ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MAY 13, 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 – April 22, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Confirmation of Chair’s Appointments to Committees, Commissions and Boards
   B. Appointment to the Developmental Disabilities Board
   C. Appointment to the Human Services Board
   D. Appointments to the Disabled Parking Enforcement Assistance Council
   E. Appointment to the Economic Development Revolving Loan Review Board
   F. Alternate Appointment to the 911 Communications Commission
   G. Appointment to the Marsh Country Health Alliance Commission

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

10. REPORTS
    A. Rock Haven Facility Report – Sherry Gunderson

11. UNFINISHED BUSINESS

12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
       1. Authorizing Acceptance of 2010 Highway Safety I-90 Corridor Grant
       2. Authorizing Acceptance of State Flood Grant to Assist Well Owners Impacted by the 2008 Flood and Amending the 2010 Rock County Health Department Budget
       3. Amending the Land Conservation Department Budget to Commence Implementation of the Restoration Project Located at the Hwy 51 County Campus
       4. Authorizing Revision of Contract with Attic Correctional Services, Inc. for Additional Drug Court Case Management and Treatment Services and Amending the Budget


ROCK COUNTY BOARD OF SUPERVISORS
May 13, 2010
Page 2

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)
      5. Amending the Rock Haven 2010 Budget to Reflect Use of Donations
   B. Bills Over $10,000 - No Roll Call
   C. Encumbrances Over $10,000 - Roll Call
   D. Contracts – Roll Call
      1. Approving Lease Agreement with Consolidated Koshkonong Sanitary
         District for Radio Tower Space
      2. Authorizing Participation in Intergovernmental Cooperation Agreement that
         Creates the Marsh Country Health Alliance Commission and Authorizing
         the County Board Chair to Appoint a Commission Member
      3. Authorizing Purchase of Document Imaging Software for Child Support
   E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount
      Not to Exceed $240,000 – Roll Call
   F. Establishing the Salary for Rock County Clerk of Courts for the 2011-2014 Term
   G. Establishing the Salary for Rock County Coroner for the 2011-2014 Term
   H. Establishing the Salary for Rock County Sheriff for the 2011-2014 Term
   I. To Recognize Ms. Dickie McMillan
   J. To Recognize Kathy Brose
      NOTE: Item 12.J. will be considered by the Human Services Board
            on 5/12/10.
   K. To Recognize Rock County Foster Families
      NOTE: Item 12.K. will be considered by the County Board Staff Committee
            on 5/11/10 and the Human Services Board on 5/12/10.
   L. Proclaiming May 17-21, 2010 as Bike to Work Week
   M. Proclaiming Correctional Employees Week
   N. Proclaiming Law Enforcement Officers Week
   O. Proclaiming Emergency Medical Services Week
      NOTE: Items 12.L., 12.M., and 12.O. will be considered by the County Board Staff Committee on 5/11/10.
   P. Authorizing Submission of Paul Coverdell Forensic Science Improvement Grants
      Program
      NOTE: Item 12.P. will be considered by the Public Safety & Justice Committee
            on 5/13/10.
   Q. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective
      Bargaining

13. ADJOURNMENT
MEMORANDUM

DATE: May 7, 2010

TO: Vice Chair Sandra Kraft and
    Rock County Board of Supervisors

FROM: J. Russell Podzilni, Chair
      Rock County Board of Supervisors

SUBJECT: Appointments to Committees, Commissions and Boards - April 2010-2012

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE
Richard Bostwick, Chair
Eva Arnold
Ronald Combs
Alan Sweeney
Larry Wiedenfeld
David Innis (Land Conservation Committee Only)
Katie Kuznacic (Land Conservation Committee Only)

BOARD OF HEALTH
Richard Bostwick
Sandra Kraft, Chair
Louis Peer
Jane Thompson

COUNTY BOARD STAFF COMMITTEE
Eva Arnold
Hank Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Sandra Kraft, Vice Chair
Louis Peer
J. Russell Podzilni, Chair
Kurtis Yankee

DEVELOPMENTAL DISABILITIES BOARD
Jennifer Bishop
Marilynn Jensen, Chair
Louis Peer

TERMS
4/11
4/13
4/11
EDUCATION, VETERANS & AGING SERVICES COMMITTEE
Wayne Gustina
David Innis
Katie Kuznacic
Terry Thomas, Chair
Marvin Wopat

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

GENERAL SERVICES COMMITTEE
Henry Brill
Ronald Combs
Jason Heidenreich
Mary Mawhinney
Phillip Owens, Chair

HEALTH SERVICES COMMITTEE
Betty Jo Bussie, Chair
Robert Fizzell
Brent Fox
Anna Marie Johnson
Katie Kuznacic

HUMAN SERVICES BOARD
Jennifer Bishop
Robert Fizzell (unexpired term of William Grahn)
Brian Knudson, Chair
Phillip Owens
Terry Thomas
Marvin Wopat

PLANNING & DEVELOPMENT COMMITTEE
Marilynn Jensen
Mary Mawhinney
Phillip Owens
Alan Sweeney, Chair
Wayne Gustina

PUBLIC SAFETY & JUSTICE COMMITTEE
Mary Beaver
Ivan Collins, Chair
Henry Brill
Brian Knudson
Larry Wiedenfeld
PUBLIC WORKS COMMITTEE
Eva Arnold
Betty Jo Bussie
David Diestler
Brent Fox
Kurtis Yankee, Chair

RAIL TRANSIT COMMISSION
Katie Kuznacic
Alan Sweeney, Chair
Terry Thomas

OTHER COMMITTEES, COMMISSIONS AND BOARDS

ARROWHEAD LIBRARY SYSTEM BOARD
Jane Thompson 12/31/11
Richard Bostwick 12/31/10

COMMUNITY ACTION PROGRAM
Robert Fizzell 4/12
Anna Marie Johnson 4/12

COUNCIL ON AGING
Terry Thomas 4/11

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD
Alan Sweeney Indefinite

EMERGENCY MEDICAL SERVICES (EMS)
Ivan Collins 9/30/10

HERITAGE ROCK COUNTY
Larry Wiedenfeld 4/12

LAKE LEOTA
Mary Beaver 4/12

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
David Innis (unexpired term of William Grahn) 7/31/12

LONG TERM SUPPORT COMMITTEE
Anna Marie Johnson, Chair 6/30/10
Marilynn Jensen 6/30/10

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)
Alan Sweeney 4/12
ROCK COUNTY HOUSING AUTHORITY
Anna Marie Johnson 10/14/12

ROCK-KOSHKONONG LAKE DISTRICT
Mary Mawhinney 4/12

ROCK VALLEY COMMUNITY CORRECTIONS
Anna Marie Johnson 4/12

TOURISM COUNCIL
Brian Knudson 4/12

TRAFFIC SAFETY COMMISSION
Henry Brill 8/31/10

MISSISSIPPI VALLEY HEALTH SERVICES, INC.
Jennifer Bishop Indefinite

JRP/mb
APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years April 2010 – April 2013

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Becky Heimerl
13331 W. Forest Hollow Lane
Evansville, WI 53536

EFFECTIVE DATE: May 13, 2010
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years – April 2010 – April 2013

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

PRESENT MEMBER: Sally Jean Weaver-Landers

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sally Jean Weaver-Landers
1010 Wuthering Hills Drive
Janesville, WI 53546

EFFECTIVE DATE: May 13, 2010
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: 01/01/09 – 12/31/11
01/01/10 – 12/31/12

PER DIEM: No

PRESENT MEMBERS: Jack Gevaart
Ronald Yttri
James Baush Roger W. Spenle
Merlin C. Kanter James W. Westrick
Richard V. Ramsdell

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

01/01/09 – 12/31/11
Richard E. Kruger (unexp. term of Jack Gevaart)
419 Milton Avenue
Janesville, WI 53545
James W. Westrick (unexp. Term of Ronald Yttri)
3104 Ruger Avenue
Janesville, WI 53546

01/01/10 – 12/31/12
James E. Bausch
2404 Galahad Way
Janesville, WI 53545
Patricia M. Beggs
2045 Racine Street
Janesville, WI 53545
Merlin C. Kanter
311 Exeter Drive
Janesville, WI 53546
Richard Ramsdell
1012 Park Ridge Road
Janesville, WI 53546
Diane D. Sargent
35 S. Ringold Street
Janesville, WI 53545
Roger W. Spenle
217 Vine Street
Beloit, WI 53511
Bill H. Stout
2101 Purple Aster Lane
Janesville, WI 53546

EFFECTIVE DATE: May 13, 2010
APPOINTMENT TO ECONOMIC DEVELOPMENT REVOLVING LOAN REVIEW BOARD

POSITION: Member of the Economic Development Revolving Loan Review Board

AUTHORITY: County Board Resolution #98-7A-063

TERM: Indefinite

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

PRESENT MEMBER: Richard Barder

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Diane Gustafson
M & I Bank South
2850 Prairie Avenue
Beloit, WI 53511

EFFECTIVE DATE: May 13, 2010
ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #02-10B-113

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Tom Dunkin
Beloit Police Department
100 State Street
Beloit, WI 53511

Alternate for:
Chief Norm Jacobs
Beloit Police Dept.

EFFECTIVE DATE: May 13, 2010
APPOINTMENT TO MARSH COUNTRY HEALTH ALLIANCE COMMISSION

POSITION: Member of the Marsh Country Health Alliance Commission

AUTHORITY: Resolution #10-5A- and Wis. Stats. 66.0301(3)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Jennifer Bishop

EFFECTIVE DATE: Immediately (May 13, 2010)
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

Diane Michaelis
DRAFTED BY
April 14, 2010
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
2010 HIGHWAY SAFETY I-90 CORRIDOR GRANT

WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs; and,

WHEREAS, the intent of the I-90 Corridor Program is to provide additional traffic enforcement patrols directed at improving traffic safety through speed enforcement; and,

WHEREAS, four-lane highways have proven to be problematic in recent years due to drivers continuing to push cruising speeds higher and higher; and,

WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of $25,000 to participate in this program; and,

WHEREAS, grant funds in the amount of $25,000 will be used for overtime wages and related benefits; and,

WHEREAS, this grant requires a local match of 25%; and,

WHEREAS, the match may be an in-kind match or a hard match.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this day of ______ 2010, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project I-90 Corridor Grant; and,

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

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Budget at 04/01/10</th>
<th>Amount In (Deer)</th>
<th>Amended Budget</th>
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</table>
AUTHORIZING ACCEPTANCE OF 2010 HIGHWAY SAFETY I-90 CORRIDOR GRANT
Page 2

Respectfully submitted,

Public Safety and Justice Committee

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

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0
Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $25,000 in Federal Aid for the Sheriff’s Highway Safety Grant Program. The County’s 25% local match is already included in the Sheriff’s 2010 adopted budget

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. 65.90(5)(a), Wis. Stats.

Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

County Administrator
Executive Summary
Authorizing Acceptance of
2010 Highway Safety I-90 Corridor Grant

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes funds available each year to various local law enforcement agencies for highway safety programs. The intent of the I-90 Corridor Program is to provide additional traffic enforcement patrols directed at improving traffic safety through speed enforcement. The goal is to reduce hazardous motorist behavior and reduce the incidence of injury and fatal accidents.

Four-lane highways have proven to be problematic in recent years due to drivers continuing to push cruising speeds higher and higher. This problem is further exacerbated when this driving behavior carries over onto secondary highways, which cannot safely support increasingly higher speeds. Using ground units and local media exposure, corridor specific enforcement will work to change this behavior through the use of highly visible enforcement (HVE) efforts.

The 2010 corridor grant is for $25,000. Grant funds will be used for overtime wages and related benefits. Equipment purchases are not allowed under the federal portion of the grant.

A local match of 25% ($6,250) is required. The match may be an in-kind (soft) match including equipment or a hard match.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, the State of Wisconsin is awarding grants to local units of government, including Rock County, for assisting well owners impacted by the 2008 flood by sampling and testing drinking water wells impacted by the 2008 flood; and,

WHEREAS, the initial 2008 flood testing of drinking water wells impacted by the flood identified 29% unsafe for coliform bacteria compared to the normal county average of 15% unsafe; and,

WHEREAS, the Rock County Health Department applied for and was awarded a grant from the State of Wisconsin in the amount of $40,800; and,

WHEREAS, the Rock County Health Department will sample and test drinking water wells to determine the continued safe drinking water quality of wells impacted by the 2008 flood; and,

WHEREAS, the Rock County Health Department will assist unsafe well owners with obtaining a safe drinking water supply through education and, if needed, a stipend for chlorination and minor repairs.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this day of , 2010 does hereby authorize the Rock County Health Department to accept the Flood Grant from the State of Wisconsin in the amount of $40,800 to sample and test wells impacted by the 2008 flood, and amend the 2010 Rock County Health Department Budget as follows:

<table>
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<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
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<tr>
<td></td>
<td>-0-</td>
<td>$40,800</td>
<td>$40,800</td>
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<td>Use of Funds</td>
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<tr>
<td>State Flood Grant Admin. Expense</td>
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<td>$40,800</td>
<td>$40,800</td>
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Respectfully submitted,

BOARD OF HEALTH

Henry Brill, Chair

Vacant

Richard Hostwick

Louis Peer

Dr. Dean Peterson, DVM

Dr. Aaron Best, MD

Dr. Connie Winter, DDS

Judith Wade

James Rooney

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of $40,800 in state aid for well testing. No County matching funds are required to accept this grant.

George Baltes
Internal Auditor

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. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Cindy Knoth
County Administrator
AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST
WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

In 2008, a major flood occurred in Rock County. Gauging stations at Lake Koshkonong, Indianford, and Afton measured the highest flood waters ever recorded for the Rock River at those locations. Approximately 700 private wells were sampled and tested for coliform bacteria, of which 29% were unsafe. At that time, the Rock County Health Department assisted unsafe well owners with obtaining a safe water supply. One concern is that wells impacted by floodwaters have remained safe.

The State of Wisconsin Department of Health Services is offering grants to county health departments impacted by the 2008 flood for private well sampling and testing. The Rock County Health Department applied for and was awarded one of these grants in the amount of $40,800. The grant will allow the Rock County Health Department to:

- Provide well water test kits to owners of wells impacted by the 2008 flood
- Test water samples in the Rock County Health Department laboratory (400 wells)
- Provide follow-up for unsafe wells (75 wells)
- Provide onsite consultation for owners of unsafe wells (50 consultations)
- Provide a stipend to owners for chlorination and minor repairs for resolving problems of unsafe wells (50 wells)
- Submit report of completed project to the State of Wisconsin
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMM. 
INITIATED BY 
LAND CONSERVATION COMM. 
SUBMITTED BY 

THOMAS Sweeney 
DRAFTED BY 
APRIL 21, 2010 
DATE DRAFTED 

Amending the Land Conservation Department Budget to Commence Implementation of the 
Restoration Project Located at the Hwy 51 County Campus

1 WHEREAS, the Land Conservation Department was allocated $905,988.00 of American Transmission 
Company (ATC) Environmental Impact Fees; and,
2 WHEREAS, as part of the allocation, the Land Conservation Committee requested that a portion of this 
fund be allocated for a restoration project of county owned property at the County Campus; and,
3 WHEREAS, the Land Conservation Department contacted the Wisconsin Youth Conservation Corps to 
submit a project proposal in February 2010 for the restoration of the north 5.1 acres of the property in 
question; and,
4 WHEREAS, the Wisconsin Conservation Corps has submitted a project proposal that meets the 
restoration plan description of an oak savanna; and,
5 WHEREAS, the Land Conservation Department and the Extension Service has agreed on a plan to 
restore the 3.8 acre abandoned crop field, located on the south east corner of the property, to an open 
prairie; and,
6 WHEREAS, the remaining portion of the restoration project, 4.8 acres, will commence in 2011; and,
7 WHEREAS, the Land Conservation Committee recommends that $10,000.00 of the LCD ATC 
allocation be transferred to the Land Conservation Department account to offset the costs associated with 
this project.
8 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled 
this ______ day of ________, 2010, hereby amends the Land Conservation Department’s budget as 
follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget At 5/1/2010</th>
<th>Amount of Increase</th>
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Respectfully Submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair
Larry Wiedenfeld, Vice Chair
Eva Arnold
Ronald Combs
Robert Fizzell
Katie K. Hacia
Alan Sweeney
James Quade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer in of $10,000 from Land Conservation's share of the ATC Fees received on December 19, 2008. The balance in Land Conservation's share of the ATC Fees, A/C 00-0000-0019-29638, at April 12, 2010 was $876,575.29.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec(s) 59.01, 59.51 and 59.52(6) 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. 66.07(3)(a) Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Krueger
County Administrator
EXECUTIVE SUMMARY

The restoration project is centered on a parcel of land owned by the county, located at the Hwy 51 County Campus. The property in question has been idled for a very long period of time. The property has become an area for terrestrial invasive species to take a strong hold. In 2008, County Administration requested the Land Conservation Department to formulate a plan to restore the property to an oak savanna and open prairie. The restoration plan calls for the removal of all invasive species and planting of native plant materials. The Wisconsin Youth Conservation Corps was contacted in January 2010 to request a proposal for a portion of the project. The Corps will focus their efforts on the northern 5.1 acres. Efforts will be concentrated on the removal and suppression of invasive species, primarily Common Buckthorn and Honeysuckle. All trees, which are not oak, will also be removed. All stumps will be ground and all plant material removed will be chipped and utilized in the construction of a trail network. After the removal of the invasive species, the LCD will treat the site with a broad-spectrum herbicide to control the remaining plant material. The site will be spot treated as needed for the remainder of the summer. The LCD will fall seed the site with a native seed mixture that is developed for an oak savanna site and predominant soil conditions.

The open prairie area will be located in the southeastern area of the property. Extension service will plant this area to soybeans in the spring of 2010 and after the harvest, the LCD will fall seed a native seed mix for an open prairie.

The final 4.8 acres of the project area will be addressed in 2011.
RESOLUTION NO. 10-5A-029

AGENDA NO. 12.A.4.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council

INITIATED BY

Public Safety & Justice Committee

SUBMITTED BY

Elizabeth Puliman McQuillen,
Criminal Justice Planner/Analyst

DRAFTED BY

DATE DRAFTED

APRIL 14, 2010

AUTHORIZING REVISION OF CONTRACT WITH ATTIC
CORRECTIONAL SERVICES, INC. FOR ADDITIONAL DRUG COURT
CASE MANAGEMENT AND TREATMENT SERVICES AND AMENDING THE BUDGET

WHEREAS, the Rock County Drug Court has been in operation since April, 2007, and has graduated 87
successful participants from the program; and,

WHEREAS, the program was established with four Counselors to provide Case Management and
Treatment Services for participants of the Drug Court Program at a 1:15 ratio for a maximum of 60
participants at any given time; and,

WHEREAS, in 2009 the average daily population of Drug Court participants was between 45-48; and,

WHEREAS, due to the decline in the Drug Court population, it was determined that for the 2010 Budget,
one Counselor position would be eliminated; and,

WHEREAS, in 2010, the population of the Drug Court has expanded to 60+ and the need for an
additional Counselor is necessary to continue to provide high quality services to Drug Court participants
for successful participant outcomes; and,

WHEREAS, the success of the Drug Court contributes to lowering the jail population, reducing
recidivism, and bettering families as well as the community as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of ____________, 2010, does hereby amend the 2010 Community RECAP/TAD
Grant budget as follows:

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<tr>
<td>Transfer Out, General Fund</td>
<td>- 0 -</td>
<td>26,347</td>
<td>26,347</td>
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</table>

BE IT FURTHER RESOLVED, that a revised contract is authorized with ATTIC Correctional
Services, Inc. for additional Case Management and Treatment Services for the Drug Court beginning
on or about June 15, 2010, in an amount not to exceed $26,347.
AUTHORIZING REVISION OF CONTRACT WITH ATTIC CORRECTIONAL SERVICES, INC. FOR ADDITIONAL DRUG COURT CASE MANAGEMENT AND TREATMENT SERVICES AND AMENDING THE BUDGET

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill

Absent

Mary Beaver

Brian Knudson, Vice Chair

Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary MaWhinney, Chair

FISCAL NOTE:
This resolution authorizes a transfer in from the General Fund for additional Contracted Services for the Community RECAP/TAD Program. The audited, undesignated General Fund balance as of January 1, 2009 was $12,810,680.

Jeffrey L. 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. 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. 59.90(3)(m), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudson
County Administrator
Executive Summary

Amending the Budget and Authorizing Revision of Contract with ATTIC Correctional Services, Inc. for Additional Drug Court Case Management and Treatment Services

For those challenged with substance abuse, consequences fall upon every aspect of their life. Moreover, when these individuals find themselves in the criminal justice system, their lives often spiral down a path wherein they are unable to address the core issues directly related to their criminal behavior. Continued substance abuse often contributes to more crime, leading to more serious criminal behavior, eventually resulting in incarceration. This dilemma, repeated daily in Rock County, has a deleterious effect not only on the offender, but also on their family, the community, and the County as a whole. The County court system is forced to process the same individuals over and over again without the ability to address their core needs. This is a drain on the budget and resources of the courts, the District Attorney’s Office, the Office of the State Public Defender, and others who have a role in adjudicating these offenses. Furthermore, the Rock County Jail eventually is forced to house these offenders whose unaddressed treatment needs have led them to more serious crimes.

To help address this problem, Rock County instituted a Drug Court program in April 2007. Through the collaborative efforts of the Circuit Court, District Attorney’s Office, Public Defender’s Office, and Sheriff’s Office, the program has served 214 participants with substance abuse issues that have become involved in the criminal justice system. Of these participants, 87 have successfully graduated from the program and of those 87 individuals, only eight (9%) have recidivated. The program has also saved 16,692 jail bed days and has contributed positively to the lower jail population, thereby decreasing the need to build a bigger jail.

The program was set up to serve 60 participants at any given time with four case managers for a 15:1 ratio. This ratio assures intensive case management services and enables participant needs to be comprehensively and holistically addressed—as well as provide the actual treatment in-house. In 2009, the average daily census of Drug Court participants dropped to an average of about 45-48 clients per day. As a result, it was determined that for the 2010 budget, one case manager position would be eliminated without any decline in services. However, beginning in January 2010, the daily census of the Drug Court has increased to 60 participants (and has remained consistent) and the need to increase case management and treatment services for the program has arisen.

The Criminal Justice Coordinating Council (CJCC) is recommending that the 2010 budget be amended to reinstate the fourth counselor position to provide case management and treatment services to participants in the Drug Court program. The Drug Court is funded in part by the Treatment Alternatives and Diversion grant (TAD) through the state of Wisconsin and tax levy dollars. Monies to provide additional case management and treatment services would come from the general fund. Additionally, CJCC is asking that the contract with ATTIC Correctional Services, Inc. be revised to include these additional services beginning on or around June 15, 2010 in an amount not to exceed $26,347 for calendar year 2010.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

RESOLVED, that the Rock County Board of Supervisors hereby amend Rock Haven's 2010 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 04/01/10</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<td>HCC Equipment Expense</td>
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Respectfully submitted,

HEALTH SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

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.

ADMINISTRATIVE NOTE:

Recommended.

Craig Lawton
County Administrator
RESOLUTION NO 10-5A-031  AGENDA NO 12.B.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAY 13, 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>
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<td>THERMO NITON ANALYZERS LLC</td>
<td>SRF-GRANTS</td>
<td>PLANNING</td>
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CLAIMS IN THE AMOUNT OF 104,421.79 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED

JEFFREY DUNBAR
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

Mary Alright
D. Kraft
D. Dutra

Mary Beams
Russ Bogden

ADMINISTRATIVE NOTE
RECOMMENDED
CRAIG KNUDSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 10-5A-032  AGENDA NO. 12.C.  

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 MAY 18, 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name                      Fund Name         Department Name      Program Name     PR Number    Claim Amount
--------------------------------------------------------------------------------------------------------------------
HEALTH NET OF JANESVILLE INC     SRF-HUMAN SERVIC       HUMAN SERVICES    INTERIM ASSIST   R1002175    57,867.00
CLAIMS IN THE AMOUNT OF          57,867.00

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. KUGLITSCH          CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH         FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: MAY 06, 2010

MAY 18, 2010

MAYBEANS

OSSU COULOMBE

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUSTON
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE

WHEREAS Rock County owns a 1.2 acre site at 11228 N. Sherman Road, Edgerton (the corner of STH 59 and N. Sherman Road) in the Town of Fulton that serves as a Public Works Department garage and material storage site and commonly known as the "59 Shed"; and

WHEREAS, the Consolidated Koshkonong Sanitary District (CKSD) is a political subdivision of several Town governments in Rock and Jefferson Counties that adjoin Lake Koshkonong and provides sanitary sewage collection and treatment to the citizens served; and,

WHEREAS, the CKSD has numerous sanitary sewage pumping stations located around the Lake that must be continuously monitored; and,

WHEREAS, the Rock County Public Works "59 Shed" site offers an ideal location for the CKSD to install radio equipment that can monitor these sewage pumping stations and other facilities; and,

WHEREAS, State Statute 66.0301, (2) specifically authorizes municipalities to enter into intergovernmental cooperation agreements for any purpose consistent with other statutory provisions for the respective municipalities

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this day of __________, 2010, hereby approves a Lease Agreement with the Consolidated Koshkonong Sanitary District for the placement of a radio tower on lands known as the "59 Shed" for the annual rental sum of One Dollar ($1.00) per year, for twenty-five years, with two possible renewals of up to five years each.

RESPECTFULLY SUBMITTED:
PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussis, Vice Chair

Eva Arnold

Dissent

David Dietzen

Richard Ott
APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE
Page 2

COUNTY BOARD STAFF COMMITTEE

Russell Podzimek, Chair
Sandra Kraft, Vice Chair
Eva M. Reinhard
Betty Jo Bussie
Marilynn Jensen
Louis S. Peer
Louis Peer
Kurtis L. Yankee

LEGAL NOTE:
County Board is authorized to take this action pursuant to sec(s). 59.01, 59.51, 59.51(6) and 66.0301, Wis. Stats.
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Potential future use by the County for installing an antenna and related equipment without a tower lease cost. The County would be responsible for acquiring, installing and maintaining such equipment.

Finance Director

ADMINISTRATIVE NOTE:
Matter of Policy.
Craig Emerson
County Administrator
- EXECUTIVE SUMMARY –

APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE

The Consolidated Koshkonong Sanitary District (CKSD) is a political subdivision of some of the Town governments in Rock (Towns of Fulton and Milton) and Jefferson Counties that surround parts of Lake Koshkonong. The District operates sewage collection systems, numerous sewage pumping stations and a sewage treatment facility. Because of the need to provide continuous service to the citizens on their system, the District monitors its key facilities around the clock. Rather than having to do this monitoring with staff, the District desires to install radio telemetry equipment that monitors the facilities and sends a signal from each site to a common tower. The District has done a radio coverage study and determined that the County’s Public Works Garage ("59 Shed") at STH 59 and N. Sherman Road in the Town of Fulton is ideal for the receiving tower location.

The proposed lease is for use of a twenty foot by twenty foot (20’x 20’) square piece of land at the "59 Shed" to construct a freestanding radio tower for twenty-five years, with two possible renewals of five years each, for the annual fee of one dollar ($1) per year. The tower will be a tapered metal structure with three legs that extends up to one hundred ten feet (110’) up into the air above the existing grade. The District cannot add other facilities or sell space on the tower without the agreement of the County. The County has secured the right to add one radio antenna and related equipment to the District tower for County use, without a charge from the District. The County must bear the cost of purchasing, installing and maintaining its equipment.

The District will need to obtain a Conditional Use Permit (CUP) from the Town of Fulton, as the tower height exceeds the permitted structure height in the applicable zoning district. Since the CUP runs with the land, the County will be applying for the CUP, not the District. The District will bear the cost of obtaining the CUP and pay for any improvements required as a condition of approval of the CUP. This could include things like aviation warning lights. The proposed new Edgerton Hospital is just across the highway from the site and they have concerns about safe access to a proposed medical helicopter landing pad at the facility. Data gathered by the District on the tower height relative to the helipad is that the tower should not be prohibited, but must be lighted with red aviation warning lights.

This proposed lease is very similar to others entered into by the county for similar purposes elsewhere in the county.

Respectfully submitted,

[Signature]

Benjamin J. Coopman, Jr., P.E.
Public Works Director
9/4/09
RESOLUTION NO. 10-5A-034

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
Human Services Board

SUBMITTED BY
Human Services Board

AGENDA NO. 32.D.2.(1)

Phil Boutwell, Assistant to County Administrator

DRAFTED BY

APRIL 8, 2010
DATE DRAFTED

AUTHORIZING PARTICIPATION IN INTERGOVERNMENTAL
COOPERATION AGREEMENT THAT CREATES THE MARSH
COUNTRY HEALTH ALLIANCE COMMISSION AND AUTHORIZING
THE COUNTY BOARD CHAIR TO APPOINT A COMMISION MEMBER

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long-Term Care
and Rehabilitation ("Clearview") which, among other things, is a skilled nursing facility and facility for
the developmentally disabled; and,

WHEREAS, Rock County anticipates a need to place Rock County residents in Clearview for the
foreseeable future; and,

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that
exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing
county tax levy funds for the care of Rock County (and other county) residents; and,

WHEREAS, it is in Rock County's best interest to ensure the continued financial viability of Clearview
as an appropriate placement alternative, given the high costs associated with potential placement at other
facilities, including the state centers; and,

WHEREAS, Dodge County and other counties, including Adams, Columbia, Grant, Green, Iowa,
Jefferson, Ozaukee, Rock, Sauk and Waukesha have studied the possibility of creating an
intergovernmental commission, pursuant to Wis. Stat. 66.0301(3), to be known as Marsh County Health
Alliance Commission (hereinafter referred to as the "Commission"); and,

WHEREAS, the creation of the Commission would allow Clearview to continue its operations with
funding provided from all of the counties that are members of the Commission; and,

WHEREAS, the legal authority and goals of the Commission are set forth in the Intergovernmental
Cooperation Agreement; and,

WHEREAS, in accordance with the provisions of the Intergovernmental Cooperation Agreement, Dodge
County shall contract with the Commission for the purposes of: (1) leasing a portion of Clearview to the
Commission and, (2) providing for the administration, maintenance and operation of the leased portion of
Clearview; and,

WHEREAS, the goals of the Commission, as set forth in the Intergovernmental Cooperation Agreement,
are in accordance with the philosophy and public policy objectives of Rock County; and,

WHEREAS, Wis. Stat. 66.0301 and the Intergovernmental Cooperation Agreement require each
participating county to execute the Intergovernmental Cooperation Agreement before the Agreement is
effective and binding; and,

WHEREAS, it is the intent of this resolution to authorize Rock County to create and become a member
of the Commission and authorize a Rock County Board Supervisor, appointed in accordance with Rock
County rules and procedures, to finalize and execute an Intergovernmental Cooperation Agreement.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2010 does hereby approve the Intergovernmental Cooperation Agreement and authorizes and directs the Rock County Clerk, the Rock County Board Supervisor appointed to the Commission and the Rock County Corporation Counsel to sign such document.

BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors is hereby directed to appoint a County Board Supervisor to act as Rock County’s representative on the Commission and to otherwise take all action necessary to effectuate the intent of this resolution.

BE IT FURTHER RESOLVED that once the Intergovernmental Cooperation Agreement has been executed, Rock County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement.

BE IT FINALLY RESOLVED that the initial membership fee of $5,000 shall be paid to the Commission from Rock County, and the Rock County Human Services Department is hereby authorized and directed to make such payment.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Joanne Weaver-Landers, Vice Chair

Jennifer Bishop

Phillip Owen

Terry Thomas

Mary Wopat

Susan Masterson

Minnie Murry

LEGAL NOTE:
The County Board is authorized to take this action pursuant to ss. 66.18(15), 59.01, 59.03, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funds are available in Human Service Department's 2010 budget for the $5,000 initial membership fee.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudson
County Administrator
EXECUTIVE SUMMARY

The Intergovernmental Cooperation Agreement creates the Marsh County Health Alliance Commission. In essence, the Marsh County Health Alliance is a multi-jurisdictional entity that will: 1) lease the Dodge County Nursing Home known as Clearview; (2) contract with Dodge County to manage the facility, and (3) provide a financial mechanism to assess member counties for housing residential placements in Clearview. At present there are 11 counties, including Rock, that are considering joining the Alliance.

It would be advantageous for Rock County to join the Alliance so that it has another placement alternative to expensive state institutes such as Mendota and Winnebago. Rock County is a member of the Mississippi Valley Health Service Corporation. Membership allows the County to send difficult placements to Lakeview Health Center in La Crosse for roughly $40/day over the Medical Assistance rate. Lakeview is at capacity, thus finding an open bed can be a challenge. Joining the Marsh Country Health Alliance gives us another option to make cost effective placements (approximately $47/day over the Medical Assistance rate) that is only 60 miles from Janesville.

Passage of this resolution authorizes Rock County to join the Alliance. The $5,000 initial membership fee will be paid out of the 2010 Human Services Budget. The resolution also authorizes the County Board Chair to appoint a commission member (subject to Board approval). Upon notification that the formation of the Intergovernmental Cooperation Agreement has been approved by other participating counties, the County Clerk, appointed commission member and the Corporation Council are authorized to enter the Agreement.

The Marsh Country Health Alliance wishes to hold its formulation meeting on May 24th. The Rock County commission member would attend that meeting as this County’s voting member. Action items at that meeting include appointing a Board of Directors, electing officers, and entering a lease agreement with Dodge County for Clearview. The goal is to have a state approved operating license by July 1, 2010.
RESOLUTION NO. 10-5A-035

AGENDA NO. 12.D.3.1

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, Director
Information Technology
DRAFTED BY

April 28, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF
DOCUMENT IMAGING SOFTWARE FOR CHILD SUPPORT

WHEREAS, the County’s Child Support Agency was awarded an American Recovery and
Reinvestment Act (ARRA) grant updating the use of technology within the Agency; and,
WHEREAS, the implementation of document imaging by Child Support is a key component of
their Technology Refresh Project and will result in streamlining departmental business processes;
and,
WHEREAS, the specified Laserfiche software system will address current Child Support
document imaging needs as well as become part of the overall effort to improve document
management processes throughout County operations; and,
WHEREAS, the 2010 Budget was amended by Resolution 10-3A.503, designating funds for this
project; and,
WHEREAS, the Information Technology Department staff did specify the Laserfiche document
imaging software requirements with terms existing as part of the current Cities Digital
implementation of Laserfiche for the Sheriff’s Office and Health Department.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this day of , 2010 that a Purchase Order in the amount of $15,330
be issued to Cities Digital, Hudson, WI, for the purchase of Laserfiche document imaging
software for the County’s Child Support Agency, as specified by the Rock County Information
Technology Department.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice-Chair

Mary Beaver

David Diestler

J. Russell Podzilni
AUTHORIZING PURCHASE OF DOCUMENT IMAGING SOFTWARE FOR CHILD SUPPORT
Page 2

FISCAL NOTE:

$15,330 is included in the Child Support ARRA Incentive Funds 2010 budget, A/C 34-3855-0000-64701, for the purchase of software.

George Baltas
Internal Auditor

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats., as well as the American Recovery and Reinvestment Act.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

As part of the current Technology Refresh Project for the County's Child Support Agency, this purchase request is for the Laserfiche document imaging software needed in order to implement new document management processes within that agency. The project provides for 2 scanning station licenses and 30 retrieval licenses which will be used for scanning agency case files and other operational documents into electronic format that can be retrieved on-line. This will streamline the current paper-based business processes within Child Support.

The document management software needed for Child Support:

- 2 Laserfiche Full User Licenses (scanning stations) @ $915 ea. $1,830
  Annual Maintenance @ $150 ea. $300

- 30 Laserfiche Retrieval User Licenses @ $300 ea. $9,000
  Annual Maintenance @ $60 ea. $1,800

- Software Training $2,400

Total: $15,330

This is under pricing and terms of the current Cities Digital Document Imaging Project for the Sheriff's Office and Health Department. This Child Support project is fully funded by the ARRA grant intended for this purpose.

While this purchase request is specifically for the Child Support Agency, it is important to note that this implementation is utilizing the same document management technology that is targeted for roll-out to the entire County enterprise during the next couple of years.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Jeffrey A. Smith, Finance Director
DRAFTED BY
April 22, 2010
DATE DRAFTED

TITLE

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED $240,000

1 WHEREAS, the 2010 Adopted Budget, as amended by Resolution 10-4C-003, includes $240,000 for the Airport’s 20% Local Share to acquire property; and,
2 WHEREAS, this project is included in the Budget with the anticipation that it would be funded with the future issuance of debt; and,
7 WHEREAS, this project will have long-term benefits and is most appropriately funded by debt issuance.
10 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of________, 2010, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed $240,000 for purchasing, constructing, renovating, remodeling, improving and equipping the County’s facilities.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Diestler
J. Russell Podzilni
INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED $240,000
PAGE 2

FISCAL NOTE:

The purpose of this Resolution is to authorize expenditures from the 2010 Budget, as amended by Resolution 10-4C-003, for the Airport's 20% Local Share to acquire property. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the project included in this Resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67 05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this Resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Kaunzner
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
County Board Staff Committee

SUBMITTED BY
County Board Staff Committee

Lori Pope, Assistant HR Director
DRAFTED BY

DATE
April 28, 2010
DRAFTED

TITLE
ESTABLISHING THE SALARY FOR ROCK COUNTY CLERK OF COURTS
FOR THE 2011-2014 TERM

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk of Courts
2 for the 2011-2014 term of office; and,
3
4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Clerk of Courts.
6
7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 day of , 2010, set the increase in salary for the Rock County Clerk of Courts as per the
9 below schedule: 2.75%, effective January 1, 2011, 2.75%, effective January 1, 2012, 2%, effective January 1,
10 2013, and 2%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods
11 throughout each year.
12
13 Clerk of Courts:
14
15 01/01/2011 01/01/2012 01/01/2013 01/01/2014
16 $69,752.89 $71,671.09 $73,104.51 $74,566.60
17
18 BE IT FURTHER RESOLVED, that the Rock County Clerk of Courts shall be eligible to participate in all the
19 benefits available to appointed department heads, under the same terms and conditions, including the health and
dental plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/sg J. Russell Rodzilni, Chair
J. Russell Rodzilni, Chair

/sg Sandra Kraft
Sandra Kraft, Vice Chair

Dissent
Eva Arnold

/sg Marilyn Jensen
Marilyn Jensen

/sg Neil Deupree
Neil Deupree

/sg Louis Peer
Louis Peer

Dissent
Kurtis Yankee
ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK OF COURTS
FOR 2011-2014 TERM
PAGE 2

FISCAL NOTE:
Sufficient funds will be included in the 2011-2014 budgets for the cost of this position

George Baltes
Internal Auditor

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis. Stats

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Craig Knutson
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

Lori Pope, Assistant HR Director
DRAFTED BY
April 28, 2010
DATE DRAFTED

TITLE

ESTABLISHING THE SALARY FOR ROCK COUNTY CORONER
FOR THE 2011-2014 TERM

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Coroner for the 2011-2014 term of office; and,
2
3 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County Coroner;
4
5 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
6 day of , 2010 set the increase in salary for the Rock County Coroner as per the below
7 schedule: 2.75%, effective January 1, 2011, 2.75%, effective January 1, 2012, 2%, effective January 1, 2013,
8 and 2%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods throughout
9 each year.
10
11 Coroner:
12
13
14 01/01/2011 01/01/2012 01/01/2013 01/01/2014
15 $59,084.45 $60,709.27 $61,234.46 $63,161.93
16
17 BE IT FURTHER RESOLVED, that the Rock County Coroner shall be eligible to participate in all the benefits
18 available to appointed department heads, under the same terms and conditions, including the health and dental
19 plans, as may be modified from time to time

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni, Chair
J. Russell Podzilni, Chair

/s/ Sandra Kraft, Vice Chair
Sandra Kraft, Vice Chair

Dissent
Eva Arnold

/s/ Betty Jo Bussie
Betty Jo Bussie

/s/ Marilyn Jensen
Marilyn Jensen

/s/ Louis Peer
Louis Peer

Dissent
Kurtis Yankee
ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CORONER
FOR 2011-2014 TERM
PAGE 2

FISCAL NOTE:
Sufficient funds will be included in the 2011-2014 budgets for the cost of this position.

George Bellas
Internal Auditor

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis Stats.

Jeffrey S Kuglitsch
Coronation Counsel

ADMINISTRATIVE NOTE:
Matter of policy

Craig Knutson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Lori Pope Assistant HR Director
DRAFTED BY

April 27, 2010
DATE DRAFTED

TITLE

ESTABLISHING THE SALARY FOR ROCK COUNTY SHERIFF
FOR THE 2011-2014 TERM

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Sheriff for the
2 2011-2014 term of office; and,
3
4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Sheriff;
6
7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 ______ day of ________, 2010, set the increase in salary for the Rock County Sheriff as per the below
9 schedule: $5,000 annually effective January 1, 2011, 2.75%, effective January 1, 2012, 12%, effective January 1,
10 2013, and 2%, effective January 1, 2014 to be paid over a period of 26 regular pay periods throughout each
11 year.
12
13 SHERIFF:
14
15  
16
17 BE IT FURTHER RESOLVED, that the Rock County Sheriff shall be eligible to participate in all the benefits
18 available to appointed department heads, under the same terms and conditions, including the health and dental
19 plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/sg/ J. Russell Podzilni Chair
J. Russell Podzilni, Chair

/sg/ Sandra Kraft
Sandra Kraft, Vice Chair

Dissent
Eva Arnold

/sg/ Betty Jo Bussie
Betty Jo Bussie

/sg/ Marilynn Jensen
Marilynn Jensen

/sg/ Louis Peer
Louis Peer

/sg/ Kurtis Yankee
Kurtis Yankee
ESTABLISHING THE SALARY FOR THE ROCK COUNTY SHERIFF
FOR 2011 – 2014 TERM
PAGE 2

FISCAL NOTE:
Sufficient funds will be included in the 2011-2014 budgets for the cost of this position.

George Baltes
Internal Auditor

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Craig Nitison
County Administrator
RESOLUTION NO. 10-5A-040

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Human Service Board
SUBMITTED BY

Cheryl Salves, CPS Supervisor
DRAFTED BY

April 15, 2010
DATE DRAFTED

TITLE

RESOLUTION TO RECOGNIZE MS. DICKIE MCMILLAN

WHEREAS, Ms. Dickie McMillan has served the citizens of Rock County for forty (40) years as a dedicated and valued employee of Rock County; and

WHEREAS, Ms. Dickie McMillan began her career on November 2, 1967 as a Food Service Worker; moving next into a Clerk-Receptionist position in September 1968 at the Health Care Center and holding that position until May 1974 when she became a Clerk-Stenographer II, later transferring to a Clerk-Receptionist position in 1976 and resigning from employment in September 1977. Ms. McMillan resumed employment with Rock County on March 6, 1979 as a Clerk-Stenographer III at the Health Care Center, holding that position until August 1983 when she became an Administrative Assistant for the Deferred Prosecution Program; until taking a position as a CPS Family Skills Specialist on August 1, 1994. For the past sixteen (16) years, Ms. McMillan has provided services to children and their families to reduce the risk of child abuse and neglect in an effort to keep children safe and prevent out of home placements. In addition to her day-to-day work with families, Ms. McMillan was instrumental in developing and coordinating the work of the CPS Holiday and Family Needs Committee, serving on average 350 individuals per year since 1994; and

WHEREAS, Ms. Dickie McMillan has proven herself to be a kindhearted, conscientious and dedicated employee, always; and

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

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ________ day of ________, 2010, does hereby recognize Ms. Dickie McMillan for her 40 years of service and extend best wishes to her in her future endeavors; and

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

Rock County Human Services Board

Jennifer Bishop

Terry Thomas

William Graf

Brian Kaudson, Chair

Susan Musterson

Absent

Minnie Marry

Phillip Owens

Sally Ann Weaver-Lindsay, Vice Chair

Marvin Wopat

Terry Thomas

William Graf

Brian Kaudson, Chair

Susan Musterson
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION TO RECOGNIZE KATHY BROSE

WHEREAS, Kathy Brose has served the citizens of Rock County for over thirty (30) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Kathy Brose began her career on December 17, 1979 as a social worker in the work incentive program WIN, under the Human Services Department. Ms. Brose assessed individual’s social strengths at Job Centers and assisted them when they needed additional support in finding employment. Later, Ms Brose moved to the Family Services division working with families on a variety of issues and linking parents to services to improve their parenting skills. Ms. Brose also had a caseload of single parents and provided intake for children who had been neglected. In 1989 Ms. Brose began working in the Adult Services division assisting the frail elderly and people with physical disabilities maintain their independence in the community. Initially, Ms Brose was limited to BCA dollars to support individuals. However later, when COP became more available, Ms. Brose was allowed more flexibility and options when coordinating services for those individuals on her caseload. Over twenty years have passed and many, many lives have been touched by Ms. Brose as she has chosen to conclude her career in Long Term Support; and,

WHEREAS, Kathy Brose has proven herself to be a knowledgeable, caring, and committed social worker, connecting individuals to county resources and advocating for the frail elderly and people with physical disabilities who need help navigating through the system for over thirty years; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of ___, 2010, does hereby recognize Kathy Brose for her 30 years of service and extend best wishes to her in her future endeavors; and,

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

Rock County Human Services Board

Jennifer Bishop

Minnie Murry

Susan Masterson

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Brian Knudson, Chair

Marvin Wopat

Robert Fizzell
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

WHEREAS, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very foundation of our communities; and,

WHEREAS, being a Foster Parent requires specialized training, the ability to work cooperatively with service providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of the unique challenges of working within the child welfare system; and,

WHEREAS, in Rock County there are more than 75 children and youth in foster care being provided with a safe, secure and stable home due to the compassion and nurturing of a Foster Family; and,

WHEREAS, more than 62 Rock County Foster Families, who open their homes and hearts to children and families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful adulthood; and,

WHEREAS, Foster Families also frequently adopt and offer permanency to foster children, resulting in a continuous need for more Foster Families; and,

WHEREAS, there are numerous individuals, and public and private organizations who work to increase public awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be a part of it; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize the significance of Foster Families in our county for their dedication to the families and children of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of ___ , 2010, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to both, the Foster Care Advisory Committee Chairperson for sharing with Licensed Rock County Foster Families and a copy to the Rock County Foster Care Unit Supervisor for sharing with staff.

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Minnie Murry

Jennifer Bishop

Phillip Owens

Terry Thomas

Sally Jean Weavers-Landers

Marvin Wopat

Susan Masterson
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Robert Fizzell
INITIATED BY

Phil Routwell
DRAFTED BY

County Board Staff &
Public Works Committees
SUBMITTED BY

April 15, 2010
DATE DRAFTED

PROCLAIMING MAY 17-21, 2010 AS BIKE TO WORK WEEK

1. WHEREAS, for more than a century, the bicycle has been an important part of the lives of most
   Americans; and,
2. WHEREAS, today, millions of Americans engage in bicycling because it is a viable and
   environmentally-sound form of transportation, an excellent form of fitness and provides quality family
   recreation; and,
3. WHEREAS, the education of cyclists and motorists as to the proper and safe operation of bicycles is
   important to ensure the safety and comfort of all users; and,
4. WHEREAS, the month of May has been designated as National Bike Month by national, state, and local
   governments, in order to promote greater public awareness of bicycle operation and safety education in an
   effort to reduce accidents, injuries and fatalities; and,
5. WHEREAS, the State of Wisconsin is certified silver as a Bicycle-Friendly State by the League of
   American Bicyclists; and,
6. WHEREAS, sustainable communities and efficient land use are enhanced by alternative transportation
   such as cycling; and,
7. WHEREAS, cycling is good for Rock County’s health, tourism, economy, and for the environment; and,
8. WHEREAS, Rock County and its communities have built and designated many miles of trails, bike
   lanes, or signed bike routes on public roads; and,
9. WHEREAS, Rock County’s farmland, parks, beauty and natural features can be greatly appreciated from
   a bicycle; and,
10. WHEREAS, the daily use of bicycles in conjunction with supportive infrastructure and policies can assist
    Rock County to become energy independent; and,
11. WHEREAS, the Janesville Velo Club and Rock Trail Coalition both advocate all of these things and are
    sponsoring events and encouraging employers and citizens to participate.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _____ day of __________ 2010, does hereby proclaim May 17-21, 2010, as Bike To Work Week
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandia Kraft, Vice Chair
Eva Arnold
Betty Jo Bussie
Marilynn Jensen
Louis Peer
Kurtis L. Yankee

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold
David Diestler
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  JANE M. COLBY
INITIATED BY  DRAFTED BY
PUBLIC SAFETY & JUSTICE  APRIL 23, 2010
SUBMITTED BY  DATE DRAFTED

TITLE

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

WHEREAS, the State of Wisconsin has proclaimed May 2-8, 2010 as Correctional Employees
Week, to recognize the significant work and unique contributions of correctional employees;

WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to
ensuring public safety by the diligent supervision of sentenced and pretrial offenders and
adjudicated juveniles; and,

WHEREAS, the quality of life in Rock County is enhanced by the commitment of Correctional
employees to restoring a portion of the County’s citizenry to a more positive position in society
by providing offenders fair and impartial custody, treatment, nutrition, education and
healthcare; and,

WHEREAS, as public servants, Correctional employees dutifully perform their work with
courage, pride and true professionalism;

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
assembled this ___ day of May 2010, proclaim May 2-8, 2010 to be Correctional Employees
Week and call upon all our citizens to especially honor and show our appreciation for
Correctional employees serving Rock County.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudsen

Henry Brill

Absent

Mary Beaver

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Betty Jo Bussie

Marilyn Jensen

Eva Arnold

Kurtis L. Yankee

Louis Peer
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

JANE M. COLBY
DRAFTED BY
APRIL 23, 2010
DATE DRAFTED

TITLE

PROCLAIMING LAW ENFORCEMENT OFFICERS WEEK

WHEREAS, the Congress of the United States of America has designated the week of May 9th to be dedicated as “National Police Week” and May 16th of each year to be “Police Memorial Day”; and,

WHEREAS, Law Enforcement Officers are our guardians of life and property, defenders of the individual right to be free, and dedicated to the preservation of life, liberty and justice; and,

WHEREAS, the County of Rock desires to honor the valor, service and dedication of its own police officers;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this ____ day of May, 2010, proclaim the week of May 9-15, 2010 to be Law Enforcement Officers Week, and call upon all our citizens to especially honor and show our appreciation for all law enforcement officers of Rock County by deed, remark and attitude; and,

BE IT FURTHER RESOLVED, that we find it appropriate and would encourage flags to be flown at half-mast on May 15th (Police Memorial Day) in honor of those men and women who have lost their lives in the performance of their duties, while protecting their fellow citizens and communities.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Brian Knudson
Henry Brill
Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice-Chair
Betty Jo Bussie
Marilyn Jensen
Eva Arnold
Kurtis L. Yankee
Louis Peer
RESOLUTION NO. 10-51-046 AGENDA NO. 12.0.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY
Phil Bostwell
DRAFTED BY
March 15, 2010 DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____ 2010 does hereby proclaim May 16-22, 2010, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Betty Jo Bussie
Marilynn Jensen
Louis Peer
Kurtis L. Yankee
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Jennifer L. Keach, Coroner
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Louis C. Smitley, Chief Deputy
Coroner
DRAFTED BY

May 5, 2010
DATE DRAFTED

AUTHORIZING SUBMISSION OF PAUL COVERDELL FORENSIC SCIENCE
IMPROVEMENT GRANTS PROGRAM

WHEREAS, the U.S. Department of Justice (USDOD), Office of Justice Programs (OJP) has announced
a grant opportunity titled the Paul Coverdell Forensic Science Improvement Grants Program (2010); and,

WHEREAS, the grant provides awards of up to $175,000 to develop and operate innovative programs
that enhances and improve the quality and timeliness of forensic science and coroner services to the
community; and,

WHEREAS, this is a competitive grant with no local match or cost-sharing requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this _____ day of __________, 2010, does hereby approve and authorize the
submission of a grant application, via the Paul Coverdell Forensic Science Improvement Grants
Program and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all
necessary documents on behalf of the County of Rock.

Respectfully submitted,

Public Safety and Justice Committee

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

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.

Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended. However, if funds are
awarded, a more detailed explanation
of the use of funds would be needed.

Craig Knudson
County Administrator

FISCAL NOTE:
This Resolution only authorizes the application
for this grant. Thus, it has no fiscal impact in
and by itself. If the application is successful,
a separate resolution is required to accept the grant.

George Baltes
Internal Auditor
Executive Summary
Authorizing Submission of Paul Coverdell Forensic Science Improvement Grant Program

The U.S. Department of Justice, Office Justice Programs has announced a grant opportunity titled Paul Coverdell Forensic Science Improvement Grants Programs. The grant provides funding of up to $175,000 to develop and operate innovative programs that enhance and improve the quality and timeliness of forensic science and coroner services. Funds may be used for any of the following: Personnel; Computerization; Certain laboratory; Medicolegal equipment; Accreditation; Education, Training, and Certification; Facilities improvements; Certain administrative expenses; and/or to provide needed services to the community. The programs to be funded must be geared toward overall forensic and coroner functions and enhancements.

This is a competitive grant with no local match or cost-sharing requirement. The intent of the Coroner’s Office is to obtain federal funding which will be used to off-set budget shortfalls for necessary and federally mandated equipment and items as outlined by the U.S. Department of Justice “National Guidelines for Death Investigations” which was designed to implement and support programs to enhance forensic investigations and criminal justice outcomes as well as to provide training opportunities for coroner staff and law enforcement personnel as available (depending upon the amount of the award).