ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, APRIL 12, 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 March 22, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

A. Communication Regarding Road Project – Town of Turtle and Town of Beloit

8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
A. Appointments to the Behavioral Health Redesign Steering Committee

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

10. REPORTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting Arrowhead Libraries Offer Beginning and Advanced Computer Training Grant and Amending the 2012 Arrowhead Library Budget
2. Accepting Arrowhead Library System’s Digital Content Buying Pool Grant and Amending the 2012 Arrowhead Library System Budget
3. Accepting Arrowhead Library System Promotes Health, Financial and “Green” Literacy Grant and Amending the 2012 Arrowhead Library System Budget

NOTE: Item 12.A. 1, 12.A.2, and 12.A.3, will be considered by the Arrowhead Library System Board on April 11, 2012 and Finance Committee on April 12, 2012
12. NEW BUSINESS

4. Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget
5. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
6. Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust Fund
7. Upgrading Two Bachelor’s Level Social Worker Positions and Amending the 2012 Budget

NOTE: Item 12.A.7. will be considered by the County Board Staff Committee on April 10, 2012

8. Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget
9. Authorizing Acceptance of Grant for Beloit Area Sewer Service Area Planning

NOTE: Item 12.A.9. will be considered by the Planning & Development Committee on April 12, 2012

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

1. Authorizing Option to Purchase Agreements on the Carlson, Phelps, and Anderson Properties by the Rock County Purchase of Agricultural Conservation Easements (PACE) Program
2. Authorizing Purchase of Portable and Mobile Radios for the Rock County Sheriff’s Office
3. Authorizing Purchase of Two Bladder Scans and One cart for Rock Haven
4. Authorizing Purchase of Ten Bariatric Beds and Five Bariatric Mattresses for Rock Haven

E. Creating the Coordinated Services Team (CST) Advisory Committee
F. National County Government Month – April 2012 “Health Counties, Healthy Families”

NOTE: Item 12.E. and 12.F. will be considered by the County Board Staff Committee on April 10, 2012
12. NEW BUSINESS

G. Authorizing Application for 2011-12 Community Development Block Grant (CDBG) Public Facilities Grant

NOTE: Item 12.G. will be considered by the Planning & Development Committee on April 12, 2012

H. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

NOTE: Item 12.H. will be considered by the Public Works Committee on April 10, 2012

I. Claim

J. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT
APPOINTMENT TO THE BEHAVIORAL REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Staggered – See Below.

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Permanent Representatives
Katherine Flanagan  Lance Horozewski
Human Services Dept.  Human Services Dept.

Commander Erik Chellevold
Sheriff's Office

One Year (4/12/12 – 4/30/13)
Neil Deuprce  Brian Gies
419 S Franklin St  1012 N Oakhill
Janesville, WI 53548  Janesville, WI 53548

Deputy Chief John Olsen  John Humphries
Janesville Police Dept.  Director of Pupil Services
100 N Jackson Street  Beloit School District
P.O. Box 5005  Kolak Education Center
Janesville, WI 53547-5005  1633 Keeler Ave
Beloit, WI 53511
Two Years (4/12/12 – 4/30/14)
Julie Lenzendorf          Dannie Evans
Rock Valley Comm. Prgs.  Juvenile Justice Specialist
Residential Services Dir.  64 Eclipse Center
203 W. Sunny Lane Rd.    Beloit, WI 53511
Janesville, WI 53546

Denny Luster, MS, LPC     Mark O. Pease
RECAP Treatment Consr.   Psychiatric Nurse Practitioner
Rock County Jail         Beloit Area Comm Health Ctr
200 E. Hwy 14            74 Eclipse Center
Janesville, WI 53547     Beloit, WI 53511

Tim Perry
Administrator
Crossroads Counseling Center
17 S. River Street, Suite 254
Janesville, WI 53548

Three Years (4/12/12 – 4/30/15)
Greg Ammon               Tom Gubbin
Dir., Counseling Care Ctr Corr. Field Spr., Unit 117
Patient and Family Services WI Dept. of Corr., Div. of
1969 W. Hart Rd.         Community Corrections
Beloit, WI 53511          2837 Liberty Lane
Janesville, WI 53545

Honorable James Daley    Linda Scott-Hoag
Presiding Judge          Social Worker
Rock Co. Circuit Crt, Br. 1 Rock Co. Human Services
51 S. Main Street        3530 N HWY. F, PO Box 1649
Janesville, WI 53545     Janesville, WI 53547-1649

Laura Binkley
NAMI Rock County
1513 Linden Ave
Janesville, WI 53548

EFFECTIVE DATE:        April 12, 2012
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY

March 1, 2012
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARIES OFFER BEGINNING AND ADVANCED COMPUTER TRAINING GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System’s Arrowhead Libraries Offer Beginning and Advanced Computer Training grant #12-53-9926-12-121-LSTA; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2012 amends the Arrowhead Library System’s 2012 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5275-0000-42100/ Federal Aid</td>
<td>-0-</td>
<td>$9,600</td>
<td>$9,600</td>
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<tr>
<td>51-5275-0000-61100/ Regular Wages</td>
<td>-0-</td>
<td>$7,101</td>
<td>$7,101</td>
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<tr>
<td>51-5275-0000-61400/ FICA</td>
<td>-0-</td>
<td>543</td>
<td>543</td>
</tr>
<tr>
<td>51-5275-0000-61510/ Retirement</td>
<td>-0-</td>
<td>412</td>
<td>412</td>
</tr>
<tr>
<td>51-5275-0000-61610/ Health Ins.</td>
<td>-0-</td>
<td>955</td>
<td>955</td>
</tr>
<tr>
<td>51-5275-0000-63300/ Travel</td>
<td>-0-</td>
<td>589</td>
<td>589</td>
</tr>
</tbody>
</table>
Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,600 in Federal Aid for the Arrowhead Library System's Advanced Computer Training program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment of the 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 Amato
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Library System will provide computer classes for the public and library staff at each of the seven libraries in the Arrowhead Library System. Libraries in Beloit, Clinton, Edgerton, Evansville, Janesville, Milton and Orfordville are participating in the computer training. It is anticipated that approximately 2,000 people will be trained at the computer classes during 2012, including 95 classes offered through funding by LSTA funds and 200 offered by the Arrowhead Library System funding.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY

March 1, 2012
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System's Digital Content Buying Pool grant #12-53-9926-12-165-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $9,392.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _______ day of ______, 2012 amends the Arrowhead Library System's 2012 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5281-0000-42100/ Federal Aid</td>
<td>-0-</td>
<td>$9,392</td>
<td>$9,392</td>
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<tr>
<td>51-5281-0000-62119/ Other Contracted Services</td>
<td>-0-</td>
<td>$9,392</td>
<td>$9,392</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Elene Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ______.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,392 in Federal Aid for the Arrowhead Library System's Digital Content Buying Pool. No County matching funds are required.

Sherry Och
Finance Director

LEGAL NOTE:

As an amendment to the 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 Rhutson
County Administrator
EXECUTIVE SUMMARY

In May 2011 the Division for Libraries, Technology, and Community Learning (DLTCL) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating $1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLTCL is committing $300,000 in grant funds for e-books with $700,000 being committed by the state’s 17 public library systems and their member libraries. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access nearly 5,000 titles from any of Wisconsin’s 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY

March 1, 2012
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH, FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System's Arrowhead Library System Promotes Health, Financial and "Green" Literacy grant #12-53-9926-12-219-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $15,630.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _______ day of______, 2012 amends the Arrowhead Library System's 2012 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td>51-5191-0000-61510/ Retirement</td>
<td>-0-</td>
<td>524</td>
<td>524</td>
</tr>
<tr>
<td>51-5191-0000-61610/ Health Ins.</td>
<td>-0-</td>
<td>955</td>
<td>955</td>
</tr>
<tr>
<td>51-5191-0000-63300/ Travel</td>
<td>-0-</td>
<td>1,454</td>
<td>1,454</td>
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<tr>
<td>51-5191-0000-62119/ Other Contracted Services</td>
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<td>2,279</td>
<td>2,279</td>
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<tr>
<td>51-5191-0000-63100/ Supplies</td>
<td>-0-</td>
<td>150</td>
<td>150</td>
</tr>
</tbody>
</table>
Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President
Eloise Eager
Jose Carrillo

Dave Carlson
Doreen Dalman
Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ____

Mary Mawhimney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $15,630 in Federal Aid for the Arrowhead Library System's "Green" Literacy Program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 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 Arrowhead Library System will promote health, financial and "green living" literacy by developing a curriculum for computer classes in each of the three literacy areas. Computer classes in the three literacy areas will be held at the seven public libraries in Rock County and collaborating with the Janesville-based literacy tutoring program, The Literacy Connection. Arrowhead will provide a computer trainer and offer classes at their site. Once the curriculum is developed it will be available to other libraries and literacy councils interested in developing access to reliable and accurate websites in the three areas.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY Geri Waugh, Account Clerk II DRAFTED BY

Board of Health SUBMITTED BY March 15, 2012 DATE DRAFTED

Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget

WHEREAS, Rock County Health Department provides individual and population-based health services for the prevention and control of illness in Rock County; and

WHEREAS, in recent years Rock County has experienced a notable increase in the number of confirmed sexually transmitted infections (STI); and

WHEREAS, Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program in the amount of $45,664 to form a multi-sector coalition of community partners to examine STI intervention and prevention 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 this Rock County Coalition for Sexually Transmitted Infections Prevention Grant in the amount of $45,664 from the Wisconsin Partnership Program, 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>
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<td>31-3017-0000-63110</td>
<td>0-</td>
<td>$45,664</td>
<td>$45,664</td>
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</table>

Respectfully submitted,

BOARD OF HEALTH

[Signatures]

Louis Peer, Vice Chair

Dr. Aaron Best, M.D.

Dr. Dean Petersen, DVM

Judith Wade

James Rooney
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

9-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of $45,664 in grant funding from the Wisconsin Partnership Program for the Health Department’s STI intervention and prevention 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(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Peterson
County Administrator
Accepting Rock County Coalition for Sexually Transmitted Infections Prevention
Grant and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

Rock County has experienced a significant increase in the number of confirmed sexually transmitted infections (STI) in recent years. From 2009 to 2010, the reported number of STIs (e.g. chlamydia and gonorrhea) rose by 18%, with a 32% increase in chlamydia alone. These numbers continued to rise in 2011.

STIs are associated with a significantly increased risk of cervical cancer, infertility, and premature death. Risky sexual behavior influences infant mortality rates.

Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program in the amount of $45,664.00. These funds will be used to engage in a coalition-building project over 18 months to address the rising number of newly diagnosed STIs among Rock County residents, which is an opportunity that may not otherwise be economically feasible. Rock County Health Department has identified over 25 local non-profit organizations, community partners, media representatives, school systems, and businesses that will be invited to join this coalition. The success of the coalition will be measured by the following:

1. Assessment of services that currently exist for the identification and treatment of STIs. Any gaps in service will be identified and discussed.
2. Creation of an effective, sustainable multi-sector coalition.
3. Identification of evidence-based and innovative solutions to address gaps in service and opportunities for prevention.
4. Creation of an implementation plan.

The time period for this grant is 18 months, and a part-time individual will need to be hired to oversee this project. Once an implementation plan is created and a sustainable coalition established, Rock County Health Department will apply for an implementation grant to initiate the plan.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

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

Diane Michaelis
DRAFTED BY
March 28, 2012
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget

WHEREAS, the Sheriff’s Office has been awarded a $30,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the United States; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ________ day of ________, 2012 to approve and authorize the acceptance of $30,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 04/01/12</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<td>Source of Funds</td>
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<td>21-2140-2012-42100</td>
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<tr>
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<td></td>
<td></td>
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<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2140-2012-61210</td>
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<td>Overtime</td>
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<tr>
<td>21-2140-2012-63908</td>
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<td>Investigative Expenses</td>
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<td>Capital Assets $500-$999</td>
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</tr>
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</table>
Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $30,000 in Federal Aid for the Sheriff's Office drug enforcement 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(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Peterson
County Administrator
Executive Summary

The Sheriff's Office has been awarded a $30,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Overtime</td>
<td>$18,000</td>
</tr>
<tr>
<td>Investigative Expenses</td>
<td>$5,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>$7,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$30,000</strong></td>
</tr>
</tbody>
</table>
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services Committee
INITIATED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

Joyce Lubben
DRAFTED BY
March 14, 2012
DATE DRAFTED

AMENDING THE COUNCIL ON AGING 2012 BUDGET TO TRANSFER FUND FROM THE SPECIALIZED TRANSIT TRUST FUND

WHEREAS, the Council on Aging receives Specialized Transportation Assistance funding for Counties (authorized by s.85.21) to serve elderly individuals and persons with disabilities; and,

WHEREAS, the balance of a county’s allocation that is not spent in a given year, up to $80,000, may be saved by a county under an approved trust arrangement and these aids held in trust may be used in future years for any allowable program expenditure; and,

WHEREAS, the Elderly and Handicapped Transportation Program trust fund has exceeded the $80,000 limit; and,

WHEREAS, approval has been given by the Wisconsin Department of Transportation to use excess trust funds for vehicle maintenance costs.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/2012</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>E &amp; H Transportation Program</td>
<td>35,900</td>
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<td>Source of Funds:</td>
<td>30-3905-0000-47000/</td>
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<tr>
<td>Transfers In</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Use of Funds:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Repair and Maintenance</td>
<td>41,970</td>
<td>11,946</td>
<td>53,916</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas, Chair

Absent

Marvin Wopat, Vice Chair

Absent

Wayne Gustafson

David Innis

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

Fred Yoss
Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust Fund
Page 2

FISCAL NOTE:

This resolution authorizes a transfer of $11,946 from the Elderly and Handicapped Transportation Trust Fund. The Elderly and Handicapped Transportation Trust Fund has a balance of $91,946.

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. 65.39(5)(a), Wis. Stats.

Jeffrey C. Kohlensch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The County receives State 85.21 funding to provide handicapped accessible transportation services for older adults and people with disabilities. The Rock County Specialized Transit Program is administered through the Rock County Council on Aging and provides approximately 24,000 one-way trips throughout the county annually.

State policy allows a county to keep the balance of its allocation that is not spent in a given year in a trust account for vehicle replacement or for major maintenance. The trust account must not exceed $80,000. Currently, the amount in the trust account is $91,946. To bring the trust account below $80,000, the Council on Aging requested approval from the Wisconsin Department of Transportation to use the excess trust funds for vehicle maintenance costs. This request was granted.

This budget amendment increases Transfers In and the Repair and Maintenance accounts by $11,946.

No county tax levy is required.
RESOLUTION NO. 12-4A-633

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY
Human Services Board
SUBMITTED BY

Phil Boutwell
DRAFTED BY

March 21, 2012
DATE DRAFTED

Upgrading Two Bachelor's Level Social Worker Positions to Master's Level Social Worker Positions and Amending the 2012 Budget

WHEREAS, the Human Services Department requests that the County Board upgrade two vacant Bachelor's level Social Worker (BSW) positions assigned to the Community Support Program in the Beloit Office to Master's level Social Worker (MSW) positions; and,

WHEREAS, the Department believes there are programmatic, service treatment and fiscal advantages to Rock County by filling these positions with higher skill set employees; and,

WHEREAS, the MSW positions can provide more intensive treatment and case management for our most difficult clientele who have a significant risk of institutionalization, thus avoiding high cost placements; and,

WHEREAS, our clients with severe and persistent mental illness benefit from services received from the higher trained MSW positions; and,

WHEREAS, a cost analysis reveals that while the MSW positions are more expensive they can bill at a higher Medical Assistance rate, which reduces the total cost of the positions by $21,710 on an annualized basis.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012 does hereby upgrade the 2.0 FTE vacant Bachelor's level Social Worker positions to Master's level Social Workers and authorize the Human Services Department to fill those positions; and,

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

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 3/31/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3706-0000-45015/Medical Assistance</td>
<td>1,096,336</td>
<td>15,134</td>
<td>1,111,470</td>
</tr>
</tbody>
</table>

Use of Funds

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 3/31/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3706-0000-61100/Regular Wages</td>
<td>1,751,711</td>
<td>13,329</td>
<td>1,765,040</td>
</tr>
<tr>
<td>36-3706-0000-61400/FICA</td>
<td>104,070</td>
<td>1,019</td>
<td>105,089</td>
</tr>
<tr>
<td>36-3706-0000-61510/Retirement</td>
<td>134,676</td>
<td>786</td>
<td>135,462</td>
</tr>
</tbody>
</table>
Respectfully submitted,

**HUMAN SERVICES BOARD**

Brian Knudson, Chair

Absent
Sally Jean Weaver-Landers, Vice Chair
Terry Fell
Robert Fizzell

Absent
Kathy Kelm
Shirley Warsho
Phillip Owens
Terry Thomas

Absent
Marvin Wopat

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 

Mary Mawhinney, Chair

**FISCAL NOTE:**

This resolution amends the 2012 Human Services budget to allow for the upgrade of two Bachelor level Social Worker positions to Master's level Social Worker positions. The upgrades will be funded by an increase in billable Medical Assistance revenue.

Sherry Oja
Finance Director

**LEGAL NOTE:**

County Board is authorized to take this action pursuant to §59.22(2), 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. 55.90(5)(a), Wis. Stats.

Jeffrey S. Kehl
Corporation Counsel

---

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Hank Brill
Betty Jo Bussie
Ivan Collins
Marilyn Jensen
Louis Peer
Kurtis Yankee
Executive Summary

This resolution authorizes the upgrade of two currently vacant Bachelor’s level social work positions in the Beloit Community Support Program to Master’s Level Social work positions. The Community Support Programs are multidisciplinary community based treatment teams designed to provide intensive treatment and case management services to individuals living with severe and persistent mental illness in the community. Services are intended to assist clients with significant risk of institutionalization maintain independence in the community and achieve a high quality of life.

Most services provided by the CSP staff are billable to Medicaid and Rock County receives reimbursement for the federal share of the MA billing rate. The reimbursement rate for a Master’s level CSP professional is notably higher than the rate for a Bachelor’s level professional. A cost analysis has proven that, because of the differential in revenue generated by a Master’s level social worker vs. a Bachelor’s level social worker, employing Master’s level staff actually costs the County less than employing Bachelor’s level staff in these positions. In addition there is clear programmatic advantage to hiring higher trained staff to work with this population of consumers who benefit from the clinical expertise of a Master’s Level social worker. Based on these facts, The HSD is proposing that the vacant Bachelor’s level CSP positions be upgraded and filled at the Master’s level.

The resolution also amends the 2012 budget. The amendment is cost neutral in that the MA revenue is an equal offset to the higher cost of the MSW positions. The cost analysis reveals that there is approximately a $21,170 total cost savings achieved by upgrading the two positions. That cost savings will be built into the 2013 Budget should the County Board pass the resolution.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY
Human Services Board SUBMITTED BY

Kate Flanagan DRAFTED BY
March 14, 2012 DATE DRAFTED

Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

WHEREAS, the Wisconsin Department of Health Services awarded the Human Services Department a grant in the amount of $38,781 through the Intoxicated Driver Program Enhancement Initiative; and,

WHEREAS, the Human Services Department is participating on a committee to initiate an OWI Court in Rock County with the aim of increasing public safety by reducing recidivism among repeat OWI offenders; and,

WHEREAS, the target population to be served by this project will be individuals charged with a 3rd offense of operating while under the influence who are assessed to be dependent on alcohol who are willing to engage in the OWI court program and treatment as an alternative to maximum penalties under the law; and,

WHEREAS, the initiative will allow the Human Services Department to provide intensive high quality treatment for OWI court participants through an evidence-based treatment model: Moral Reconciliation Therapy; and,

WHEREAS, the overall mission of the initiative is to improve public safety by producing sober drivers, to incorporate research driven principles and accountability to save money, lives and create a better community; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012, does hereby authorize the acceptance of the Intoxicated Driver Enhancement Grant.

BE IT FURTHER RESOLVED, the Human Services Director is authorized to sign all Intoxicated Driver Program Enhancement Grant documents on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 3/14/12</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3703-0000-42100 Source of Funds</td>
<td>$0</td>
<td>$38,781</td>
<td>$38,781</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3703-0000-62119 Use of Funds</td>
<td>$0</td>
<td>$24,630</td>
<td>$24,630</td>
</tr>
<tr>
<td>36-3703-0000-64604 Other Contracted Services</td>
<td>$0</td>
<td>$3,665</td>
<td>$3,665</td>
</tr>
<tr>
<td>36-3703-0000-67130 Program Expense</td>
<td>$0</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>36-3703-0000-68208 Terminals and PCs</td>
<td>$0</td>
<td>$7,486</td>
<td>$7,486</td>
</tr>
<tr>
<td>Allocated MHI/AODA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Absent

Sally Joan Weaver-Landers, Vice Chair

Terry Foll

Robert Fizzell

Absent

Kathy Kela

Philip Owens

Terry Thigpen

Shirley Williams

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Craig Mertzon
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $38,781 in Federal Aid and provides treatment to OWI court participants. 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. 65.50(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

The Wisconsin Department of Health Services awarded the Human Services Department $38,781 through the Intoxicated Driver Program Enhancement Initiative. The overall mission of the initiative is to improve public safety by producing sober drivers, to incorporate research driven principles and accountability to save money, lives and create a better community.

The Human Services Department will be working on this project under the leadership of Judge Bates, and in collaboration with the District Attorney’s Office, Public Defender’s Office, Sheriff’s Office, Department of Corrections and the County Administrator’s Office.

The initiative will allow for the provision of intensive high quality treatment for OWI court participants through an evidence-based treatment model: Moral Reconciliation Therapy. The target population to be served by this project will be individuals charged with a 3rd offense of operating while under the influence who are assessed to be dependent on alcohol who are willing to engage in the OWI court program and treatment as an alternative to maximum penalties under the law. The aim is to increase public safety by reducing recidivism among repeat OWI offenders. A portion of the funds will be used to contract with Crossroads Counseling Center to train their staff in the Moral Reconciliation Therapy model.

This resolution also authorizes the Human Services Director to sign all Intoxicated Driver Enhancement Grant documents on behalf of Rock County.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING ACCEPTANCE OF GRANT FOR BELOIT AREA SEWER SERVICE AREA PLANNING

WHEREAS, The Wisconsin Department of Natural Resources (DNR) makes funding available to regional planning councils and county planning agencies throughout the state for Metropolitan Sewer Service Area planning; and,

WHEREAS, On March 26, 2012, the Rock County Planning, Economic & Community Development Agency received a letter from DNR that contained an agreement to provide $10,000 for sewer service area planning in the Beloit area in 2012, and,

WHEREAS, the grant agreement shall commence upon its signing by both parties and continue until December 30, 2012 and grantees may claim eligible costs for reimbursement for work conducted between January 1, 2012 and the end of the grant agreement, and

WHEREAS, the last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not serve current planning needs, and

WHEREAS, representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have agreed to send representatives to a Technical Advisory Committee that will oversee the planning process,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2012, does hereby authorize Rock County Planning and Development Agency to accept the 2012 DNR funding for Beloit Area Sewer Service Area planning, and

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the Planning Director to sign, on behalf of Rock County, the respective Grant Agreement with the State of Wisconsin Department of Natural Resources, and

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

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Budget At 1/1/2012</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6407-2012-42100</td>
<td>$0</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Federal Aid</td>
<td>$0</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>64-6407-2012-42200</td>
<td>$0</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>State Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6407-2012-63110</td>
<td>$0</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>Administrative Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AUTHORIZING ACCEPTANCE OF GRANT FOR BELOIT AREA SEWER SERVICE AREA PLANNING
Page 2

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

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 $10,000 in Federal and State Aid for the Beloit Area Sewer Service Area planning project. 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(3)(g), Wis. Stats.

Jeffrey S. Engelbach
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kochton
County Administrator
EXECUTIVE SUMMARY

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development of Wisconsin Administrative Code NR121, which specifies that area-wide water quality management plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future.

The Wisconsin Department of Natural Resources (DNR) makes funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

On March 26, 2012, the Rock County Planning and Development Agency received a letter from DNR that contained an agreement to commit $10,000 for the first year’s planning for water quality in the Beloit area. The grant agreement shall commence upon its signing by both parties and continue until December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between January 1, 2012 and the end of the grant agreement, and

The last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not serve current planning needs. Representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have agreed to provide representatives to a Technical Advisory Committee that will oversee the planning process.
RESOLUTION NO. 12-4A-636  AGENDA NO. 12.B.

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 APR 12, 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 23267</td>
<td>15,615.27</td>
<td>15,615.27</td>
</tr>
<tr>
<td>QUALITY POWER SOLUTIONS LLC</td>
<td>ISF-CS</td>
<td>INFORMATION T &amp; IT INFRASTRUC 7150</td>
<td>67,745.00</td>
<td>67,745.00</td>
<td></td>
</tr>
<tr>
<td>STREICHERS INC</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>SHERIFF</td>
<td>11,920.00</td>
<td>11,920.00</td>
</tr>
<tr>
<td>CLAIMS IN THE AMOUNT OF</td>
<td></td>
<td></td>
<td></td>
<td>95,260.27</td>
<td></td>
</tr>
</tbody>
</table>

RESPECTFULLY SUBMITTED.

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
The County Board Rule cited requires the County Board to examine and settle all claims over $10,000.00.

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: APR 05 2012

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG HUDSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-4A-637    AGENDA NO. 12-C-(1)

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
APR 1 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>DIRECT SUPPLY EQUIPMENT</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES ROCK HAVEN PROJ</td>
<td></td>
<td>R1201496</td>
<td>21,775.10</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 21,775.10

HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signatures]

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

JEFFREY S. KEGITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG HUTSON
COUNTY ADMINISTRATOR
APPROVAL OF ENCUMBRANCES OVER $10,000.00

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 APR 12 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount
---|---|---|---|---|---
ARDO INC | CPF-GS | GENERAL SERVICES | ROCK HAVEN PROJ | R1201541 | 28,675.40
DIRECT SUPPLY EQUIPMENT | CPF-GS | GENERAL SERVICES | ROCK HAVEN PROJ | R1201556 | 22,226.99

CLAIMS IN THE AMOUNT OF 50,902.39

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.

FINANCE COMMITTEE

CERTIFIED: K. KUHL

CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG WHITSON
COUNTY ADMINISTRATOR
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 $123,185.64

INCREASE FROM $16,850,143.73 TO $16,973,329.37

ACCOUNT BALANCE AVAILABLE $2,565,917 3-6-12

REASON FOR AMENDMENT Change Order No. 00006, See attached.

APPROVALS

GOVERNING COMMITTEE
Chair [Signature] Date [Date]

FINANCE COMMITTEE (if over $10,000)
Chair [Signature] 4-5-12

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
## Rock County

51 South Main street
Jaboville, WI
Phone: 608.757.5543

### CHANGE ORDER

**No. 00006**

**TITLE:** CO #06 Program Request #03

**PROJECT:** Rock Haven Health Care Facility

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

**DATE:** 2/20/2012

**JOB:** 6637

**CONTRACT NO:** 1

### 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 Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001</td>
<td>Increase contract value based on unit pricing for quantities identified in PCO # 027 for soil remediation as directed by PSI on site soils technician.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$7,400.00</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00</td>
<td>7,400.00</td>
</tr>
<tr>
<td>00002</td>
<td>Increase contract value based on unit pricing for quantities identified in PCO # 028 for soil remediation as directed by PSI on site soils technician.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$5,943.00</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00</td>
<td>5,943.00</td>
</tr>
<tr>
<td>00003</td>
<td>Increase contract value based on unit pricing for quantities identified in PCO # 029 for soil remediation as directed by PSI on site soils technician.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$6,290.00</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00</td>
<td>6,290.00</td>
</tr>
<tr>
<td>00004</td>
<td>Increase contract value based on unit pricing for quantities identified in PCO # 030 for soil remediation as directed by PSI on site soils technician.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$22,924.00</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00</td>
<td>22,924.00</td>
</tr>
</tbody>
</table>

---

**COPY**

The Original Contract Sum was .......................................................... $25,685,600.00

Net Change by Previously Authorized Requests and Changes .................................. ($8,834,856.27)

The Contract Sum Prior to This Change Order was ........................................... $16,850,743.73

The Contract Sum Will be Increased .......................................................... $123,185.64

The New Contract Sum Including This Change Order ........................................... $16,973,929.37

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: 2/20/2012

**Rock County**

By: [Signature]

Date: 2/21/2012

**The Samuels Group, Inc.**

By: [Signature]

Date: 2/20/2012
Rock County

51 South Main street
Jabesville, WI
Phone: 608.757.5543

TITLE: CO #05 Program Request #03
PROJECT: Rock Haven Health Care Facility
TO: Attn: Jeff Kenley
    C. G. Schmidt
    10 East Doty Street
    Madison, WI 53703

DATE: 2/20/2012
JOB: 6637
CONTRACT NO: 1

DESCRIPTION OF CHANGE

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<th>Item</th>
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<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
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Unit Cost: $123,185.64
Unit Tax: $0.00
Total: $123,185.64

The Original Contract Sum was $25,685,000.00
Net Change by Previously Authorized Requests and Changes ($8,834,856.27)
The Contract Sum Prior to This Change Order was $16,850,143.73
The Contract Sum Will be Increased $123,185.64
The New Contract Sum Including This Change Order $16,973,329.37
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: 2/20/2012

Rock County

By: [Signature]
Date: 2/21/2012

The Samuels Group, Inc.

By: [Signature]
Date: 2/20/2012
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 ____________________ Council on Aging ________________

COMMITTEE ____________________ EVAS ____________________________

VENDOR NAME __________________ Fagan Automotive ________________

ACCOUNT NUMBER _____________ 30-3905-0000-62410 _____________

FUND DESCRIPTION ___________ Repair & Maintenance _____________

AMOUNT OF INCREASE ___________ $11,946 __________________________

INCREASE FROM $ _____20,000_____ TO $ _____31,946____

ACCOUNT BALANCE AVAILABLE $13,415 upon approval at Resolution 3/16/12

REASON FOR AMENDMENT ________To cover additional maintenance costs for the Specialized Transit fleet. Additional funds are from the Vehicle Replacement Trust Fund.

APPROVALS

GOVERNING COMMITTEE ____________________ 3/20/12
Chair ________________ Date ________________

FINANCE COMMITTEE ____________________ 4/5/12
Chair ________________ Date ________________

COUNTY BOARD
(IF OVER $10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98 3/15/2012
PURCHASE ORDER NUMBER 1200487  PEID 015393

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 Rock Haven
COMMITTEE Health Services
VENDOR NAME Gulf South Medical Supply
ACCOUNT NUMBER 32 8800 8100 64000
Funds Description Medical Supplies
AMOUNT OF INCREASE $10,000.00
INCREASE FROM $21,000.00 TO $31,000.00
ACCOUNT BALANCE AVAILABLE $29551.00
REASON FOR AMENDMENT Buying from different vendor for glasses

APPROVALS

GOVERNING COMMITTEE Chair 4/11/12
Date

FINANCE COMMITTEE /s/ Mary Mawhinney 4/0 4/5/12
(if over $10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
RESOLUTION NO. 12-4A-638

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING OPTION TO PURCHASE AGREEMENTS ON THE CARLSON, PHELPS, AND ANDERSON PROPERTIES BY THE ROCK COUNTY PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM

WHEREAS, the Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County; and,

WHEREAS, the Rock County Board of Supervisors, through Resolution 12-1A-548 (January 12, 2012), authorized the Rock County PACE Program to begin the Easement acquisition process on the following properties;

1. Carlson Property: Rock County Tax Parcel Numbers 6-5-304 and 6-5-325, Sections 32 and 33, Town of Clinton;
2. Phelps Property: Rock County Tax Parcel Numbers 6-20-100, 6-20-101.1, and 6-20-104A, Sections 12 and 13, Town of Union;
3. Anderson Property: Rock County Tax Parcel Number 6-11-120, Section 17, Town of Lima; and,

WHEREAS, to move towards completion of the Easement acquisition process, the Land Conservation Department ("LCD") will submit Easement acquisition funding applications for the aforementioned properties to the USDA-Natural Resources Conservation Service ("NRCS"); and,

WHEREAS, the NRCS requires, as a component of its application process, a signed agreement ("Option") between Rock County and the owners of the aforementioned properties; and,

WHEREAS, the Option will identify the purchase price of the Easement, and Rock County and the property owner's interest in completing the Easement acquisition process; and,

WHEREAS, the Option is subject to all terms and conditions of the Rock County - Conveyance Agreement and Escrow Instructions and contingent upon Easement acquisition funding from the NRCS; and,

WHEREAS, after execution of the Option, the LCD will submit Easement acquisition funding applications to the NRCS for each property, and if funding is awarded, Rock County will acquire Easements on the properties.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors hereby do hereby authorize a Rock County - Option to Purchase Agreement - Agricultural Resources Conservation Easement for each Property, subject to all terms and conditions stated therein.
Respectfully submitted:

LAND CONSERVATION COMMITTEE:

Richard Bostwick, Chair
Larry Wiedenfeld, Vice Chair
Eva Arnold
Ronald Combs
David Innis
Jim Quade, USDA-FSA Representative

Absent
Alan Sweeney
Fred Yoss

FISCAL NOTE:

This resolution authorizes the Land Conservation Department to execute Option to Purchase agreements on the identified properties. Purchase of the easements is contingent on USDA – Natural Resources Conservation Services funding. This resolution has no fiscal impact on Rock County operations in and by itself.

*Amendment to Fiscal Note: Purchase of the easements is also contingent upon appropriation of funding by the County Board in a future resolution.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey F. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY:

The Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County. This resolution authorizes Rock County to execute an agreement ("Option") with three property owners, identifying Rock County and the property owners interest in completing the Easement acquisition process on their properties, and also identifying the purchase price of the Easements. Completion of the Easement acquisition process is subject to funding from the Natural Resources Conservation Service (NRCS). The properties' easement value, Rock County contribution (approximate), landowner donation (approximate), expected NRCS contribution (approximate), and easement purchase price are as follows:

**Carlson Parcel – 120 acres**

1. Easement Value: $198,000
   
   a. County Contribution (approximate): $33,660 (25% of Easement Purchase Price)
   
   b. Landowner Donation (approximate): $65,340 (33% of Easement Value)
   
   c. Expected NRCS Contribution (approximate): $99,000 (50% of Easement Value)

2. Easement Purchase Price (approximate): $132,660 (67% of Easement Value)

**Phelps Parcel – 207 acres**

1. Easement Value: $372,000
   
   a. County Contribution (approximate): $63,240 (25% of Easement Purchase Price)
   
   b. Landowner Donation (approximate): $122,760 (33% of Easement Value)
   
   c. Expected NRCS Contribution (approximate): $186,000 (50% of Easement Value)

2. Easement Purchase Price (approximate): $249,240 (67% of Easement Value)

**Anderson Parcel – 83 acres**

1. Easement Value: $126,000
   
   a. County Contribution (approximate): $21,420 (25% of Easement Purchase Price)
   
   b. Landowner Donation (approximate): $41,580 (33% of Easement Value)
   
   c. Expected NRCS Contribution (approximate): $63,000 (50% of Easement Value)

2. Easement Purchase Price (approximate): $84,420 (67% of Easement Value)
RESOLUTION NO. 12-6A-639

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Capt. Gary L. Groelle
DRAFTED BY

March 29, 2012
DATE DRAFTED

RESOLUTION

AUTHORIZING PURCHASE OF PORTABLE AND MOBILE RADIOS FOR THE ROCK COUNTY SHERIFF’S OFFICE

1. WHEREAS, to better serve the citizens of Rock County, the Rock County Sheriff’s Office will be purchasing Wisconsin Interoperability System for Communications (WISCOM) capable portable and mobile radios to help with interoperability; and,

2. WHEREAS, the WISCOM radios will enable interoperability with other law enforcement agencies; and,

3. WHEREAS, the funds to be used are from the WISCOM Radio Grant that the Rock County Sheriff’s Office received this year in the amount of $65,000; and,

4. WHEREAS, the Sheriff’s Office will be purchasing the radios for State of Wisconsin WSCA Contract #02702 from General Communications of Madison, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this day of , 2012 that a Purchase Order is issued to General Communications of Madison, Wisconsin in the amount of $65,000.00 to purchase twenty-six portable radios and thirteen mobile radios.

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

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote Date

4-0 4-5-12
AUTHORIZING PURCHASE OF PORTABLE AND MOBILE RADIOS FOR THE ROCK COUNTY SHERIFF'S OFFICE
Page 2

FISCAL NOTE:
Sufficient funding is available in the Sheriff's WISCOM Radio Upgrade grant account for the purchase of these radios.

Sherry Oja
Finance Director

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

Jeffrey S. Koglitach
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended
Craig Knutson
County Administrator
EXECUTIVE SUMMARY

To better serve the citizens of Rock County, the Rock County Sheriff's Office will be purchasing twenty-six portable radios and thirteen mobile radios to operate on the Wisconsin Interoperability System for Communications (WISCOM). The radios will be purchased through General Communications using State of Wisconsin Contract #02702.

The grant opportunity was through the Office of Justice Assistance, and was designed for law enforcement agencies to purchase a specific WISCOM capable radio. These radios were not in the original Rock County Interoperability plan, but because of the grant opportunity, will enable the Sheriff's Office to purchase these additional radios.

The Rock County Sheriff's Office deputies will utilize these radios to more effectively communicate with other law enforcement agencies throughout the state, during emergencies and multi-agency deployments. These radios are designed to function on the Wisconsin Interoperability System for Communications (WISCOM).

By May 1, 2012 the Sheriff's Office plans to initiate the operation of these WISCOM radios.

There was no local match for the grant funding.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Initiated By:
General Services Committee

Sherry Gunderson

Drafted By:
February 28, 2012

RESOLUTION

AUTHORIZING PURCHASE OF TWO BLADDER SCANS AND ONE CART FOR ROCK HAVEN

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

WHEREAS, the facility design creates two distinct resident and staff areas, Limestone and Sandstone Courts; and,

WHEREAS, it is essential that necessary medical equipment be readily available for both courts; and,

WHEREAS, it is time to replace our current bladder scanner; and,

WHEREAS, the BVI 3000 Bladder Scan has been a preferred scanner for Rock Haven nurses; and,

WHEREAS, the two BVI 3000 Bladder Scan and one cart will be purchased through Direct Supply, a sole source provider of this product.

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 for two Bladder Scans and one cart be issued to Direct Supply in the amount of $22,226.99.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Corpos

Jason Heidenreich

Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote: 4-0

Date: 4-5-12
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.

/Signature/
Sherry Oja
Finance Director

LEGAL NOTE:

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

/Signature/
Jeffrey S. Kuglitsh
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/Signature/
Craig Mattson
County Administrator
Executive Summary

Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that the design of the building creates two distinct resident care areas, Limestone and Sandstone Courts. In order to be staff efficient, it is necessary to provide necessary medical equipment to both areas.

Nurses at Rock Haven have used a Bladder Scan for years and have been pleased with the ease of use of the BVI Scans. The BVI 3000 Bladder Scan provides the latest version for us. We will be able to reuse the current cart, allowing us to budget for only one replacement cart.

The two BVI 3000 Bladder Scan (item # 75125) and cart (item # 75132) will be purchased through Direct Supply, a sole source provider of this product. Their quote (#10117447) lists a cost of $10,879 per scan and $468.99 per cart for a total cost of $22,226.99.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

March 5, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TEN BARIATRIC BEDS AND FIVE BARIATRIC MATTRESSES FOR ROCK HAVEN

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

WHEREAS, the facility design creates 128 private rooms, increasing our ability to admit medically complex residents; and,

WHEREAS, it is essential that necessary medical equipment be readily available for those residents; and,

WHEREAS, Purchasing solicited bids for the purchase of Gendron Model 4748SB bariatric beds with two piece hand rails and the Span America Model 8048-29 APM bariatric mattresses with fire guard with six vendors responding (results attached).

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ of __________, 2012 does hereby recommend that Purchase Orders be issued as follows: Direct Supply $21,775.10 for the purchase of ten Gendron Model 4748SB bariatric beds and Gulf South Medical $7,394.70 for the purchase of five Span America Model 8040-29 APM bariatric mattresses.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owen, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Hedeen

Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

4/6

4/5/12

Vote

Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.82(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Authorizing Purchase Ten Gendron Model 4748SB Bariatric Beds and Five Span America Model 8048-29 APM Bariatric Mattresses with Fire Guard

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that having all private rooms will increase our admission potential.

Over the past five years, we have noticed increased demand for larger beds. We have been pleased with the Gendron Model 4748SB bariatric beds that we have purchased over that time.

The beds provide eight additional inches of width, allowing residents more room to move. They also decrease the risk of rolling out of a narrow bed. Our current beds are always in use. Several of our oldest bariatric beds have reached their life span. In order to meet increased need and to replace the oldest beds, we are planning the purchase of ten Gendron beds.

In addition, many of our residents are at risk for skin breakdown or have chronic pain. We have been pleased with the Span America alternating pressure mattresses. We are planning the purchase of five additional Span America bariatric mattresses.

Bids were solicited for both the mattresses and the beds with six vendors responding. The lowest, most responsive and responsible bid for the beds was from Direct Supply. I am recommending the purchase of ten bariatric beds for a total cost of $21,775.10. The lowest, most responsive and responsible bid for the mattresses was from Gulf South Medical. I am recommending the purchase of five Span America mattresses for a total cost of $7,394.70.

Note: the mattresses for the other beds are also pressure reducing, but are not alternating air mattresses.
ROCK COUNTY, WISCONSIN

FINANCE DIRECTOR - PURCHASING DIVISION

PROJECT NUMBER: 2012-23
PROJECT NAME: BARIATRIC BEDS AND MATTRESSES
BID DUE DATE: FEBRUARY 27, 2012 – 1:30 P.M.
DEPARTMENT: ROCK HAVEN

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<th>HOME-AID SANTA CLARITA CA</th>
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<td>MATTRESSES</td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Purchase bariatric beds from Direct Supply and bariatric mattresses from Gulf South Medical.

SIGNATURE: [Signature]
DATE: 3/5/12

GOVERNING COMMITTEE APPROVAL: [Signature]
CHAIR: VOTE: DATE:

PURCHASING PROCEDURAL ENDORSEMENT: [Signature]
CHAIR: VOTE: DATE: 4-5-12
RESOLUTION NO. 12-44-542
AGENDA NO. 12.E.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lance Horzeczewski
Sandy Brown
Kate Flanagan
INITIATED BY

Human Services Board
SUBMITTED BY

Phil Boutwell
DRAFTED BY

March 6, 2012
DATE DRAFTED

CREATING THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

1. WHEREAS, in July, 2011 Zia Partners, the consultant for the CICC released its report that confirmed the
   Human Services Department’s concern that there was a gap in the children’s system of care for children
   with multiple and complex needs identified in the Child Protective Services, Mental Health/AODA and
   Juvenile Justice Divisions; and,

2. WHEREAS, the Human Services Department has reached consensus that the logical step is to implement
   a Coordinated Services Team (CST) initiative under the Children’s Mental Health unit in the Mental
   Health/AODA Division; and,

3. WHEREAS, recent statutory changes to Section 46.56 Stats., formalized the requirements for providing
   services to children and families under a CST initiative; and,

4. WHEREAS, the CST initiative requires that the County Board create a CST Advisory Committee and
   designate an administering agency such as the Humans Services Department that would utilize a
   collaborative team approach to offer a system of care to serve children and their families regardless of
   their point of access; and,

5. WHEREAS, the purpose of the CST advisory Committee is to, among other things, provide oversight of
   the implementation of the CST initiative, avoid duplications of services, ensure that policies and
   procedures are followed, resolve problems, and plan for the future.

6. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
   this ___ day of __________, 2012 does hereby establish a 21 member CST Advisory Committee to
   act in an advisory capacity to the County and designates the Rock County Human Services Department as
   the administering agency; and,

7. BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized
   to appoint individuals to serve on the Coordinated Services Team Advisory Committee, membership of
   which shall include the following representatives as required by statute:

   • Rock County Child Protective Services,
   • Rock County Mental Health/AODA,
   • The County department responsible for serving children with developmental disabilities,
   • Rock County Family Support program under section 46.985 Statutes,
   • Juvenile court administrator or representative appointed by the Juvenile Courts Judge,
   • Largest school district in the county,
   • Rock County Economic Support, and
   • Parents of children who are involved in 2 or more systems of care (at least 25% of the CST
     Advisory Committee).

8. BE IT FURTHER RESOLVED, that membership the Coordinated Services Team Advisory Committee
   may also include representatives from any other group permitted by statutes.
BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the
CST Advisory Committee for terms commencing on May 1, 2012, with one third to serve a term expiring
on April 30, 2013, one third to serve a term expiring on April 30, 2014, and one third to serve a term
expiring on April 30, 2015, with all subsequent appointments to be for a term of three years, except that
any person appointed to fill a vacant position on the CST Advisory Committee shall be appointed for the
remainder of the term of the position to which appointed; and,

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the CST Advisory
Committee to serve as a temporary chair until such time that the Committee establishes a method for
electing and elects a chair from its membership.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Kaulson, Chair

Sally L. Weaver-Landers, Vice Chair

Terry Fall

Robert Fizzell

Kathy Kelm

Shelley Williams

Phillip Owens

Absent

Terry Thomas

Absent

Marvin Wopat

LEGAL NOTE:

In addition to the statutes noted in this resolution, the County Board is authorized to take this action
pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.

JEFFREY S. KUGILITSCHE
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kaulson
County Administrator

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzirli, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sheryl Ofa
Finance Director
Executive Summary

In the spring of 2011, Charmian Klyve asked management staff to examine a gap in the system of care for children. Her concern was that on occasion, children and families with complex issues come into contact with Human Services systems that are not designed to deal with the problems at hand. That mismatch can result in the child placed in substitute care due to the lack of an alternative treatment model. Those placements are costly, long-term and sometimes result in children aging-out of an institutional setting.

The ad hoc group “tasked” itself with identifying and articulating the system gaps for those children who present challenges and to make cost effective modifications in service delivery. In particular, the system gaps included outpatient behavioral health and other resources for children at risk of out-of-home placements and who would benefit from wraparound services.

In July, 2011, Zia Partners, the Consultant for the CJCC, released its report. That report validated the ad hoc group's contention that there were gaps in the system of care for children. By the fall of 2011, the group reached consensus that the logical step was to implement the Coordinated Services Team (CST) initiative under the Adolescent Services Unit within the Mental Health Division that would work collaboratively with both Child Protective Services and Juvenile Justice Divisions. The concept calls for reassigning duties of existing staff within the Department. The CST Unit will consist of 4 staff that should be fully trained so that they are able to serve approximately 42 families by the beginning of 2013.

The CST offers a system of care approach to serving children and families regardless of their point of access into the Human Services Department. By definition, the CST is a collaborative approach to respond to children with serious needs in the least restrictive setting. The CST would be an interdisciplinary team, coordinated by a staff member in partnership with the family, service providers, and family advocates, and team members identified by the families. In essence, a unique Child and Family Team is created to develop supports and services for each child and family. The team develops an individualized plan of care based on the child’s needs, age, gender, and culture.

Recent statutory changes to Section 46.56, Stats., formalized the requirements for counties that wish to create a CST initiative for children and families. In addition, the statutory changes require the County Board to create a CST Advisory Committee and designate an agency to operate the program. This resolution meets those requirements by creating a 21-member advisory committee and designates the Human Services Department to operate the CST program.

This resolution and the CST initiative has no budgetary impact in 2012. The Human Services Department has received $80,000 of state funds and a 20% local match in its 2012 Budget for this initiative. Those state dollars are an offset to staff salaries. It is anticipated that staff assigned to the CST Unit will bill for MA case management dollars. Thus, it is anticipated that this initiative will result in a “budget to budget” net increase in revenue of $46,000 in 2013.
RESOLUTION NO. 12-A-543
AGENDA NO. 12-F.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lori Stottler
INITIATED BY

County Board Staff Committee
SUBMITTED BY

March 21, 2012
DATE DRAFTED

WHEREAS, Rock County, takes seriously our responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Rock County's Mission statement is "To enhance the quality of life, health, safety, and trust of all citizens by providing top quality public services through a creative and responsive team committed to excellence, integrity, accountability, and respect."

WHEREAS, county governments are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, each year since 1991 the (NACo) National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, the Rock County Board of Supervisors and employees are dedicated to the Counties health via caring for our citizens in the following ways:

WHEREAS, the Health Department and Human Services provides prescription drug collections, immunizations, home visits to moms and babies, communicable disease follow up, lead assessments, healthy home assessments, radon testing, private well water testing, permits for private septic systems, restaurant inspections, paternity testing, pregnancy testing, campground inspections, school nursing, follow up on nuisance complaints, follow up on bites for rabies and more. In 2011, 3,586 inspections were conducted in restaurants, homes, campgrounds, tattoo parlors and wells. 8,168 vaccinations were delivered last year alone; and

WHEREAS, the County owns and operates Rock Haven, a 130 bed nursing home serving Rock County residents in need of rehabilitation, the frail, elderly, those who have long term medical needs/disabilities as well as behavioral/emotional-psychiatric care needs and developmental disabilities. Rock Haven is unique in its care provision in that it provides for on-staff medical physicians and a psychiatrist. In 2011 we provided 46,065 days of patient care and employed 250 employees both professional and non-professional; and

WHEREAS, the Rock County 911 Communications & Sheriff's Office received 294,202 incoming calls in 2011. The number of traffic stops and self-initiated calls that resulted in responding totaled 67,746; and

WHEREAS, maintaining healthy roadways, Rock County owns 18 bridges, and is responsible for caring for 112 other bridges in towns, villages and cities throughout the County. The County owns and cares for 215 miles of County highway and 1,155 total miles of State, County and Town highways in Rock County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED THAT the Rock County Board, duly assembled this ______ day of __________, 2012, does hereby proclaim April 2012 as National County Government Month themed “Healthy Counties, Healthy Families” and encourage all County officials, employees, schools and residents to participate in county government celebration activities.
Respectfully submitted,

County Board Staff Committee

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Russie

Ivan Collins

Marilynn Jensen

Loris Peer

Kurtis Yankee
RESOLUTION NO. 12-4A-644

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning and Development Agency
INITIATED BY

Paul Benjamin
DRAFTED BY

Planning and Development Agency
SUBMITTED BY

March 30, 2012
DATE DRAFTED

Authorizing Application for 2011-12 Community Development Block Grant (CDBG) Public Facilities Grant

WHEREAS, The Wisconsin Economic Development Corporation (WEDC) offers Community Development Block Grant (CDBG) capital expenditure funding for the purpose of constructing physical facilities that will add or prevent the loss of basic services that benefit low- and moderate income persons and are perceived to enhance a community’s quality of life. This funding is made available only to local units of government in non-entitlement areas of the State of Wisconsin, and

WHEREAS, Edgerton Community Outreach (ECO) provides programs and services to low income families in northern Rock County and works to improve funding and services for all human service agencies in Rock County and,

WHEREAS, the City of Edgerton, through the adoption of the Downtown Master plan and the creation of the Downtown Redevelopment District, a Redevelopment Authority and a TIF district, has invested significant time and resources into downtown redevelopment. Two stated objectives of the City of Edgerton Downtown Master Plan are, to preserve the historic tobacco warehouses, and to retain institutional uses in the downtown. Edgerton Community Outreach, located in a tobacco warehouse which was donated to them by the City, is an invaluable local institution providing services to northern Rock County citizens and vibrancy to Edgerton’s downtown, and,

WHEREAS, on February 10, 2012 the Rock County Planning and Development Agency received a request by the City of Edgerton and Edgerton Community Outreach, Inc. to submit a CDBG Public Facilities grant application as part of ECO’s process to renovate the building at 106 South Main Street, and,

WHEREAS, CDBG funds will be utilized to renovate the historic tobacco warehouse into usable space to expand the Food Pantry, Client Service offices, and Thrift Store as well as to make the building accessible according to the Americans with Disabilities Act, and,

WHEREAS, ECO has partnered with Cedar Corporation, an agency with extensive knowledge of the CDBG Program, to write the grant application and to assist with all aspects of the grant administration to minimize expenses incurred by Rock County. ECO will compensate Cedar Corporation for their work, including pre-application work. Rock County will not be held responsible for compensating Cedar Corporation in the event the application for funding is denied.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2012, does hereby authorize Rock County Planning and Development Agency to submit a grant application for up to $500,000 of funding from the Wisconsin Economic Development Corporation for a Community Development Block Grant – Public Facilities grant.
Authorizing Application for 2011-12 Community Development Block Grant (CDBG) Public Facilities Grant
Page 2

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

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

Sherry Cjia
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator.
Executive Summary

Edgerton Community Outreach, Inc. (ECO), a non-profit community service organization, provides programs and services that help low to moderate-income people. ECO is requesting the Rock County Planning and Development Agency to submit a Community Development Block Grant Public Facilities application to the Wisconsin Economic Development Corporation to partially fund ECO’s renovation of their current office, a three-story historic tobacco warehouse in downtown Edgerton at 106 South Main Street. ECO has grown significantly over the last 10 years and the 6,000 square feet currently available is no longer sufficient for their needs. The lower and upper levels are not occupied at this time, as they are neither accessible nor finished. When renovation is complete, their facility will have an additional 18,000 square feet of usable space.

ECO’s current programs include the Food Pantry, Emergency Motel Vouchers, the Lawton Street 2-Unit Transitional Living Home, Rental Assistance to Prevent Homelessness, Energy Bill Payment Assistance, seasonal programs for Edgerton area youth, and many other seasonal programs that benefit the community of Edgerton. The ECO service territory includes Evansville and Milton and the smaller communities that are in the northern Rock County area. The population that ECO serves is 100% low to moderate income households. ECO staff is active in the Rock County Homeless Intervention Task Force and other county coalitions that are striving to end homelessness in Rock County.

The City of Edgerton, through the adoption of the Downtown Master plan and the creation of the Downtown Redevelopment District, a Redevelopment Authority and a TIF district, has invested significant time and resources into downtown redevelopment. Two stated objectives of the City of Edgerton Downtown Master Plan are, to preserve the historic tobacco warehouses, and to retain institutional uses in the downtown. Edgerton Community Outreach, located in a tobacco warehouse which was donated to them by the City, is an invaluable local institution providing services to northern Rock County citizens and vibrancy to Edgerton’s downtown.

The application to the Economic Development Corporation will include a request for $500,000, which will fund 63% of the total cost of the renovation project. ECO has privately raised $200,000 for this project and will secure private financing if the additional $100,000 is not raised over the course of the next 12 months.

The City of Edgerton and ECO requests that Rock County enter into a cooperative agreement with Edgerton Community Outreach, Inc. and Cedar Corporation. ECO has contracted with Cedar Corporation to complete all the application materials for the grant; Rock County will not be responsible for application expenses. Cedar Corporation has extensive experience in CDBG grant administration, including the writing of successful proposals through the closeout of the project in compliance with all applicable state, federal and local regulations.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Initiated by
Public Works Committee
& Parks Advisory Committee

Submitted by

Lori Williams, Parks Director
Drafted by

April 2, 2012
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

1 WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2 June, 1981, adopted the Rock County Snowmobile Plan; and,
3
4 WHEREAS, Rock County desires to participate in snowmobile grant funded projects pursuant to
5 provisions of s.23.09(1) of the Wisconsin Statutes; and,
6
7 WHEREAS, grant funds are available from the State of Wisconsin Department of Natural
8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
9
10 WHEREAS, Rock County is interested in operating the snowmobile trail for public outdoor
11 recreation purposes as described in the application; and,
12
13 WHEREAS, financial aid is required to carry out the project.
14
15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this
16 day of __________, 2012, hereby authorizes Lori Williams, Parks Director, Parks
17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
19 Funds that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

PARKS ADVISORY COMMITTEE

Tom Prensky

Floyd Finney

Mike Guisleman
FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Kautson
County Administrator
EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS

This resolution provides authorization to apply for funding for the 2012-2013 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of $56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The Rock County Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

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

Respectfully submitted,

Lori Williams
Parks Director
MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: March 16, 2012
RE: Notice of Claim

CLAIMANT: Gary L. Graves and Mary A. Graves
DATE OF INCIDENT: January 26, 2012
DATE OF NOTICE OF CLAIM: February 27, 2012
AMOUNT CLAIMED: In excess of $10,000
NATURE OF CLAIM: Damages due to basement being flooded with sewage coming from pipes in the basement. Claim that grease from the Rock County Jail blocked sewer pipes.
RECOMMENDATION: Denial.