ROCK COUNTY BOARD OF SUPERVISORS’ MEETING  
THURSDAY, APRIL 28, 2011 – 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 14, 2011  
6. PUBLIC HEARING

A. Public Hearing on Approving Tentative 2011 County Supervisory District Plan

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

A. Appointment to W-2 Steering Committee  
B. Appointments to Developmental Disabilities Board

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. Amending the Sheriff’s 2011 Budget to Use Equitably Shared Funds  
2. Authorizing Acceptance of the Natural Resource Foundation Besadny Conservation Grant and Amending 2011 Budget  
3. Amending the 2011 Council on Aging Budget for Title III Programs and Medication Management Information Systems Grant  
4. 2010 Supplemental Appropriations and Budgetary Transfers
12. NEW BUSINESS

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

1. Authorizing Contract for Actuarial Valuation Services for Other Post Employment Benefits (OPEB) Calculation as Required Under Governmental Accounting Standards Board (GASB) Statement 45
2. Authorizing the Purchase and Installation of Janitor Closet Doors and Frames at the Jail
3. Awarding Contract for Rock County Preventative Maintenance Program Weather Alert Siren System

NOTE: Item 12.D.4. will be considered by the Public Safety and Justice Committee on April 28, 2011 and General Services Committee on April 28, 2011

5. Authorizing Consultant Contract for JAG Criminal Justice Coordinating Council’s (2008) Grant

NOTE: Item 12.D. 5. will be considered by the Public Safety & Justice Committee on April 28, 2011

E. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

NOTE: Item 12.E. will be considered by the Public Works Committee on April 26, 2011

F. SPECIAL REORGANIZATION ITEMS:
   1. Review, Discussion and Approval of the Rules of the Board for 2011-2012

13. ADJOURNMENT
APPOINTMENT TO W-2 STEERING COMMITTEE

POSITION: Member of the W-2 Steering Committee

AUTHORITY: Wis. Stats. 49-143(2)(a)
Resolution #97-8A-061

PRESENT MEMBER: Vacant

TERM: Term ending 8/14/13

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Shannon Moe
Cotta Transmission
1301 Prince Hall Dr.
Beloit, WI 53511

EFFECTIVE DATE: Immediately
APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION:  Member of the Developmental Disabilities Board

AUTHORITY:  Wis. Stats. 51.437

TERM:  Three Years April 2011 – April 2014

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

PRESENT MEMBER:  Supervisor Jennifer Bishop
Cheryl Drozdowicz
Supervisor Louis Peer

CONFIRMATION:  Yes, by County Board of Supervisors

NEW APPOINTMENT:  Supervisor Jennifer Bishop
Supervisor Louis Peer
Cheryl Drozdowicz
1525 Shannon Drive
Janesville, WI 53546

EFFECTIVE DATE:  April 28, 2011
RESOLUTION NO. 11-4B-348
AGENDA NO. 12.A.1.(1)

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

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

Diane Michaels
DRAFTED BY
April 11, 2011
DATE DRAFTED

Amending the Sheriff's 2011 Budget to Use Equitably Shared Funds

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

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

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

WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $37,981; and,

WHEREAS, the Sheriff’s Office plans to use the funds to purchase a subscription to Leads Online, a megaphone system, and law enforcement equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2011, that the 2011 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 03/31/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-47000</td>
<td>$1,000.00</td>
<td>$37,981.00</td>
<td>$38,981.00</td>
</tr>
<tr>
<td>Transfer In</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-63200</td>
<td>$5,349.00</td>
<td>$3,869.00</td>
<td>$9,218.00</td>
</tr>
<tr>
<td>Publications/Subscriptions/Dues</td>
<td>$5,349.00</td>
<td>$3,869.00</td>
<td>$9,218.00</td>
</tr>
<tr>
<td>21-2100-0000-63904</td>
<td>$15,565.00</td>
<td>$307.00</td>
<td>$15,872.00</td>
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<tr>
<td>Policing/ 1st Aid Supplies</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-67171</td>
<td>$30,787.00</td>
<td>$33,805.00</td>
<td>$64,592.00</td>
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<tr>
<td>Capital Assets-$1,000/More</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of $37,981.04.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.905(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator
Executive Summary

Amending the Sheriff's 2011 Budget to Use Equitably Shared Funds

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

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

For their participation in the program, the Sheriff's Office received funds in the amount of $37,981. The Sheriff's Office plans to use $37,981 of equitably shared funds to subscribe to Leads Online, to purchase a megaphone system, and to purchase law enforcement equipment to assist the patrol and drug enforcement units in Rock County.

Leads Online is the nation's largest online investigation system used by law enforcement to recover stolen property, help stop moth makers, reduce metal theft, and solve crimes.

The megaphone system will be utilized for crowd control situations and for communication in high threat hostage/barricaded subject incidents, where there is no availability or access to telephonic communications. Two of these megaphones will be placed in the patrol supervisor vehicles, and one will be placed in the SWAT vehicle, and one will be placed in the hostage negotiators response unit.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leads Online</td>
<td>$3,869</td>
</tr>
<tr>
<td>Megaphone System</td>
<td>$307</td>
</tr>
<tr>
<td>Law Enforcement Equipment</td>
<td>$33,805</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$37,981</strong></td>
</tr>
</tbody>
</table>
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Lori A. Williams, Parks Director
DRAFTED BY

April 7, 2011
DATE DRAFTED

Authorizing Acceptance of the
Natural Resource Foundation Besadny Conservation Grant
and
Amending 2011 Budget

WHEREAS, the Rock County Parks application for matching funding was approved by the Natural Resource Foundation Besadny Conservation Grant program in the total amount of $1,000 to design, fabricate and install State Natural Area educational signs in Magnolia Bluff and Carver-Roehl Park; and,

WHEREAS, the matching funds will be provided by staff time to design, edit and install the panels at no additional expense to Rock County Parks Division; and,

WHEREAS, the County designated portions of Magnolia Bluff County Park and Carver-Roehl County Park as Wisconsin Department of Natural Resources (DNR) State Natural Areas in November 2010; and,

WHEREAS, the Parks Division desires to educate park users on the State Natural Area program and highlight the ecological diversity and natural resource land management with interpretative panels in each park.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __________ day of _____________, 2011, hereby accepts the Natural Resource Foundation Besadny Conservation Grant.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/11</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>41-4592-4790-46000</td>
<td>500.00</td>
<td>1,000.00</td>
<td>1,500.00</td>
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<tr>
<td>Use of Funds</td>
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<tr>
<td>41-4592-4790-69999</td>
<td>500.00</td>
<td>1,000.00</td>
<td>1,500.00</td>
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</table>

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Voss, Chair
David Diestler
Absent

Betsy Jo Bussie, Vice-Chair
Brent Fox
Absent

-Eva Arnold
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

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 2011 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 A. Rognliech
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $1,000 Natural Resources Foundation Grant for educational signs in Magnolia Bluff and Carver-Keohl Parks. The County's 50% match is from staff costs included in the Park's 2011 budget.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Plautz
County Administrator
Executive Summary
Authorizing Acceptance of the
Natural Resource Foundation Besadny Conservation Grant
and
Amending the 2011 Budget

Rock County Parks was selected as one of 28 Besadny Conservation Grant recipients. We were awarded the maximum, $1,000 to design, fabricate and install State Natural Area educational signs. The Besadny Conservation Grant is a 50/50 match. Matching funds will come from staff time to design and install the panels.

Sections of Magnolia Bluff and Carver-Rochel County Parks were designated as State Natural Areas (SNA) in November 2010. The parks were selected based on their habitat quality and diversity, extent of past disturbance, context within the greater landscape, and rarity of features on local and global scales.

These signs will educate all users about the rare resources found in each park. Panel topic ideas include: SNA program and why each park was chosen; invasive species removal; prairie restoration; or threatened species management. Interpretive panels will be printed in full color on a high-pressure laminate surface – which will last for many years, even in an outdoor setting.

Interpretive panels truly are a wonderful educational tool, but they are expensive to fabricate. With limited budgets, outside funding was sought to cover the cost of these panels. The panel fabrication is made possible through this grant.

Respectfully submitted,

Lori Williams
Lori A. Williams, CPRP
Parks Director
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
INITIATED BY
Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY
March 30, 2011
DATE DRAFTED

AMENDING THE 2011 COUNCIL ON AGING BUDGET FOR TITLE III PROGRAMS
AND MEDICATION MANAGEMENT INFORMATION SYSTEMS GRANT

WHEREAS, the Council on Aging receives Older Americans Act funds that are estimated in the budget
preparation process; and,

WHEREAS, the adjusted 2011 grant amounts for Title III programs have been made available from the
Greater Wisconsin Agency on Aging Resources; and,

WHEREAS, the Council on Aging is also receiving additional funds for the Medication Management
Information Systems grant to address the issue of medication-related problems and errors for older adults.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this day of __________ day of __________, 2011 does hereby amend the Adopted 2011 Rock County
Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 03/01/11</th>
<th>Increase</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td><strong>Title III-B (Supportive Services)</strong></td>
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<tr>
<td>Source of Funds</td>
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<td>30-3901-0000-42100</td>
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<td>125,857</td>
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<tr>
<td>Use of Funds</td>
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<td></td>
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<td>30-3901-0000-62130</td>
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<td>(14)</td>
<td>2,086</td>
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<td>Audit Fees</td>
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<tr>
<td><strong>Title III-C-2 Delivered Meals</strong></td>
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<td>Source of Funds</td>
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<td>30-3904-0000-42100</td>
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<td>48</td>
<td>95,957</td>
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<tr>
<td>Federal Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
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<td></td>
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<td>30-3904-0000-64124</td>
<td>6,000</td>
<td>48</td>
<td>6,048</td>
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<td>Consumable Supplies</td>
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<tr>
<td><strong>Title III-D Preventive Health</strong></td>
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<tr>
<td>Source of Funds</td>
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<td>8,371</td>
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<tr>
<td>Use of Funds</td>
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<td>30-3908-0000-62625</td>
<td>6,829</td>
<td>42</td>
<td>6,871</td>
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<td>Outreach Service</td>
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<td><strong>Title III-E National Family Caregiver Support</strong></td>
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<td>Source of Funds</td>
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<td>Use of Funds</td>
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<td>30-3915-0000-64615</td>
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<td>17,994</td>
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<tr>
<td>Client Related Costs</td>
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</tr>
</tbody>
</table>
AMENDING THE 2011 COUNCIL ON AGING BUDGET FOR TITLE III PROGRAMS AND MEDICATION MANAGEMENT INFORMATION SYSTEMS GRANT
Page 2

| 47 | Medication Management Improvement Systems (MMIS) |
| 48 | Source of Funds                                    |
| 49 | 30-3931-0000-42100                                |
| 50 | Federal Aid                                       |
| 51 | Use of Funds                                      |
| 52 | 30-3931-0000-62625                                |
| 53 | Outreach Services                                 |

3,600  3,000  6,600

Respectfully submitted,

Education, Veterans & Aging Services  Finance Committee Endorsement

Terry Thomas  Reviewed and approved on a vote of 5-0
Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina  Mary Mawhinney, Chair

David Imms

Absent

Fred Yoss

FISCAL NOTE:

This resolution amends the Council on Aging's 2011 grants to actual awards. No County matching funds are required for these grants.

Jeffrey A. Smith  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 2011 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. Kuglis  Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  County Administrator
EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and State revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

The budget changes are small, with small increases for Title III-C-2 (Home Delivered Meals) and Title III-D (Preventive Health) and small decreases in Title III-B (Supportive Services) and Title III-E (Family Caregiver Support Program).

Earlier, the Council on Aging had received a Medication Management Information System grant, an evidence-based medication management program designed to enable community agencies to address the issue of medication-related problems and errors. An additional $3,000 is being granted to extend this program.

No county tax levy is required.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Jeffrey A. Smith, Finance Director
DRAFTED BY

April 12, 2011
DATE DRAFTED

2010 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

WHEREAS, adjustments must be made to close the 2010 General Ledger; and,

WHEREAS, the Finance Committee has reviewed and approved the supplemental appropriations and transfers.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2011 does hereby amend the 2010 Budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>CHANGE</th>
<th>AMENDED BUDGET</th>
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<td>Source of Funds:</td>
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</tr>
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<td>0</td>
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<td>Refund of Prior Year Expense</td>
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<td>Additional Revenues from Prior Years</td>
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<td></td>
</tr>
<tr>
<td>18-1849-0000-41500/</td>
<td>11,605,267</td>
<td>(200)</td>
<td>11,605,067</td>
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<tr>
<td>Jail/HCC Capital Project</td>
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<td></td>
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</tr>
<tr>
<td>19-1921-0000-47010/</td>
<td>26,347</td>
<td>206,691</td>
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<td>General Fund Application</td>
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<tr>
<td>00-0000-0010-47000/</td>
<td>0</td>
<td>187,757</td>
<td>187,757</td>
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<tr>
<td>Use of Funds:</td>
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</tr>
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<td>00-0000-0001-64903/</td>
<td>78,692</td>
<td>187,757</td>
<td>266,449</td>
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<tr>
<td>General Fund-Transfer Out</td>
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<tr>
<td>18-1849-0000-67200/</td>
<td>11,605,267</td>
<td>(200)</td>
<td>11,605,067</td>
</tr>
<tr>
<td>Jail/HCC Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14-1410-0000-61610/</td>
<td>47,637</td>
<td>1,451</td>
<td>49,088</td>
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<tr>
<td>County Clerk – Health Ins.</td>
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<tr>
<td>15-1541-0000-64901/</td>
<td>8,000</td>
<td>3,409</td>
<td>11,409</td>
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<tr>
<td>Tax Deed Expense</td>
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<tr>
<td>18-1817-0000-63500/</td>
<td>18,000</td>
<td>2,082</td>
<td>20,082</td>
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<td>Adolescent Svc Cntr-R&amp;M Supplies</td>
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<td></td>
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<tr>
<td>19-1913-0000-61720/</td>
<td>25,000</td>
<td>35,029</td>
<td>60,029</td>
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<td>Unemployment Compensation</td>
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<td>19-1990-0000-64904/</td>
<td>0</td>
<td>35,443</td>
<td>35,443</td>
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<td>Refund of Prior Year's Revenues</td>
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<td>19-1991-0000-64904/</td>
<td>0</td>
<td>2,815</td>
<td>2,815</td>
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<tr>
<td>Additional Expenses from Prior Yrs.</td>
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<td>21-2100-0000-61210/</td>
<td>256,250</td>
<td>372,706</td>
<td>628,956</td>
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<td>Sheriff-Overtime Wages</td>
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<td>21-2167-0000-62119/</td>
<td>247,402</td>
<td>5,335</td>
<td>252,737</td>
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<td>RECAP Operations Other Contr. Svc</td>
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<td></td>
</tr>
<tr>
<td>28-2600-0000-61210/</td>
<td>1,500</td>
<td>4,041</td>
<td>5,541</td>
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<td>Coroner Overtime Wages</td>
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<td>38-3800-0000-61610/</td>
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<td>Item</td>
<td>Description</td>
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<td>54</td>
<td>64-6640-0000-68000/</td>
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<td>Housing Grant Clearing A/C-Alloc.</td>
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<td>HSD Special Achts Terminals &amp; PCs</td>
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<td>36-3645-0000-64604/</td>
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<td>Child &amp; Fam Incent Funds Prgm Exp</td>
<td>186,114</td>
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<td>36-3649-0000-68205/</td>
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<td>61</td>
<td>JAIHG Allocated Juvenile Justice</td>
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<td>62</td>
<td>36-3655-0000-68204/</td>
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<td>Kinship Care Allocated CPS</td>
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<td>Long Term Supp COP Waiver Alloc.</td>
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<td>36-3689-0000-62609/</td>
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<td>Crisis State Institutions</td>
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<td>36-3713-0000-64604/</td>
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<td>PATH Program Expense</td>
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Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Diestler
J. Russell Podzilni

LEGAL NOTE:

As an amendment to the 2010 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

FISCAL NOTE:

This resolution amends the 2010 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended,

Craig Kitzman
County Administrator
RESOLUTION NO. 11-4B-352  
AGENDA NO. 12.B.(1)  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE M.(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 2.8.2011, 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>AE BUSINESS SOLUTIONS</td>
<td>ISF-CS</td>
<td>INFORMATION &amp; IT CAPITAL PR ALM924679</td>
<td>51,000.00</td>
<td>51,000.00</td>
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<td>APRES ASSOCIATES INC</td>
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<td>54,225.00</td>
<td>54,225.00</td>
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<td>CONA 2</td>
<td>GENERAL FUND SHERIFF CORR.FACILITY 17837</td>
<td>16,299.03</td>
<td>16,299.03</td>
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<td>ELECTION SYSTEMS AND SOFTWARE IN ISF-CS</td>
<td>INFORMATION &amp; INFORMATION 772219</td>
<td>21,392.90</td>
<td>21,392.90</td>
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<td>JANCHE GENERAL CONTRACTORS INC</td>
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<td>OPW ASP GRANT 03082011</td>
<td>55,167.00</td>
<td>55,167.00</td>
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<td>ISF-ITC BLDG C GENERAL SERV IT MGR BLDG CO AIO 5401971486</td>
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<td>12,480.00</td>
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<td>RAIL TRANSIT 03242011</td>
<td>26,840.00</td>
<td>26,840.00</td>
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</table>
CLAIMS IN THE AMOUNT OF $216,002.93

HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Pawlowski

R. Koopf

Mary Baans

Russ Podgurski

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

JEFFREY N. KOLITZ
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAG KNOTTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 11-4B-353
AGENDA NO. 12.C.

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY OD. 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 28 2011, 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>
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<tr>
<td>Hallman Lindsay Inc</td>
<td>SPF-ALL OTHER</td>
<td>UN EXTENSION</td>
<td>4-H FARMLANDS</td>
<td>R1181671</td>
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<tr>
<td>ODOTS Partners Inc</td>
<td>SPF-HUMAN SERVICE</td>
<td>HEALTH DEPT.</td>
<td>BHC</td>
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<td>Sanders Pharmacy</td>
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<td>R1191706</td>
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<td>Wells of Wisconsin Inc</td>
<td>GENERAL FUND</td>
<td>ALL OTHER GEN</td>
<td>WORKERS COMP</td>
<td>R1181724</td>
<td>22,500.00</td>
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<td>Wells of Wisconsin Inc</td>
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<td>HUMAN RESOURCES</td>
<td>GYPSY HUT SUPPORT</td>
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<td>13,714.88</td>
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<td>Wisconsin Department of Natural Resource SPF-GRANTS</td>
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<td>LAND CONSERV.</td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td>97,959.45</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 97,959.45

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. ROBLESCH
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

AMY SMITH
FINANCE DIRECTOR

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED
[Signature]

CRAG-WISCONSIN
COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Jeffrey A. Smith 
INITIATED BY

Jeffrey A. Smith, Finance Director 
DRAFTED BY

Finance Committee 
SUBMITTED BY

April 12, 2011 
DATE DRAFTED

Authorizing Contract for Actuarial Valuation Services for Other Post Employment Benefits (OPEB) Calculation as Required Under Governmental Accounting Standards Board (GASB) Statement 45

1 WHEREAS, GASB, under its Statement 45, requires state and local government employers to measure, recognize and display OPEB expense / expenditures, related liabilities and note disclosures in its financial reports; and,

2 WHEREAS, Rock County has reported its OPEB liability in its annual Audited Financial Statements since 2007; and,

3 WHEREAS, the Finance Director / Purchasing Division did solicit proposals for actuarial services for OPEB calculations as detailed in the attached Bid Summary.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of 2011, does hereby authorize and direct that a contract be entered into with Gabriel, Roeder, Smith & Company of Chicago, IL to perform actuarial services for OPEB calculations for the period January 1, 2011 through December 31, 2012, with an option to renew for the two (2) year period January 1, 2013 through December 31, 2014.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Purchasing PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

4-0 
4/19/11 
Vote 
Date
FISCAL NOTE:
Sufficient funds are available in the Auditing and Special Accounting budget, A/C 05-1530-0000-62130 for this contract.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51 Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Romson
County Administrator
EXECUTIVE SUMMARY

The Governmental Accounting Standards Board (GASB) defines what is considered to be Generally Accepted Accounting Principles (GAAP) for governmental entities. GASB issued Statement No. 45, Accounting and Financial Reporting by Employers for Post-employment Benefits other than Pensions (OPEB) in June 2004. This standard requires governmental employers to account for post-employment healthcare benefits on an "actuarial basis" during the employee's career instead of using the current practice reporting on a "pay-as-you-go" basis.

In order to comply with OPEB rules, valuations must be done at least every 2 years using one of six actuarial methods, which conform to Standards of Actuarial Practices. The actuarial valuations must determine the OPEB cost which is the annual required contribution (ARC) and the "net OPEB obligation" which is the difference between the employer's OPEB cost and actual annual employer contributions to the OPEB plan.

As a larger employer, Rock County has reported its OPEB obligations in its annual financial statements since the year ended December 31, 2007. On March 25, 2011 the county issued a Request for Proposals for actuarial valuation services. As detailed in the attached proposal summary, 6 actuarial services companies responded. The responses were independently reviewed by, the Chair of the Finance Committee, Finance Director and Assistant to the Finance Director. Based upon the response to the county's proposal, pricing and reference checks a contract with Gabriel, Roeder, Smith & Company of Chicago, IL is recommended for actuarial service valuations for the period January 1, 2011 through December 31, 2012 with an option to renew the contract for an additional two year period, January 1, 2013 through December 31, 2014.
### Project Number
#2011-48

### Project Name
ACTUARIAL VALUATION SERVICES

### Proposal Due Date
MARCH 25, 2011

### Department
FINANCE DIRECTOR

<table>
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<th>GRS CHICAGO IL</th>
<th>LURIE BESIKOF LAP/US MINNEAPOLIS MN</th>
<th>WILLIS MILWAUKEE WI</th>
<th>MILLIMAN BROOKFIELD WI</th>
<th>LEWIS &amp; ELLIS RICHARDSON TX</th>
<th>ACTUARIAL &amp; HEALTH CARE SOLUTIONS WAUKESHA WI</th>
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<td>8,000.00</td>
<td>8,500.00</td>
<td>6,850.00</td>
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<td><strong>Total Cost</strong></td>
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<td><strong>$10,000.00</strong></td>
<td><strong>$8,000.00</strong></td>
<td><strong>$16,000.00</strong></td>
<td><strong>$17,000.00</strong></td>
<td><strong>$13,700.00</strong></td>
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<tr>
<td>Rater 1</td>
<td>70</td>
<td>57</td>
<td>65</td>
<td>65</td>
<td>44</td>
<td>48</td>
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<td>Rater 2</td>
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<td>Rater 3</td>
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<td>78</td>
<td>72</td>
<td>59</td>
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<td>53</td>
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<td><strong>207</strong></td>
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<td><strong>174</strong></td>
<td><strong>165</strong></td>
<td><strong>164</strong></td>
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Proposals were evaluated and points were awarded based on the following criteria:

A. General Requirements - Maximum 30 points
   - Organization size and structure
   - Staff availability and qualifications
   - Past experience and performance

B. Technical Requirements – Maximum 30 Points
   - Scope of Services
   - Project Approach

C. Cost of Services – Maximum 40 points

Request for Proposals was advertised in the Beloit Daily News and on the Internet. Eight additional firms were solicited that did not respond. Two firms submitted “No Proposal” letters.

**Prepared By:** JODI MILLIS, PURCHASING MANAGER

**Department Head Recommendation:**

\[Signature\]  
4-12-11  
**Date**

**Governance Committee Approval:**

Chair:  
[Signature]  
5-0  
4-19-11  
**Vote**  
**Date**

**Purchasing Procedural Endorsement:**

Chair:  
[Signature]  
4-0  
4-19-11  
**Vote**  
**Date**
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

April 12, 2011
DATE DRAFTED

Authorizing the Purchase and Installation of Janitor Closet Doors and Frames at the Jail

WHEREAS, the eight (8) metal janitor closet doors and frames in the pods at the Jail have been subjected to water and cleaning chemicals over the last 25 years, and have corroded beyond repair; and,

WHEREAS, funds were requested in the 2011 Budget to replace the eight (8) doors and frames; and,

WHEREAS, specifications were prepared, and bids solicited, with the bid results attached.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011, a Purchase Order be issued to Gilbank Construction in the low bid amount of $13,800.00 for the replacement of eight (8) janitor closet doors and frames at the Rock County Jail.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Rand Combs

Absent

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

Phillip Owens, Chair

Date

FISCAL NOTE:

$142,000 is included in the 2011 Jail Capital Improvements budget, A/C 18-1837-0000-67200, including the replacement of janitor closet doors and frames. This budget appropriation is funded by Jail Assessment Fees.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey E. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knudson
County Administrator
Executive Summary

Purchase and Installation of 8 Janitor Closet Doors and Frames

The resolution before you authorizes the replacement of 8 janitor closet doors and frames in the housing pods at the Jail. These doors are 25 years old, dating back to 1986 when the Jail was built. The doors and frames are rusted and corroded. They have been straightened and repainted numerous times. Because repairs are no longer feasible, replacement is recommended.

Seven bids were received, with the low bid coming from Gilbank Construction of Clinton. The frames will be 14 gauge, galvanized, and filled with mortar. The doors will be 14 gauge, steel stiffened, with deadbolts, flushpulls, and stainless steel hinges.
### COUNTY OF ROCK
FINANCE DIRECTOR

<table>
<thead>
<tr>
<th>PROJECT #:</th>
<th>2011-53</th>
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<tbody>
<tr>
<td>PROJECT:</td>
<td>DOOR REPLACEMENT – SHERIFF'S OFFICE</td>
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<tr>
<td>BID DUE DATE:</td>
<td>MARCH 25, 2011 – 1:30 PM (CDT)</td>
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<td>DEPARTMENT:</td>
<td>GENERAL SERVICES DEPARTMENT</td>
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<table>
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<tr>
<th></th>
<th>GILBANK CONST CLINTON WI</th>
<th>QUALITY DOOR WISC RAPIDS WI</th>
<th>KLOBUCAR CONST BELOIT WI</th>
<th>WDSI INC GRAFTON WI</th>
<th>PA McQUIRE HIGHLAND WI</th>
<th>LA FORCE MADISON WI</th>
<th>TRI-NORTH BLDRS FITCHBURG WI</th>
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</thead>
<tbody>
<tr>
<td>ADDENDA RCV'D</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>PROJECT COST</td>
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<td>$16,800.00</td>
<td>$18,700.00</td>
<td>$19,414.00</td>
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</tbody>
</table>

This project was advertised in the Beloit Daily News and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us). Three additional vendors were solicited that did not respond.

Prepared By: [Signature]
Senior Buyer

Department Head Recommendation: [Signature]  
Date: 4/13/11

Governing Committee Approval:
Chair: [Signature]
Date: 4/0 4/19/11

Purchasing Procedural Endorsement:
Chair: [Signature]
Date: 4/0 4/19/11
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Shirley Klipstein
Administrative Assistant
DRAFTED BY

April 12, 2011
DATE DRAFTED

AWARDING CONTRACT FOR ROCK COUNTY PREVENTATIVE MAINTENANCE PROGRAM
WEATHER ALERT SIREN SYSTEM

WHEREAS, Rock County Emergency Management recognizes the need for preventative maintenance of the outdoor warning system located in Rock County due to the age of the 40 sirens; and,

WHEREAS, Rock County wants to establish a three-year preventative maintenance cycle for the siren system; and,

WHEREAS, Rock County Purchasing Department did advertise and solicit bids for the preventative maintenance of the sirens (summary attached); and,

WHEREAS, the bids received were reviewed by Rock County Emergency Management and the Rock County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most responsive and responsible bidder, Bandt Communications,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2011, that a contract be awarded to Bandt Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a cost of $3,530.00 for 2011, $3,660.00 for 2012 and $3,740.00 for 2013.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver

Brian Knudson

Henry Brill

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

4-0 4/19/11
AWARDING CONTRACT FOR ROCK COUNTY PREVENTATIVE MAINTENANCE PROGRAM
WEATHER ALERT SIREN SYSTEM
Page 2

FISCAL NOTE:

$4,500 is included in Emergency Management's 2011 budget, A/C 26-2500-0000-63500, for the maintenance and repair of the County's siren system. Sufficient funds will be included in Emergency Management's 2012 and 2013 budgets for the cost of this contract.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.41, 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

Rock County Emergency Management has recognized the need for maintenance on the 40 outdoor warning system sirens located in Rock County. Currently, maintenance is completed on sirens on an as-needed basis. If a siren is not functioning correctly, a contractor is called to repair the siren and to do the preventative maintenance at that time.

Bids were requested from qualified contractors to establish a 3-year cycle of Preventative Maintenance for the county-wide 40-siren system. The 3-year cycle will split the 40 sirens between three years with 13 or 14 sirens being completed each calendar year.

Preventative maintenance for each siren will consist of the following components:

1. Siren Site Observation and Inspection;
2. Siren Control;
3. Remote Terminal Unit Inspection, Testing and Parts Replacement;
4. Siren Head Inspection and Testing
5. Software Testing (where applicable)
6. System Testing and Calibration
7. Annual Report identifying areas of concern and recommendations.

The bids were reviewed by Rock County Emergency Management and Rock County Purchasing Manager for compliance with the specifications. The recommendation is to award the contact to Bandt Communications of Janesville, Wisconsin. The award will be made as follows:

2011 $3,530.00 for maintenance of 13 sirens
2012 $3,660.00 for maintenance of 14 sirens
2013 $3,740.00 for maintenance of 14 sirens

Funds will come from the existing department budget for siren maintenance.
### PROJECT NUMBER
#2011-55

### PROJECT NAME
PREVENTATIVE MAINTENANCE PROGRAM
WEATHER ALERT SIREN SYSTEM

### BID DUE DATE
APRIL 7, 2011 – 1:30 P.M.

### DEPARTMENT
EMERGENCY MANAGEMENT

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<th>BANDT JANESVILLE WI</th>
<th>UNLIMITED ENTERPRISES FREEDOM WI</th>
<th>ANS SWEDEBORO NJ</th>
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<td>2012 COST-14 SIRENS</td>
<td>3,660.00</td>
<td>4,368.00</td>
<td>12,199.96</td>
</tr>
<tr>
<td>2013 COST-14 SIRENS</td>
<td>3,740.00</td>
<td>4,550.00</td>
<td>10,554.96</td>
</tr>
<tr>
<td><strong>TOTAL 3 YEAR COST</strong></td>
<td><strong>$10,930.00</strong></td>
<td><strong>$12,818.00</strong></td>
<td><strong>$33,042.74</strong></td>
</tr>
</tbody>
</table>

### ADD'L INFORMATION
PRICE DOES NOT INCLUDE THE COST OF REPLACEMENT BATTERIES AS REQUIRED IN BID

Invitation to Bid was advertised in the Beloit Daily News and on the internet. Six additional vendors were solicited that did not respond.

### PREPARED BY
JODI L MILLIS – PURCHASING MANAGER

### DEPARTMENT HEAD RECOMMENDATION: Bandt

### SIGNATURE
Sheryl A. Connors

### DATE
4/11/11

### GOVERNING COMMITTEE APPROVAL:

- **CHAIR:** Ivan Collins
- **VOTE:** 5-0
- **DATE:** 4-18-2011

### PURCHASING PROCEDURAL ENDORSEMENT:

- **CHAIR:** [Signature]
- **VOTE:** 4-0
- **DATE:** 4-19-11
RESOLUTION NO. 11-42-357

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Shirley Klipstein
Administrative Assistant
DRAFTED BY
April 19, 2011
DATE DRAFTED


WHEREAS, Resolution #11-4A-328 accepted $39,398 from the Department of Justice for 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant funds; and,

WHEREAS, Rock County has identified the need for radio equipment that included 8 radios for the City of Janesville Police Department, 1 radio for the Town of Milton Fire Department, 7 radios for the City of Edgerton Fire Department, 2 radios for the City of Edgerton Police Department, 3 radios for the City of Evansville Police Department, and 2 radios for the Rock County Sheriff’s Office; and,

WHEREAS, Bandit Communications is the State approved radio vendor per State of Wisconsin WSCA Bid Contract #02702.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2011, that a contract be awarded to Bandit Communications of Janesville, Wisconsin in the amount of $39,397.11 for the purchase of twenty-three radios and ancillary radio equipment.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Brian Kudrud

Henry Brill

PURCHASING PROCEDURAL ENDORSEMENT

Chair

Vote

Date
AWARDING CONTRACT FOR PURCHASE OF RADIO EQUIPMENT FROM 2008-2009
HOMELAND SECURITY MUTUAL AID RADIO REPLACEMENT GRANT: ROUND 6 (2008-2009)
Page 2

FISCAL NOTE:

$39,398 is included in the 2011 budget, as amended by Resolution 11-4A-328, for the purchase of these radios.

[Signature]
James A. Smith
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.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

[Signature]
Craig K. Peterson
County Administrator
EXECUTIVE SUMMARY

Rock County applied to the State of Wisconsin, Office of Justice Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the amount of $39,398 including local match, for the purpose of enhancing radio communications interoperability.

Rock County has identified the need for radio equipment and made application on behalf of agencies that were eligible for funding per the Office of Justice. The agencies include 8 radios for the City of Janesville Police Department, 1 radio for the Town of Milton Fire Department, 7 radios for the City of Edgerton Fire Department, 2 radios for the City of Edgerton Police Department, 3 radios for the City of Evansville Police Department and 2 radios for the Rock County Sheriff’s Office.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for the above agencies. Emergency Management will also serve as the fiscal agent.

Bandt Communications of Janesville is the authorized vendor under State of Wisconsin WSCA Bid Contract #02702. It is the recommendation of the Emergency Management Director to award the contract to Bandt using the State contract.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Elizabeth Polkman McQuillen
DRAFTED BY

April 21, 2011
DATE DRAFTED

AUTHORIZING CONSULTANT CONTRACT FOR JAG CRIMINAL JUSTICE
COORDINATING COUNCILS (2008) GRANT

WHEREAS, in February 2011, Rock County received a $10,000 JAG Criminal Justice Coordinating Councils (CJCC) Grant from the Wisconsin Office of Justice Assistance to enhance an existing CJCC; and,

WHEREAS, the grant will assist the CJCC with three things: (1) determine evidence based practices for AODA treatment with regard to criminal justice programs; (2) develop a way to track people who complete AODA programs in the criminal justice system to determine if they are staying substance free; and (3) conduct a strategic planning session with the CJCC; and,

WHEREAS, in March 2011, the CJCC solicited proposals from consultants who have experience performing strategic planning services and evidence-based practice research in the criminal justice system; and,

WHEREAS, a panel of five (5) CJCC members or their designees evaluated proposals and obtained references from four qualified consultants; and,

WHEREAS, the full CJCC discussed the candidates and agreed with the recommendation to hire Criminal Justice Associates, Inc. to perform all aspects of this project.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2011 does hereby authorize a contract in the amount of $10,000 with Criminal Justice Associates, Inc.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson
FISCAL NOTE:

$10,000 is included in the 2011 budget, as amended by Resolution 11-4A-329, to hire a consultant to enhance the CJCC’s programs in a/c 21-2220-0000-63110.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

AUTHORIZING CONSULTANT CONTRACT FOR JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT

Rock County received a $10,000 grant from the Wisconsin Office of Justice Assistance to expand an existing Criminal Justice Coordinating Council (CJCC). The Rock County CJCC is using funding to address two issues: strategic planning and researching evidence-based, best practices for substance abuse treatment and follow-up. Both of these projects serve to enhance the Rock County CJCC process and ensure future criminal justice initiatives are effective, efficient, and for the betterment of the community as a whole.

In March 2011, the CJCC solicited proposals from several consultants who have experience performing strategic planning services and evidence-based practice research in the criminal justice system. The CJCC received four (4) proposals from qualified consultants. The CJCC designated five (5) representatives to evaluate the proposals and bring a recommendation back to the full CJCC for approval. This panel evaluated the proposals and obtained references from the applicants. The recommendation, approved unanimously by the full CJCC at its April 21, 2011 meeting, was to hire Criminal Justice Associates, Inc. to perform services as outlined in the grant application. Criminal Justice Associates, Inc. provides a full range of consulting and organizational development services to entities in the criminal justice system and has performed consulting work for several Wisconsin criminal justice agencies.

The resolution will authorize a contract with Criminal Justice Associates, Inc. to provide professional consulting services in the amount of $10,000 to be completed on or before September 30, 2011.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE
Initiated by

LAUREN WILLIAMS, PARKS DIRECTOR
Drafted by

PUBLIC WORKS COMMITTEE
Submitted by

April 18, 2011
Date Drafted

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

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

WHEREAS, the Wisconsin DNR has unallocated County Fish and Game Project Grant Funds for the South Central Region in addition to the normal allocation that counties are eligible to receive as match for eligible project costs; and,

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

WHEREAS, matching grant funds are available from the Wisconsin DNR and a resolution of application for County Fish and Game Project Grant Funds is required; and,

WHEREAS, Rock County Parks is interested in developing and maintaining lands for public outdoor recreation purposes as described in the application; and,

WHEREAS, financial aid is required to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this _______ day of __________, 2011, hereby authorizes the Rock County Parks Director to act on behalf of Rock County in applying to the State of Wisconsin Department of Natural Resources for any financial aid for fish and game projects that may be available and to sign documents and take other actions necessary to complete the controlled burn land management program described in the Executive Summary attached hereto.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

Brent Fox

David Diester
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.

Jeffrey A. Smith  
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

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

Each Wisconsin county is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year, we used our allocated funds to help pay for invasive species control at Carver-Rochl Park.

If a county does not use its funding, that money gets divided between the remaining counties. The Wisconsin DNR contacted me on April 14 with notice that additional County Fish and Game Project Grant Funds became available. The exact dollar amount will be unknown until all other counties in the region respond with their interest for the additional funds. The scope of the project will be tailored to fit within the available grant funds when that exact amount is defined.

The additional funds will be used to purchase equipment to expand our prescribed fire land management program. We already conduct burns in some of our parks, but they are fairly small burn units. By purchasing more equipment, we will be able to safely expand the burn unit sizes and provide better notice to those who live and travel near the parks. We will purchase two large, collapsible, “Prescribed Burn Ahead” traffic notice signs. Other equipment includes wildland fire pants, additional water pumps, fire suppression tools, and a larger water tank that can be transported on the back of the park’s truck.

Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

Respectfully submitted,

[Signature]

Lori Williams
Parks Director
MEMORANDUM

TO: Rock County Board of Supervisors
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: April 20, 2011
RE: Rules of Procedure for the Rock County Board of Supervisors

The Rock County Board of Supervisors will hold its next meeting on April 28, 2011. One of the items of business will be the adoption of rules of procedure for the ensuing year. The following amendments have been requested to the current rules. In all cases new language is underscored and language deleted is crossed-out. Also included is the action taken by the County Board Staff Committee (CBS).

(1) Rule III-B shall be amended as follows:

B. The format for the Agenda shall be as follows:
   1. Call to Order
   2. Invocation Inspirational message or moment of silence and Pledge of Allegiance

C. Each supervisor shall have the opportunity to open a meeting by leading the Pledge of Allegiance. Prior to the Pledge, the Supervisor may call for a moment of silence or offer an inspirational message, free of sectarian reference.

D. Minutes of the regular Board Meeting shall be prepared by the County Clerk, kept, recorded, and distributed to all Board members and department heads by the County Clerk with a regular mailing as soon as possible following the meeting. These minutes shall be official upon County Board approval.

E. In order to provide advance notice to the Board of Supervisors and the citizens of Rock County, items to be included on the Agenda shall be in the office of the County Administrator no later than Wednesday of the week preceding the meeting.

F. It shall be the responsibility of the sponsoring committee, official, or citizen to have the matter prepared in the form to be acted on and to have the attached legal note prepared by the Corporation Counsel, fiscal note prepared by the Finance Director,
and the administrative note prepared by the Administrator. The Chair may add a note. If in reviewing the fiscal or legal notes, the Administrator disagrees, the Administrator shall so state in the Administrative Note. The required notes must be attached before the governing committee may take action.

F. Every Supervisor shall have the prerogative to introduce a resolution on any matter. Every resolution introduced shall be referred to the appropriate committee by the Chair of the Board within 30 calendar days. If the governing committee does not report a resolution within 60 days from the time it was referred to the committee, five supervisors may bring the resolution to the Board floor.

G. No motions except referral to committee or acceptance and filing may be made concerning the subject matter of report under Agenda item 10, unless the report has been accompanied by a resolution distributed as required by the rules and subject to the note requirement of Rule III-E.

H. Ordinances or Ordinance amendments presented to the County Board, after consideration by the appropriate governing committee or committees, shall not be acted upon by the County Board until there has been a first reading, a second reading, and a Public hearing by the County Board. Readings shall be by title at successive meetings of the County Board, and complete texts shall be available for public examination in the Office of the County Clerk between the first and second readings. The Public Hearing by the County Board shall be at the same meeting as and immediately following the first reading. Public notice of the first reading, the public hearing, and the second reading shall be by inclusion on the respective County Board agendas.

I. Resolutions may be initiated or drafted by residents of Rock County. No resolution, initiated and/or drafted by a county resident, shall be considered by the Rock County Board unless it deals with the business and concerns of the County and is properly submitted by a County Board Supervisor. Such resolutions shall be introduced and referred pursuant to Rule III-F. No such resolution may be considered by the committee to which it is referred unless it is presented in the proper form as required by Rule III-E.

J. Department heads are directed to initiate a resolution recognizing the years of service of employees retiring from their departments. To be eligible for such a resolution, the individual must be employed by the County for a minimum of fifteen (15) years. The resolution shall be referred to the appropriate governing committee and the County Board Staff Committee in the form required in Rule III-E.

The motion to recommend this amendment failed at CBS (3 yes, 6 no).
(2) Add to Rule V-G as follows:

G. Finance Committee

...

(9) Effective May 1, 2011, the purchasing procedural endorsement shall be the responsibility of the Finance Committee. The endorsement is only to verify whether or not the Purchasing Procedure has been legally followed by Rock County.

The motion to recommend this amendment was approved at CBS (9 yes, 0 no).

Board of Supervisors Rule Changes 2011