ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 10, 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 April 26, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Board of Adjustment
   B. Appointment to Rock County Housing Authority

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

10. REPORTS
    A. Southern WI Regional Airport Marketing & Outreach Update and Video Presentation – James Otterstein
    B. 2011 Health Department Annual Report – Karen Cain

11. UNFINISHED BUSINESS

12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
    B. Bills Over $10,000 – No Roll Call
    C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven
2. Authorizing Purchase Interior Signage and Installation for Rock Haven
3. Authorizing Purchase of Draperies for Rock Haven
4. Authorizing Purchase of Bedspreads and Bulletin Boards for Resident Rooms at Rock Haven
5. Authorizing Purchase of Two Power High-Low Exam Tables for Rock Haven

E. Proclaiming Emergency Medical Services Week
F. Claim

13. ADJOURNMENT
APPOINTMENT TO BOARD OF ADJUSTMENT

POSITION: Member of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694  
Section 14.02, Rock County Board of Adjustment  
Rules and Procedures

TERM: Three Years (7/1/12 – 6/30/15)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Jo Miller

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jo Miller  
1539 N. Miller Road  
Janesville, WI 53548

EFFECTIVE DATE: May 10, 2012
APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

<table>
<thead>
<tr>
<th>POSITION:</th>
<th>Member of the Rock County Housing Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTHORITY:</td>
<td>County Board Resolution #04-6B-038</td>
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<tr>
<td>TERM:</td>
<td>Five Year Term Expiring October 14, 2016</td>
</tr>
<tr>
<td>PER DIEM:</td>
<td>$25 Per Meeting</td>
</tr>
<tr>
<td>PRESENT MEMBER:</td>
<td>Billy Bob Grahn</td>
</tr>
<tr>
<td>CONFIRMATION:</td>
<td>Yes, for County Board of Supervisors Only</td>
</tr>
<tr>
<td>NEW APPOINTMENT:</td>
<td>Billy Bob Grahn</td>
</tr>
<tr>
<td></td>
<td>152 S. Locust</td>
</tr>
<tr>
<td></td>
<td>Janesville, WI 53535</td>
</tr>
<tr>
<td>EFFECTIVE DATE:</td>
<td>May 10, 2012</td>
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RESOLUTION NO. **12-5A-019**  
AGENDA NO. **12.B.(1)**  
INITIATED: FINANCE DIRECTOR  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.02, 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 **MAY 03 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>
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<td>SIEMENS INDUSTRY INC</td>
<td>ISF-HCC BLDG C GENERAL SERVICES</td>
<td>HCC BLDG.COMB 5442376339</td>
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<td>12,864.00</td>
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CLAIMS IN THE AMOUNT OF $65,102.12 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.

SHEERY QJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

Mary Anderson

By

Mary Bruns

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-5A-020  AGENDA NO. 12.C.(1)  
INITIATED: FINANCE DIRECTOR  
SUBMITTED BY: FINANCE COMMITTEE  
DATE: MAY 03 2012

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY GO. 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 MAY 1 0 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>
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<td>ROCK HAVEN PROJ</td>
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<td>CPF-GS</td>
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<td>CPF-GS</td>
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<td>PRODUCTS UNLIMITED INC</td>
<td>CPF-GS</td>
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<td>ROCK HAVEN PROJ</td>
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CLAIMS IN THE AMOUNT OF 214,575.70 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. ROGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRI G.  
FINANCE DIRECTOR

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNOTTON  
COUNTY ADMINISTRATOR
RESOLUTION NO. __________________ AGENDA NO. ____________

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: MAY 03 2012

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.1(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 MAY 10 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>
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<td>EZ WAY INC</td>
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<td>REG OF DEEDS</td>
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CLAIMS IN THE AMOUNT OF 389,008.80 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

JEREMY A. KUGLYTSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KAUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-5A-021

AGENDA NO. 12.D.1.(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY
Sherry Gunderson
DRAFTED BY
March 16, 2012
DATE DRAFTED

AUTHORIZED PURCHASE OF SIX ARJO SHOWER TROLLEYS
FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County’s new 128-bed skilled nursing facility; and,
WHEREAS, the facility design creates eight distinct households; and,
WHEREAS, it is essential that necessary medical equipment be readily available for all households; and,
WHEREAS, residents residing on each household would benefit from use of a shower trolley; and,
WHEREAS, the ARJO Concerto Shower Trolley, model BAB1000-01 has been the preferred shower trolley at Rock Haven for many years; and,
WHEREAS, the six additional Concerto Shower Trolleys will be purchased from ARJO Huntleigh, a sole source provider of this product at a cost of $4,720.05 per trolley and $355.10 for freight cost for a total cost of $28,675.40.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ of ______, 2012 does hereby authorize that a Purchase Order be issued ARJO Huntleigh of Roselle, Illinois, in the amount of $28,675.40 for the purchase six Concerto Shower Trolleys.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

[Signatures]

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

Vote  Date
FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Ruglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kutson
County Administrator
Executive Summary  
Authorizing Purchase of Six ARJO Shower Trolleys 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 eight distinct resident households of sixteen resident rooms. These rooms are further divided into two groups of eight rooms. In order to be staff efficient, it is necessary to provide needed medical equipment to both areas.

Staff at Rock Haven has used the ARJO Huntleigh Concerto Shower Trolley for years to bath residents who are unable to sit on a shower chair for bathing. The trolley allows the staff to move the resident from bed to trolley for transport to the shower and then the resident can lie down during their shower.

We currently have ten ARJO shower trolleys. The purchase of six additional trolleys will allow one trolley to be stored and used for each grouping of eight resident rooms.

The six ARJO Huntleigh Concerto Shower Trolleys will be purchased from directly from ARJO Huntleigh for a total cost of $28,675.40. ARJO is the sole source vendor for their product.
February 16, 2012

Ms. Colleen Martelle
Materials Department
Rock Haven Nursing Home

Subject: Single Source Inquiry

Dear Ms. Martelle:

This letter will serve as confirmation that ArjoHuntleigh is the authorized single source supplier of ArjoHuntleigh Products, including the Concerto Shower Trolley.

Please do not hesitate to contact me should you require further assistance.

Sincerely,

Brenda Ammonette
Senior Director of Regulatory Affairs
ArjoHuntleigh, Inc.
Brenda.ammonette@arjohuntleigh.com
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTER BY

April 12, 2012
DATE DRAFTED

AUTHORIZING PURCHASE INTERIOR SIGNAGE AND INSTALLATION
FOR ROCK HAVEN

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

WHEREAS, interior signage will be needed in order to identify rooms and locations in the facility; and,

WHEREAS, Badger State Industries has State Bid #15-80176-501 for interior signage and installation.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Contract be issued with Badger State Industries not to exceed $25,000 for interior signage for our new facility.

Respectfully submitted,

GENERAL-SERVICES COMMITTEE:

Phillip Owens, Chair
Henry Brill, Vice Chair
Ivan Collins
Jesen Heidenreich

/P/ Edwin Nash
Edwin Nash

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

4-0
Vote 5-3-12
Date
FISCAL NOTE:

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

Sherri Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.351, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knodtson
County Administrator
Executive Summary

Our new nursing home will require interior signage to identify room locations and to give directions for travel throughout the facility. Badger State Industries has the State bid #15-80176-501 for interior signage and installation.

We have been working with Poblocki Sign Company to plan for the exact number and location of signs. The contract estimate for signage and installation is $21,379.00. Once the signs are installed, we may decide that additional signage is needed and are requesting that a contract be awarded to Badger State Industries not to exceed $25,000 for interior signage for our new facility.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

RESOLUTION NO. 12-5A-023

Sherry Gunderson
DRAFTED BY

April 23, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF DRAPERIES 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 resident rooms with a bay of 3 windows; and,

WHEREAS, draperies add warmth, privacy and a more homelike atmosphere; and,

WHEREAS, nursing home regulations require compliance with Life Safety Code and safety regulations; and,

WHEREAS, draperies manufactured for Phoenix Textile Corporation meet both requirements; and,

WHEREAS, Phoenix Textile Corporation is the sole source provider of draperies created with Phoenix Textile exclusive fabrics and snap carrier system with wand drapery rods.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix Textile Corporation for $50,201.80 for draperies, rods and freight.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

4-8
Vote

5-3-12
Date
AUTHORIZING PURCHASE OF DRAPERIES FOR ROCK HAVEN

Page 2

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

The design of our new nursing home includes 128 private resident rooms, each with a 3-window bay. In order to provide privacy, warmth and a homelike atmosphere for our residents, we explored sources of draperies that met both Life Safety Code and safety issues such as strangulation potential.

Phoenix Textile Corporation is the sole source distributor of draperies created for Phoenix by CDI (Custom Creations). CDI uses Phoenix Textiles' exclusive fabrics. The Phoenix Textile fabrics retain flame retardant properties even after machine washing. In addition, Phoenix Textiles designed drapery rod system with snaps and a wand type of draw so that no cords are used. For these reasons, they are the only provider of draperies for our State facilities (Mendota and Central Center).
April 23, 2012

To Whom It May Concern:

We, CDI (Custom Creations) – are the primary supplier for draperies for Phoenix Textile Corporation. In our manufacturing process we use a specialized snap carrier system that utilizes a wand type of draw that is very functional and visible on the front leading edges of the drapery. Taking this a step further I am aware that Phoenix Textile has enhanced this treatment utilizing the adjustable swing arm return plate and snap attachment for additional privacy and light control.

This excellent hardware system combined with the Phoenix Textile exclusive fabrics, which are designed, printed, and owned by Phoenix Textile – together complete a creation exclusive to Phoenix Textile and manufactured by our experienced seamstresses at CDI (Custom Creations). The fabrics on this order consist of:

Metropol Fern
Zia Blush
Zia Patine
Nehara Amethyst

As a drapery manufacturer I would like to thank you in advance for your interest in these Phoenix Textile creations designed for the Long Term Health Care Market.

Sincerely,

Anita Flanagan
CDI, Manager
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY
April 23, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF BEDSPREADS AND BULLETIN BOARDS FOR RESIDENT ROOMS AT ROCK HAVEN

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

WHEREAS, plans for decorating the facility include the purchase of items that meet nursing home regulations, Life Safety Code requirements and create a homelike atmosphere for our residents; and,

WHEREAS, resident rooms will have draperies, bedspreads and bulletin boards of complementary colors; and, these products must meet NFPA standards for flame resistant textiles for use in nursing homes; and Federal nursing home regulations related to accident prevention; and,

WHEREAS, Medical Textiles creates the Phoenix Textile Corporation bedspread, Donyae featuring the safety short end foot drop to keep the bedspread in place to prevent resident falls; and,

WHEREAS, Artline LTD manufactures Artline Bulletin boards exclusively for Phoenix Textiles using Phoenix Textile fabrics that meet NFPA 701 testing requirements for use in resident rooms; and,

WHEREAS, Donyae bedspreads can only be purchased from Phoenix Textile, Medical Textiles' sole distributor of this specific safety short end foot drop style bedspread; and,

WHEREAS, Phoenix Textile Corporation is the sole distributor of the Artline Bulletin Boards that use the Phoenix Textile fabrics.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ________, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix Textile Corporation for $23,870 for bedspreads and bulletin boards for the resident rooms.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair
Henry Brill, Vice Chair
Ivan Collins
Jason Heidenreich

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhiney, Chair

4-0
5-3-12
Vote Date
AUTHORIZING PURCHASE OF BEDSPREADS AND BULLETIN BOARDS FOR RESIDENT ROOMS AT ROCK HAVEN

Page 2

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

As we plan for our move into the new Rock Haven facility this fall, we are making final product selections to create a homelike, safe environment for our residents. Each resident will have a private carpeted room. Draperies and bedspreads have been selected to enhance the homelike atmosphere of their rooms. In addition, we have planned for bulletin boards to be mounted on the barn door leading to the resident bathroom. This will allow residents to post cards and pictures at eye level.

The Doxycel bedspread, created by Medical Textiles exclusively Phoenix Textile has a fitted cap at the foot of the spread to keep the bedspread in place and prevent trip hazards. The bedspreads complement the draperies that are planned for the rooms.

Since we use both regular hospital beds and bariatric beds, we will be purchasing 200 regular and 30 bariatric bedspreads from Phoenix Textile, a sole distributor of this product.

The Artline bulletin board are created for Phoenix Textile Corporation using Phoenix Textile fabrics that meet NFPA 701 standards for use in resident rooms in nursing homes. Commercial bulletin boards are not held to the same flame resistant standards and cannot be used in the resident rooms.

Phoenix Textile Corporation is the sole source distributor of both of these products.
April 12, 2012

Dear Colleen,

Thank you for your interest in our ArtLine Bulletin Boards. We manufacture this product for Phoenix Textiles with CF Stinson panel fabrics. Please see the attached documentation from CF Stinson.

Please let us know if you have any additional questions.

Christine

Christine Fenner
Art Consultant
ArtLine, Ltd.
CERTIFICATE OF TESTING

For The Account Of:  CFS Stinson
2849 Product Drive
Rochester Hills, MI 48309
Contact: Glenn Stinson

DATE: May 27, 2005  CERTIFICATE (ORDER) NO.: 13330

CLIENT'S IDENTIFICATION:  Mira

Test Performed:  NFPA 701 - Standard Methods of Fire Tests for
Flame Resistant Textiles and Films - 1999 Edition - Test #1

CERTIFICATION:  The textile sample named above was tested and
PASSED the NFPA 701 Test #1 - 1999.

A.C.T. Standard:  Drapery - Must Pass

The laboratory test is not intended to reflect fabric performance under actual fire conditions. The certification procedure merely measures the performance of samples under the predetermined and specific test conditions prescribed by the standard specified. This certificate applies only to the standards or processing identified and to the random sample(s) tested. The test results are representative of the qualities of the piece or lot only to the extent the sample tested is representative of the piece or lot. Our reports and labels are for the exclusive use of the customers to whom they are addressed, and they and the corporation names above or on seals or labels are not to be used under any circumstances without our prior written approval. Samples will not be retained, unless specified by the customer. Retained samples will be kept a minimum time of one year unless a specific retention period is necessary.

CERTIFICATION:  I certify that the above results were obtained after testing specimens in accordance with the procedures and equipment specified by NFPA 701: 1999 Edition Test #1 Procedure.

Selkie Cotes - Laboratory Manager  Jennifer Friend
Applied Textiles Lab Services  Lab Technician

Page 1 of 2
mira
mir7619 cinnamon

specifications

content
100% polyester

width
68 inches

weight
11.0 oz. +/- 1 oz. per lb. yard

repeat
horizontal: 12.8 inches
vertical: 6.7 inches

characteristics
• directional

colorfastness
light: (astm-e-16a) 60 hours, class 4.0
checking: (astm-l) dry: class 4.0 wet: class 4.0

break strength
(astm d-444) warp: 200.0 lbs. min. fill: 180.0 lbs. min.

moisture regain
(astm-d-398) 1.5% maximum

adhesive
(w-o) water-based cleaning agents and foam may be used for cleaning.
this fabric may also be cleaned with mild, water-free solvents. cleaning by a professional service is recommended.

flame resistance

ufs class 1
nfpa 701 (small-scale)
asfm c-84 (unlaminated) class a

* this term and any corresponding data refer to typical performance in the tests indicated and should not be construed to imply the behavior of this or any other material under actual fire conditions.

notes:

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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 12-5A-025

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY
April 24, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO POWER HIGH-LOW EXAM TABLES FOR ROCK HAVEN

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

WHEREAS, the facility design includes a physician clinic area that includes two exam rooms; and,

WHEREAS, many residents at Rock Haven must be assisted to transfer onto an exam table; and,

WHEREAS, in order for the physician to complete a thorough exam and the podiatrist to comfortably provide foot care to our residents; and,

WHEREAS, it is much easier and safer for staff to assist a resident onto an adjustable exam table; and,

WHEREAS, bids were solicited for the exam tables with five vendors submitted bids that met all specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ____________ 2012 does hereby recommend that a Purchase Order be issued to Products Unlimited to provide two power high-low exam tables for a total cost of $11,654.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

40
	5-3-12
Vote
	Date
FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.151, Wis. Stats.

Jeffrey S. Zugitis
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

As we planned for our new building, we met with various groups of staff to discuss equipment needs. The physician group requested power high-low exam tables in the physician clinic area. These tables can be lowered to floor level with the back elevated, resembling a recliner. Once the resident is transferred into the chair, the back can be lowered and the exam table adjusted to a level comfortable for the staff person.

The podiatrist will also use the high-low exam table while providing foot care for our residents. In this case, the exam table will be left in the chair position and adjusted to a comfortable height for the podiatrist to work.

Bids were solicited from qualified vendors with five companies submitting bids that met all specifications. Products Unlimited of Justin, Texas provided the low bid at $5,827.00 per table. The cost includes inside delivery to Rock Haven. The total cost for two exam tables delivered is $11,654.00.
<table>
<thead>
<tr>
<th>VENDOR</th>
<th>FIRM QUOTED COST 2 UNITS DELIVERED</th>
<th>BRAND/MODEL</th>
<th>WARRANTY</th>
<th>DELIVERY</th>
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</thead>
<tbody>
<tr>
<td>PRODUCTS UNLIMITED</td>
<td>11,654.00</td>
<td>BREWER 6500 W/OPTIONS</td>
<td>3 YEARS</td>
<td>2 WEEKS</td>
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<td>CORPORATE DESIGN INTERIORS</td>
<td>11,722.22</td>
<td>BREWER 6500</td>
<td>3 YEARS</td>
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<td>GULF SOUTH MEDICAL</td>
<td>11,962.66</td>
<td>BREWER 6500 W/OPTIONS</td>
<td>3 YEARS</td>
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<td>DIAMEDICAL USA</td>
<td>12,900.00</td>
<td>BREWER 6501 W/OPTIONS</td>
<td>3 YEARS</td>
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<tr>
<td>REHABMART.COM</td>
<td>14,394.52</td>
<td>BREWER 6500</td>
<td>3 YEARS</td>
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<td>DIAMEDICAL USA</td>
<td>14,770.00</td>
<td>MIDMARK 233-016 W/OPTIONS</td>
<td>3 YEARS</td>
<td>2 WEEKS</td>
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</tbody>
</table>

Request for Quote was advertised in the Janesville Gazette and on the Internet. Eight additional vendors were solicited that did not respond.

Five vendors submitted bids that did not meet the specifications.

- Two vendors submitted bids for exam tables with only a one year warranty. Our specifications called for a minimum of a 3-year warranty.
- Two vendors submitted bids for exam tables with pneumatic back adjustments. Our specifications call for power adjustments.
- One vendor submitted a bid that did not include the required knee crutches.
RESOLUTION NO. 12-5A-026

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

RESOLVED BY
March 23, 2012
DRAFTED BY
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

1. WHEREAS, emergency medical services is a vital public service; and,

2. WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,

3. WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters, physicians, nurses, educators, administrators, and others; and,

4. WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who engage in thousands of hours of training to enhance their skills; and,

5. WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the way to the hospital, and in the emergency room; and,

6. WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who provide the day-to-day lifesaving services of medicine’s “front line.”

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2012 does hereby proclaim May 20-26, 2012, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson
MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch
DATE: April 25, 2012
RE: Notice of Claim

CLAIMANT: Cory Mauger, father, on behalf of himself and minor child

DATE OF INCIDENT: November 16, 2011
DATE OF NOTICE OF CLAIM: March 13, 2012
AMOUNT CLAIMED: Minor Child: $750,000.00
Cory Mauger: $250,000.00

NATURE OF CLAIM: A minor child resident of Waukesha County was allegedly sexually assaulted by foster father. Though the foster home was located in Rock County, Waukesha County licensed the foster home and placed the minor child there. Rock County’s only involvement was to investigate the allegations.

RECOMMENDATION: Denial.