human health and/or the environment.

(14) Independent Operation - means a separate restaurant facility that operates on the
property of a licensed restaurant.

(15) Land Division - means any division of land that results in the creation of one or more lots
as defined in Chapter 15 of the Rock County Ordinances, the Rock County Land Division Regulations,
with any changes in the definition of "lot" in Chapter 15 to be incorporated into the meaning given in this
Chapter.

(16) Licensing Year - means the twelve month interval from July 1 through the next
following June 30th.

(17) Limited Food Service - means any restaurant establishment with the food operation and
utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food
stored in the original package and served using only single service materials.
Limited Retail Eating Establishment - means any retail food establishment with the food
operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units,
with the food stored in the original package and served using only single service materials.

Lot - means "lot" as defined in Chapter 15 of the Rock County Ordinances, the Rock
County Land Division Regulations, with any changes in the definition of "lot" in Chapter 15 to be
incorporated into the meaning given in this Chapter.

Mobile Restaurant Vehicle - means a restaurant operating from a moveable vehicle, push
cart, trailer or boat which periodically or continuously changes location and wherein retail food is sold to
the consumer for consumption, except those vehicles used in delivery of pre-ordered food prepared in a
licensed food establishment.

Mobile Restaurant Vehicle, Limited - means a mobile restaurant vehicle that meets the
requirements of a limited food service.

Mobile Restaurant Service Base - means a service base for mobile restaurants to clean,
store and service a mobile restaurant vehicle.

Mobile Retail Food Establishment Vehicle - means a retail food establishment operating
from a moveable vehicle, push cart, trailer or boat which periodically or continuously changes location
and wherein retail food is sold to the consumer for consumption, except those vehicles used in delivery
of pre-ordered food prepared in a licensed food establishment.

Mobile Retail Food Establishment Vehicle, Limited - means a mobile retail food
establishment vehicle that meets the requirements of a limited retail eating establishment.

Mobile Retail Food Service Base - means a service base for mobile retail food
establishment to clean, store and service.

Novelty Ice Cream Sales - individually packaged novelty ice cream products that are
processed from an approved manufacturer and are labeled for resale. Products are sold from a freezer(s)
or commercial merchandiser(s).

Ordinance - means the "Rock County Public Health Ordinance".

Person - means any individual, firm, corporation, society, association, institution, public
body or any other entity.

Pollution - means the contaminating or rendering unclean or impure the air, land or waters
of the County, or making the same injurious to public health, harmful for commercial or recreational use
or deleterious to fish, bird, animal or plant life.

Practitioner - means a tattooist or body piercer, also includes a person who is both a
tattooist and a body piercer.

Premises - means, with regard to tattooing or body piercing, a building, structure, area,
or location where tattooing or body piercing is performed.

Private Dwelling - means any building used only for living purposes and occupied by one
or two families.

Private Sewage System - Also referred to as a Private Onsite Wastewater Treatment
System (POWTS), means as defined in Section 145.01 (12), Wis. Stats., a sewage treatment and disposal
system serving a single structure with a septic tank and soil absorption field located on the same parcel as
the structure. This term also means an alternative sewage system approved by the Department of Safety
and Professional Services (SPS) including a substitute for the septic tank or soil absorption field, a
holding tank, a system serving more than one structure or a system located on a different parcel than the
structure.

Privy - means an outdoor structure used for disposition of human excrement.
(3436) Public - 1) means affecting or having the potential to affect the people and/or the environment outside the limits of one's personally owned and personally occupied structure. 2) means all persons outside of one's personally owned and personally occupied structure.

(3637) Public Bathing Beach - means any designated body of water used for public swimming, diving or recreational bathing, not contained within a structure, chamber or tank, together with the associated land area and appurtenances designated for bather usage and serving one or any of the following: a licensed campground, recreational and educational camp, hotel, motel, club, association, housing development, school, religious, charitable or youth organization and including such designated body of water with associated land area controlled by a local government or political subdivision thereof. If an area is advertised as a beach and/or a fee is accepted from the public, it shall be considered a public beach.

(3638) Public Building - means any structure used in whole or in part as a place of resort, assemblage, lodging, trade, traffic, occupancy or use by the public. In most cases anything other than a one or two family residence

(3739) Public Facility - means any facility used by the public that requires a license or permit under this Ordinance or a code adopted by reference in this Ordinance.

(3840) Public Nuisance (Nuisance) - means a thing, act, condition or use of property which is dangerous or has the potential to be dangerous, to human life or health, and whatever renders or has the potential to render, the soil, air, water or any article of food or drink unwholesome or impure, is a nuisance.

(3941) Restaurant - means any building, room or place where meals are prepared, served or sold to transients or the general public, and all places used in connection with the building, room or place and includes any public or private school lunchroom for which food service is provided by contract. Restaurant is further defined in the State of Wisconsin Administrative code Chapter HFS 196 Restaurants.

(4042) Restricted Food Service - means a restaurant where meals are prepared, served or sold with the food operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food stored in the original package and served using only single service materials.

(4143) Retail Eating Establishment - means any retail food establishment that sells, serves or prepares meals, excluding full service grocery stores and specialty grocery stores.

(4244) Sanitary Permit - a State sanitary permit issued by the Rock County Health Department in conformity with the State Statute Section 145.19 (1) for the installation, modification or replacement of a private sewage system or any major component thereof within the County of Rock.

(4345) Sanitary Survey - means an inspection and water sampling of the swimming area or the review of data for the entire watershed contributing to the body of water on which the beach is located in order to determine the bacteriological, biological, chemical and physical quality of the water using generally accepted parameters and, specifically, those included in this Ordinance.

(4446) Scum - means the lighter than water material in a septic tank which floats on the liquid surface.

(4547) Sludge - means the heavier than water material in a septic tank which settles to the bottom of the tank.

(4648) Solid Waste - means garbage, refuse and all other discarded or salvagable solid materials, including solid waste materials resulting from industrial, commercial and agricultural operations and from domestic use and public service activities, but does not include solids or dissolved material in waste water effluent or other common water pollutants

(4749) Special Event - means a show, bazaar, fair or other occurrence, subject to the provisions of this Ordinance, lasting up to a maximum of seven (7) consecutive days at a single location, whether public or private premises.
(4850) Special Organization - means a licensed restaurant or retail food establishment operated by a church, fraternal, youth or patriotic organization or a service club or civic organization that prepares, serves or sells meals to which members of the general public are invited, for at least 4 but not more than 12 days during any 12 month period. Special Organization serving meals is further defined in State of Wisconsin Administrative Code Chapter HPS 196 Restaurants.

(4951) Specialty Grocery Store - means a retail food establishment that includes prepackaged food, produce, or bulk food sales and may include one of the following: delicatessen, bakery or meat processing.

(5052) State - means the State of Wisconsin.

(5153) State-Approved Disinfectant - means a chemical that is capable of destroying disease causing organisms on inanimate objects, with the exception of bacterial spores, which is approved for use as a sanitizer by the Wisconsin Division of Public Health.

(5254) Sterilization - means the killing of all organisms and spores through the use of an autoclave operated at a minimum of 250°F (121°C) at pressure of at least 15 pounds per square inch for not less than 30 minutes or through use of an autoclave approved by the Wis. Dept. of Health and Family Services that is operated at different temperature and pressure levels but is equally effective in killing all organisms and spores.

(5355) Structure or Building - means a building or structure having walls and a roof erected or set upon an individual foundation or slab constructed base designed or used for the housing, shelter, enclosure, or support of persons, animals or property of any kind. This definition includes mobile homes.

(5456) Tattoo - as a verb, means to insert pigment under the surface of the skin of a person, by piercing with a needle or otherwise, so as to produce an indelible mark or figure through the skin; includes the making of any permanent cosmetic enhancement to the human body which is not performed by a licensed physician or dentist.

(5557) Temporary Annual - means a temporary restaurant which operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and operates more than six days during any twelve month period.

(5658) Temporary Tattoo Establishment - means a single building structure, special event, area or location where a tattooist or body piercer performs tattooing or body piercing for a maximum of seven days per event.

(5759) Temporary Non-Profit - means a temporary restaurant operated by a church, or a religious, fraternal, youth or patriotic organization or a service club or a civic organization that operates more than four days in any twelve month period.

(5860) Temporary Retail Annual - means a temporary retail establishment which operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and operates more than six days during any twelve month period.

(5961) Temporary Retail Non-profit - means a temporary retail establishment operated by a church, or a religious, fraternal, youth or patriotic organization or a service club or a civic organization that operates more than four days in any twelve month period.

(6062) Temporary Retail Six Day - means a temporary retail establishment which operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and is limited to six days of operation during any twelve month period.

(6163) Temporary Retail Three Day - means a temporary retail establishment which operates in conjunction with single events such as a fair, carnival, circus, public exhibition anniversary sale or occasional sales promotion and is limited to three days of operation during any twelve month period.

(6264) Temporary Six Day - means a temporary restaurant which operates in conjunction with a single event such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and is limited to six days of operation during any twelve month period.
(6355) Temporary Three Day- means a temporary restaurant that operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and is limited to fewer than four days operation during any twelve month period.

(6466) Toxic and Hazardous Materials - any chemical and/or biological material that is or has the potential to create a public health hazard.

II. That section 13.03 of the Rock County Public Health Ordinance is amended to read as follows:

13.03 AUTHORITY

This Ordinance is adopted pursuant to the authority granted by Sections 59.70(5), 59.70(6), 93.06, 97.41, 145.20, 251.04, 252.245(6), 254.74, 280.21 and 823.01 of the Wisconsin Statutes.

III. That section 13.08(1) of the Rock County Public Health Ordinance is amended to read as follows:

13.08 INCORPORATION OF PROVISIONS BY REFERENCE

(1) Provisions Enumerated - This Ordinance incorporates by reference all or parts of the following State Administrative Code: ATCP 75, SPS 326, SPS 381, SPS 383, SPS 385, SPS 387, SPS 390, SPS 391, SPS 395, HFS 172, HFS 173, HFS 175, HFS 178, HFS 195, HFS 196, HFS 197 and HFS 198, NR 812, NR 845 and all changes and amendments made thereto. These rules, regulations and laws shall be construed, read and interpreted as though fully set forth herein and shall apply until amended and then apply as amended. Provisions of this Ordinance shall control where more restrictive as determined by the Health Officer.

IV. That sections 13.10 (1) and (7) of the Rock County Public Health Ordinance are amended to read as follows:

13.10 PERMIT AND LICENSE REQUIREMENTS AND FEES

(1) Department Permits - The Department must collect and remit to the State the amount of State fees imposed on certain activities which are subject to County fees under this Ordinance, which fees are sometimes expressed as a percentage of the County fee. Should said percentage and/or the amount of such State fees increase during the year, the Department permit fee shall automatically increase, in an amount to the nearest five dollar ($5.00) figure so as to ensure no loss of Department revenue.

The application for a permit or a permit renewal covered in this Ordinance shall be made on forms provided by the Department and shall be accompanied with the appropriate fee and preinspection fee, where applicable, payable to the Rock County Health Department. The Rock County Board of Supervisors shall establish the cost of permits, licenses and other fees to be collected under this Ordinance, as part of the annual budget for the County. If the amount of any fee established as part of the current annual budget for Rock County shall conflict with any amount set forth in any published version of this Ordinance, the amount set forth in the current annual budget shall prevail and any portion of the published Ordinance inconsistent therewith shall be deemed to have been amended to conform to the current annual budget, including any amendments thereto, as adopted. A schedule of costs for permits, licenses, preinspections and other fees is available from the Department. The required permits, licenses, preinspections and other fees are as follows:

(a) Public beaches (Section 13.25)

(1) Retail Food Establishments (Section 13.21)

The following permits are established by the Rock County Board of Supervisors and applicable fees must be paid before any permit is issued:

1. Full Service Grocery
2. Specialty Grocery
3. Retail Eating Establishment
4. Limited Retail Eating Establishment
5. Temporary Retail Annual
6. Temporary Retail Six Day
7. Temporary Retail Three Day
8. Temporary Retail Non-Profit
9. Mobile Retail Food Establishment
10. Mobile Retail Food Establishment Service Base
11. Farmer's Market
12. Novelty Ice Cream Sales

(7) Permit Expiration and Penalty Fee - All Annual permits issued by the Department under sections 13.10 (1) (a) to (f), (j), (k) and (l) expire on June 30. An additional penalty fee for permits issued under section 13.10 (1) (a) to (f), (j), (k), and (l) shall be required for each permit whenever the annual fee for renewal is not paid before the permit expires. The penalty fee is established by the Rock County Board of Supervisors as part of the annual budget for the county. No annual permit will be renewed after June 30 unless payment of the renewal and penalty fee is received by the Department on or before July 15. No person may conduct, manage, maintain or operate any of the public facilities requiring annual permits if the person has not been issued a current permit; or, in the case of renewal of an annual permit, if the person has not renewed the permit on or before July 15.

V. That section 13.23(5)(e) of the Rock County Public Health Ordinance is amended to read as follows:

13.23 PRIVATE SEWAGE SYSTEMS

(5) Private Sewage Systems

(e) Holding tanks may be used as a system of last resort to serve as the private sewage system for an existing building only. Holding tanks will not be allowed for new construction nor can they be designated as the only acceptable replacement system on the contingency plan for new construction on a property where other onsite wastewater treatment system options exist. If a person feels that mitigating circumstances exist where a holding tank should be allowed for new construction, or in lieu of another approved system, the person may seek a variance from the Rock County Board of Health. Holding tanks may be used in a replacement system of choice, without a variance, in a floodplain district unless soils allow the installation of a below-ground system in the following circumstances.

1. In a flood fringe and in compliance with the County Ordinance Chapter 32 Floodplain Zoning, unless soils allow the installation of a conventional system.
2. Commercial venues for public restroom in situations where a conventional system cannot be installed.
3. Agricultural use (milk house, shop, etc.) where a conventional system cannot be installed.
4. To divert kitchen waste from a private onsite wastewater treatment system.
5. Restroom facilities for outbuildings where connection to an existing system or installation of a conventional system is not practical.
6. Toilet room use for employees where a conventional system cannot be installed.
VI. That section 13.25 of the Rock County Public Health Ordinance is amended to read as follows:

13.25 PUBLIC BEACHES

(1) Sanitary Survey.

(2) Beach Water Sampling.

(a) Frequency. At least one set of bacteriological samples shall be collected from representative locations throughout the swimming area four times per month during the swimming season or during the peak risk periods as identified by past water quality tests. The samples shall be submitted to the State Laboratory of Hygiene or other laboratory certified under Chapter HFS165 to perform water microbiological analysis. A set of samples shall be collected during any one day. The required samples shall be collected by the Rock County Health Department and tested by a certified laboratory unless the beach operator is required by the Rock County Health Department to collect and submit samples of water to a certified laboratory at their expense.

(b) Sampling procedure. Samples shall be collected within one foot of the surface in water having a depth range of 3 to 6 feet, 6 to 12 inches below the water surface where a 24 to 30 inch water depth is first encountered unless beach conditions warrant otherwise.

(3) Beach Advisory/ Closing Criteria for a Beach. When one or more of the following subsections, (5) through (7), are not complied with, the beach shall be closed to the public until compliance is achieved.

(a) Advisory Criteria - A beach shall be posted with approved advisory signs under the following criteria (i) through (iv). Beach advisory signs may be removed when a sample result is below the established criteria or the human health hazard no longer exists.

(i) Whenever a single beach E. Coli sample result exceeds 235 cfu/100ml.
(ii) Whenever a human health hazard exists as determined by the Health Department.
(iii) Whenever a pollution event exists that may potentially cause human health hazards.
(iv) Whenever a significant weather event adversely impacts a beach area.

(b) Closure Criteria - Beach Closure Criteria. A beach shall be posted with approved closure signs under the following criteria (i) through (iv). Beach closure signs may be removed when a sample result is below the established criteria or the human health hazard no longer exists.

(i) Whenever a single beach E. Coli sample result exceeds 1000 cfu/100ml.
(ii) Whenever a human health hazard exists as determined by the Health Department.
(iii) Whenever a pollution event exists that may potentially cause human health hazards.
(iv) Whenever a significant weather event adversely impacts a beach area.

(4) Microbiological Quality. The beach water fecal coliform density from the last four successive sets of samples collected on four different days within a 30-day period shall not exceed a geometric mean of 400 per 100 milliliters (ml) nor shall the fecal coliform density of any sample exceed 1,000 per 100 ml. The beach may be reopened if the fecal coliform density in two consecutive daily samples is less than 400 per 100 ml. If the beach is suspected to be the cause of communicable level disease it shall be posted with an advisory or closed until the source of disease is identified and removed and/or the above bacteriological quality indicates the water is safe for swimming.
(a) Advisory. A beach shall be required to post approved signs whenever a single beach sample result for E. coli exceeds 235 cfu/100 ml as a geometric mean of at least 5 samples over a 30-day period. Advisory signs can be removed when sample results are below the established criteria.

(b) Beach closure. All beaches shall post approved closure signs whenever the E. coli in the beach water sample exceeds 1000 cfu/100 ml. The beach closure signs may be removed when a sample is below the established closure criteria.

(8) Design.

(o) Bathhouse. When a bathhouse is constructed it shall be in accordance with chapters Comm 50 to 64 appropriate administrative codes of the State of Wisconsin Department of Safety and Professional Services. New beaches shall provide a bathhouse meeting specifications of Comm 50 to 64 appropriate administrative codes of the State of Wisconsin Department of Safety and Professional Services.

Where a bathhouse is not required (See Waiver) portable toilets may be used for less than 200 bathers. The number of toilets shall be two times the requirements in Appendix A.

Waiver: Bathhouses are not required when dressing, shower and toilet facilities, such as exist at motels, hotels, apartments, country clubs, housing developments and campgrounds are otherwise provided and are readily available.

(9) Safety.

(d) Equipment.

1. If a beach serves over 200 bathers each lifeguard stand shall be provided with a whistle or megaphone and an umbrella.

2. At least one 24 unit Red Cross first aid kit shall be provided at each swimming beach when lifeguards are provided.

3. A spine board and 2 durable blankets shall be provided at each beach.

4. Each lifeguard stand shall be provided with at least one of the following: a ring buoy not less than 20 inches in outside diameter, a rescue tube or a torpedo buoy. The ring buoy shall be attached to a 75 foot length of 1/4 inch rope.

5. Where swimming is permitted a distance greater than 150 feet from the beach shoreline, a lifesaving patrol boat or offshore lifesaving station shall be provided. At least one square stern boat, 12 feet or more in length shall be provided for each 900 linear feet of beach shoreline. The boat or boats shall be located so as to be immediately available, shall be used for their intended purpose only and shall be equipped with pin oars, and at least one shepherd's crook type of pole and one ring buoy attached to a 75 foot length of 1/4 inch rope.

6. All lifesaving equipment shall be maintained in good repair and be readily available.

VII. That Appendix A of the Rock County Public Health Ordinance is amended to read as follows:

Bathhouse Construction -- The bathhouse construction shall comply with Chapter COMM 90-16 SPS 390.16 and COMM 50 to 64, Wisconsin Administrative Code other appropriate administrative codes of the State of Wisconsin Department of Safety and Professional Services.
Respectfully submitted:

BOARD OF HEALTH

Sandra Kreit, Chair
Louis Peer, Vice Chair
Richard Bostwick
Mike Randle

Dr. Aaron Best

Dr. Dean Peterson, DVM
James Rooney, RPH
Judith Wade
Dr. Connie Winter, DDS

LEGAL NOTE:

These ordinance changes are allowable pursuant to §§ 59.70, 145.20, 251.04, 252.245, 280.21 and 823.01 Wis. Stats.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Dja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
APPOINTMENTS AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Alternate Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: One Year Ending April 30, 2013

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

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT:

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<th>Alternate</th>
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<td>Neil Deupree</td>
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<td>Term Ending 4/30/13</td>
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EFFECTIVE DATE: September 13, 2012
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION

Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget

WHEREAS, the Rock County Health Department applied for and was awarded a $2,000 Books for Babies Grant from Target Stores; and,

WHEREAS, the purpose of this grant from Target Stores is to purchase books that will be presented to mothers of newborns in Rock County at the initial home visit by a public health nurse, to encourage and support literacy for babies.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this [date] day of [month], 2012 does hereby authorize the Rock County Health Department to accept the $2,000 Books for Babies grant from Target Stores, and amend the 2012 Rock County Health Department Budget as follows:

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<th>Account/Description</th>
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<td>Health Dept. Sundry Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

James Rooney, RPh

Louis Peer, Vice Chair

Mike Rundle

Dr. Deon Peterson, DVM

Judith Wade, WHNP

RESOLUTION NO. 12-9A-100

AGENDA NO. 12.A.1.(1)
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $2,000 contribution from Target for the Health Department’s Books for Babies Program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to Sec. 99.52(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. 62.90(3)(e), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
ACCEPTING BOOKS FOR BABIES GRANT FROM TARGET STORES AND AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

The Rock County Health Department applied for and has been awarded a $2,000 Books for Babies Grant from Target Stores.

For four years, the Rock County Health Department has conducted the Books for Babies program. The main goal of this program is to encourage and promote literacy in families. Studies show that children are much more successful in school if they develop a love for reading early in life.

In this program, the health department’s public health nurses give a quality book to the parents of at-risk newborns in Rock County. The book is given during the initial visit after the baby comes home from the hospital. The purpose of the program is two-fold. The provision of the book not only promotes and encourages literacy, but it also provides an opening for the nurses to discuss the baby’s health needs.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY
Geri Waugh, Account Clerk II DRAFTED BY
Board of Health SUBMITTED BY
August 28, 2012 DATE DRAFTED

Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget

WHEREAS, Rock County Health Department had been awarded a HUD Lead Hazard Reduction Demonstration Grant by the State of Wisconsin, Department of Health Services, Division of Public Health, in the amount of $24,000 for the period of 1/1/10 through 12/14/12; and,

WHEREAS, additional funding in the amount of $15,187 has been awarded for the same period; and,

WHEREAS, these grant funds will be utilized to provide services to prevent childhood lead poisoning in Rock County.

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 the additional HUD Lead Hazard Reduction Demonstration Grant funding in the amount of $15,187 and amend the 2012 Rock County Health Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUD Lead Hazard Reduction Grant</td>
<td>$24,000</td>
<td>$15,187</td>
<td>$39,187</td>
</tr>
<tr>
<td>Administrative Expense</td>
<td>$24,000</td>
<td>$15,187</td>
<td>$39,187</td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair
Richard Bostwick
Dr. Dean Peterson, DVM
Dr. Connie Winter, DDS

Louis Peer, Vice Chair
Mike Rundle
Judith Wade

Absent

James Rooney

12-9A-101
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $15,187 in Federal Aid for the Rock County Health Department's Lead Hazard Reduction program. 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 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig F. Nafton
County Administrator
ACCEPTING ADDITIONAL HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT FUNDS AND AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

The Rock County Health Department had originally been awarded a HUD Lead Hazard Reduction Demonstration (LHRD) Grant in the amount of $24,000 for the period from 1/1/10 through 12/14/12.

The State of Wisconsin has now awarded the Rock County Health Department additional funding of $15,187 for this grant.

This additional funding will allow the Rock County Health Department to continue to provide the following services to prevent childhood lead poisoning in Rock County:

1. Provide risk assessments to identify and evaluate lead paint hazards in homes built prior to 1950 and occupied by infants and young children (approximately 70 per year).

2. Educate parents of young children about risk reduction, nutrition, and lead hazard mitigation.

3. Provide blood lead tests for children at risk for lead poisoning.

4. Conduct environmental investigations in response to reports of lead exposure or in response to requests.

Using HUD Lead Hazard Reduction Demonstration funds under contract with the Wisconsin Department of Health Services, Rock County Health Department will refer families with young children living in older housing to housing agencies in Rock County to apply for HUD funds to repair lead hazards. These agencies are: Cities of Beloit and Janesville, Rock County Planning & Development, and Community Action Inc. of Rock and Walworth Counties.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Initiated By: 

Geri Waugh, Account Clerk II

Drafted By: 

August 28, 2012

Date Drafted:

Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget

WHEREAS, the Rock County Health Department applied for and was awarded a $2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant; and,

WHEREAS, the purpose of this Dean Health System/SSM Health Care of Wisconsin mini-grant is to promote the ‘Back to Sleep’ campaign, having babies sleep on their back to hopefully prevent Sudden Infant Death Syndrome (SIDS); and,

WHEREAS, Rock County Health Department will utilize this $2,500 mini-grant to purchase new, safe baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.

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 the $2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant, and amend the 2012 Rock County Health Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>8/28/12</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>31-3009-0000-46000</td>
<td>0</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3009-0000-63110</td>
<td>0</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

James Rooney

Louis Peer, Vice Chair

Mike Rundle

Dr. Dean Peterson, DVM

Judith Wade

Absent

Absent

Absent

12-9A-102
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $2,500 mini-grant from Dean Health System for the Health Department’s Back-to-Sleep program. 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 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.

Jeffrey S. Eugleman
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE
2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department’s public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department applied for and was awarded a $2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant.

This $2,500 mini-grant will be utilized to purchase new, safe baby cribs for families in Rock County that cannot afford to purchase a baby crib for their infant.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Janet Zoeller, Nursing Director
DRAFTED BY

Board of Health
SUBMITTED BY

July 23, 2012
DATE DRAFTED

Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

WHEREAS, Rock County Health Department has been awarded a $2,000 contribution from M&I Bank/BMO Financial Group; and,

WHEREAS, these funds will be used by the Rock County Health Department to purchase disposable diapers that will be used as incentives for mothers enrolled as part of the health department’s Healthy Families First program; and,

WHEREAS, a portion of these funds will also be used for printing brochures for the health department’s Healthy Families First program.

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 $2,000 contribution from M&I Bank/BMO Financial Group, and amend the 2012 Rock County Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/28/12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3000-0000-46000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Dept. Contributions</td>
<td>$4,800</td>
<td>$2,000</td>
<td>$6,800</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3000-0000-64904</td>
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</tr>
<tr>
<td>Health Dept. Sundry Expense</td>
<td>$5,446</td>
<td>$2,000</td>
<td>$7,446</td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Louis Peer, Vice Chair

Mike Rundle

Dr. Dean Peterson, DVM

Judith Wade

James Rooney
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $2,000 contribution from M&I Bank/BMO Financial Group for the Health Department's Healthy Families First program. No County matching funds are required.

Sherry Oak
Finance Director

LEGAL NOTE:

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(3)(a), Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Peterson
County Administrator
Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

In 2010, M&I Bank gave a community baby shower to gather donated items for the Healthy Families First program. These items were intended to give added incentive for families in the program to accept the services of a public health nurse. Some 700 items were donated at that time, and distributed in the year 2011.

BMO Financial Group has now acquired M&I Bank, and expressed a desire to contribute toward an item that would be used in much the same way as the baby shower items had been done. The public health nurses at the Rock County Health Department were polled and they indicated buying disposable diapers to use as incentives were most universally needed and accepted by the clients. BMO Financial Group has made available a donation of $2,000 toward the purchase of disposable diapers, and the updating of the Healthy Families First brochure to include an updated logo.
RESOLUTION NO. 12-9A-104

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
Committee

INITIATED BY
Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
Committee
July 25, 2012
DRAFTED BY

SUBMITTED BY

AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR NEW FREEDOM GRANT ALLOCATIONS

WHEREAS, the Council on Aging receives New Freedom funds that are estimated in the budget preparation process; and,

WHEREAS, the New Freedom grant funds the Mobility Manager program; and,

WHEREAS, the final 2012 allocation for the New Freedom grant has been received.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 7/01/2012</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Freedom Program Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3914-0000-42100</td>
<td>68,624</td>
<td>10,674</td>
<td>79,298</td>
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<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3914-0000-62625</td>
<td>1,000</td>
<td>4,834</td>
<td>5,834</td>
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<tr>
<td>Outreach Service</td>
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<td>30-3914-0000-63110</td>
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<td>5,840</td>
<td>5,840</td>
</tr>
<tr>
<td>Administration Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement
Reviewed and approved on a vote of: 5:0

Terry Thomas, Chair

Mary McWhinney, Chair

Absent

Edwin Nash
AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR NEW FREEDOM GRANT ALLOCATIONS
Page 2

FISCAL NOTE:

This resolution amends the Council on Aging's 2012 budget for the New Freedom grant to match the actual grant award. 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 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Council on Aging receives a New Freedom grant to sustain a Mobility Manager Project. Mobility management is a process of managing a coordinated transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation and goes beyond the requirements of the Americans with Disabilities Act of 1990.

During the budget preparation process, the amount of grant funding is estimated. The increase in grant funding will be used for development of marketing tools for transportation providers, businesses and the general public. Also, the additional funds will support 11% of support staff salary and fringe benefits.

No county tax levy is required.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

August 20, 2012
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET

WHEREAS, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the Office of Justice Programs, at the Department of Justice, in the amount of $40,051; and,

WHEREAS, the three agencies have a written agreement that specifies the distribution of funds (Rock County Sheriff's Office-$8,151, Beloit Police Department-$15,800, Janesville Police Department-$16,100); and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

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

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2012 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2160-2012-42100</td>
<td>$0</td>
<td>$40,051</td>
<td>$40,051</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2160-2012-67171</td>
<td>$0</td>
<td>$8,151</td>
<td>$8,151</td>
</tr>
<tr>
<td>Capital Assets-$1,000/More</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2160-2012-69501</td>
<td>$0</td>
<td>$31,900</td>
<td>$31,900</td>
</tr>
<tr>
<td>Aid to Localities</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $40,051 in Federal Aid for the Sheriff's Office and the Cities of Beloit and Janesville Police Departments. 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 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.

Jeffrey K. Kuglitsch
Corporate Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

The Rock County Sheriff’s Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of $40,051.

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

- Rock County Sheriff’s Office: $8,151
- Beloit Police Department: $15,800
- Janesville Police Department: $16,100

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff’s Office intends to purchase two mobile video recorders for the patrol fleet.

Benefits of mobile video recorders:
- Protect officers from false claims
- Reinforce professional conduct and officer accountability
- Can be used as a training tool for new officers
- Corroborate stories and document sequence of events
- Create indisputable and court-admissible evidence

The Sheriff’s Office budget will be amended to accept the funds.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Diane Michaels
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 23, 2012
DATE DRAFTED

Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient’s appropriated operating budget; and,

WHEREAS, for their participation in the program, and through the efforts of the Special Investigations Unit and the Detective Bureau, the Sheriff’s Office received funds in the amount of $21,399; and,

WHEREAS, the Sheriff’s Office plans to use the funds to purchase a digital evidence storage system from VeriPic, Inc.; and,

WHEREAS, VeriPic, Inc. is the sole source supplier for this technology.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 08/21/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-46000</td>
<td>$119,809.00</td>
<td>$21,399.00</td>
<td>$141,208.00</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-64701</td>
<td>$15,000.00</td>
<td>$14,399.00</td>
<td>$29,399.00</td>
</tr>
<tr>
<td>Software Purchase</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-67130</td>
<td>$50,000.00</td>
<td>$7,000.00</td>
<td>$57,000.00</td>
</tr>
<tr>
<td>Terminals and PCs</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that a purchase order be issued to VeriPic, Inc. in the amount of $29,398.95.

BE IT FURTHER RESOLVED that payment be made to VeriPic, Inc. upon receipt and acceptance of the software system by the Public Safety and Justice Committee.
Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has an available balance of $79,388.

Sherry Oja
Finance Director

LEGAL NOTE:

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(3)(a), Wis. Stats. The County Board is authorized to take this action pursuant to secs. 59A.31 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Antracon
County Administrator
Executive Summary

Amending the Sheriff's 2012 Budget to
Use Equitably Shared Funds
for VeriPic Digital Media Evidence Storage System

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of $21,399.

The Sheriff's Office plans to spend $36,399 of equitably shared funds to purchase the VeriPic Digital Evidence Manager system and the server to be used by the Bureau of Identification and the Detective Bureau. Resolution 12-8A-095 was already passed which approved spending $15,000 on this project. An additional $21,399 is needed to purchase the digital evidence system and the server.

VeriPic's Digital Evidence Manager is a comprehensive solution designed specifically to help law enforcement agencies meet digital evidence handling needs. The advent of digital media including photo, audio, video, and document files, has greatly expanded and enhanced the ability of public safety organizations to document evidence. At the same time, it has created an explosion in the amount of digital media that needs to be managed. Valuable digital files are useless if they cannot be located and retrieved when needed. Managing digital evidence properly is not a luxury, it is a necessity that protects officers, the community and the justice system.

Handling sensitive information demands tight access controls and powerful security measures. Agencies are burdened with the task of managing the process of how, when and by whom thousands of pieces of digital evidence are accessed. Digital Evidence Manager secures all digital evidence utilizing a 256-bit symmetrical encryption with Key Rotation™, which protects the data without ever altering the original format or damaging it in any way. Coupled with VeriPic’s multiple hashing algorithm and Image Authentication, digital evidence files are securely maintained and managed by Digital Evidence Manager from camera click to courtroom presentation.

Digital evidence files are all but lost if they cannot be found and retrieved when needed. VeriPic's Digital Evidence Manager utilizes a database solution that enables agencies to organize files based on their descriptions. Employing natural language to arrange files allows end-users to conduct searches with any piece of information they remember about a particular file.

The VeriPic Digital Evidence Manager system includes two concurrent gold licenses, one concurrent calibration module, one concurrent background removal module, web core server software, four concurrent view licenses, a fifteen month maintenance agreement, and training. The server hardware will be purchased from Rock County Information Technology Department.

VeriPic software will be purchased from VeriPic, Inc. VeriPic, Inc. is the sole source supplier for this technology.
RESOLUTION NO. 12-9A-107  AGENDA NO. 12.B.(1)
INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON SEP 13 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>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 27042</td>
<td>15,760.78</td>
<td>15,760.78</td>
</tr>
<tr>
<td>HEWLETT PACKARD</td>
<td>ISF-CS</td>
<td>INFORMATION T INFORMATION T 67318976</td>
<td>18,089.64</td>
<td>18,089.64</td>
<td></td>
</tr>
<tr>
<td>RH BATTERMAN AND COMPANY INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVI HCC/GLN KS PR 31318A</td>
<td>10,638.00</td>
<td>10,638.00</td>
<td></td>
</tr>
<tr>
<td>THREE HAMMER CONSTRUCTION INC</td>
<td>SRF-DD BOARD</td>
<td>DD BOARD</td>
<td>D.D.BOARD 12-0629</td>
<td>15,287.00</td>
<td>15,287.00</td>
</tr>
<tr>
<td>UNITRENDS CORP</td>
<td>ISF-CS</td>
<td>INFORMATION T LAW RECORDS 40696</td>
<td>42,953.00</td>
<td>42,953.00</td>
<td></td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF $102,726.42 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

JULIE S. KUSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY GAJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. __________________   AGENDA NO. __________________

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON
SEP 1 3 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>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ILLINOIS OFFICE SUPPLY</td>
<td>GENERAL FUND</td>
<td>COUNTY CLERK</td>
<td>ELECTIONS</td>
<td>45880</td>
<td>10,506.74</td>
</tr>
<tr>
<td>RH BATTERMAN AND COMPANY INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVI HCC/GLNI KS PR 31318B</td>
<td></td>
<td></td>
<td>10,506.74</td>
</tr>
<tr>
<td>CLAIMS IN THE AMOUNT OF</td>
<td>12,837.24</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

LEGAL NOTE:
The county board rule cited requires the county board
to examine and settle all claims over $10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUPTON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-9A-108  
AGENDA NO. 12.C.(1)  
INITIATED: FINANCE DIRECTOR  
DATE: AUG 16 2012  
SUBMITTED BY: FINANCE COMMITTEE

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 SEP 13, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL COMMUNICATIONS INC</td>
<td>CPF-GS</td>
<td>911 COMM.</td>
<td>DIGITAL RADIO</td>
<td>R1202624</td>
<td>35,139.05</td>
</tr>
<tr>
<td>HENRIKSEN</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202664</td>
<td>120,000.00</td>
</tr>
<tr>
<td>PHOENIX TEXTILE CORP</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202665</td>
<td>26,000.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 181,139.05

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. KUSSLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QA
FINANCE DIRECTOR

FINANCE COMMITTEE

Mary Mackean

Mary Beeman

Randy Kraft

Russ Goodlin

ADMINISTRATIVE NOTE

RECOMMENDED

R. Klopp
CRAIG KNOTTSON
COUNTY ADMINISTRATOR
ResOLUTION NO. ___________________ AGENDA NO. ___________________.

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 SEP 18, 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HALVERSON CARPET CENTER LTD</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>CTHS FACILITY</td>
<td>R1203004</td>
<td>30,000.00</td>
</tr>
<tr>
<td>MECO EQUIPMENT INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202919</td>
<td>10,995.00</td>
</tr>
<tr>
<td>NIEMANN CENTRAL WISCONSIN ROOFING COMPANY</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>U-ROCK EXPANSION</td>
<td>R1203030</td>
<td>39,700.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $80,695.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
The county board rule cited requires the county board to examine and settle all claims over $10,000.00.

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

FINANCE COMMITTEE

ADMINISTRATIVE NOTE
RECOMMENDED

SHERRY OJA
FINANCE DIRECTOR
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUND'S DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE $16,729.97

INCREASE FROM $16,968,481.06 TO $16,985,211.03

ACCOUNT BALANCE AVAILABLE $2,563,932.25

REASON FOR AMENDMENT Change order #17 see attached

APPROVALS

GOVERNING COMMITTEE Chair Date 8/7/12

FINANCE COMMITTEE Chair Date 8/16/12

(COUNTY BOARD
(if over $10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
# CHANCE ORDER

**No. 00017**

**TITLE:** Program Request #14 (Partial)  
**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility  
**JOB:** 6637

**TO:** Atttn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

---

**DESCRIPTION OF CHANGE**

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001</td>
<td>PCO #998 is for cost associated with RFI #281, directing the installation of the correct breakers and feeders for the following pump motors, P-1, P-3, and P-4.</td>
<td>1.000</td>
<td>$913.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$913.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>00002</td>
<td>PCO #998 is for cost associated with RFI #320, directing revisions to the courtyard elevations. Cost includes additional structural fill, regrass, fine grading, layout and mobilization costs.</td>
<td>1.000</td>
<td>$20,325.25</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$20,325.25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>00003</td>
<td>PCO #999 is for cost associated with RFI #208, directing the contractor to omit the railings that were shown in area a.</td>
<td>1.000</td>
<td>$16,621.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$16,621.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>00004</td>
<td>PCO #100 is for cost associated with RFI #298, directing the installation of insulated plastic glass, window treatments to conceal the framing that will be exposed at the gable end window units.</td>
<td>1.000</td>
<td>$2,112.72</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$2,112.72</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Original Contract Sum was $25,685,000.00  
Net Change by Previously Authorized Requests and Changes ($8,716,518.94)  
The Contract Sum Prior to This Change Order was $16,968,481.06  
The Contract Sum Will be Increased $16,729.97  
The New Contract Sum Including This Change Order $16,985,211.03  
The Contract Time Will Not Be Changed  
The Date of Substantial Completion as of this Change Order Therefore is...

---

**ACCEPTED:**

C. G. Schmidt  
By:  
Date: 7/17/2012

Rock County  
By:  
Date: 7/17/2012

The Samuels Group, Inc.  
By:  
Date: 7/16/2012
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT
General Services

COMMITTEE
General Services

VENDOR NAME
CG Schmidt

ACCOUNT NUMBER
18-1851-0000-67200

Funds Description
Rock Haven Project

AMOUNT OF INCREASE
$26,257.00

INCREASE FROM $16,942,224.06 TO $16,968,481.06

ACCOUNT BALANCE AVAILABLE $3,563,932.25 56% 7/12

REASON FOR AMENDMENT Change order 16 see attached

APPROVALS

GOVERNING COMMITTEE
Chair
8/7/12

FINANCE COMMITTEE (if over $10,000)
Chair
8/16/12

COUNTY BOARD (if over $10,000)
Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001</td>
<td>PCO #0001 for cost associated with applying a factory painted finish to the gazebos.</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$5,735.40</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$5,735.40</td>
</tr>
<tr>
<td>00002</td>
<td>PCO #0002 is for cost associated with RFI #227.1 directing electrical &amp; fire alarm connections to various electronic door hardware components. (47-120V connections to 47 doors; RFA smoke detection &amp; RFA Control modules).</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$19,283.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$19,283.00</td>
</tr>
<tr>
<td>00003</td>
<td>PCO #0003 is for cost associated with RFI #277.1 directing the contractor to install a horn/strobe instead of a bell at the FACP as requested by the Janesville Fire Marshal.</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$3,289.60</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$3,289.60</td>
</tr>
</tbody>
</table>

The Original Contract Sum was $25,685,000.00
Net Change by Previously Authorized Requests and Changes $(8,742,775.94)
The Contract Sum Prior to This Change Order was $16,942,224.06
The Contract Sum Will be Increased $26,257.00
The New Contract Sum Including This Change Order $16,968,481.06
The Contract Time Will Not Be Changed
The Date of Substantial Completion as of this Change Order Therefore is

ACCEPTED:

C. G. Schmidt

By: [Signature]

Date: 7/17/2012

The Samuels Group, Inc.

By: [Signature]

Date: 7/16/2012
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE $70,419.30

INCREASE FROM $16,802,907.66 TO $16,873,326.96

ACCOUNT BALANCE AVAILABLE $2,563,932.25

REASON FOR AMENDMENT Change order #13 See attached

APPROVALS

GOVERNING COMMITTEE Chair 8/7/12

FINANCE COMMITTEE Chair 8/10/12

COUNTY BOARD Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
# Rock County

**51 South Main Street**  
**Janesville, WI 53545**  
**Phone: 608.757.5543**

**CHANGE ORDER**  
**No. 00013**  
**DATE:** 7/16/2012  
**JOB:** 6637

**TITLE:** Program Request # 10  
**PROJECT:** Rock Haven Health Care Facility

**TO:**  
- **Attn:** Jeff Kenley  
- **C. G. Schmidt**  
- **10 East Doty Street**  
- **Madison, WI 53703**

**DESCRIPTION OF CHANGE**

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00011</td>
<td>PCO 4909M is for cost associated with Construction Bulletin #011, providing direction to add (144) thermostatic mixing valves, and (332) Zurn #9000 Back check assemblies.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$36,544.20</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$36,544.20</td>
</tr>
<tr>
<td>00012</td>
<td>PCO #909R is for cost associated with Construction Bulletin #013, directing several modifications to the Fire Alarm System, along with additional Data/Nurse locations throughout the facility.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$35,585.40</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$35,585.40</td>
</tr>
<tr>
<td>00013</td>
<td>PCO #909R is for cost associated with Construction Bulletin #413, directing an upgrade to the specified 62.5M 25CM Fiber optic cable and ST connections to a laser optimized 50M 25CM joint with LC connections.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$3,546.50</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$3,546.50</td>
</tr>
<tr>
<td>00014</td>
<td>PCO #9090 is for cost associated with RF #69, directing the Type C fan motors and lights to be on the same circuit.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>(6,403.00)</td>
<td>0.00%</td>
<td>$0.00</td>
<td>(6,403.00)</td>
</tr>
</tbody>
</table>

The Original Contract Sum was .......................................................... $25,685,000.00

Net Change by Previously Authorized Requests and Changes .................................. ($8,882,092.34)

The Contract Sum Prior to This Change Order was ........................................... $16,802,907.66

The Contract Sum Will be Increased .................................................................. $70,419.30

The New Contract Sum Including This Change Order ........................................... $16,873,326.96

The Contract Time Will Not Be Changed ..........................................................

The Date of Substantial Completion as of this Change Order Therefore is ............

**ACCEPTED:**

**C. G. Schmidt**  
**By:** [Signature]  
**Date:** 7/17/2012

**Rock County**  
**By:** [Signature]  
**Date:** 7/17/2012

**The Samuels Group, Inc.**  
**By:** [Signature]  
**Date:** 7/16/2012
# CHANGE ORDER

## Rock County

51 South Main street  
Janesville, WI 53545  
Phone: 608.757.5543

<table>
<thead>
<tr>
<th>TITLE:</th>
<th>Program Request # 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT:</td>
<td>Rock Haven Health Care Facility</td>
</tr>
</tbody>
</table>
| TO: | Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703 |

<table>
<thead>
<tr>
<th>DESCRIPTION OF CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item</td>
</tr>
<tr>
<td>00065</td>
</tr>
<tr>
<td>00066</td>
</tr>
</tbody>
</table>

| | Unit Cost: | $70,419.30 |
| | Unit Tax: | $0.00 |
| | Total: | $70,419.30 |

The Original Contract Sum was $25,685,000.00  
Net Change by Previously Authorized Requests and Changes ($8,882,092.34)  
The Contract Sum Prior to This Change Order was $16,802,907.66  
The Contract Sum Will be Increased $70,419.30  
The New Contract Sum Including This Change Order $16,873,326.96  
The Contract Time Will Not Be Changed  
The Date of Substantial Completion as of this Change Order Therefore is ...

---

**ACCEPTED:**

C. G. Schmidt  
By: Jeff Kenley  
Date: 7/17/2012

Rock County  
By: Randolph Terronez  
Date: 7/17/2012

The Samuels Group, Inc.  
By: Kevin C. Higgs  
Date: 7/16/2012
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUND DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE $70,766.90

INCREASE FROM $16,871,457.16 TO $16,942,224.06

ACCOUNT BALANCE AVAILABLE $2,563,932.25 SB 7/6/12

REASON FOR AMENDMENT Change order #15 see attached

APPROVALS

GOVERNING COMMITTEE Chair 8/7/12

FINANCE COMMITTEE Chair 8/16/12

(COUNTY BOARD Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
**Rock County**  
51 South Main street  
Janesville, WI 53545  
Phone: 608.757.5543

**CHANGE ORDER**  
No. 00015

**TITLE:** Program Request # 12 (Partial)  
**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility  
**JOB:** 6637

**TO:**  
Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**COPY**

**CONTRACT NO:**

---

**DESCRIPTION OF CHANGE**

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00011</td>
<td>PCO #0011 is for cost associated with Construction Bulletin #12, providing direction to paint the exterior Azek trim.</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$94,985.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$94,985.00</td>
</tr>
<tr>
<td>0002</td>
<td>PCO #002 is for cost associated with RFI #050. directing electrical feeder changes from 3G designation to 4G designation.</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$2,709.30</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$2,709.30</td>
</tr>
<tr>
<td>00015</td>
<td>PCO #005 is for cost associated with RFI #1152, directing the installation of Electrical, CATV, and Data utilities for Hub room #0062.</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$1,942.60</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$1,942.60</td>
</tr>
<tr>
<td>00016</td>
<td>PCO #0067 is for cost associated with a substitution request to utilize cas in place concrete construction as opposed to the specified pre-cast concrete vault.</td>
<td></td>
<td>1,000</td>
<td></td>
<td>$28,570.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>($28,570.00)</td>
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</tbody>
</table>

---

The Original Contract Sum was .......................................................... $25,685,000.00

Net Change by Previously Authorized Requests and Changes .................................. ($8,813,542.84)

The Contract Sum Prior to This Change Order was .......................................... $16,871,457.16

The Contract Sum Will be Increased .......................................................... $70,766.90

The New Contract Sum Including This Change Order ........................................... $16,942,224.06

The Contract Time Will Not Be Changed ......................................................

The Date of Substantial Completion as of this Change Order Therefore is ...........

---

**ACCEPTED:**

C. G. Schmidt  
By: [Signature]  
Date: 7/17/2012

Rock County  
By: [Signature]  
Date: 7/17/2012

The Samuels Group, Inc.  
By: Kevin C. Higgs  
Date: 7/16/2012
PURCHASE ORDER NUMBER P1200427 PEID 034035

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Productive Living Systems

ACCOUNT NUMBER 33-3310-0000-702664

FUND DESCRIPTION CIP 1B

AMOUNT OF INCREASE $52,920

INCREASE FROM $558,436 TO $611,356

ACCOUNT BALANCE AVAILABLE $2,074,544.36 as of 3/31/12

REASON FOR AMENDMENT Increase in daily care rate

For one current residential client. One current client moving into services from another residential facility.

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE (if over $10,000)
Chair Date

COUNTY BOARD (if over $10,000)
Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2.98

RECEIVED AUG 2 4 2012
PURCHASE ORDER NUMBER 01200490 PEID 015525

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME Reinhart Foodservice Inc.

ACCOUNT NUMBER 32 8000 9100 64107

FUND DESCRIPTION Cash Food - Meat

AMOUNT OF INCREASE $ 14,000.00

INCREASE FROM $ 60,000.00 TO $ 74,000.00

ACCOUNT BALANCE AVAILABLE $ 200,000.00 + $14,000.00 reduction Submitted

REASON FOR AMENDMENT Buying more meat from Reinhart vs Sysco due to better pricing

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE (if over $10,000) Chair Date

COUNTY BOARD (if over $10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/08
PURCHASE ORDER NUMBER: PEID D/7809

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT: MFC 5 (22-1201)

COMMITTEE: PSF

VENDOR NAME: Better Foods, Inc.

ACCOUNT NUMBER: 22-1201-0000-67159

FUND DESCRIPTION: Contract Services - Mediation

AMOUNT OF INCREASE: $3,000

INCREASE FROM $7,000 TO $10,000

ACCOUNT BALANCE AVAILABLE: $10,950

REASON FOR AMENDMENT: Payment for contract services in April 2012

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE (if over $10,000)
Chair Date

COUNTY BOARD (if over $10,000)
Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT - 8/16/12, Rex

AMENDFORM 2/98
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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<tr>
<td>VENDOR NAME</td>
<td>Family Matters Act</td>
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<td>ACCOUNT NUMBER</td>
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<tr>
<td>FUNDS DESCRIPTION</td>
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<tr>
<td>INCREASE FROM $</td>
<td>8,000.00 TO $11,000.00</td>
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<tr>
<td>ACCOUNT BALANCE AVAILABLE $</td>
<td>10,000.00</td>
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<td>REASON FOR AMENDMENT</td>
<td>Contract Services thru November 2012</td>
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APPROVALS

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<td>FINANCE COMMITTEE</td>
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<td>Date</td>
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<tr>
<td>(if over $10,000)</td>
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<td>COUNTY BOARD</td>
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<td>Adoption Date</td>
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<tr>
<td>(if over $10,000)</td>
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</tbody>
</table>

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT 8/16/2 - Fox

AMENDFORM 298
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT

Sheriff's Office

COMMITTEE

PS&J

VENDOR NAME

Shell Fleet Plus

ACCOUNT NUMBER

21-2100-0000-63501

FUND DESCRIPTION

Gasoline - LES

AMOUNT OF INCREASE

$100.00

INCREASE FROM $600.00 TO $700.00

ACCOUNT BALANCE AVAILABLE $1,400

REASON FOR AMENDMENT

Fuel purchased from Shell while out of County was more than originally anticipated.

APPROVALS

GOVERNING COMMITTEE

Chair Date

FINANCE COMMITTEE

(if over $10,000) Chair Date

COUNTY BOARD

(if over $10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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**DEPARTMENT**
Sheriff's Office

**COMMITTEE**
Public Safety and Justice

**VENDOR NAME**
BP Products of North America

**ACCOUNT NUMBER**
21-2100-0000-63501

**Funds Description**
Gasoline and Other Fuel

**Amount of Increase**

| $900.00 |

**Increase from** $2,100.00 **to** $3,000.00

**Account Balance Available**

| $4,000 |

**Reason for Amendment**
Fuel purchased from BP while out of County was more than originally anticipated.

**Approvals**

**GOVERNING COMMITTEE**
Chair
Date

**Finance Committee**
(if over $10,000)
Chair
Date

**County Board**
(if over $10,000)
Resolution #
Adoption Date

**WHITE - COMMITTEE**
**YELLOW - PURCHASING**
**PINK - DEPARTMENT**

**Amendment Form 298**
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT
Sheriff's Office

COMMITTEE
PS&J

VENDOR NAME
BP Products of North America Inc

ACCOUNT NUMBER
21-2100-0000-63501

Funds Description
Gasoline - LES

AMOUNT OF INCREASE
$ 1,000.00

INCREASE FROM $ 2,100.00 TO $ 3,100.00

ACCOUNT BALANCE AVAILABLE $ ________

REASON FOR AMENDMENT
Fuel purchased from BP while out of County was more than originally anticipated.

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE
Chair Date
(if over $10,000)

COUNTY BOARD
Resolution # Adoption Date
(if over $10,000)

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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DEPARTMENT

COMMITTEE

VENDOR NAME

ACCOUNT NUMBER

FUNDS DESCRIPTION

AMOUNT OF INCREASE

INCREASE FROM $21,000 TO $31,000

ACCOUNT BALANCE AVAILABLE $10,000.00 SB 8/31/12

REASON FOR AMENDMENT Labor costs

APPROVALS

GOVERNING COMMITTEE

Chair Date

FINANCE COMMITTEE (if over $10,000)

Chair Date

COUNTY BOARD (if over $10,000)

Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298

RECEIVED AUG 30 2012
RESOLUTION NO. 12-9A-109

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice
INITIATED BY
Kathleen Sukus, Interim Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY
August 16, 2012
DATE DRAFTED

ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER REPLACEMENT ANTENNAS AND INTEROP CHANNEL ADDITION

WHEREAS, the Rock County 911 Communications Center is responsible for the operation of the public safety voice radio communications infrastructure within Rock County; and,

WHEREAS, continuous interoperable radio communications between the public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County; and,

WHEREAS, the Federal Communications Commission (FCC) has mandated that all Rock County public safety analog radio frequencies be “narrow-banded” by January 1, 2013; and,

WHEREAS, funding to convert the Rock County public safety analog voice radio system to operate in digital mode has been included in the 2012 budget; and,

WHEREAS, General Communications, Inc., of Madison, Wisconsin has been identified as the sole source vendor for this project and is the licensed Raytheon dealer covering Rock County; and,

WHEREAS, General Communications, Inc., of Madison, Wisconsin is, and has been for approximately 17 years, the Rock County public safety voice radio system maintenance vendor; and,

WHEREAS, a previous Resolution awarded General Communications, Inc., of Madison, Wisconsin a contract in the amount of $1,918,002 for the purchase of the necessary equipment and labor to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations (Resolution #11-2B-296); and,

WHEREAS, it has been determined that additional equipment and labor, not included in the original contract amount of $1,918,002, is required to complete the Rock County public safety analog to digital voice radio conversion project.

WHEREAS, $5,775.00 is required to replace four antennas at the Beloit Mill Street radio tower.

WHEREAS, $5,283.50 is required to purchase a new control station to patch UHF and VHF frequencies to improve interoperability between Beloit Police and the rest of law enforcement in Rock County.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _ _ day of _ _, 2012 that a contract in the amount of $11,058.50 be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor above and beyond the original resolution (#11-2B-296) to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.
Respectfully submitted,

**Public Safety and Justice Committee**

---

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

---

**PURCHASING PROCEDURAL ENDORSEMENT**

Reviewed and approved on a vote of

---

Mary Mawhinney, Chair

---

**FISCAL NOTE:**

The original funding for the Digital Radio project has been expended. However, there is sufficient funding available in the Communication Center’s capital asset account, A/C 23-2400-0000-67171, for the cost of these purchases. This account is funded by Sales Tax proceeds.

---

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.

---

Craig Knutson
County Administrator
ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER REPLACEMENT ANTENNAS AND INTEROP CHANNEL ADDITION

EXECUTIVE SUMMARY

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety radio communications infrastructure throughout Rock County. Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

The Federal Communications Commission (FCC) has announced that certain portions of radio frequency spectrum would be required to be "narrow-band" by January 1, 2013. This unfunded mandate applied to all public safety voice radio frequencies used within Rock County.

In a previous Rock County Resolution (#11-2B-296), General Communications was awarded the $1,918,002 contract to provide the equipment and labor necessary to complete the FCC mandate and convert the Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

During project implementation, it was determined that additional equipment and labor would be necessary to satisfactorily complete the conversion process. The additional equipment and labor is as follows:

1. Antenna replacement at the Beloit Mill Street tower ($5,775.00).
2. Control station to patch UHF and VHF radio channels for new Interoperability frequency utilized by law enforcement agencies ($5,283.50).

The original budget for this project has been expended, therefore these funds will be taken out of the Communications Center’s main operating budget for 2012. Any other items needed to complete this project will require further funding. The source of these additional funds will be determined at the time of the request.
RESOLUTION NO. 12-9A-110

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY
August 20, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF WHEELCHAIR/EQUIPMENT WASHER FOR ROCK HAVEN

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

WHEREAS, many nursing home residents are dependent upon wheelchairs and other medical equipment; and,

WHEREAS, the Medco Equipment washer has proven to be a valuable piece of equipment in our current facility allowing environmental services staff to keep this equipment clean; and,

WHEREAS, the current Equipment washer is no longer under warranty, making the purchase of a new Equipment washer for our new facility necessary; and,

WHEREAS, Medco Equipment, Inc is the sole source manufacturer and distributor for the Medco Equipment Washer Model 64X.

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 Medco Equipment, Inc for the purchase of one Medco Equipment Washer Model 64X. in the amount of $10,995.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair
Henry Brill, Vice Chair
ivan Collins
jason Heidemann
Ed Nash

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawkinney, Chair

5 0 9-4-12
Vote Date

FISCAL NOTE:

Sufficient funds are available in the Rock Eau Claire Project capital account, a/c 18-1851-0000-57200 for the cost of these purchases.

Sherry Gunderson
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. Kugelitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kantor
County Administrator
EXECUTIVE SUMMARY

The Medco Wheelchair/equipment washer is a multi purpose washer and sanitizer for wheelchairs, commode chairs, trash cans, medication carts and other portable nursing home equipment.

The Medco 64 X features include:

- High quality stainless steel, 30 year estimated product life.
- Six-year wall-to-wall warranty on all parts and ninety days on labor.
- High tech rust free pumps.
- Heavy-duty casters.
- Hoses and chemicals included, intake connects to standard hot water faucet.
- Pump on drain allows for use with floor drain or sink.
- Simple one button operation, five minute cycle.
- Sheetling compound in rinse agent provides flash evaporation effect.
- Design allows for two chairs to be washed at a time.
- Easy loading, free of ramps, chains and rollers to avoid back strain and allow for multiple uses.
- Locking cabinet stores chemicals.

Medco Equipment, Inc. is providing 4 gallons wash solution, 4 gallons rinse solution, 1 gallon pre-wash solution and 1 quart of the pre-wash spray for free.

Medco offered a trade-in credit of $1000 for our old machine reducing our cost to $10,995.
RESOLUTION NO. 12-A-111

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY
Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY
August 27, 2012
DATE DRAFTED

Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus

WHEREAS, the roof on the Pinehurst Building dates back to the jail project of 1986; and,

WHEREAS, given the deteriorated condition of the roof, and the water infiltration into the building, the roof needs to be replaced; and,

WHEREAS, the roof on the lobby at Hyatt Smith Hall at UW-Rock, dates back to the mid 1980's, and has developed leaks that cannot be repaired; and,

WHEREAS, specifications were prepared and bids solicited under Project Number 2012-63.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of ___________, 2012, that a contract for replacement of roofs at the Pinehurst Building and Hyatt Smith Hall Lobby be awarded to the low bidder, Nieman Roofing of Lyndon Station, WI, in the base bid amount of $39,770.00.

Respectfully Submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Absent

Jason Heidenreich

Absent

Edwin Nash

Purchasing Procedural Endorsement

Chair

Vote

Date

9-6-12
Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff’s Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus

Page 2

FISCAL NOTE:

Sufficient funding is available in the Jail Capital Improvements account, A/C 18-1837-0000-67200, for the Pinehurst roof. This account is funded by Jail assessment fees. Sufficient funding is available in the U-Rock Capital Improvement account, A/C 18-1843-0000-67200, for the Hyatt Smith Hall roof. This account is funded by Sales Tax proceeds.

Sherry Off
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 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.

Craig Kistner
County Administrator
Executive Summary

Roof replacement on Pinehurst and the Hyatt Smith Hall Lobby

Two roofs are being replaced under a contract with Neiman Roofing of Lyndon Station. Neiman Roofing was the low bidder, and has worked for the County on numerous projects over the years.

The Pinehurst and Hyatt Smith roofs are over 27 years old, have deteriorated beyond repair, and need to be replaced.

Water infiltration problems continue at Pinehurst, and the roof leaks are a contributing factor. Before other remedial work on Pinehurst is completed, the roof needs to be leak free.

At the UW-Rock campus, the roof over the lobby at Hyatt Smith Hall has been repaired numerous times. The roof was not replaced under the Allen Hall project as it appeared the roof was sound, and would last several more years. Unfortunately, the renovation project to the building underneath took a toll on the roof, and leaks developed that cannot be repaired.
**ROCK COUNTY, WISCONSIN**

**FINANCE DIRECTOR**

**PURCHASING DIVISION**

---

**PROJECT NUMBER**

**2012-63**

**PROJECT NAME**

**ROOF REPLACEMENT - SHERIFF'S OFFICE PINEHURST BUILDING & UW-ROCK COUNTY ADMINISTRATION BUILDING**

**BID DUE DATE**

**AUGUST 13, 2012 – 1:30 P.M.**

**DEPARTMENT**

**GENERAL SERVICES**

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<th>LAUBENSTEIN</th>
<th>MCDERMaida</th>
<th>HC ANDERSON</th>
<th>MALY</th>
<th>GRB</th>
<th>CENTER</th>
<th>NEWCORP</th>
<th>CARLSON</th>
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<td>CEDARBURG</td>
<td>ROCKFORD</td>
<td>ROCKTON</td>
<td>MADISON</td>
<td>MCFARLAND</td>
<td>CONSTRUCTION</td>
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<td>ROCKFORD</td>
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<td><strong>BASE BID</strong></td>
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<td>2.40</td>
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<td><strong>BID BOND</strong></td>
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</tbody>
</table>

**NOTE**

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

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

**DEPARTMENT HEAD RECOMMENDATION:** Nieman Roofing

**GOVERNING COMMITTEE APPROVAL:**

**PURCHASING PROCEDURAL ENDORSEMENT:**

---

**SIGNATURE**

**DATE**

**CHAIR**

**VOTE**

**DATE**

12.3.12
RESOLUTION NO. 12-9A-112

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Purchasing Procedural Endorsement

Reviewed and approved on a vote of

5-0

Mary Mawhinney, Chair
FISCAL NOTE:

Sufficient funds are available in the 911 Capital Projects account, A/C 23-2415-0000-67171, for this purchase. This is part of the CAD System Upgrade project and is funded by Notes issued.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Mathson
County Administrator
Executive Summary for the Purchase of New Dispatch PCs

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has specified system requirements for computers utilized by Communications Center dispatchers.

CDW-G holds the Wisconsin Counties Association Computer Contract number #WCASI-100103D, which covers the specified hardware.

This resolution authorizes Rock County to purchase the 15 new computers and 45 monitors from CDW-G at a cost not to exceed $41,580.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Dara Mosley
911 Communications Center
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 27, 2012
DATE DRAFTED

Authorizing Purchase of Hardware for the Spillman Records Management System

1 WHEREAS, the Law Enforcement Agencies of Rock County are in the process of upgrading the shared Records Management System (RMS) software; and,

2 WHEREAS, Spillman was awarded the contract for the RMS software upgrade; and,

3 WHEREAS, Spillman has specified server hardware necessary for the operation of the new RMS software; and,

4 WHEREAS, the Information Technology staff did review and verify that equipment specified by Spillman was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,

5 WHEREAS, the funding authorization to purchase the necessary hardware for the new shared Records Management System has been approved.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __ day of __________, 2012 that a Purchase Order be issued to Dell in an amount not to exceed $27,779 for the purpose of purchasing server hardware necessary for the new RMS System.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Henry Bril, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of ___-___.

Mary Mawhinney, Chair
FISCAL NOTE:

Sufficient funding is available in the Law Records Management System Capital Asset account, A/C 07-1445-0000-67171, for this purchase. This project is funded by Sales Tax proceeds.

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. Kugler
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Town of Milton, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today’s records management system. Spillman Technologies presented the system which best met the needs of the participating agencies.

Spillman’s software improves on today’s methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

The 2012 Rock County budget includes $750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing $165,000 towards the $750,000 that has been budgeted. This is a Capital Improvement Program project.

In June, the Rock County Board authorized the purchase of the Spillman Records Management System.

This resolution authorizes the County to issue a Purchase Order to Dell for a total not to exceed $27,779 for the purchase of a new server for the operation of the new Law Records Management System Software.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

JULY 5, 2012
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER DAVID VANDEN NOVEN

WHEREAS, David Vanden Noven began his employment with Rock County on July 15, 1988, as a Correctional Officer in the Jail Division; and,

WHEREAS, Correctional Officer Vanden Noven has received numerous commendations and letters of appreciation; and,

WHEREAS, Correctional Officer Vanden Noven has diligently served the citizens of Rock County as a dedicated and valued employee of Rock County over the past 24 years, and having worked under four Sheriffs over the course of his career: Sheriffs Joseph Black, Howard Erickson, Eric Runnas, Robert Spoden, and,

WHEREAS, Correctional Officer Vanden Noven retired from public service on June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2012 does hereby recognize Correctional Officer David Vanden Noven for his 24 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer David Vanden Noven along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Correctional Officer David Vanden Noven.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Henry Brill
Mary Beaver
Brian Knudson
Larry Wiedenfield

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Maryann Jensen
Mary Mawhinney
Louis Peer
Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY
JULY 26, 2012
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER GARY CARROLL

WHEREAS, Gary Carroll began his employment with Rock County on August 22, 1983, as a nursing assistant then on March 28, 1988, he was hired as a Correctional Officer in the Jail Division, and;

WHEREAS, Correctional Officer Carroll has received numerous commendations and letters of appreciation, including Correctional Officer of the Year in 1994, and;

WHEREAS, Correctional Officer Carroll has diligently served the citizens of Rock County as a dedicated and valued employee of Rock County over the past 29 years, and while at the Sheriff’s Office having worked under four Sheriffs over the course of his career: Sheriffs Joseph Black, Howard Erickson, Eric Runnas, Robert Spoden; and;

WHEREAS, Correctional Officer Carroll retired from public service on September 15, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of ____________ 2012 does hereby recognize Correctional Officer Gary Carroll for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Gary Carroll along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Correctional Officer Gary Carroll.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Juan Collina, Chair
Henry Brill, Vice Chair
Mary Beaver
Brian Knudson
Larry Widenfeld

COUNTY BOARD STAFF

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair, U
Eva Arnold
Henry Brill
Betty Jo Bussie
Marilynn Jensen
Mary Mawhinney
Louis Peer
Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

AGENDA NO. 12.G
AUGUST 1, 2012
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER BRADLEY BLAIR

WHEREAS, Bradley Blair began his employment with Rock County on June 8, 1986, as a Correctional Officer in the Jail Division; and,

WHEREAS, Correctional Officer Blair has diligently served the citizens of Rock County as a dedicated and valued employee of Rock County over the past 26 years, and having worked under four Sheriffs over the course of his career: Sheriffs Joseph Black, Howard Erickson, Eric Runnes, Robert Spoden; and,

WHEREAS, Correctional Officer Blair retired from public service on July 29, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012 does hereby recognize Correctional Officer Bradley Blair for his 26 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Bradley Blair along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Correctional Officer Bradley Blair.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Absent
Betty Jo Bussie
Marilynn Jensen
Mary Mawhinney
Louis Peer
Kurtis L. Yankee
TO RECOGNIZE ILAH HARTUNG

WHEREAS, Ilah Hartung has served the citizens of Rock County for over seventeen (17) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Ilah Hartung began her career on July 3, 1995 in the Juvenile Justice Division. Ms. Hartung worked in multiple capacities there, one of which was as a Juvenile Restitution Coordinator. In this role, she helped people pay back their victims by assisting them to find employment. Ms. Hartung also worked with youth in finding them volunteer opportunities by searching out local agencies willing to allow kids to complete their community service hours. In addition, Ms. Hartung worked with the Children's Community Support Network as a Service Coordinator. Ms. Hartung promoted the mission of keeping kids in the home, out of jail, and in school by working with families to create service plans which focused on attaining their family goals. In January 2009, Ms. Hartung transferred to the Long Term Support Division to support frail elderly and physically disabled adults in the community who were on the COP and Waiver programs. Ms. Hartung coordinated services such as: supportive homecare, meals, lawn/snow removal, medical supplies, and a variety of other needed services. Ms. Hartung was also the Lead Case Manager for the Alzheimer's Family Caregiver Support Program (AFCSP). As the lead AFCSP worker, Ms. Hartung worked with individuals and their family members who have been afflicted with a dementia diagnosis. She provided resources to these families and authorized payments to support victims of dementia and their caregivers. Ms. Hartung advocated and worked on behalf of her clients; always searching for services and offering a helping hand. Ms. Hartung will be retiring from Rock County Department of Human Services on August 3, 2012; and,

WHEREAS, Ilah Hartung has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Ilah Hartung for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of ____________, 2012, does hereby recognize Ilah Hartung for her 17 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ilah Hartung.

Respectfully Submitted,
RECOGNIZING ILAH HARTUNG
Page 2

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Graham

Kathy Kelly

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Absent

Betty Jo Bussie

Mary Marwhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

TITILE

RECOGNIZING TERRI FENA FOR SERVICE TO ROCK HAVEN

WHEREAS, Terri Fena has served the citizens of Rock County over the past 38 years, 5 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Terri Fena began her career with Rock County on May 8, 1974, initially working as secretary for the Rock County Manpower Office then the Rock County Intensive Drug & Alcohol Abuse Prevention Education Treatment Project and the Rock County Health Care Center's Day Hospital until March 17, 1980 when she took a Medical Transcriptionist position with the Health Care Center's Medical Records Department, and

WHEREAS, Terri Fena worked in that capacity until October 2, 1989 when she took an administrative secretary position with Rock County Health Care Center/Rock Haven Administration and has worked diligently in that capacity until her retirement on October 1, 2012, and

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

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors, duly assembled this 12-3-12, 2012, does hereby recognize Terri Fena for her 38 years, 5 months of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Terri Fena.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

[Signatures]

[Signatures]
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

TITLED

RECOGNIZING CAROLYN WAGNER FOR SERVICE TO ROCK HAVEN

WHEREAS, Carolyn Wagner has served the citizens of Rock County over the past 22 years, 5 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Carolyn Wagner began her career with Rock County Health Care Center/Rock Haven as a Recreational Therapist on March 20, 1990; and,

WHEREAS, Carolyn Wagner has worked diligently in that position, and enthusiastically planned and hosted wonderful social events for residents including holiday gatherings, dines-ins, musical events, parties and picnics until her retirement on September 4, 2012; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of ________, 2012 does hereby recognize Carolyn Wagner for her 22 years, 5 months of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Carolyn Wagner.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

J. Russell Podzalni, Chair

Sherry Gunderson

August 1, 2012

DATE SIGNED

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzalni, Chair

Laura Kraft, Vice Chair

Abigail

Betty Jo Bussie

Eva Arnold

Marline Hendey

Mary Maherney

Marilyn Jensen

Kurtis Tuklee

Haak Brill

Louis Peer
RESOLUTION NO. 12-9A-120

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 17, 2012
DATE DRAFTED

TITLE

Recognizing Jeanette Conner

WHEREAS, Jeanette Conner has faithfully served the citizens of Rock County for 16.7 years; and,

WHEREAS, Jeanette Conner began her career on October 24, 1995 at the Health Care Center; and,

WHEREAS, Jeanette Conner transferred to the Clerk of Circuit Court office on October 12, 1998 and worked for Eldred Mielke, Clerk of Circuit Court; and,

WHEREAS, Jeanette Conner will retire from public service on July 26, 2012,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of ____________, 2012 does hereby recognize Jeanette Conner for her dedicated service to the citizens of Rock County for over 16 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Jeanette Conner.

Respectfully submitted,
Public Safety & Justice Committee
Ivan Collins, Chair
Brian Knudsen
Mary Beaver
Larry Wiedenfeld
Hank Brill, Vice Chair

County Board Staff Committee
J. Russell Podzinski, Chair
Sandra Kraft, Vice-chair
Betty Jo Bussie
Mary Marwhinney
Marilyn Jensen
Louis Peer
Hank Brill
Kurtis Yankee
Eva Arnold
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee

INTITIATED BY

Public Works Committee

SUBMITTED BY

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

DRAFTED BY

July 27, 2012

DATE DRAFTED

RECOGNIZING ROBERT JOHNSON

WHEREAS, Robert Johnson has served the citizens of Rock County over the past eighteen years and eight months as a dedicated and valued employee of the Rock County Department of Public Works; and,

WHEREAS, Robert Johnson will retire from public service effective September 4, 2012, and,

WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to recognize Mr. Johnson for his long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of ________, 2012, that a sincere expression of recognition be given to Robert Johnson for his eighteen years and eight months of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Johnson.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice-Chair
Eva M. Arnold
Henry Brill
Betty Jo Bussie
Marilyn Jensen
Mary Mawhinnie
Louis Peer
Kurtis L. Yankee
RESOLUTION NO. 12-9A-122

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC SAFETY & JUSTICE COMMITTEE
INITIATED BY
PUBLIC SAFETY & JUSTICE COMMITTEE
SUBMITTED BY

Elected Member
DRAFTED BY
August 3, 2012
DATE DRAFTED

JURY APPRECIATION MONTH

1. 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,

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

3. 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 by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2012 does hereby support the goals of Juror Appreciation Month:

   • 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, that 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, that the Rock County Board of 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 & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudsen

Larry Wiedenfeld
Jury Appreciation Month
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Absent

Betty Jo Bussie

Eva Arnold

Marilyn Jensen

Louis Peer

Hank Briff

Kurtis Yankoe

Mary Mawhinney
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kor. James D. Daley
Presiding Judge

TO RECOGNIZE PETER PELOQUIN

WHEREAS, Peter Peloquin has given the citizens of Rock County 15 years of public service;

WHEREAS, Peter Peloquin began his career on February 3, 1997, as a Court Attendant with Judge Byron in Branch III until Judge Byron's retirement, and,

WHEREAS, Peter continued as Court Attendant with Judge Fitzpatrick beginning in August 2009, Peter Peloquin has held that position until his retirement on September 7, 2012; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Peter Peloquin for his achievements and significant contributions to the Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many years of faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2012 does hereby recognize Peter Peloquin for 15 years of service and extends best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Peter Peloquin.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld
TO RECOGNIZE PETER PELOQUIN
Page 2

COUNTY BOARD STAFF COMMITTEE

Russell Podzirni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Absent

Betty Jo Russie

Marilynn Jensen

Mary Mawhinney

Henry Brill

Louis Peer

Kurtis Yankee
TO RECOGNIZE DIANA MISTER

WHEREAS, Diana Mister has served the citizens of Rock County for over twenty-two (22) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Diana Mister began her career on August 17, 1990 as a Seasonal Clerk for the Veteran’s Service Office; and,

WHEREAS, from August 1992 through January 2001, Ms. Mister served in a variety of roles within the Department including, Clerk II and Communication Clerk; where her responsibilities included greeting clients and screening phone calls; and,

WHEREAS, in January 2001, Ms. Mister became a Support Specialist for the Rock County Job Center where she continued screening phone calls for Economic Support Workers and providing the first point of contact for clients entering the Rock County Job Center; and,

WHEREAS, in June 2010, Ms. Mister accepted the position of Administrative Assistant for the Economic Support Division, where during this time, Ms. Mister’s responsibilities included providing clerical assistance to the clients and staff in Economic Support; and,

WHEREAS, in January 2012, Ms. Mister transferred to the Beloit Community Support Program (BCSP) as an Administrative Assistant, where during this time not only performed the usual administrative duties of greeting clients, scheduling appointments, handling phone calls, including those involving crisis situations, filing documents, and entering data into numerous systems but also served as a valuable resource to staff; reporting when clients weren’t quite themselves or were visibly not doing well; and,

WHEREAS, Ms. Mister will be retiring from Rock County Department of Human Services on September 14, 2012; and,

WHEREAS, during her career with Rock County, Diana Mister has proven herself to be a dedicated and compassionate advocate on behalf of Rock County residents, always offering to assist and willing to lend a helping hand; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Diana Mister for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2012, does hereby recognize Diana Mister for her twenty-two (22) years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Diana Mister.

Respectfully Submitted,
RECOGNIZING DIANA MISTER

ROCK COUNTY 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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN

INITIATED BY

PUBLIC SAFETY & JUSTICE

SUBMITTED BY

AGENDA NO. 12-P

AUGUST 29, 2012

DATE DRAFTED

RECOGNIZING DEPUTY DWIGHT R. HOIUM

WHEREAS, Dwight Hoium began his employment with Rock County on May 13, 1982, as a Correctional Officer at the Rock County Sheriff’s Office working in the Jail Division; and,

WHEREAS, Deputy Hoium was promoted to the rank of Deputy on July 1, 1988 working in the Patrol Division and later in the Civil Process and Court Services Divisions; and,

WHEREAS, throughout his tenure with the Sheriff’s Office, Deputy Hoium has served in many capacities including: the Dive Team, Field Training Officer, Boat Patrol, and Hunter Safety Instructor; and,

WHEREAS, Deputy Hoium has received numerous commendations and letters of appreciation, including a Certificate of Merit from the Wisconsin Professional Police Association in 1992 for saving the life of a motorist, Deputy of the Year in 1993, and a Proficiency Award of Pistol Sharpshooter in 2003; and,

WHEREAS, Deputy Hoium will retire from public service on September 28, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of ________, 2012, does hereby recognize Deputy Dwight Hoium for his 30 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Dwight Hoium along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Dwight Hoium.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill

Mary Beaver

Brian Knudson

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

& Parks Advisory Committee
Submitted by

Lori Williams, Parks Director
Drafted by

August 20, 2012
Date Drafted

AUTHORIZING ACCEPTANCE OF
AVON LAND DONATION
FROM THE NATURAL LAND INSTITUTE

WHEREAS, the Rock County Department of Public Works Parks Division was approached by the Natural Land Institute in regards to a potential land donation of parcel number 6-1-331 in Avon Township, and;

WHEREAS, the Department of Public Works Parks Division has toured the property which is adjacent to the Avon Wildlife Area, a Rock County Park, and;

WHEREAS, the Parks Division has found the land to be an opportunity for the Department to expand the Avon Wildlife Area by 0.84 acres;

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of 2012 does hereby authorize the acceptance of the land donation of parcel number 6-1-331 in the Avon Township, WI, from the Natural Land Institute, and;

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the land donation on behalf of the County, and;

BE IT FURTHER RESOLVED that the following contingencies set forth by the Natural Land Institute are acceptable to the Department of Public Works Parks Division: 1) assurance that the property will remain an undeveloped wildlife area open to the public for passive recreation; acceptable improvements include a gravel roadway, small parking area and hiking trails, 2) a sign is erected honoring the John Freclund family for their donation.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

Dave Brown
FISCAL NOTE:

No fiscal impact at this time. The Rock County Parks Green Fund has agreed to cover all costs associated with the land donation. Also, the parcel is currently classified as tax-exempt. Therefore, there will not be a loss of property tax revenue upon acceptance of this donation. Funding for any future improvements will need to be approved by the County Board by separate resolution or through the budget process.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(19), 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

Mary Mawhinney

Marilynn Jensen

Louis Peer
- EXECUTIVE SUMMARY -

AUTHORIZING ACCEPTANCE OF AVON LAND DONATION FROM THE NATURAL LAND INSTITUTE

Rock County Parks was contacted by Jerry Paulson of the Natural Land Institute in regards to a potential land donation. The Natural Land Institute is a private land trust that operates primarily in northern Illinois.

The parcel is approximately one acre of land, parcel number 6-1-331, comprised of lots 78-81 of block 13 of the original Avon plat. The parcel is adjacent to the Avon Wildlife Area, an existing Rock County Park, located on the northwest end of the park.

Rock County Parks will be responsible for all costs associated with the land donation: the title insurance policy and a land boundary survey. These costs will be paid for by the Rock County Park Green fund. The Rock County Green Fund was created in 2001 to raise funds for the Rock County Park system. The Green Fund supports projects "above and beyond" the county parks budget, no county money goes in to the Green Fund.

The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their August 14, 2012 meeting.
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 24, 2012

Date Drafted

ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS
FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

WHEREAS, the Rock County Board of Supervisors Resolution 12-6B-063, on the 28th day of June, 2012, adopted the Magnolia Bluff Park Master Plan; and

WHEREAS, during the development of this plan, the Public Works & Parks Advisory Committee worked with the Magnolia Bluff Steering Committee, the Rock County Multi-use Trail Group, the National Park Service, the Ice Age Trail Alliance and the general public to collect input and feedback on park improvements and priorities laid out in the Magnolia Bluff Park Master Plan; and

WHEREAS, Rock County applied for DNR Recreation Trails Stewardship grant funds pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by county board resolution 12-3B-623 on the 22nd day of March, 2012 to renovate the trails at Magnolia Bluff Park for public outdoor recreation purposes as described in the application; and

WHEREAS, matching grant funds totaling $54,738 were awarded from the Wisconsin DNR and a resolution accepting the same is required by the County;

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

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

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

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussle, Vice-Chair

Eva M. Arnold

Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter

Dave Brown
FISCAL NOTE:

This resolution authorizes the acceptance of $54,738 in State Aid to renovate the trails at Magnolia Bluff Park. County matching funds in the amount of $54,738 are required. The County matching funds will need to be approved by the County Board either through a separate resolution or through the 2013 budget process.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Whitson
County Administrator
- EXECUTIVE SUMMARY -

ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

The Rock County Board of Supervisors adopted the master plan for Magnolia Bluff Park on June 28, 2012. One of the focuses of this master plan is renovating and improving the trail system.

The trails at Magnolia Bluff County Park are currently facing several challenges, including unsustainable trails because of poor design and trails that are in desperate need of maintenance. The work proposed includes several different types of improvement/maintenance projects. It also includes an ADA-compliant trail, not only to meet accessible route standards, but also to provide an accessible trail experience for individuals with disabilities.

The project includes:

1. Close trail sections that have erosion and accessibility issues and establish new trail segments to complete the trail system.

2. As part of the trail reconstruction, create several interlocking trail loops that can be followed using a map and park signage.

3. Build ADA-compliant hard surface crushed limestone trail along the lower and upper parking areas, connecting the existing wells, existing bathrooms, and trail entrances to accessible parking stalls.

4. Build a trail loop that is accessible to all users. The proposed loop was chosen because it connects the park’s main facilities, best views, and the existing natural grade has the least amount of undulations compared to the other trail segments.

5. Add grass pavers at the base of the bluff trail to the upper picnic area. Some erosion has occurred due to steep slopes. To mitigate this issue grass pavers can be installed under native grass.

6. Maintain and improve trail signage with reassurance and junction markers. Replace damaged or broken signs and add new signs where needed.

A hired contractor specializing in sustainable trail design will complete trail reconstruction and maintenance work. Competitive bids will be solicited over the winter of 2012-13. The work will be completed during the 2013 construction season. Park volunteers will be rallied to assist parks staff and/or the contractor with rehabilitation of closed trails. Parks staff will complete trail sign replacement and installation.

The grant requires a 50/50 match of local funds. The local match is included in the 2013 Park’s capital budget request.
RESOLUTION AUTHORIZING THE ISSUANCE AND
AWARDING THE SALE OF $7,300,000
GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING
THE FORM OF THE NOTES; AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, on September 8, 2011, the County Board of Rock County, Wisconsin (the
"County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in
an amount not to exceed $29,300,000 for the purpose of paying the cost of constructing and
equipping a replacement for the Rock Haven Nursing Home (the "Rock Haven Project");

WHEREAS, pursuant to said Initial Resolution, the County issued its $22,000,000
General Obligation Bonds (Rock Haven Project), Series 2011B, dated November 16, 2011 to pay
for a portion of the costs of the Rock Haven Project;

WHEREAS, it is now necessary to borrow additional funds to pay for the remaining costs
of the Rock Haven Project;

WHEREAS, on December 15, 2011, the County Board adopted an Initial Resolution
authorizing the issuance of general obligation bonds or notes in an amount not to exceed
$2,410,000 for the purpose of paying the cost of highway road construction projects (the
"Highway Projects" and, together with the Rock Haven Project, hereinafter collectively referred
to as the "Projects");

WHEREAS, the County deems the Projects to be within its powers to undertake and
therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable
and in the best interests of Rock County, Wisconsin (the "County") to raise funds, first, for the
purpose of paying the remaining costs of the Rock Haven Project and, second, to pay for a
portion of the costs of the Highway Projects;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the
Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such
public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the costs of the
Projects as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin
Statutes, the principal sum of SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS
($7,300,000) from Stern Brothers & Co., Kansas City, Missouri (the "Purchaser"), in accordance
with the terms and conditions of its purchase proposal attached hereto as Exhibit A and
incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board
Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute,
issue and sell to the Purchaser for and on behalf of and in the name of the County, general
obligation promissory notes aggregating the principal amount of SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS ($7,300,000) (the "Notes"), for the sum of ___________ DOLLARS ($__________), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated October 1, 2012; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on September 1 of each year, in the years and principal amounts as follows:

<table>
<thead>
<tr>
<th>Years of Maturity</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$ 225,000</td>
<td>__%</td>
</tr>
<tr>
<td>2014</td>
<td>100,000</td>
<td>__</td>
</tr>
<tr>
<td>2015</td>
<td>885,000</td>
<td>__</td>
</tr>
<tr>
<td>2016</td>
<td>970,000</td>
<td>__</td>
</tr>
<tr>
<td>2017</td>
<td>930,000</td>
<td>__</td>
</tr>
<tr>
<td>2018</td>
<td>900,000</td>
<td>__</td>
</tr>
<tr>
<td>2019</td>
<td>910,000</td>
<td>__</td>
</tr>
<tr>
<td>2020</td>
<td>1,100,000</td>
<td>__</td>
</tr>
<tr>
<td>2021</td>
<td>1,280,000</td>
<td>__</td>
</tr>
</tbody>
</table>

Interest is payable commencing on March 1, 2013 and semi-annually thereafter on September 1 and March 1 of each year.

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2020 and thereafter are subject to redemption prior to maturity on September 1, 2019 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years and amounts as follows:
<table>
<thead>
<tr>
<th>Levy Year</th>
<th>Amount</th>
<th>Levy Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$_________</td>
<td>2017</td>
<td>$_________</td>
</tr>
<tr>
<td>2013</td>
<td>_________</td>
<td>2018</td>
<td>_________</td>
</tr>
<tr>
<td>2014</td>
<td>_________</td>
<td>2019</td>
<td>_________</td>
</tr>
<tr>
<td>2015</td>
<td>_________</td>
<td>2020</td>
<td>_________</td>
</tr>
<tr>
<td>2016</td>
<td>_________</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

**Section 8. Debt Service Fund Account.** There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated “Debt Service Fund Account for $7,300,000 General Obligation Promissory Notes, dated October 1, 2012.” There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

**Section 9. Segregated Borrowed Money Fund.** The proceeds of the Notes (the “Note Proceeds”) (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

**Section 10. Arbitrage Covenant.** The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the “Closing”), would cause the Notes to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and any income tax regulations promulgated thereunder (the “Regulations”).

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be “arbitrage bonds” within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of
proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenants that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.
The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.
Section 17. Conflicting Resolutions; Severability: Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 13th day of September, 2012.

________________________
J. Russell Podzilni
County Board Chairperson

ATTEST:

________________________
Lorena R. Stottler
County Clerk

820379_1 (SEAL)
EXHIBIT B
(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
ROCK COUNTY
GENERAL OBLIGATION PROMISSORY NOTE

MATUREY DATE: OCTOBER 1, 2012
ORIGINAL DATE OF ISSUE: OCTOBER 1, 2012
INTEREST RATE: ____.%
CUSIP: 772028___.

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: ______________________________DOLLARS
($________________)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the
"County"), hereby acknowledges itself to owe and for value received promises to pay to the
Depository or its Nominee Name (the "Depository") identified above (or to registered assigns),
on the maturity date identified above, the principal amount identified above, and to pay interest
thereon at the rate of interest per annum identified above, all subject to the provisions set forth
herein regarding redemption prior to maturity. Interest is payable commencing on March 1,
2013 and semi-annually thereafter on September 1 and March 1 of each year until the aforesaid
principal amount is paid in full. Both the principal of and interest on this Note are payable in
lawful money of the United States. The principal of this Note shall be payable only upon
presentation and surrender of the Note at the office of the County Clerk or Treasurer. Interest
payable on any interest payment date shall be paid by wire transfer to the Depository in whose
name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer
at the close of business on the 15th day of the calendar month next preceding the semi-annual
interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the
levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are
hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $7,300,000, all
of which are of like tenor, except as to denomination, interest rate, maturity date and redemption
 provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for
the purpose of paying a portion of the costs of constructing and equipping a replacement for the
Rock Haven Nursing Home and highway road construction projects, all as authorized by a
resolution of the County Board duly adopted by said governing body at a meeting held on
September 13, 2012. Said resolution is recorded in the official minutes of the County Board for
sahd date.
At the option of the County, the Notes maturing on September 1, 2020 and thereafter are subject to redemption prior to maturity on September 1, 2019 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the County exercises its option to redeem the Notes prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the County has designated this Note to be a “qualified tax-exempt obligation” pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.
IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 1st day of October, 2012.

ROCK COUNTY, WISCONSIN

By: ________________________________
    J. Russell Podzilni,
    County Board Chairperson

(SEAL)

By: ________________________________
    Lorena R. Stottler,
    County Clerk
ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

____________________________________________________________________
(Name and Address of Assignee)

____________________________________________________________________
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints ____________________________, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: __________________________

Signature Guaranteed:

____________________________________________________________________
(e.g. Bank, Trust Company or Securities Firm)

____________________________________________________________________
(Depository or its Nominee Name)

____________________________________________________________________
(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.
RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF $7,300,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH.

Finance Committee

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

FISCAL NOTE:

This resolution authorizes the borrowing of $7,300,000 in General Obligation Promissory Notes to be redeemed over a nine-year period commencing March 1, 2013 (interest only) with the last principal payment scheduled for September 1, 2021. The proceeds are to be used for the remaining construction and equipping costs for the Rock Haven Project. Any proceeds remaining upon completion of the Rock Haven Project will be used for highway road construction projects that were approved in the 2012 budget.

Sherry Oja
Finance Director

LEGAL NOTE:

Chapter 67, Wis Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator