ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, AUGUST 12, 2010 – 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 – July 15, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to Disabled Parking Enforcement Assistance Council
   B. Appointment to W-2 Steering Committee
   C. Appointments to Long Term Support Committee
   D. Appointments to the Aging and Disability Resource Center (ADRC) Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Review and Comments on the 2009 Certified Audit – Baker Tilly Virchow Krause, LLP
   B. Sheriff’s Office Annual Report
   C. PACE/PDR Ad Hoc Committee Update – Wade Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget
12. NEW BUSINESS


4. Amending the 2010 Fairgrounds Property Maintenance Budget

NOTE: Item 12.A.4. will be considered by the Agriculture & Extension Education Committee on 8/11/10.

5. Authorizing Grant Agreement for Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin

NOTE: Item 12.A.5. will be considered by the Planning & Development Committee on 8/12/10.

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

1. Awarding a Contract for Building Repairs and Painting of the Main Shop at the Department of Public Works

2. To Ratify the 2010-2011 Labor Agreement Between Rock County and SEIU Healthcare United for Quality Care Wisconsin

E. Authorizing Policy on the Prohibition of the Use of Excessive Force, and Enforcing Laws Against Barring Entrances or Exits to a Facility that is Subject of a Non-Violent Protest Demonstration

NOTE: Item 12.E. will be considered by the Planning & Development Committee on 8/12/10.

F. Authorizing the Creation of the Rock County Land Information Council
G. Authorizing Purchase of 2011 Court Folders for Rock County Clerk of Court
H. Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff’s Department
I. Motor Pool Budget Purchase Authorization
K. Reaffirming Rock County’s Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship
12. NEW BUSINESS

L. Support and Promote Eco-Friendly Practices

**NOTE:** Item 12.L. will be considered by the Agriculture and Extension Education Committee on 8/11/10

M. Jury Appreciation Month

**NOTE:** Item 12.M. will be considered by the County Board Staff Committee on 8/10/10 and Public Safety & Justice Committee on 8/12/10

N. Authorizing Acceptance of National Recreation and Park Association Take Me Fishing Grant Funds

**NOTE:** Item 12.N. will be considered by the Public Works Committee on 8/10/10

O. Recognizing Larry Nehls

**NOTE:** Item 12.O. will be considered by the County Board Staff Committee on 8/10/10 and Public Works Committee on 8/12/10

13. ADJOURNMENT
APPOINTMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL

POSITION: Members of the Disabled Parking Enforcement Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution #95-9B-068

TERM: To Complete the Unexpired Terms of Richard Ramdell and Bill Stout (ending 12/31/12)

PER DIEM: No

PRESENT MEMBERS: Richard V. Ramdell
Bill H. Stout

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Kathy Norine
(To Complete the Unexpired Term of Richard Ramdell)
546 N. Pine Street
Janesville, WI 53548

Gloria Rice
(To Complete the Unexpired Term of Bill Stout)
1007 N. Bowers Lake Road
Milton, WI 53563

EFFECTIVE DATE: Immediately (August 12, 2010)
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: Steve Kinkade

TERM: Three Years – 8/14/10 – 8/14/13

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Steve Kinkade
Stateline United Way
400 East Grand
Beloit, WI 53511

EFFECTIVE DATE: Immediately
APPOINTMENTS TO LONG TERM SUPPORT COMMITTEE

POSITION: Members of the Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: One Year – July 1, 2010 to June 30, 2011

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

CURRENT MEMBERS: Anna Marie Johnson, Chair
                  Donna Cavey
                  Ann Henning
                  Pat Hubbard
                  Marilynn Jensen
                  Anne Weirich
                  Mary Jane Patch
                  John Hanewall
                  Edward Reich
                  Linda Sanders
                  Jennifer Thompson
                  Richard Ziemendorf

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Anna Marie Johnson, Chair
                  Donna Cavey
                  208 N. Main St. #116
                  Janesville, WI 53545
                  John Hanewall
                  DD Board
                  Ann Henning
                  Beloit Memorial Hospital
                  1969 W. Hart Road
                  Beloit, WI 53511
                  Edward Reich
                  1240 Boynton Court
                  Janesville, WI 53545
                  Pat Hubbard
                  Alternative Home Care
                  1519 W. Court Street
                  Janesville, WI 53545
                  Linda Sanders
                  Beloit Home Companion Registry
                  423 Bluff Street
                  Beloit, WI 53511
                  Supervisor Marilynn Jensen
                  Jennifer Thompson
                  Human Services Department
                  Anne Weirich
                  Rock County Health Dept.
                  Richard Ziemendorf
                  357 E. Riverdale Dr.
                  Edgerton, WI 53534

EFFECTIVE DATE: August 12, 2010
APPOINTMENT TO THE ROCK COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC) STEERING COMMITTEE

POSITION: Member of the Rock County Aging and Disability Resource Center (ADRC) Steering Committee

AUTHORITY: County Board Resolution 10-7A-096

TERM: Committee Will Disband No Later Than January 31, 2011

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Kelly Medenwaldt
2020 E. Milwaukee Street, Suite 9
Janesville, WI 53545

EFFECTIVE DATE: August 12, 2010
RESOLUTION NO. 10-8A-104                      AGENDA NO. 12.A.1.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rock County Child Support Agency
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Kristine A. Baker Ellis
DRAFTED BY
July 26, 2010
DATE DRAFTED

AUTHORIZED RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING
THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET

WHEREAS, the American Recovery and Reinvestment Act (ARRA) provides a
temporary reinstatement of Federal Matching Funds on incentive payments,
which States are to spend on the Child Support program. This legislation
has a two-year limit; child support incentive payments can be used to draw
down federal matching funds for the period 10/1/09-9/30/10; and,

WHEREAS, the Office of Child Support Enforcement states that stimulus funds
are intended to supplement, not supplant or replace other child support
funding. Child support reinvestment requirements in 45 CFR 305.35 provide
that states must expend the incentive payments to carry out the IV-D
program; and,

WHEREAS, the Federal Regulations 45 CFR 305.35 also requires that states
expend all incentive payments to carry out the IV-D program and meet
minimum reinvestment levels. Wisconsin will meet federal reinvestment
minimums, if counties maintain County Contribution levels at 90% or above
CY 2008 levels; and,

WHEREAS, the ARRA funds allocated for Rock County for 2009 were rolled
forward to 2010; and,

WHEREAS, the CSL 09-42 requires ARRA plans must be submitted to BCS for
approval. Each Child Support Agency may submit multiple ARRA plans. Unit
costs less than $5,000 will be approved by the Regional Administrators;
and,

WHEREAS, the Rock County Child Support Agency has submitted an ARRA plan in
the amount of $16,247 and has been approved by the Bureau of Child Support;
and,

WHEREAS, Rock County will conduct this project in accordance with the
provisions of the American Recovery and Reinvestment Act and appropriate
State and Federal Requirements; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this day of ______, 2010 hereby
accepts funds from the American Recovery and Reinvestment Act (ARRA) program
and authorizes the County Board Chair to sign the ARRA program funds
amending the budget on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Budget At 01/01/2010</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>34-3855-0000-42104</td>
<td>133,490</td>
<td>10,723</td>
<td>144,213</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>68,767</td>
<td>5,524</td>
<td>74,291</td>
</tr>
<tr>
<td>34-3855-0000-63100</td>
<td>12,543</td>
<td>4,867</td>
<td>17,410</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>114,436</td>
<td>3,752</td>
<td>118,188</td>
</tr>
</tbody>
</table>

Use of Funds
AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET

Page 2

54 Terminals and PC’s 34–3855–0000–67171 49,814 7,628 57,442

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill

Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $16,247 in Federal Aid for Child Support program activities. No additional County matching funds are required to accept these funds.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

AS an amendment to the adopted 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. Hugenschmidt
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The American Recovery and Reinvestment Act (ARRA) provides a temporary reinstatement of federal matching funds on incentive payments. Child support incentive payments can be used to draw down federal matching funds which will end on September 30, 2010.

This is the final resolution request for ARRA funding for the Child Support Agency.

We are replacing some tables, chairs and office equipment in order to provide a better ergonomic work environment.

There will also be an addition to the offsite case file storage system for better organization and use of the limited space available.

All of the planned changes will provide and assist in office efficiencies, enhancements and customer service.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

Diane Michaelis
DRAFTED BY
July 23, 2010
DATE DRAFTED

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget

WHEREAS, in June 2010, the Rock County Sheriff's Office applied to the State of Wisconsin, Office of Justice Assistance (OJA), for the Homeland Security Law Enforcement Command Radio Grant (2007) in the amount of $3,400 for the purpose of enhancing radio communications interoperability; and,

WHEREAS, equipment purchased with these grant funds will allow for interoperable communications between the Rock County Sheriff’s Office and State of Wisconsin agencies during emergency responses to natural or man-made disasters; and,

WHEREAS, Rock County Sheriff’s Office will purchase a single remote-mount radio kit for the command trailer; and,

WHEREAS, the Office of Justice Assistance Grant Funding would be used to purchase the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________ 2010, to approve and authorize the acceptance of $3,400 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amend the 2010 Sheriff’s Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 7/1/2010</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>21-2100-0000-42100</td>
<td>3,423</td>
<td>3,400</td>
<td>6,823</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-67171</td>
<td>52,938</td>
<td>3,400</td>
<td>56,338</td>
</tr>
<tr>
<td>Cap. 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

Hank Brill

Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

S-0

Mary Mawhinney, Chair
FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $3,400 in Federal Aid for the Sheriff's Command Radio. No County matching funds are required to accept this grant.

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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.50(5)(a), Wis. Stats.

Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emotson
County Administrator
EXECUTIVE SUMMARY

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff’s Budget

On June 28, 2010, the Wisconsin Office of Justice Assistance (OJA) notified the Rock County Sheriff’s Office that it had been awarded $3,400 for the purpose of purchasing a single remote-mount radio kit for the command trailer.

The radio will operate on the Wisconsin Interoperable System for Communications (WISCOM). OJA is requiring that the WISCOM kit is purchased from the EF Johnson website. This equipment will be installed in the command trailer.

This Resolution accepts the funding and amends the 2010 Rock County Sheriff’s budget.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Shirley Klipstein
DRAFTED BY
July 21, 2010
DATE DRAFTED

TITLE


WHEREAS, in June, 2010, Rock County applied to the State of Wisconsin, Office of Justice Assistance (OJA) for the Homeland Security Law Enforcement Command Radio Grant (2007) in the amount of $4,500 for the purpose of enhancing radio communications interoperability; and,

WHEREAS, equipment purchased with these grant funds will allow for interoperable communications between the Rock County Emergency Operations Center (EOC) and State of Wisconsin agencies during emergency responses to natural or man-made disasters; and,

WHEREAS, Rock County Emergency Management requests a Wisconsin Interoperable System for Communications (WISCOM) and kit which consists of a mobile radio, desk microphone, programming and installation; and,

WHEREAS, the Office of Justice Assistance Grant Funding would be used to purchase the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __ day of __, 2010, does approve and authorize the acceptance of $4,500 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amends the 2010 Emergency Management Budget as follows:

Account/Description | Budget at 7/1/2010 | Increase (Decrease) | Amended Budget
--- | --- | --- | ---
Source of Funds
26-2538-0000-42100/ | -0- | 4,500 | 4,500
Federal Aid

Use of Funds
26-2538-0000-67171/ | -0- | 4,500 | 4,500
Cap. Assets $1,000/More
Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beavers
Hank Brill
Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of 50
Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $4,500 in Federal Aid for the purchase of radio equipment. No County matching funds are required to accept this grant.

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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 55.90(2)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended,
Craig Knutson
County Administrator
EXECUTIVE SUMMARY

Authorizing Acceptance Homeland Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability

Wisconsin Office of Justice Assistance (OJA) notified Rock County Emergency Management on June 28, 2010 that it had been awarded $4,500. The County Board authorized the application for the Homeland Security/Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability at its June 10, 2010 meeting.

These grant funds are for the purchase of a trunking-enabled public safety radio that will operate on the Wisconsin Interoperable System for Communications (WISCOM). OJA is requiring that WISCOM kit be purchased from the EF Johnson website. The kit includes a mobile radio, desk microphone, programming and installation. This equipment will be installed in the Rock County Emergency Operations Center (EOC).

The Resolution accepts the funding and amends the 2010 Rock County Emergency Management budget.
RESOLUTION NO. 10-8A-107

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY
Ag and Extension Education Committee
SUBMITTED BY

Phil Boutwell
DRAFTED BY
July 28, 2010
DATE DRAFTED

Amending the 2010 Fairgrounds Property Maintenance Budget

WHEREAS, the original insulation in the Blackhawk Building walls is held in place by the original pegboard that is used to display 4-H Fair projects; and,

WHEREAS, the Blackhawk Curling Club desires to increase the insulation in the walls of the Blackhawk Building in order to reduce energy consumption; and,

WHEREAS, the project calls for tearing out the original pegboard, adding a new layer of insulation, and covering the insulation with new pegboard; and,

WHEREAS, volunteer labor will perform the work with materials paid for with contributions from the Blackhawk Curling Club and the 4-H Fair Board.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of ________, 2010 does hereby approve and authorize the capital improvement project to be done on Blackhawk Building, accept the contributions to pay for the materials and to amend the Fairgrounds Property Maintenance budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 8/1/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>56-5610-0000-46000/ Contributions</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>56-5610-0000-67200/ Capital Improvements</td>
<td>63,539</td>
<td>5,000</td>
<td>68,539</td>
</tr>
</tbody>
</table>

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Richard Bostwick, Chair
Eva Arnold, Vice Chair
Ron Combs
Alan Sweeney
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0
Mary Mawhinney, Chair
Amending the 2010 Fairgrounds Property Maintenance Budget
Page 2

LEGAL NOTE:
As an amendment to the adopted 2010 County Budget, this Resolution requires a
2/3 vote of the entire membership of the County Board pursuant to sec.
63.90(5)(a), Wis. Stats.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:
This resolution authorizes the acceptance of $5,000 in contribution to purchase
new pegboard and insulation for the Blackhawk Building.

George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:
Recommended.

Craig K. Nelson
County Administrator
Executive Summary

The portion of the building where the project will take place is used as a curling rink during the winter months and is used by the Fairgrounds during the summer months. The primary use during the summer is during the 4-H week for the display of 4-H projects. The area encompasses approximately 10,000 square feet inside of a steel framed building built during the 1970's. The project will involve the north exterior wall of the building facing the Craig Center, and the south exterior wall facing Craig Avenue.

At present the original insulation behind pegboard. The pegboard serves two functions. It protects the insulation and it is used to display 4-H projects during the Fair. It is showing the wear and tear of thirty-five years of use. In addition, the original insulation is insufficient and results in excessive energy consumption to make and hold ice during the fall and the spring.

The Black Hawk Curling Club and Fair Board propose adding additional insulation to the walls and replacing the pegboard. The Curling Club and Fair Board would make a contribution to the County to cover the cost of the building materials. Rock County would purchase the building materials, which would be installed with volunteer labor. Purchasing the materials through the County save approximately $225 in sales tax.

The benefit of doing so is that the County owned building is improved at no cost to the taxpayer. The Curling Club benefits from lower energy bills during the winter months. And the Fair Board has new pegboard, which is needed.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Paul Benjamin, David Sompol
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

July 9, 2010
DATE DRAFTED

AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN

1. WHEREAS, the United States Government, through the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Programs, has made available $101,000,000.00 in FY2009 funds nationwide for local, County, and State governments to implement programs to reduce lead levels in children under 6; and,

2. WHEREAS, HUD has approved a Healthy Homes and Lead Hazard Control Grant for the State of Wisconsin, Department of Family Services – Division of Health for $3,000,000; and,

3. WHEREAS, the purpose of this Grant is to provide funding to address lead hazards in 270 homes in the State of Wisconsin occupied by low income families with children under 6; and,

4. WHEREAS, the State of Wisconsin is requesting that local governments assist them with committing to administer several of these projects; and,

5. WHEREAS, the County of Rock has the capacity to conduct lead hazard control projects to assist the State of Wisconsin with administering this program; and,

6. WHEREAS, this Grant will provide the financial resources to assist low income households with improving their housing, reduce the number of children in Rock County with elevated blood lead levels, save costs associated with treatment of children with elevated blood lead levels, improve Rock County’s housing stock and property tax base, and provide resources for public education, training, and administrative expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this _______ day of _________, 2010, hereby enters into a grant agreement with the State of Wisconsin to accept Office of Healthy Homes - Lead Hazard Control Grant funds for $101,250 to administer projects that will address the removal of lead hazards from 9 housing units in Rock County, and authorizes the Chair of the Rock County Board of Supervisors to sign the respective Grant Agreement; and,

BE IT FURTHER RESOLVED, that the 2010 Rock County budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 01/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>- 0 -</td>
<td>101,250</td>
<td>101,250</td>
</tr>
<tr>
<td>Federal Aid Revenue</td>
<td>64-6468-0000-42100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Expense

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 01/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>- 0 -</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>64-6468-0000-63110</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Expense</td>
<td>64-6468-0000-64913</td>
<td>92,250</td>
<td>92,250</td>
</tr>
</tbody>
</table>
RESPECTFULLY SUBMITTED,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney - Chair
Mary Mawhinney, Vice Chair
Wayne Gustine
Marilyn Jensen
Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $101,250 in Federal Aid for the Planning Department's Lead Hazard Control Program over a three-year period. The $37,503 local match is to be provided by the CDBG Revolving Funds.

Jeffrey A. Kuglitsch
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.40(5)(a), Wis. Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Anson
County Administrator
AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN

Executive Summary

The State of Wisconsin has received a $3,000,000 grant from the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Program.

This grant will fund a program to provide grants for owner- and renter-occupied properties to conduct lead hazard control project in income-qualifying housing units. The Program is intended to reduce the number of children in Rock County with elevated blood lead levels.

The properties will be occupied or available to be occupied by low income households with children under 6, especially those with elevated blood lead levels.

The State of Wisconsin is requesting that Rock County assist them with administering this program by committing to conduct lead hazard control projects in 9 Rock County housing units that have identified lead hazards. The housing units will be in Rock County outside of the Cities of Beloit and Janesville. A total of 5 units will be owner-occupied and 4 will be renter-occupied.

A total of $101,250 is proposed to be made available from the Grant for lead hazard reduction activities, required inspections and testing. A total of $92,250 is proposed for project expenses and $9,000 is proposed for administrative purposes.

Program match will be provided by $37,503 over the 3-year grant period for additional lead hazard reduction work from Community Development Block Grant revolving funds.

The performance period for this contract is January 1, 2010 - December 31, 2012.
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON _AUG 12 2010_, 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>AYRES ASSOCIATES INC</td>
<td>GENERAL FUND</td>
<td>REAL PROPERTY ORTHOIMAGERY</td>
<td>136445</td>
<td>54,225.00</td>
<td>54,225.00</td>
</tr>
<tr>
<td>BULK STORAGE INC</td>
<td>EF-Hwy</td>
<td>DPW</td>
<td>COST POOLS 9069</td>
<td>140,969.50</td>
<td>140,969.50</td>
</tr>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR. FACILITY 107033</td>
<td>14,254.57</td>
<td>14,254.57</td>
</tr>
<tr>
<td>TBD SUPPLY COMPANY LLC</td>
<td>CPF-6S</td>
<td>GENERAL SERVI JAIL/HCC COMP S10052-2</td>
<td></td>
<td>73,977.00</td>
<td></td>
</tr>
<tr>
<td>TBD SUPPLY COMPANY LLC</td>
<td>CPF-6S</td>
<td>GENERAL SERVI JAIL/HCC COMP S10052-3</td>
<td></td>
<td>35,714.00</td>
<td></td>
</tr>
<tr>
<td>TRI NORTH BUILDERS INC</td>
<td>CPF-6S</td>
<td>GENERAL SERVI JAIL/HCC COMP 2</td>
<td></td>
<td>125,836.33</td>
<td></td>
</tr>
<tr>
<td>TRI NORTH BUILDERS INC</td>
<td>CPF-6S</td>
<td>GENERAL SERVI JAIL/HCC COMP 3</td>
<td></td>
<td>217,023.69</td>
<td>217,023.69</td>
</tr>
</tbody>
</table>
INS IN THE AMOUNT OF 662,000.09

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. KNAULITSCH
CORPORATION COUNSEL

FISCAL NOTE
THE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

[Signatures]

CRAIG KHUISON
COUNTY ADMINISTRATOR
RESOLUTION NO. 10-8A-110  
AGENDA NO. 12.C.(1)  

INITIATED: FINANCE DIRECTOR  

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 1 2 2010, APPROVES PAYMENT AND Authorizes AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EPPSTEIN UHLEN ARCHITECTS</td>
<td>CPF-6S</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1002999</td>
<td>229,400.00</td>
</tr>
<tr>
<td>WEALD AUTOMOTIVE GROUP</td>
<td>ISF-MOTOR POOL</td>
<td>DPW</td>
<td>MOTOR POOL</td>
<td>R1003077</td>
<td>90,421.00</td>
</tr>
<tr>
<td>GILDANK CONSTRUCTION INC</td>
<td>EF-HWY</td>
<td>DPW</td>
<td>COST POOLS</td>
<td>R1003079</td>
<td>211,600.00</td>
</tr>
<tr>
<td>1ST SUPPLY COMPANY LLC</td>
<td>CPF-6S</td>
<td>GENERAL SERVICES</td>
<td>JAIL/HCC COMPLEX</td>
<td>R1001995</td>
<td>1,326,000.00</td>
</tr>
<tr>
<td>1ST NORTH BUILDERS INC</td>
<td>CPF-6S</td>
<td>GENERAL SERVICES</td>
<td>JAIL/HCC COMPLEX</td>
<td>R1001994</td>
<td>4,470,500.00</td>
</tr>
<tr>
<td>VOORHIS ROBERTSON JUSTICE SERVICES INC</td>
<td>CPF-6S</td>
<td>GENERAL SERVICES</td>
<td>JAIL/HCC COMPLEX</td>
<td>R1003149</td>
<td>104,000.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 6,431,921.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCHE  
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY S. KUGLITSCHE  
FINANCE DIRECTOR

CHRISS KNOX  
COUNTY ADMINISTRATOR
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT
GENERAL SERVICES

COMMITTEE
GENERAL SERVICES

VENDOR NAME
TRI-NORTH BUILDERS

ACCOUNT NUMBER
18-1849-0000-67200

FUNDS DESCRIPTION
JAIL PROJECT - CAPITAL IMPROVEMENT

AMOUNT OF INCREASE
$ 47,591.77

INCREASE FROM $ 4,470,500.00 TO $ 4,518,091.77

ACCOUNT BALANCE AVAILABLE $ 3,726,987.00

REASON FOR AMENDMENT
CHANGE ORDERS #2, 3, 4, 5

APPROVED BY GS COMMITTEE ON 6/1, 6/15 & 7/6

CHANGE ORDER #2 - $20,387.92
CHANGE ORDER #3 - (11,024.24)
CHANGE ORDER #4 - 33,358.00
CHANGE ORDER #5 - 4,870.09

APPROVALS

GOVERNING COMMITTEE
Chair
Date

FINANCE COMMITTEE
Chair
8-5-10
(if over $10,000)

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

July 19, 2010
DATE DRAFTED

PUBLIC WORKS COMMITTEE

Respectfully submitted,

Kurtis Yankee, Chair

Absent

Betty Jo Bussie, Vice-Chair

Absent

Eva M. Arnold

David Diestler

Absent

Brent Fox

Purchasing Procedural Endorsement:

Chair: [Signature]

Vote: 5-0 Date: 8/3/10

AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING
OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the existing Main Shop and Garage at the Department of Public Works (DPW) is
thirty years old and in need of repairs and painting; and,
WHEREAS, the building needs repair work on service and overhead doors, building siding, door
opener upgrades and then repainting of the building; and,
WHEREAS, the Purchasing Division did advertise and solicit bids from qualified contractors; and,
WHEREAS, Purchasing and Public Works' staff did review all bids received and are
recommending the most responsive and qualified bid.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this day of , 2010 that a Purchase Order be issued to Gilbank
Construction Company of Clinton, Wisconsin, in the amount of $211,600.
AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

Sufficient funds are available in DPW's Buildings & Grounds Cost Pool, A/C 41-4350-4270-67171. This project is funded by the 2010 Debt Issue.

[Signature]
James A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knutson
County Administrator

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
- EXECUTIVE SUMMARY -

AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

This Resolution authorizes a project to replace or repair most of the service doors and overhead doors, replace rusted and deteriorated metal wall panels, install updated garage door openers on five overhead doors and then repaint the Department of Public Works (DPW) Shop and Garage Building. Much of the deterioration is due to the harsh environment of salt and abrasives that the building is exposed to throughout the year. The building is thirty years old and has never had any extensive repairs or been repainted.

DPW staff did a thorough analysis of the bids. Staff is recommending the award of the two base bids plus one alternate bid to upgrade the five overhead door openers to Gilbank Construction Company of Clinton, Wisconsin, the lowest responsive bidder, for $211,600. Funding source is the 2010 Debt Issue. One completed reproofing project has come in under budget and another parking lot paving project will be deferred to allow for this project to be done at one time.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
PROJECT: EXTERIOR METAL BUILDING REPAIRS & UPDATES
PROJECT #: 2010-32
DEPARTMENT: DEPARTMENT OF PUBLIC WORKS
QUOTE DUE DATE: July 9, 2010 – 1:30 P.M. (CDT)

<table>
<thead>
<tr>
<th></th>
<th>GILBANK CONSTRUCTION CLINTON WI</th>
<th>MIRON CONSTRUCTION NEENAH WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA'S RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>BASE BID #1</td>
<td>$194,100.00</td>
<td>$206,707.00</td>
</tr>
<tr>
<td>BASE BID #2</td>
<td>$12,500.00</td>
<td>$19,071.00</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$5,000.00</td>
<td>$5,387.00</td>
</tr>
</tbody>
</table>

This project was advertised in the Janesville Gazette and the Internet at www.co.rock.wi.us.

Eight additional prime contractors were solicited with no response.

BASE BID consists of exterior building repairs, door replacements and exterior building painting.

BASE BID #2 consists of Bay #4 door widening project.

ALTERNATE BID #1 consists of replacing of door operators.

Prepared By: [Signature]
Senior Buyer

Department Head Recommendation: Gilbank Construction: $211,600.00

[Signature]
Date

Governing Committee Approval:

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kurt . . .</td>
<td>3-0</td>
<td>7-28-2010</td>
</tr>
</tbody>
</table>

Purchasing Procedural Endorsement:

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Owens</td>
<td>5-0</td>
<td>8/3/10</td>
</tr>
</tbody>
</table>

12.D.1.(4)
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY
County Board Staff Committee
SUBMITTED BY

Connie Ilkue, Training Coordinator
DRAFTED BY
July 26, 2010
DATE DRAFTED

TITLE
TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
SEIU HEALTHCARE UNITED FOR QUALITY CARE WISCONSIN

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
2
3 WHEREAS, representatives of the SEIU Healthcare United for Quality Care Wisconsin have met with the
4 Corporation Counsel several times in an attempt to arrive at a mutual agreement on wages, hours and conditions
5 of employment; and
6
7 WHEREAS, the proposed wage settlement represents a wage increase of 0% effective January 1, 2010, 1 0%
8 effective January 1, 2011, 1.0% effective December 30, 2011; and
9
10 WHEREAS, the SEIU Healthcare United for Quality Care Wisconsin has accepted Plan 6 benefit plan for
11 health insurance as described in the attached summary; and
12
13 WHEREAS, a summary of the contractual agreement is attached.
14
15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ______
16 day of ______, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement
17 with the SEIU Healthcare United for Quality Care Wisconsin

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzimek
Chair

Gena Durocher

Sandra Kraft, Vice Chair

Betty Bussie

Marilyn Jensen

Lori Peer

Louis Peer

Kurt L. Yankee

Ivan Collins

Henry Brill
**FISCAL NOTE:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Base Compensation</th>
<th>Add’l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$873,302</td>
<td>$19,652</td>
<td>0%</td>
<td>1.5697%</td>
</tr>
<tr>
<td>2011</td>
<td>$873,302</td>
<td>$21,775</td>
<td>1% Eff. 1/1/11</td>
<td>1.7124%</td>
</tr>
</tbody>
</table>

Jeffrey A. Smith  
Finance Director

**LEGAL NOTE:**
The County Board is authorized to take this action pursuant to secs. 59.01 and 114.70, Wis. Stats.

Jeffrey A. Kuglisch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Craig Knutson  
County Administrator
SUMMARY OF AGREED UPON ITEMS
BETWEEN ROCK COUNTY
AND
PUBLIC HEALTH NURSES
SEIU HEALTHCARE UNITED FOR QUALITY CARE WISCONSIN
2010-2011 CONTRACT

1. **Revise Article I – Recognition:** Change the name of Union throughout the collective bargaining agreement.
   The County recognizes SEIU Healthcare United For Quality Care Wisconsin, hereinafter referred to as Union, as the exclusive collective bargaining representative for all regular full-time and all regular part-time registered nurses employed by the Rock County Health Department, excluding supervisory, managerial, confidential and temporary employees on questions of wages, hours, and conditions of employment as certified by the Wisconsin Employment Relations Commission in Case CXV No. 26549 ME-1873 Decision No. 17970 dated September 10, 1980.

2. **Amend Article X – Vacations:** Increase vacation maximums from 22 to 24 working days of paid vacation per year.
   **Section D:** Employees shall be entitled to annual paid vacation as follows: Upon completion of one (1) year, ten (10) working days; in addition, employees shall be entitled to one (1) additional day of vacation per year for each additional year of employment up to a maximum of twenty-four (24) working days of paid vacation per year.

3. **Amend Article XII – Hours of Work, Classification & Salary Section B and C to:** B) Allow the maximum accumulation of comp time for the year of 40 hours, and carry-over of 20 hours, and C) Increase the hourly rate for employees required to wear pagers from $2.00 to $2.50/hour.

   Overtime compensation shall be paid in cash, or compensatory time off at the rate of time and one-half as the employee may elect, with the approval of the Nursing Director.

   Employees shall be permitted to accumulate up to forty (40) hours of compensatory time in a “comp time bank”. Each year, as of December 31, accumulated compensatory time in excess of twenty (20) hours will be paid out on next pay period.

   **Section C:** An employee required by management to carry a pager shall be compensated at the rate of two dollars and fifty cents ($2.50) per hour.

4. **Amend Article XIV – Benefits in Lieu of Wages – Section H. Education & Professional Meeting Payment – 1) to include publications/resources, and overtime pay for all required training over eight hours per day. Maintain all current health insurance and other related benefits.** Each employee, who as of January 1st of each year has successfully completed his/her probationary period, shall receive $400.00 for purposes of attendance at professional meetings, seminars, or other job-related educational classes/courses/publications/resources.

   For all required training, employees shall be compensated for all applicable overtime in excess of eight hours per day.

5. **Amend Article XXII – Alteration, Limitation, Duration – Section C to a 2-year contract.** This Agreement shall commence January 1, 2010 and shall remain in full force and effect through December 31, 2011.

6. **Wages:** Amend Current Appendix A as follows:
   - 0% increase for 2010.
   - Add 1% to 180 month rate effective January 1, 2011
   - Add 2% to 78 month rate for new 144 month rate effective January 1, 2011.
   - 1% increase for all bargaining unit effective January 1, 2011.
   - 1% increase for all bargaining unit effective December 30, 2011.
7. **Amend Article XVI – Progressive Discipline to reduce the amount of time records are kept in an employee’s personnel file.** ...Records of suspensions of three days or fewer will remain in an employee’s personnel file for a period of two years and at the end of such period shall be removed from an employee’s personnel file. Records of suspensions in excess of three days will remain in an employee’s personnel file for a period of two and one-half years and at the end of such period shall be removed from an employee’s personnel file.

8. **Amend Article VII – Leaves of Absence to:** The County will abide with all applicable state and federal regulations regarding military leave and that those provisions shall not be subjected to the grievance procedure, but rather enforced through the statutory process.

9. **Amend Article XI – Section G:** Sick Leave to include a notice of 2 hours prior to starting time. Employees shall give the Employer notice of his/her intent to use sick leave 2 hours prior to his/her starting time.
APPENDIX A

2010-2011

The following is established as the salary schedule effective January 1, 2010 through December 31, 2011, for the employees of the Rock County Public Health Agency represented by SEIU Healthcare United For Quality Care Wisconsin. Each employee shall receive the salary based on his/her length of service with the Employer, not on the length of service in his/her classification, unless otherwise provided in the Agreement to which this Appendix is attached. Further provided that effective January 1, 2010 each person presently employed by the Rock County Public Health Agency, shall be classified and paid in accordance with the Agreement reached between the Union and the County, as below listed. One year shall equal 2088 hours.

<table>
<thead>
<tr>
<th>Classification: PHN</th>
<th>1/1/10</th>
<th>1/1/11</th>
<th>12/30/11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Length of Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Start</td>
<td>24.86</td>
<td>25.11</td>
<td>25.36</td>
</tr>
<tr>
<td>6 Months</td>
<td>26.14</td>
<td>26.40</td>
<td>26.66</td>
</tr>
<tr>
<td>18 Months</td>
<td>27.02</td>
<td>27.29</td>
<td>27.56</td>
</tr>
<tr>
<td>30 Months</td>
<td>27.37</td>
<td>27.64</td>
<td>27.92</td>
</tr>
<tr>
<td>54 Months</td>
<td>27.91</td>
<td>28.19</td>
<td>28.47</td>
</tr>
<tr>
<td>78 Months</td>
<td>28.48</td>
<td>28.76</td>
<td>29.05</td>
</tr>
<tr>
<td>144 Months</td>
<td></td>
<td>29.34</td>
<td>29.63</td>
</tr>
<tr>
<td>180 Months</td>
<td>29.05</td>
<td>29.63</td>
<td>29.93</td>
</tr>
</tbody>
</table>
APPENDIX B

ROCK COUNTY HEALTH INSURANCE PLAN

Deductible
Coinsurance

In-Network
Out-of-Network

Out-of-Pocket Limit

Office Visits

Routine Care

Adult Office Visits
Mammogram, Pap, PSA
Immunizations
Colonoscopy

Children's Office Visits

Hospital
X-ray & Lab
Skilled Nursing Home Limit
MH/CD Limit

Inpatient Limit
Outpatient Limit

Organ Transplants
Prescription Drugs

Generic
Formulary Brand
Non-Formulary Brand

Add'l Prior Authorizations
Other Programs

New Plan
$100/$300
75%
65%
$550/$1100

100% after $15 primary care
100% after $25 specialty care

100% to $750; Copay applies
100%
Covered except for Travel
1 each 5 years for 50+ except 1 each
year with family history (no age limit)
Covered - No Age Limit

Ded/Coins

Ded/Coins

120 Days per Confinement
No Combined Limit
$10000 per Cal Yr
$3500 per Cal Yr
Center of Excellence Only

$7.00
$22
$40

ESI Recommended List
Mandatory Mail Order
Specially Pharmacy
Step Therapy
No OTC drugs Cov'd

10%* Effective 1/1/2011
Yes
Yes
Yes - $200

Contributions
Mandatory Health Risk Assessment
Mandatory Follow-Up Coaching
Pre-certification Penalty

* 10% maybe reduced to 0% with satisfactory participation in Rock County Wellness Program
** Rock County Wellness Program follow-through is mandatory for 2011 premium reduction.
## APPENDIX C

### Schedule of Dental Benefits

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Low Plan</th>
<th>High Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum per participant per calendar year</td>
<td>$1,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Deductible per participant per calendar year</td>
<td>$25.00*</td>
<td>$0.00</td>
</tr>
<tr>
<td>Maximum family deductible per calendar year</td>
<td>$75.00*</td>
<td>$0.00</td>
</tr>
<tr>
<td>Diagnostic</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>*Diagnostic X-rays</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Diagnostic Oral Examinations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Preventive</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>Ancillary</td>
<td>100%**</td>
<td>100%</td>
</tr>
<tr>
<td>*Ancillary Anti-caries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anesthesia and injections</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency palliative treatment and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denture repairs/adjustments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restorations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Restorations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular (Direct Fillings)</td>
<td>100%**</td>
<td>100%</td>
</tr>
<tr>
<td>Crowns, inlays, onlays</td>
<td>50%**</td>
<td>70%</td>
</tr>
<tr>
<td>Bridges and dentures</td>
<td>0</td>
<td>70%</td>
</tr>
<tr>
<td>Oral Surgery</td>
<td>100%**</td>
<td>100%</td>
</tr>
<tr>
<td>Endodontics</td>
<td>100%**</td>
<td>100%</td>
</tr>
<tr>
<td>Periodontics</td>
<td>100%**</td>
<td>100%</td>
</tr>
<tr>
<td>Orthodontic Services (lifetime max $1,000, dependents only)</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>Dependents covered to age</td>
<td>25</td>
<td></td>
</tr>
</tbody>
</table>

*APPLIES TO ONLY BASIC AND MAJOR SERVICES
**DEDUCTIBLE APPLIES
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

ROCK COUNTY PLANNING & DEVELOPMENT AGENCY
INITIATED BY

PLANNING & DEVELOPMENT COMMITTEE
SUBMITTED BY

AUTHORIZING POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE, AND ENFORCING LAWS AGAINST BARRING ENTRANCES OR EXITS TO A FACILITY THAT IS SUBJECT OF A NON-VIOLENT PROTEST DEMONSTRATION

WHEREAS, the County of Rock is applying for Community Development Block Grant – Small Cities (CDBG) Funds administered by the State of Wisconsin; and,

WHEREAS, Section 519 of the Department of Veteran Affairs and U.S. Department of Housing and Urban Development, and Independent Agencies Appropriations Act of 1990 requires that all CDBG recipients adopt and enforce a policy that prohibits the use of excessive force by law enforcement agencies within the recipients jurisdiction against any individual engaged in non-violent civil rights demonstrations; and,

WHEREAS, State of Wisconsin program certification further requires that all recipients of CDBG funds adopt a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration; and,

WHEREAS, the County of Rock endorses a policy prohibiting the use of excessive force by law enforcement agencies within Rock County’s jurisdiction against any individual engaged in non-violent civil rights demonstrations; and,

WHEREAS, the County of Rock endorses a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this day of __________, 2010 hereby adopts a policy against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors hereby adopts a policy prohibiting the use of excessive force by law enforcement agencies within Rock County’s jurisdiction against any individual engaged in non-violent civil rights demonstrations.

Respectfully Submitted:

Planning & Development Committee

Alan Sweeney, Chair
Mary Mawhinney, Vice Chair
Wayne Gustina
Marilynn Jensen
Phillip Owens

Public Safety & Justice Committee

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beamer
Henry Brill
Brian Knudson
AUTHORIZING POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE, AND ENFORCING LAWS AGAINST BARRING ENTRANCES OR EXITS TO A FACILITY THAT IS SUBJECT OF A NON-VIOLENT PROTEST DEMONSTRATION

Page 2

FISCAL NOTE:

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.

[Signature]

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03 and 59.51, Wis. Stats.

[Signature]

Jeffrey D. Kohlitz
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

[Signature]

Craig Amunson
County Administrator
AUTHORIZING POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE, AND ENFORCING LAWS AGAINST BARRING ENTRANCES OR EXITS TO A FACILITY THAT IS SUBJECT OF A NON-VIOLENT PROTEST DEMONSTRATION

The County of Rock is applying for Community Development Block Grant – Small Cities (CDBG) Funds administered by the State of Wisconsin.

State of Wisconsin CDBG Program certification rules require that all recipients of CDBG funds adopt and enforce a policy that prohibits the use of excessive force by law enforcement agencies within the recipients' jurisdiction against any individual engaged in non-violent civil rights demonstrations.

State of Wisconsin program certification further requires that all recipients of CDBG funds adopt a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration.

The County of Rock is required to approve this resolution to be eligible to receive these CDBG – Small Cities funds.

The text of this resolution is the model provided by the State of Wisconsin – Department of Administration.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Michelle Schuitz and Phil Boutwell
DRAFTED BY

July 6, 2010
DATE DRAFTED

Authorizing the Creation of the Rock County Land Information Council

WHEREAS, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land Information Program for the purpose of facilitating land records modernization in each county in Wisconsin; and,

WHEREAS, the Rock County Board of Supervisors established a Land Information Office in 1990 for the purpose of directing and supervising Rock County’s Land Information Program and Land Information System; and,

WHEREAS, pursuant to the provisions of Section 59.72, of the Wisconsin Statutes, each county in Wisconsin, including Rock County, funds its Land Information Program with real estate document recording or filing fees that are charged and collected in the office of the register of deeds; and,

WHEREAS, 2009 Wisconsin Act 314 was enacted on May 12, 2010, became effective on June 25, 2010, and renumbered, amended, and created statutory language, which relates to changing the fees collected by a register of deeds, the redaction of social security numbers from electronic documents, changes to the land information program, and creation of a Land Information Council.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______day of _______, 2010 does hereby authorize the creation of the Rock County Land Information Council to advise and review the priorities, needs, policies, and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office; and,

BE IT FURTHER RESOLVED, that the 9-member Land Information Council shall consist of the Register of Deeds, the Treasurer, the Real Property Lister as the representative of the Rock County Land Information Office, the Rock County Surveyor, a County Board Supervisor, a realtor or a member of the Realtors Association employed within Rock County; A public safety or emergency communications representative employed within the county, and two “at large” Council members appointed by the County Board Chair that may be either Supervisors or members of the public; and,

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the Land Information Council for terms commencing on September 1, 2010, with one-third to serve a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012, and one-third to serve a term expiring on August 31, 2013, with all subsequent appointments to be for a term of three years, except that any person appointed to fill a vacant position on the Council shall be appointed for the remainder of an unexpired term of the position to which appointed; and,

BE IT FURTHER RESOLVED, that the Land Information Council shall meet once in September and once in March, and at other times as needed.
Respectfully submitted,

FINANCE COMMITTEE

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

FISCAL NOTE:
Minimal fiscal impact for the cost of per
meeting allowances.

George Baltes
Internal Auditor

LEGAL NOTE:
The County Board is required to take this action
pursuant to sec. 59.72(3m), Wis. Stats.

Jeffrey C. Kogut
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Edutsen
County Administrator
EXECUTIVE SUMMARY

The Rock County Board of Supervisors established a Land Information Office in 1990 pursuant to 1989 Wisconsin Act 31 and Act 339. The purpose of the Rock County Land Information Office is to direct and supervise Rock County’s Land Information Program and System. The Rock County Land Information Program is funded with real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.

2009 Wisconsin Act 314 was enacted on May 12, 2010 and became effective June 25, 2010. Act 314 renumbered, amended and created statutory language relating to the charging of fees collected in the Register of Deeds Office, the redaction of social security numbers from electronic documents and the creation of Land Information Council.

The Resolution creates the 9-member Land Information Council. Members shall serve on the council commencing on September 1, 2010, with one-third to serve a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012 and one-third serving a term expiring on August 31, 2013. All subsequent appointments shall be for a term of three years, except that any person appointed to fill a vacancy shall do so for the remainder of the unexpired term.

Staff from the various departments that comprise that Land Information Office has been meeting monthly since 1990. This informal “Ad Hoc” workgroup is referred to as the Land Records Committee. On a staff level, they have guided the process of land records modernization in Rock County. In addition, the Land Records Committee has overseen the design, purchase and implementation of the Geographical Information System (GIS) and the multitude of information “layers” that define land records (e.g. planning & zoning maps, deeds and mortgages, tax bills, parcels, survey coordinates, residential address for 911). The newly created Land Information Council does not replace, nor diminish the role of the Land Records Committee.

The Resolution directs the Land Information Council to meet twice a year, once in September and once in March. The Council’s role is to review the priorities, needs, polices and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office. The Land Records Committee will continue its practice of holding a monthly “staff meeting” of the custodial departments that comprise the Land Information Office.
RESOLUTION NO. 10-8A-114  AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Alan Dransfield, Senior Buyer
DRAFTED BY

July 27, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF 2011 COURT FOLDERS FOR
ROCK COUNTY CLERK OF COURT

1 WHEREAS, the 2010 Budget includes funds for the purchase of 2011 court folders for
2 the Rock County Clerk of Court; and,
3
4 WHEREAS, the folders are purchased yearly for the following years court cases; and,
5
6 WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the
7 court folders with the results attached; and,
8
9 WHEREAS, the Clerk of Court and Purchasing did review all bids received and
10 recommend awarding the purchase to the lowest, most responsive and responsible bid.
11
12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
13 assembled this ______ day of ______, 2010 that a Purchase Order be issued to
14 Mid America Business Systems of Minnesota, in the amount of $18,115.00 for the
15 purchase of 2011 court folders.
16
17 BE IT FURTHER RESOLVED, that payment be made to the vendor upon receipt and
18 acceptance by the Rock County Clerk of Court and approval of the Public Safety and
19 Justice Committee.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Larry Wiedenhof, Vice Chair

Brian Knudsen

Mary Beaver

Harry Brill

PURCHASING PROCEDURAL ENDORSEMENT:

Chair

5-0 8/3/10

Vote  Date
FISCAL NOTE:

The Clerk of Courts Office Supplies Account, 22 1209 0000 63100, has a current balance of $14,112.00. After a transfer, the account will have sufficient funds for this contract.

George Belt
Internal Auditor

LEGAL NOTE:

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

James A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
## COUNTY OF ROCK
### Purchasing Division

<table>
<thead>
<tr>
<th></th>
<th>MID AMERICA BUSINESS SYSTEMS</th>
<th>FRASER BRIDGEVIEW IL</th>
<th>BEAR GRAPHICS SIOUX CITY IA</th>
<th>AMES SOMERVILLE MA</th>
<th>PROFORMA PRINTWORKS JANESVILLE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Folders</td>
<td>$18,021.00</td>
<td>$18,482.30</td>
<td>$25,913.50</td>
<td>$26,384.70</td>
<td>$54,997.70</td>
</tr>
<tr>
<td>2011 Labels</td>
<td>$94.00</td>
<td>$50.00</td>
<td>$39.50</td>
<td>$350.00</td>
<td>$115.75</td>
</tr>
<tr>
<td>2012 Increase</td>
<td>PLUS 6%</td>
<td>PLUS - UP TO 10%</td>
<td>PLUS 5%</td>
<td>PLUS 5%</td>
<td>PLUS 5%</td>
</tr>
<tr>
<td>2013 Increase</td>
<td>PLUS 6%</td>
<td>PLUS - UP TO 10%</td>
<td>PLUS 5%</td>
<td>PLUS 5%</td>
<td>PLUS 5%</td>
</tr>
<tr>
<td><strong>2011 TOTAL</strong></td>
<td><strong>$18,115.00</strong></td>
<td><strong>$18,532.30</strong></td>
<td><strong>$25,953.00</strong></td>
<td><strong>$26,734.70</strong></td>
<td><strong>$55,113.45</strong></td>
</tr>
</tbody>
</table>

This Project was advertised in the Janesville Gazette and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us).

Two additional vendors were solicited that did not respond.

### Prepared By:

Senior Buyer

### Department Head Recommendation:

**MID AMERICA**

(Signature)  (Date)

### Purchasing Procedural Endorsement:

/s/ Phil Owens  5-0  8/3/10

(Chair)  (Vote)  (Date)

### Governing Committee Approval:

/s/ Ivan Collins  5-0  8/2/10

(Chair)  (Vote)  (Date)

Public Safety & Justice Committee
RESOLUTION NO. 10-8A-115

ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

July 26, 2011
DATE DRAFTED

Installation of Fuel Tank Monitoring System at the
Rock County Jail/Sheriff's Department

WHEREAS, all underground fuel oil storage tanks must be monitored for leaks; and,

WHEREAS, the 10,000 gallon underground tank was installed in 1986 to house diesel fuel as back-up to natural gas which is used for heating; and,

WHEREAS, the leak detection monitoring system on that tank needs to be replaced due to its age, and limitations in generating the needed reports; and,

WHEREAS, specifications were prepared, and bids solicited for the tank monitoring system.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2010, that a Purchase Order be issued to the low-bidder, Interstate Pump and Tank Inc. of Waukesha, WI in the amount of $11,839.54; and,

BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the General Services Committee.

Respectfully submitted,

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

Phillip Owens Date Vote
FISCAL NOTE:

$50,000 is included in the 2010 budget, Jail Capital Improvements, A/C 18-1837-0000-67200, for capital projects including this project. This budget appropriation is funded from 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 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kentnom
County Administrator
Executive Summary

Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff's Department

The resolution before you authorizes the purchase and installation of a fuel tank leak monitoring system for the underground tank at the Jail/Sheriff's Department. The tank can hold 10,000 gallons of diesel fuel, which can be used in place of natural gas to heat the building.

The current tank and monitoring system date back to 1986. The monitoring system on the tank is still working but it cannot keep historical logs, nor does it back up the data in the event the paper reports are lost or damaged. The new system also has upgraded leak detection capabilities.

Bids were solicited and five bids were received. The low bidder, Interstate Pump and Tank Inc. of Waukesha, is being recommended at a cost of $11,839.54.
COUNTY OF ROCK  
PURCHASING DIVISION  

<table>
<thead>
<tr>
<th>PROJECT: FUEL TANK MONITORING SYSTEM</th>
<th>PROJECT #: 2010-33</th>
<th>BID DUE DATE: JULY 8, 2010 – 1:30 P.M. (CDT)</th>
<th>DEPARTMENT: GENERAL SERVICES - JAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTERSTATE PUMP &amp; TANK INC</td>
<td>WOODWARD PETROLEUM SERVICE LLC</td>
<td>OIL EQUIPMENT COMPANY</td>
<td>MANUFACTURER COST</td>
</tr>
<tr>
<td>WAUKESHA WI</td>
<td>JANESVILLE WI</td>
<td>MADISON WI</td>
<td></td>
</tr>
<tr>
<td>EQUIPMENT COST</td>
<td>$ 9,689.54</td>
<td>$ 9,672.00</td>
<td>$ 9,311.00</td>
</tr>
<tr>
<td>INSTALLATION COST</td>
<td>$ 2,450.00</td>
<td>$ 4,350.00</td>
<td>$ 5,567.00</td>
</tr>
<tr>
<td>TRADE-IN OF EXISTING TANK GAUGE</td>
<td>($ 200.00)</td>
<td>($ 500.00)</td>
<td>($ 500.00)</td>
</tr>
<tr>
<td>TRADE-IN OF EXISTING PROBE</td>
<td>($ 100.00)</td>
<td>($ 200.00)</td>
<td>($ 200.00)</td>
</tr>
<tr>
<td>COMPLETE PROJECT COST</td>
<td>$ 11,839.54</td>
<td>$ 13,322.00</td>
<td>$ 14,198.00</td>
</tr>
<tr>
<td>METCO HILLSBORO WI</td>
<td>U.S. PETROLEUM EQUIPMENT COMPANY</td>
<td>KIMBERLY WI</td>
<td>MANUFACTURER COST</td>
</tr>
<tr>
<td></td>
<td>$ 9,162.00</td>
<td>$ 9,565.00</td>
<td></td>
</tr>
<tr>
<td>INSTALLATION COST</td>
<td>$ 6,200.00</td>
<td>$ 7,990.00</td>
<td></td>
</tr>
<tr>
<td>TRADE-IN OF EXISTING TANK GAUGE</td>
<td>($ 500.00)</td>
<td>($ 500.00)</td>
<td></td>
</tr>
<tr>
<td>TRADE-IN OF EXISTING PROBE</td>
<td>($ 200.00)</td>
<td>($ 200.00)</td>
<td></td>
</tr>
<tr>
<td>COMPLETE PROJECT COST</td>
<td>$ 14,662.00</td>
<td>$ 16,855.00</td>
<td></td>
</tr>
</tbody>
</table>

This bid was advertised in the Janesville Gazette and on the Internet.

Prepared By: [Signature]  
Senior Buyer

Department Head Recommendation: [Signature]  
[Company Name]

Governing Committee Approval: [Signature]  
Chair  Vote  Date  5-0  8/3/10

Purchasing Procedural Endorsement: [Signature]  
Chair  Vote  Date  5-0  8/3/10
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO: 10-6A-116
AGENDA NO: 12.1.(1)

Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

July 6, 2010
DATE DRAFTED

Motor Pool Budget Purchase Authorization

WHEREAS, the Rock County Board of Supervisors approves an annual budget for a pool of vehicles used by various Rock County departments; and,

WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2010 State Contract for 4-Door Chevrolet Impalas and 4-Door Dodge Grand Caravan Wagons; and,

WHEREAS, the staff of Public Works did review the State of Wisconsin bid specifications and recommends purchasing three 2010 Chevrolet Impalas LS 4-Door Sedans and two Dodge Grand Caravan SE 4-Door Wagons from Ewald Automotive.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of ________, 2010, authorizes the purchase through the State Contract of three 2010 Chevrolet Impalas LS 4-Door Sedans for $51,081 ($17,027 each) and two Dodge Grand Caravan SE 4-Door Wagons for $39,340 ($19,670 each) from Ewald Automotive.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Absent

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Absent

Brent Fox

Purchasing Procedural Endorsement:

Phil Owens, Jr., Chair

5-0 7/20/10 Vote Date
FISCAL NOTE:

$94,000 is included in the Motor Pool's 2010 budget, A/C 41-4290-4290-67105, for replacement motor pool vehicles.

[Signature]
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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

[Signature]
Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Krutson
County Administrator
- Executive Summary -

The purpose of this resolution is to authorize the purchase of five replacement vehicles for the Motor Pool. The Public Works Department is purchasing off the State of Wisconsin's vehicle procurement bid. The low bidder is Ewald Automotive of Oconomowoc totaling $90,421.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
RESOLUTION NO. 10-8A-117

ROCK COUNTY BOARD OF SUPERVISORS

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY

INITIATED BY

PLANNING & DEVELOPMENT
COMMITTEE

SIGNED

PAUL BENJAMIN,

DRAFTED BY

DAVID SOMPPY

July 8, 2010

DATE DRAFTED

AUTHORIZED PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF
EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE
AGREEMENT FEMA-DR-1768-WI

WHEREAS, due to Federal Disaster Declaration FEMA-DR-1768-WI declared for Rock County on
June 14, 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program
(HMGP), administered by the U.S. Department of Homeland Security – Federal Emergency
Management Agency (FEMA) through Wisconsin Emergency Management (WEM); and,
WHEREAS, at the meeting on January 14, 2010, the Rock County Board of Supervisors approved a
Grant Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase
a total of six identified eligible flood-damaged properties in Rock County outside of the Cities of
Beloit and Janesville; and,
WHEREAS, per State and Federal requirements, Rock County had appraisals conducted to determine
the pre-flood value of two of the subject properties; and,
WHEREAS, Wisconsin Emergency Management, per State and Federal regulations, has used the
appraisals on these two properties to establish the pre-flood value for these properties at $170,000 and
$207,000; and,
WHEREAS, these property values, minus flood benefits, were used to establish the offers to purchase
for these properties of $170,000 and $206,700; and,
WHEREAS, the owners of the properties have accepted the offers to purchase, and,
WHEREAS, Rock County proposes to remove structures on the property and make use or dispose of
the property in accordance with the Housing Procedures Manual for Rock County, and appropriate
State and Federal requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this
day of __________, 2010, hereby approves and authorizes the purchase by the County of Rock of
the subject property; and,
BE IT FURTHER RESOLVED, that funds for the purchase of the properties be allocated from the
Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community
Development Block Grant – Emergency Assistance Program agreements; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County
Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
BE IT FINALLY RESOLVED, that authority is hereby granted to the Rock County Planning &
Development Committee and Rock County Board Staff Committee to take the necessary steps to develop
proposals and enter into agreements needed to purchase and dispose of the structures on the site and to
determine the final disposition of the property.
Respectfully Submitted:

Planning & Development Committee

- Alan Sweeney, Chair
- Mary Mawhinney, Vice Chair
- Wayne Jastina
- Marilyn Jensen
- Phillip Oweka

County Board Staff Committee

- Russell Podzilni, Chair
- Sandra Kraft, Vice Chair
- Eva Arnold
- Hank Brice
- Betty Jo Bussie
- Ivan Collins
- Marilyn Jensen
- Louis Peer
- Kurtis L. Yankee

FISCAL NOTE:

$1,172,709 is included in Planning and Development's budget as amended, A/C 64-6413-0000-64913, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss 59.01, 59.51 and 59.52(6), Wis. Stats.

Jeffrey S. Kugelisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Jardisons
County Administrator
EXECUTIVE SUMMARY

AUTHORIZING OF ROCK COUNTY PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

The County of Rock has received grant funds from the State of Wisconsin Emergency Management to purchase qualifying properties that were substantially damaged during the flood event of June-July, 2008. The Rock County Board of Supervisors approved the receipt of grant funds to purchase the six properties included in this resolution on January 14, 2010. Grant funds for the purchase of these properties have been provided from the Federal Emergency Management Agency, from the State of Wisconsin through Wisconsin Emergency Management, and from the Community Development Block Grant – Emergency Assistance Program. No Rock County General Revenue funds are required or will be used for this purchase.

The County of Rock has already purchased four of the six properties.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, Rock County had appraisals conducted to determine the pre-flood value of these properties. Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals to establish the pre-flood value for these properties. The properties were appraised at $170,000 and $207,000. The property values, minus flood benefits of $0 and $300, respectively, were used to establish the offers to purchase for these properties of $170,000 and $206,700, respectively. The property owners have accepted the offers to purchase. Per State and Federal requirements, the property purchases are contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.
RESOLUTION NO. 10-8A-118

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rick Boutwick
INITIATED BY

County Board Staff Committee
SURMITTED BY

Phil Boutwell
DRAFTED BY
7/6/2010
DATE DRAFTED

Reaffirming Rock County’s Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship

1 WHEREAS, Rock County is committed to environmental stewardship, thereby improving the quality of life for its citizens; and,

2 WHEREAS, Rock County endorses a conservation ethic that personal and public commitment to conservation brings about significant results; and,

3 WHEREAS, Rock County desires to educate and encourage its citizens to follow environmentally friendly practices by setting the example; and,

4 WHEREAS, increased demand on traditional non-renewable energy sources have caused energy costs to escalate, and these costs have become a major strain on county departmental budgets; and,

5 WHEREAS, many current common building materials and fixtures are energy inefficient, and advanced construction techniques and materials are more readily available and have become more mainstream and reduced in price; and,

6 WHEREAS, Rock County has taken numerous steps over the years to improve the efficiency of its facilities, including upgrading of lighting, HVAC, boilers, windows, and insulation, as well as some of its procedures; and,

7 WHEREAS, the city of Beloit has initiated a “Green Agenda” and the city of Janesville has appointed the Sustainable Janesville committee; and,

8 WHEREAS, counties nationwide are taking a leadership role in promoting the “green government” movement to promote cost savings, energy independence, and environmentally sustainable policies; and,

9 WHEREAS, the citizens and employees of Rock County can individually take steps to reduce energy usage and protect the environment; and,

10 WHEREAS, Rock County will find it necessary in the near future to embark on plans to build or replace existing facilities, and it will be in the best interest of its citizens to provide efficient and cost effective structures from both a construction and operational perspective; and,

11 WHEREAS, the County may be able to save taxpayer money in the long term by incorporating more energy efficient materials and techniques such as the Leadership in Energy and Environmental Design principles into building construction and maintenance.

12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2010 does hereby Reaffirm Rock County’s practice of pursuing cost effective energy use and environmental stewardship; and,

13 BE IT FURTHER RESOLVED, that Rock County will continue to explore whether utilizing more energy efficient building materials and techniques may both save money and result in more environmentally friendly facilities; and,
46 BE IT FURTHER RESOLVED, that Rock County departments are requested to perform internal
47 reviews of ways to improve their energy efficiency and report back to their governing committees with
48 recommendations for new initiatives and ideas.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

I. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Hank Mill
Betty J. Bussie

Ivan Collins
Marilynn Jensen
Lou Peer
Kurtis L. Yantzi

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair
Henry Brill, Vice Chair
Ronald Combs
Jason Heldreich
Mary Mawhinney

ADMINISTRATIVE NOTE:
Recommended.
Craig Rautson
County Administrator

FISCAL NOTE:
This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.

George Baltes
Internal Auditor

LEGAL NOTE:
The County Board is authorized to take this action pursuant to § 59.01 and 59.31, Wis. Stats.

Jeffrey J. Kuglitsch
Corporation Counsel
RESOLUTION NO. 10-8A-119

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY:
Rich Postwick

SUBMITTED BY:
Land Conservation Comm

DRAFTED BY: Thomas Sweeney

DATE DRAFTED: May 13, 2010

SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES

1. WHEREAS, Rock County is committed to environmental protection, thereby improving the quality of life for its citizens; and,

2. WHEREAS, Rock County endorses a conservation ethic through various department initiatives which protect two of our most valuable and vulnerable environmental resources; and,

3. WHEREAS, as the county grows and changes, we must preserve the quality of the soil and water for future generations; and,

4. WHEREAS, the County adopted the Land and Water Resource Management Plan during their August 13, 2009 County Board meeting; and,

5. WHEREAS, the Land and Water Resource Management Plan serves as the primary plan for the conservation of the county's natural resources, mainly its soil and water resources; and,

6. WHEREAS, the Land Conservation Department protects our soil and water resources through a variety of programs, including Farmland Preservation Program, Purchase of Agricultural Conservation Easements, Conservation Reserve Enhancement Program, Animal Waste Management Program, Storm Water Management Program, Construction Site Erosion Control Program, Clean Sweep, and the Land and Water Resource Management Program; and,

7. WHEREAS, the Public Health Department protects our soil and water resources through overseeing of private sewage disposal systems, unused well abandonment program, surface water quality sampling, drinking water testing programs, and the prescription drug roundup; and,

8. WHEREAS, the Planning Economic and Community Development Agency protects our soil and water resources through the administration of shoreland zoning and floodplain management and the establishment of conservation easements through the land division ordinance; and,

9. WHEREAS, the UW Extension protects our soil and water resources through pesticide applicator training, education, and nutrient management research; and,

10. WHEREAS, the mentioned departments work together on many programs that monitor, regulate, plan, educate, and assist citizens with the goal of natural resource and environmental protection.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2010 does hereby support and promote eco-friendly practices in the county which preserve or improve the quality of water and soil for future generations, and affirm the work of these departments, and the county board requests annual progress reports by these departments on activities that preserve and protect soil and water quality.
SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES
Page 2

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick
Rich Bostwick, Chair
Eva Arnold
Rollin Cline
Ronald Combs
Dave Innis

Katie Kuznacic
James Quinn, USDA – FSA Representative
Alan Sweeney
Larry Wiedenfeld

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Rich Bostwick, Chair
Eva Arnold
Ronald Combs

Alan Sweeney
Larry Wiedenfeld

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Mary Mawhinney
Marilyn Jensen

Wayne Gardina
Phillip Owens

BOARD OF HEALTH

Sandra Kraft, Chair
Rich Bostwick
Dr. Dean Peterson, DVM

Louis Peer
Jay Thompson
Judith Wall
James Rooney

Dr. Aaron Best, MD
Dr. Connie Winter, DDS
LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 92.10.

Eugene R. Dunas
Deputy Corporation Counsel

FISCAL NOTE:
This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.

Jeffrey A. Stadler
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudson
County Administrator
RESOLUTION NO. 10-8A-120

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Eldred Mielke
DRAFTED BY

August 3, 2010
DATE DRAFTED

JURY APPRECIATION MONTH

WHEREAS, The right to have a trial by fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

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

WHEREAS, The Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Jury Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ________ day of ______________, 2010 does hereby supports the goals of Juror Appreciation Month:

• Educate the public about Jury duty and the importance of jury service, and
• Applaud the efforts of jurors who fulfill their civic duty, and
• Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing, financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,
Public Safety & Justice Committee

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

County Board Staff Committee

J. Russell Podzihl, Chair
Sandra Kraft, Vice-Chair
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Louis Peer
Hank Brill
Kurtis Yankee
Eva Arnold
RESOLUTION NO. 10-3A-121

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

July 29, 2010
Date Drafted

AUTHORIZING ACCEPTANCE OF
NATIONAL RECREATION AND PARK ASSOCIATION
TAKE ME FISHING GRANT FUNDS

WHEREAS, the Rock County Parks application for 100% funding was approved by the National Recreation and Park Association (NRPA) Take me Fishing grant program in the total amount of $5,000 to provide public education on fishing and boating safety; and,

WHEREAS, Rock County will qualify for 100% funding for educational programming for school groups, family programming, and community-wide events, including the supply cost and staff salaries; and,

WHEREAS, the Rock County Parks’ boat launches, shoreline access, and fishing piers provide a needed recreational opportunity in Rock County.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ______ day of __________________, 2010, hereby accepts the 2010-2011 National Park and Recreation Association Take me Fishing Grant; and,

BE IT FURTHER RESOLVED, that the Rock County Parks Community Coordinator be named the Fishing Education Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program.

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Brent Fox

10-3A-121
FISCAL NOTE:

This resolution authorizes the acceptance of a $5,000 NRPA Grant for a Take Me Fishing Program. The grant funds are to be included in Parks' 2011 budget request.

[Signature]
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 56.52(19), Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knotson
County Administrator
EXECUTIVE SUMMARY

AUTHORIZING ACCEPTANCE OF
NATIONAL RECREATION AND PARK ASSOCIATION
TAKE ME FISHING GRANT FUNDS

Rock County Parks was selected as a grant recipient of the 2010-2011 National Recreation and Park Association (NRPA) Take Me Fishing program, supported by the Recreational Boating and Fishing Foundation’s (RBFF) Youth Boating and Fishing Initiative.

As one of 70 Park and Recreation agencies selected nationwide, our efforts will build programs and opportunities to engage young people and their families in programs that will foster increased participation in recreation angling and boating in Rock County Parks; thereby augmenting public awareness and appreciation of the need for protecting, conserving, and restoring Rock County’s aquatic resources.

The grant funding covers all program supplies including poles, tackle, and life preservers; transportation scholarships for area schools to participate at County Park programs; $2,100 of salary costs for the Community Coordinator; and overhead costs that include copies and mailings of program offer letters to schools, scholarship administration, program scheduling, and site preparation.

Rock County Parks will receive the following items in support of the program:
1. Grant funding of $5,000.
2. Marketing and promotional materials including Take Me Fishing event planning tool kit, best practices workbook, logo and marketing guides, and access to multiple professional network sites specific to parks and recreation and fishing.
3. Complimentary access to technical support and experts via NRPA and PBFF.
4. Access free online training for the general public.
5. Boating and Fishing Community Sustainability Guide.
7. One Volunteer Management and National Background Screening Toolkit and services.

The Parks Division is offering this program because it benefits the community, schools, and the environment while encouraging Rock County residents to get outside and into the park system.

Respectfully submitted,

Lori Williams
Parks Director
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, Larry Nehls has served the citizens of Rock County over the past twenty-five years as a dedicated and valued employee of the Rock County Department of Public Works; and,

WHEREAS, Larry Nehls will retire from public service effective July 24, 2010, and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ___ day of __________, 2010, that a sincere expression of recognition be given to Larry Nehls for his twenty-five years of service and best wishes for the future; and,

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

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee