ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JULY 15, 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 – June 24, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to Board of Adjustment
B. Appointments to Aging & Disabilities Resource Center (ADRC) Planning Committee

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

10. REPORTS

A. Sheriff’s Office Annual Report

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Authorizing Purchase of an In-Squad Digital Video System for the Sheriff’s Office and Amending the 2010 Budget
2. Hosting Honor Guard Clinics and Amending the Budget
3. Authorizing Amending the 2010 Revolving Loan Fund Program Budget
4. Accepting HUD Lead Reduction Demonstration Grant and Amending the 2010 Rock County Health Department Budget
12. NEW BUSINESS

5. Amending the 2010 Council on Aging Budget for Title III Programs and SHIP

NOTE: Item 12.A.5. will be considered by the Finance Committee and Education Veterans & Aging Services Committee on 7/15/10.

6. Amending the Sheriff’s 2010 Budget to Accept and Use Equitably Shared Funds

NOTE: Item 12.A.6. will be considered by the Finance Committee on 7/15/10 and the Public Safety and Justice Committee on 7/12/10.

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

1. Juvenile Detention Center Duct Work Cleaning
2. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a Commercial Development Project by SARA Real Estate Investments, LLC

NOTE: Item 12.D.2. will be considered by the County Board Staff Committee on 7/13/10.

3. Authorizing Contract for Facility Transition Services for the Rock County Jail Renovation Project

NOTE: Item 12.D.3. will be considered by the Public Safety & Justice Committee on 7/12/10.

E. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Final Application
F. Authorizing Purchase of Used Ford Step Van for the Sheriff’s Office Dive Team

NOTE: Item 12.F. will be considered by the Public Safety & Justice Committee on 7/12/10.

G. Authorizing the Aging and Disability Resource Center (ADRC) Steering Committee

NOTE: Item 12.G. will be considered by the Human Services Board and Developmental Disabilities Board on 7/14/10 and the Education, Veterans and Aging Services Committee on 7/15/10.
12. NEW BUSINESS

H. Application for Transportation Investment Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County

NOTE: Item 12.H. will be considered by the Rail Transit Commission on 7/15/10.

I. Acceptance of Rock County 2010-2011 Snowmobile DNR Grant S-3915
J. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

NOTE: Item 12.I. and 12.J. will be considered by the Public Works Committee on 7/13/10.

K. Commending Administrative Assistant Jeannette Johnson

NOTE: Item 12.J. will be considered by the Public Safety & Justice Committee on 7/12/10 and the County Board Staff Committee on 7/13/10.

L. Recognizing Linda Milligan
M. Recognizing Joseph Kleinhenz

NOTE: Items 12.K. and 12.L. will be considered by the County Board Staff Committee on 7/13/10.

N. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT
APPOINTMENTS TO BOARD OF ADJUSTMENT

POSITION: Members of the Board of Adjustment

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

TERM: Three Years (7/1/10 – 6/30/13)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Larry Clift
Francette Hamilton
Henry Stockwell

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Larry Clift
3300 E. Manogue Road
Milton, WI 53563

Henry Stockwell
8950 N. East Rock River Rd.
Edgerton, WI 53534

Francette Hamilton
7909 W. Highway 59
Evansville, WI 53536

EFFECTIVE DATE: July 15, 2010
APPOINTMENTS TO THE ROCK COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC) PLANNING COMMITTEE

POSITIONS: Members of the Rock County Aging and Disability Resource Center (ADRC) Planning 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:
Lisa Ames
2100 E. Milwaukee St.
Suite L14
Beloit, WI 53511

Gregg Schneider
Beloit School District
1225 4th Street
Beloit, WI 53511

Gary Bersell
76 S. Pontiac Drive
Janesville, WI 53545

Julie Seeman
51 S. Main Street
Janesville, WI 53545

Carolyn Brandeen
2020 S. Crosby Avenue
Janesville, WI 53546

John Solis
51 S. Main Street
Janesville, WI 53545

Jenny Dopkins
1410 Hawthorne Avenue
Janesville, WI 53545

Terry Thomas, Chair
1425 Clover Lane
Janesville, WI 53545

Cheryl Drozdowicz
1525 Shannon Drive
Janesville, WI 53545

Dale Thompson
4322 Southwyck Drive
Janesville, WI 53546

Margaret McMillan
704 Columbine Drive
Beloit, WI 53511

Rob Wilkerson
633 Milton Avenue
Janesville, WI 53545

Sherry Quirk
2610 O’Hara Drive
Milton, WI 53563

Janet Zoellner
5711 W. Plymouth Church Rd.
Beloit, WI 53511

EFFECTIVE DATE: July 15, 2010
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden, Director
Information Technology
DRAFTED BY

June 22, 2010
DATE DRAFTED

TITLE

AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO SYSTEM FOR THE SHERIFF’S OFFICE AND AMENDING THE 2010 BUDGET

WHEREAS, the Sheriff’s Office has received grants and has budgeted other funds for the purchase of an in-squad digital video system for safety and operational needs; and,

WHEREAS, the Information Technology Department is responsible for purchasing computer-related hardware and software for all county departments and offices; and,

WHEREAS, the specified in-squad digital video system may be purchased under terms of the State of Wisconsin contract WN33ACA.

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 $48,105.90 be issued to Dell Marketing, LP for the purchase of an in-squad digital video system and that the Information Technology Department’s 2010 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/ Description</th>
<th>Budget at 06/22/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>Source of Funds</td>
<td>(789,225)</td>
<td>(48,106)</td>
<td>(837,361)</td>
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<tr>
<td>07-1430-0000-68105</td>
<td></td>
<td></td>
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<tr>
<td>Allocated Acquisitions</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Use of Funds</td>
<td>170,143</td>
<td>48,106</td>
<td>218,249</td>
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<tr>
<td>07-1430-0000-67131</td>
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<tr>
<td>Computer Equipment</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

Russell Podzilni

GENERAL SERVICES COMMITTEE
Purchasing Procedural Endorsement

Vote of 5-0.

Phillip Opins, Chair
AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO SYSTEM FOR THE SHERIFF'S OFFICE AND AMENDING THE 2010 BUDGET

Page 2

FISCAL NOTE:
This resolution amends Information Technology's 2010 budget to provide the budgetary authority to purchase computer equipment for the Sheriff's AVL Project. Sufficient funds are available in the Sheriff's budget, as amended, for these equipment costs.

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

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary for the Purchase of an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget

The Sheriff's Office has developed a plan to use grant and other funds for the purchase of an in-squad digital video system, with an initial implementation in 8 squad cars. The system will provide for persuasive, documentary evidence that will defend against civil litigation and allegations of officer misconduct. The primary objectives of the system include:

- Enhancing officer safety;
- Accurately capturing statements and events during the course of an incident;
- Improving the officer's ability to document and review statements and actions for both internal reporting requirements and for courtroom presentation;
- Providing an impartial measurement for self-critique and field evaluation during recruitment and new officer training, and
- Capturing visual and audio information for use in investigations.

The in-squad digital video system includes the following components:

- Dell PowerEdge Server $6,610.81
- Safety Vision Hardware and Software $41,495.09

Total: $48,105.90

The system will be purchased from Dell Marketing, LP using the pricing and terms of the State of Wisconsin contract #WN33ACA. The resolution amends the IT 2010 budget to allow for using the appropriate expense account for the purchase.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY

Diane Michaels
DRAFTED BY

June 16, 2010
DATE DRAFTED

Hosting Honor Guard Clinics and Amending the Budget

WHEREAS, the Rock County Sheriff's Office plans to host a series of honor guard clinics for other law enforcement agencies and charge $50 per participant; and,

WHEREAS, the fees collected will be used for clinic program supplies; and,

WHEREAS, any remaining fees will be used to purchase uniforms and equipment for the Sheriff's Office honor guard unit; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of ______ day of ____________, 2010 that the Sheriff’s Office 2010 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 06/01/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>0</td>
<td>700</td>
<td>700</td>
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<td>Fees</td>
<td></td>
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<tr>
<td>Use of Funds</td>
<td>0</td>
<td>700</td>
<td>700</td>
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<tr>
<td>Program Expense</td>
<td></td>
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</table>

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution amends the Sheriff’s Office budget for fees charged for honor guard training offset with program expenses, uniforms and equipment.

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. Kuglitach
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

The Rock County Sheriff’s Office plans to host a series of honor guard clinics for other law enforcement agencies. The other agencies have requested this training from us. The purpose of the clinics will be to instruct our new members along with members from other agencies on honor guard basics such as proper flag etiquette, funeral protocol, marching, and formations.

The charge for the clinic for outside agencies will be $50 per participant. It is anticipated that there will be 14 participants. The fees collected will be used to cover program supplies. Any remaining fees will be used to purchase uniforms and equipment for the Sheriff’s Office honor guard unit.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Comm. 
INITIATED BY

Planning & Development Comm. 
SUBMITTED BY

James Otterstein, Manager
Economic Development
DRAFTED BY

June 21, 2010
DATE DRAFTED

AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

1  WHEREAS, the County's Economic Development Agency administers a Revolving Loan Fund (RLF) program for the purposes of facilitating economic development projects in accordance with local, State and Federal guidelines; and,

2  WHEREAS, in preparation of the Agency's annual budget, the RLF activity is estimated and factored into the overall budgetary processes; and,

3  WHEREAS, certain administrative related expenses can be covered from the RLF program's income; and,

4  WHEREAS, the Agency's 2010 RLF activity has surpassed its estimated utilization rate; therefore, the approved 2010 RLF Budget is insufficient to meet known projects throughout the remainder of the year without a budgetary amendment; and,

5  NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2010 does hereby authorize that RLF loans be made upon approval of the Planning & Development Committee, and the release of funds by the Finance Director and County Administrator.

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

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 6/30/10</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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<td>Source of Funds</td>
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<td></td>
<td></td>
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<tr>
<td>64-6531-0000-44902/</td>
<td>44,200</td>
<td>4,604</td>
<td>48,804</td>
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<tr>
<td>Loan Repayments</td>
<td></td>
<td></td>
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<tr>
<td>64-6531-0000-46300/</td>
<td>701</td>
<td>(299)</td>
<td>402</td>
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<tr>
<td>Interest on Investments</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>64-6531-0000-46400/</td>
<td>10,099</td>
<td>8,195</td>
<td>18,294</td>
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<tr>
<td>Funds Fwd. From Prior Year</td>
<td></td>
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</tr>
<tr>
<td>Use of Funds</td>
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<td></td>
<td></td>
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<tr>
<td>64-6531-0000-64912</td>
<td>50,000</td>
<td>12,500</td>
<td>62,500</td>
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<tr>
<td>Community Dev. Activity</td>
<td></td>
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</table>

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair
Mary Mawhinney, Vice Chair
Wayne Justina

Marilyn Jensen
Phillip Owens
AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0.

Mary Mahinney, Chair

FISCAL NOTE:
This resolution authorizes the Transfer In of an additional $8,195 from the Planning Department's Economic Development Revolving Loan Program which has a June 30, 2010 balance of $101,847.

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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

EXECUTIVE SUMMARY

Prepared by James R. Otterstein, Economic Development Manager

The County’s Economic Development Agency, under the purview of the Planning & Development Agency, administers a Revolving Loan Fund (RLF) program. Originally capitalized from the principal and interest proceeds collected from a Wisconsin Development Fund (WDF) loan, the County’s RLF provides financing for economic development projects that meet local, State and/or Federal guidelines.

Annually, the Agency estimates the future year’s utilization of the RLF program. This estimated figure, including any eligible administrative expenses, is factored into the program’s budget. For YR 2010, the Agency originally anticipated that $55,000 would be utilized from the program: $50,000 in loan(s) and $5,000 in administrative expenses.

This anticipated loan amount, however, has been surpassed due to a request to provide $62,500 in RLF assistance to Edgerton Gear, Inc. Per the County’s RLF Policies and Procedures Manual, the Planning & Development Committee has approved this loan. This Resolution appropriates $12,500 of additional Community Development Activity funds, which are needed for the Edgerton Gear loan.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY  

Geri Waugh, Account Clerk II  
DRAFTED BY  

Board of Health  
SUBMITTED BY  

June 14, 2010  
DATE DRAFTED  

ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

WHEREAS, Rock County Health Department has been awarded a HUD Lead Hazard Reduction Demonstration Grant by the State of Wisconsin, Department of Health Services, Division of Public Health, in the amount of $24,000.00; and,

WHEREAS, the period of this grant is from 1/1/10 through 12/14/12; and,

WHEREAS, these grant funds will be utilized to provide services to prevent childhood lead poisoning in Rock County.

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 HUD Lead Hazard Reduction Demonstration Grant in the amount of $24,000 and amend the 2010 Rock County Health Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 6/14/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>31-3014-0000-42100</td>
<td>-0-</td>
<td>24,000</td>
<td>24,000</td>
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<tr>
<td>Federal Aid</td>
<td>-0-</td>
<td>24,000</td>
<td>24,000</td>
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</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair  

Richard Bostwick  

Dr. Dean Peterson, DVM  

Dr. Connie Winter, DDS  

James Rooney

Louis Peer, Vice Chair  

Jane Thompson  

Dr. Aaron Best, M.D.  

Judith Wade
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ____________

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $24,000 in Federal Aid for the Health Department's Lead Hazard Reduction Program. Local matching funds are included in the Health Department's adopted budget.

[Signature]
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(3)(a), Wis. Stats.

[Signature]
Jeffrey G. Bugliosi
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Swenson
County Administrator
ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT
AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT
BUDGET

EXECUTIVE SUMMARY

The Rock County Health Department has been awarded a HUD Lead Hazard Reduction Demonstration (LHRD) Grant in the amount of $24,000. The grant period is from 1/1/10 through 12/14/12.

During this grant, the Rock County Health Department will provide the following services to prevent childhood lead poisoning in Rock County:

1. Provide risk assessments to identify and evaluate lead paint hazards in homes built prior to 1950 and occupied by infants and young children (approximately 70 per year).
2. Educate parents of young children about risk reduction, nutrition, and lead hazard mitigation.
3. Provide blood lead tests for children at risk for lead poisoning.
4. Conduct environmental investigations in response to reports of lead exposure or in response to requests.

Using HUD Lead Hazard Reduction Demonstration funds under contract with the Wisconsin Department of Health Services, Rock County Health Department will refer families with young children living in older housing to housing agencies in Rock County to apply for HUD funds to repair lead hazards. These agencies are: Cities of Beloit and Janesville, Rock County Planning & Development, and Community Action Inc. of Rock and Walworth Counties.
RESOLUTION NO. 10–7A–087  

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS  

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

Education, Veterans & Aging Services
SUBMITTED BY, June 21, 2010
DATE DRAFTED

AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
TITLE III PROGRAMS AND SERVICES

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

WHEREAS, the adjusted appropriated 2010 grant amounts for Title III programs have been made available from the Wisconsin Bureau of Aging and Disability Resources; and,

WHEREAS, the Council on Aging is also receiving a State Health Insurance Program grant.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of __________ day of __________, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 06/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td><strong>Title III-B (Supportive Services)</strong></td>
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<td>Source of Funds</td>
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<td><strong>Use of Funds</strong></td>
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<td>Purchased Services</td>
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<tr>
<td><strong>Title III-C-1 Congregate Meals</strong></td>
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<td>Source of Funds</td>
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<td><strong>Use of Funds</strong></td>
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<td>Consumable Supplies</td>
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<td><strong>Title III-C-2 Delivered Meals</strong></td>
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<td>Source of Funds</td>
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<td>95,909</td>
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<td>Federal Funds</td>
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<tr>
<td><strong>Use of Funds</strong></td>
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<td><strong>Title III-D Preventive Health</strong></td>
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<tr>
<td>Source of Funds</td>
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<tr>
<td><strong>Use of Funds</strong></td>
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<td>6,829</td>
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<td><strong>Title III-E Transportation</strong></td>
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<tr>
<td>Source of Funds</td>
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<tr>
<td>30-3909-0000-42100</td>
<td>30,000</td>
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<tr>
<td>30-3909-0000-62625</td>
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<tr>
<td><strong>Title III-F Encapsulation</strong></td>
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<td><strong>Use of Funds</strong></td>
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<td>100,000</td>
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<tr>
<td>Federal Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3911-0000-62625</td>
<td>100,000</td>
<td>0</td>
<td>100,000</td>
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<tr>
<td>Consumable Supplies</td>
<td></td>
<td></td>
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<tr>
<td><strong>Title III-H Home and Personal Care Services</strong></td>
<td></td>
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<td>Source of Funds</td>
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<td>Federal Funds</td>
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<td></td>
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<tr>
<td><strong>Use of Funds</strong></td>
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<tr>
<td>30-3912-0000-62625</td>
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### Title III-E National Family Caregiver Support

#### Source of Funds

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<th>30-3915-0000-64615</th>
<th>30-3915-0000-64615</th>
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<td>Federal Aid</td>
<td>60,801</td>
<td>10,521</td>
<td>71,322</td>
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<tr>
<td>Training</td>
<td>500</td>
<td>3,500</td>
<td>4,000</td>
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<td>Conference Expense</td>
<td>0</td>
<td>5,000</td>
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<td>Client Related Costs</td>
<td>17,441</td>
<td>2,021</td>
<td>19,462</td>
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#### 2010-2011 SHIP

#### Source of Funds

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<td>Other Contracted Services</td>
<td>0</td>
<td>5,000</td>
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Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

Katie Kuznacic

**Finance Committee Endorsement**

Reviewed and approved on a vote of _______

Mary Mawhinney, Chair

**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of an additional $21,767 in Federal Aid for the Council on Aging’s programs. No 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 A. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

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

This budget amendment increases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-C-2 (Home Delivered Meals), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program and caregiver conference) of the Older Americans Act, as well as State Health Insurance Program funding (benefit specialist assistance). The Council on Aging also received a $5,000 grant through Title III-E for caregiver coalition building activities.

No county funds are required.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

July 7, 2010
DATE DRAFTED

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

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

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

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

WHEREAS, for their participation in the program, the Sheriff's Office received funds in the amount of $4,114.87; and,

WHEREAS, the Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of our patrol squads,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ___________, 2010, that the 2010 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 07/01/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td><strong>Source of Funds</strong></td>
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<tr>
<td>21-2100-0000-47000/Transfer In</td>
<td>$6,156.00</td>
<td>$4,115.00</td>
<td>$10,271.00</td>
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<td><strong>Use of Funds</strong></td>
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<td>21-2100-0000-67171/Capital Assets $1,000/More</td>
<td>$48,823.00</td>
<td>$4,115.00</td>
<td>$52,938.00</td>
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Amending the Sheriff’s 2010 Budget to Accept and Use Equitably Shared Funds
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the use of federally forfeited property funds in the amount of $4,115 to purchase a mobile video recorder.

George Baltes
Internal Auditor

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 J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

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

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

For their participation in the program, the Sheriff’s Office received funds in the amount of $4,114.87.

The Sheriff’s Office plans to use the funds to purchase a mobile video recorder (MVR) for one of their patrol squads. The use of an MVR system provides persuasive, documentary evidence and helps defend against civil litigation and allegations of officer misconduct. This technology is capable of producing both video and audio records.
RESOLUTION NO. 10-7A-089  
AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, the Finance Committee has examined the following bills over $10,000 as required by County Ord. 94-15, § 2, 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 JUL 15 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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<tr>
<td>GEA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 1007030</td>
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</tr>
</tbody>
</table>

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:
The County Board Rule 01-0200 requires the County Board to examine and settle all claims over $20,000.

FISCAL NOTE:
All listed claims are fully funded.

ADMINISTRATIVE NOTE:
RECOMMENDED
RESOLUTION NO. 10-7A-090             AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: JUL 01 2010

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY RULE 4.5.1, 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 JUL 15 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>
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<tbody>
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<td>INDOOR AIR TECHNOLOGIES INC</td>
<td>SFH-HUMAN SERVICES HUMAN SERVICES</td>
<td>SECURE DETENTION</td>
<td>R1092749</td>
<td>0.00</td>
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<tr>
<td>HOMES PARTNERS INC</td>
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<td>DMC</td>
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HAVE BEEN APPROVED AND
CHECKED BY THE COUNCIL/COMMITTEE.

FINANCE COMMITTEE

LEONARD ROSENBAUM

TAMMY S. NUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

APPROVED: CLAIMS ARE FULLY FUNDED

CRAIG NORTON
FINANCE DIRECTOR

CRAIG NORTON
COUNTY ADMINISTRATOR

RECOMMENDED
RESOLUTION NO. 10-7A-091

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Jason Witt, Deputy Director
DRAFTED BY

June 11, 2010
DATE DRAFTED

Juvenile Detention Center Duct Work Cleaning

WHEREAS, a recent Juvenile Detention Center maintenance review by Rock County Human Services and General Services Department staff identified the need for air duct cleaning throughout the facility; and,

WHEREAS, the Rock County Purchasing Division did advertise and solicit proposals for the project with the results attached; and,

WHEREAS, Rock County Purchasing and General Services Department staff did review all proposals received for cost, experience and quality of services and recommended the lowest, most responsible and responsive proposal; and,

WHEREAS, a budget transfer is in process to cover the cost of air duct cleaning at the Juvenile Detention Center.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of __________, 2010, issue a Purchase Order to Indoor Air Technologies, Inc. of Victor, New York, in the amount of $14,995.00 for the duct work cleaning at Rock County Juvenile Detention Center.

Respectfully submitted,

Human Services Board

Brian Knudson, Chair
Jennifer Bishop, Vice Chair
Robert Fizzell
Susan Masterson

ABSENT
Minnie Murray
Phillip Owens
Terry Thomas

Sally Jean Weaver-Landes

Purchasing Procedural Endorsement

Phillip Owens, Chair

Vote 5-0
Date 7/6/10
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

FISCAL NOTE:
Sufficient funds are available in the Juvenile Detention Center's Repair and Maintenance account, 36-3654-0000-62400, for the cost of this contract.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
The Rock County Human Services Department (HSD) operates the Juvenile Detention Center (JDC). A recent JDC maintenance review by HSD and General Services Department staff identified the need for air duct cleaning throughout the facility.

The Purchasing Division advertised and solicited proposals from qualified vendors. All proposals were reviewed by Purchasing and General Services staff for experience, quality, and pricing. The proposal submitted by Indoor Air Technologies of Victor, New York rated the highest through the review process.
PROJECT: DUCT WORK CLEANING
PROJECT #: 2010-27
PROPOSAL DUE DATE: MAY 18, 2010 – 12:00 NOON (CDT)
DEPARTMENT: HUMAN SERVICES – JUVENILE DETENTION CENTER

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<th>INDOOR AIR TECHNOLOGIES VICTOR NY</th>
<th>DIRTY DUCTS CLEANING MADISON WI</th>
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<tr>
<td>PROPOSAL BOND RCV'D</td>
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<td>YES</td>
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<tr>
<td>PROPOSED COST</td>
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**PROPOSAL EVALUATIONS**

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<th>EVALUATOR #2</th>
<th>EVALUATOR #3</th>
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<td>93</td>
<td>90</td>
<td>95</td>
<td>278</td>
<td>92</td>
</tr>
</tbody>
</table>

Proposals were evaluated based on the following criteria:

1. General quality and adequacy of response
   Completeness and thoroughness
   Understanding of project
   20 points

2. Technical approach - Quality of package provided
   Analysis of needs to obtain exceptional protection
   Quality and quantity of equipment and services to be rendered
   20 points

3. Organization, personnel and experience
   Qualifications of personnel
   Experience of firm
   20 points

4. Reasonableness of cost estimates
   35 points

5. Ability to work within a reasonable time frame
   5 points

**TOTAL AVAILABLE AWARD POINTS** 100 POINTS
This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us.

One Proposal received was Non-Compliant because Proposal Bond was not submitted.

Prepared By: Adam DeMaestri  
Senior Buyer

Department Head Recommendation:  Catriona  
6/19/10

Signature  Date

Governing Committee Approval: Brian Kamison  
8-1  6/19/10

Human Services Board  Vote  Date

Purchasing Procedural Endorsement:  
5-0  7/6/10

Chair  Vote  Date
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

June 30, 2010
DATE DRAFTED

Authorizing Issuance of Access Permit and
Executing a Memorandum of Understanding with the
City of Janesville for Access onto County Trunk Highway J for a
Commercial Development Project by SARA Real Estate Investments, LLC.

WHEREAS, SARA Real Estate Investments, LLC (SARA) of Janesville has proposed
collection of a new office related use and incrementally other future commercial building
ventures to be located in the City of Janesville on approximately seven (7) acres of land at the
southeast corner of State Road 11 (E. Racine Street) and County Trunk Highway J (CTH J) (S.
Wright Road); and,

WHEREAS, SARA has applied for access to its site from County Trunk Highway J (CTH J)
which is owned, maintained and regulated by Rock County; and,

WHEREAS, there are now, and may be in the future, costs to construct and maintain the
requested access and modifications to CTH J for this and other possible developments in the
area; and,

WHEREAS, The County expects the costs of these current and future improvements be paid by
the developers when they are needed; and,

WHEREAS, The City of Janesville can regulate infrastructure improvements and recover costs
from them if the developers, while the County cannot do so.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this _____ day of ___________ 2010, that the Rock County Department of Public
Works issue the requested access permit subject to the conditions of the permit and satisfactory
execution of a Memorandum of Understanding outlining additional terms of agreement; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized
to execute the Memorandum of Understanding on behalf of Rock County.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

[Signatures]

COUNTY BOARD STAFF COMMITTEE

[Signatures]

LEGAL NOTE:
The County Board is authorized to take this action under sections 59.03, 59.52(6) and 39.59(7), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
As stated in the Resolution and Executive Summary, costs for modifications and improvements for the proposed access to CTH J are to be paid for by the City of Janesville. The City has the legal option of recovering these costs from the developers.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
- Executive Summary -

SARA Real Estate Investments, LLC (SARA) has approached the City of Janesville for approval to construct a new office facility at the southeast corner of State Road 11 (E. Racine St.) and County Trunk Highway J (CTH J, also known as S. Wright Road). SARA Real Estate Investments, LLC, has requested an access onto CTH J. The County owns, maintains and controls access to CTH J in that area.

SARA has agreed to pay for the initial work necessary at this time. However, they also plan to do additional phases of construction and it is not known at this time whether more access improvements/modifications to CTH J access point may be needed. Additionally, they own some vacant, commercially zoned property directly adjacent to this development.

This development could require additional modifications to CTH J at some time in the future. These future projects could be quite costly. Timing is unknown.

The County desires to minimize its exposure to these costs due to development that it cannot control or regulate within the City. State statute does not allow Counties to assess for improvements or otherwise command payment, if a future project need arises. Cities can do that, either by Developer’s Agreements or by Special Assessments against the property.

The City of Janesville has expressed a willingness to assume this liability by guaranteeing the work will get done and be paid for by the City, if and when needed. They will then exercise their legal options to recover the costs from the developers. To do this, a Memorandum of Understanding has been chosen as the legal method to accomplish the goals without costs to the County.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
Rock County Department of Public Works
Division of Highways – Issue Paper

ISSUE - Consider Driveway Modifications on Controlled Access Highway (CTH J) for SARA Investments, LLC.

DISCUSSION - SARA Investments is a project developer. They seek to build a medical services related building on property they control on the southeast corner CTH J (Wright St.) and STH 11 in the City of Janesville. The route is a controlled access highway and is managed by Rock County.

The developers seek to move an existing driveway into the parcel about one-hundred feet (100') south, build road tapers to facilitate traffic flow and construct a driveway to facilitate opening the building later this year.

Moving the driveway better aligns it with a service drive into the Dean/St. Mary’s Medical Complex across the road. It will still be in conformance with the controlled ordinance as to frequency and spacing of drives. It will further be placed to facilitate future traffic improvements to CTH J, if they should become necessary. These could include islands, traffic signals or a roundabout.

A previous Traffic Impact Analysis (TIA) for the entire area assumed land uses generating higher vehicle turnover and traffic than are currently being proposed or contemplated. A revised TIA is underway.

Significant roadway improvements could be needed in an indeterminable timeframe. To preclude the County having to pay for these improvements resulting from these two developments, the County is requesting a Memorandum of Understanding (MOU) with the City to assure payment to the County for any possible improvements. The City will in turn execute Developer’s Agreements to assure all government agencies that these costs can be collected from the developers. This agreement would be mirrored after a previously approved MOU with the City for the Dean/St. Mary’s Project. The draft MOU is pending preparation by the City of Janesville. It is hoped that it will be received shortly.

RECOMMENDATION – Issue a temporary, revocable driveway modification permit for one year. If a satisfactory conclusion to the MOU is not reached in that time, the permit shall be cancelled. If there is use occurring of the temporary drive, the Permittee shall cease use and remove the entrance in its entirety.

Respectfully submitted by,

Benjamin J. Coopman, Jr.
Public Works Director
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

COMMANDER
THOMAS W. GEHL
DRAFTED BY

JUNE 30, 2010
DATE DRAFTED

AUTHORIZED CONTRACT FOR FACILITY TRANSITION SERVICES
FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

WHEREAS, the Rock County Board of Supervisors previously authorized the Rock County Jail Renovation project; and,

WHEREAS, construction on the jail renovation is currently ongoing, with a tentatively scheduled completion in the last quarter of 2011; and,

WHEREAS, prior to occupying new and renovated portions of the jail, a transition process is necessary to prepare for occupancy; and,

WHEREAS, the transition process includes: developing operational scenarios for use of the facility that ultimately lead to the creation of post orders and procedures, preparation of a facility schedule and staffing plan for operation of the new and renovated portions of the jail and creation and implementation of a training program to prepare staff to understand and operate the facility and its new systems; and,

WHEREAS, Voorhis/Robertson Justice Services, Inc., has the requisite expertise in this area and can organize and direct the transition to the renovated facility, through completion of construction and occupancy.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ____________, 2010, does hereby authorize a contract with Voorhis/Robertson Justice Services, Inc., in amount not to exceed $104,000, to provide operational transition services to the Rock County Jail Renovation project.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver
Hank Brill
Brian Knudson
LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey G. Kuglitsch
Corporation Counsel

FISCAL NOTE:
This contract is to be charged to the Jail / HCC Complex Project, A/C 18-1849-0000-67200, which has a current unencumbered balance of $4,305,862. This appropriation is funded by County Sales Tax receipts.

Jeffrey B. Olson
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Rutson
County Administrator
EXECUTIVE SUMMARY

In early 2010, the Rock County Board of Supervisors approved construction of Phase I of the Rock County Jail Renovation Project. Included in the project was construction of a new booking room and sallyport, a new central control, installation of new security electronics and a new fire alarm system throughout the jail, renovation of the medical area, and other related items.

The significant changes to workflow, procedures, and security/mechanical systems in the jail as a result of the renovation project will require significant changes in the jail’s operation and training for all staff in the operation of new systems. In corrections, the term for this process is called transition.

Transition to the renovated Rock County Jail will require the development of operational scenarios on how a myriad of situations will be handled in the renovated facility, testing and revision of those scenarios, development of procedures and post orders based on those scenarios, preparation of a facility schedule and staffing plan to reflect the changes in the remodeled facility, and preparation and presentation of a training program for all jail staff to prepare them for use of new systems and implementation of new procedures that will impact operations when the renovated facility is completed.

The transition process requires a large amount of staff work to prepare. The Sheriff’s Office does not have the staff time available to dedicate to the transition process. Voorhis/Robertson Justice Services (VRJS), a correctional consulting service has a great deal of experience and expertise in providing transition services to other correctional facilities throughout the country. In addition, VRJS has provided preliminary transition services for Rock County during the schematic design phase of the Jail Renovation Project.

This resolution authorizes Rock County to enter into a contract with VRJS in an amount not to exceed $104,000 to provide necessary transition services for the remainder of the construction and occupancy phases of the renovation project.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Planning & Development Committee
SUBMITTED BY

Paul Benjamin, David Somppi
DRAFTED BY

June 24, 2010
DATE DRAFTED

AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES FINAL APPLICATION

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Commerce, Division of Housing and Community Development, for the purpose of housing rehabilitation activities; and,

WHEREAS, after public meeting and due consideration, the Rock County Planning & Development Committee has recommended that an application be submitted to the State of Wisconsin for rehabilitation of the following projects: For Rock County outside of the Cities of Beloit, Janesville, and Edgerton: Owner-occupied property rehabilitation for income-qualified households, home purchase assistance for income qualified households, and program administration expenses; and,

WHEREAS, it is necessary for the Rock County Board of Supervisors to approve the preparation and filing of an application for the County of Rock to receive funds from this program; and,

WHEREAS, the Rock County Board of Supervisors has reviewed the need for the proposed programs and the benefits to be gained for Rock County.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this ______ day of July, 2010, hereby approves and authorizes the preparation and filing of an application for the 2010 Community Development Block Grant - Small Cities program through the Wisconsin Department of Commerce, Division of Housing and Community Development; 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 FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Committee to take the necessary steps to prepare and file an appropriate application for funds under this program in accordance with this application.

Respectfully Submitted,

Planning & Development Committee

[Signatures]

Alan Sweeney - Chair

Mary Mawhinney - Vice Chair

Marilyn Jensen

Phillip Cavara

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

Jeffrey St. Denis
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended

Philip Boutwell
Acting County Administrator
EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING SUBMISSION FOR THE
2010 COMMUNITY DEVELOPMENT BLOCK GRANT –
SMALL CITIES PRELIMINARY APPLICATION

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Community Development Block Grant housing funds, administered by the Wisconsin Department of Commerce - Bureau of Housing. This is part of Wisconsin's annual Small Cities competitive grant competition for areas that are not CDBG-entitlement communities. About $7 million will be made available for this competition.

If successful, low and 0% interest loans will continue to be made available to low- to moderate, low income, and elderly-headed households to conduct needed housing rehabilitation work, including handicapped accessibility improvements. Loan funds can also be used to assist these households with purchasing a house.

Scoring for this competition will be based on 2000 U.S. Census data on housing and socio-economic conditions. Funding will be split equally between 5 regions. Rock County is in the Southeast region, which includes about 20 counties from south and east Wisconsin. Rock County staff will be working to determine those Rock County towns, villages, and / or small cities that, according to the scoring criteria, are in most need of obtaining this funding. Staff will be seeking letters of interest and support from those municipalities to include in the application.

Additionally, the County is working with property owners, financial institutions, and community development groups to obtain additional commitments for Countywide housing rehabilitation efforts.

The application will request $650,000. A total of $567,500 will be used for program activities, and $82,500 will be used for administration.

If the preliminary application is successful, Rock County will be notified about June 15, 2010 to submit a final application. The final application will be submitted by August 31, 2010. If successful, the contract period for the application will be from October 1, 2010 - July 1, 2012.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

June 25, 2010
DATE DRAFTED

Authorizing Purchase of Used Ford Step Van for the
Sheriff's Office Dive Team

WHEREAS, the Sheriff's Office 1977 dive van has become a constant source of maintenance; and,

WHEREAS, a reliable mode of emergency transportation is needed when responding to emergencies, and;

WHEREAS, bids were solicited, and one dealer responded; and,

WHEREAS, the Sheriff's Office and the Purchasing staff have reviewed the bid from Lynch Truck Center and recommend purchasing one 2006 Ford E450 Step Van from Lynch Truck Center; and,

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 Lynch Truck Center for a Ford E450 Step Van, in the amount of $15,800.

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

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Purchasing Procedural Endorsement
Reviewed and approved on a vote of

Phillip Owens, Chair
Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team
Page 2

FISCAL NOTE:

Sufficient funds are available in the Sheriff Vehicle Replacement Program, A/C 21-2190-0000-67105, for the cost of this vehicle.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.32(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

The Sheriff’s Office 1977 Chevrolet step van has become a constant source of maintenance. The step van is used by the dive/rescue team when responding to water related emergencies. The 1977 van only has legal seating for one. For most call outs four or more members of the dive team are riding in the van. A more reliable mode of transportation is needed.

Bids were solicited, and one dealer responded. Lynch Truck Center of Waterford, WI responded with a bid of $15,800 for a used 2006 Ford E450 step van. The Sheriff’s Office and the Purchasing staff have reviewed the bid and recommend purchasing the step van from Lynch Truck Center.

The additional costs of painting and outfitting the van are estimated at $9,200.
**PROJECT NUMBER:** #2010-31  
**PROJECT NAME:** USED FORD E450 STEP VAN  
**PROPOSAL DUE DATE:** JUNE 21, 2010 – 1:30 NOON  
**DEPARTMENT:** SHERIFFS OFFICE

<table>
<thead>
<tr>
<th><strong>LYNCH TRUCK CENTER</strong>&lt;br&gt;WATERFORD WI</th>
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<tbody>
<tr>
<td>FIRM BID PRICE</td>
<td>$ 16,800.00</td>
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<tr>
<td>TRADE-IN DISCOUNT</td>
<td>(1,000.00)</td>
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<tr>
<td>FINAL BID PRICE</td>
<td>$ 15,800.00</td>
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<tr>
<td>MAKE &amp; MODEL</td>
<td>2006 FORD E450</td>
</tr>
<tr>
<td>WARRANTY</td>
<td>NONE</td>
</tr>
<tr>
<td>ESTIMATED DELIVERY</td>
<td>WITHIN ONE WEEK FROM RECEIPT OF ORDER</td>
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Request for Proposal was advertised in the Janesville Gazette and on the Internet.

**PREPARED BY:** Jodi R. Mullis<br>Purchasing Manager

**DEPARTMENT HEAD RECOMMENDATION:** LYNCH TRUCK CENTER  
**Signature** Robert Spoden  
**Date** 6-25-10

**GOVERNING COMMITTEE RECOMMENDATION:**

**Chair** Vote Date

**PURCHASING PROCEDURAL ENDORSEMENT:**

**Chair** Vote Date
RESOLUTION NO. 10-7A-096

AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

J. Russell Podzilni, Chair
Rock County Board of
Supervisors
INITIATED BY
Human Services Bd., Developmental
Disabilities Bd., Education, Veterans
& Aging Services Committee
SUBMITTED BY

Phil Boutwell, Assistant
to the County Administrator
DRAFTED BY
July 6, 2010
DATE DRAFTED

AUTHORIZING THE AGING AND DISABILITY
RESOURCE CENTER (ADRC) STEERING COMMITTEE

WHEREAS, the State of Wisconsin is replacing the Medical Assistance Waiver Program, run by
counties for their elderly and disabled residents, with a new model known as Family Care; and,

WHEREAS, to date, 63 Wisconsin Counties have made that transition and the State has scheduled Rock
County to convert to Family Care mid-year of 2011; and,

WHEREAS, under Family Care, Rock County would no longer run case management services for the
elderly and disabled which is presently done under contract through the DD Board and directly by County
employees in the Long Term Support Division of the Human Services Department and,

WHEREAS, under Family Care, a Care Management Organization (CMO) would contract with the State
of Wisconsin to perform case management and pay for third party provider services to the elderly and
disabled clients presently served by Rock County under the waiver programs, as well as those currently on
our waiting lists for services; and,

WHEREAS, under Family Care, Rock County would have the option of retaining the responsibility as
the point of entry for services through what is known as an Aging and Disabilities Resource Center
(ADRC); and,

WHEREAS, under Family Care the State of Wisconsin would contract with Rock County to operate the
ADRC should it wish to provide that service to its citizens; and,

WHEREAS, the Rock County Board of Supervisors believes its citizens are best served by this option
and wishes to create a steering committee to examine the steps needed to implement an ADRC in 2011
and to provide input and advise the County regarding the ADRC plan.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this __ day of ___________ 2010 hereby authorizes an Aging and Disability Resource Center
(ADRC) Steering Committee to provide input and advise the County regarding the ADRC
implementation plan and application to the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint an ADRC
Steering Committee comprised of 14 individuals representing the consumers of aging and disability
(physical and developmental) services, local advocates for aging and disability services, departments
currently delivering those services, public employees serving those populations and not more than three
elected or appointed officials who are serving on committees or boards that deliver services to the aged
and or disabled.

BE IT FINALLY RESOLVED that the ADRC Steering Committee make its recommendations to the
Rock County Board of Supervisors regarding the ADRC implementation plan and application no later
than January 31, 2011, after which time the Committee would be dissolved.
Respectfully submitted,

**HUMAN SERVICES BOARD**

<table>
<thead>
<tr>
<th>Brian Knudson, Chair</th>
<th>Susan Masterson</th>
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<tr>
<td>Jennifer Bishop, Vice Chair</td>
<td>Minnie Murry</td>
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<td>Robert Fizzell</td>
<td>Sally Jean Weaver-Landers</td>
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<td>Phillip Owens</td>
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<td>Terry Thomas</td>
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<td>Marvin Wopat</td>
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**DEVELOPMENTAL DISABILITIES BOARD**

<table>
<thead>
<tr>
<th>Marilyn Jensen, Chair</th>
<th>Nancy Lannert</th>
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<tr>
<td>Cheryl Drozdowicz, Vice Chair</td>
<td>Lynda Olson</td>
</tr>
<tr>
<td>Jennifer Bishop</td>
<td>Louis Peer</td>
</tr>
<tr>
<td>Becky Heimerl</td>
<td>Bridget Rolek</td>
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**EDUCATION, VETERANS & AGING SERVICES COMMITTEE**

<table>
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<tr>
<th>Terry Thomas, Chair</th>
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<tbody>
<tr>
<td>Marvin Wopat, Vice Chair</td>
<td></td>
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<tr>
<td>Wayne Gustina</td>
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<td>David Innis</td>
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<td>Katie Kuzmic</td>
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LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 46.283, 59.01, and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

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

Jeffrey A. Smith
Finance Director
Executive Summary

This resolution creates an Ad Hoc Steering Committee to provide input and advise Rock County on its plan to implement an Aging and Disabilities Resources Center (ADRC). The ideal outcome is to utilize the differing areas of expertise and viewpoints of Committee Members to come up with an inclusive plan that best serves the client population in Rock County. That client population is the elderly, physically disabled, and developmentally disabled.

Steering Committee meetings provide the forum for public input, discussion and information regarding Rock County’s plans for operating an ADRC. Ideally, the Committee will make its recommendations to the County Board in January 2011 with respect to an implementation plan for the ADRC. The plan is the basis for an application the County would make to the State for a contract to operate the ADRC. Successful application will result in the County holding a franchise to operate the “ADRC of Rock County” on behalf of the State of Wisconsin. Anticipated start-up would be mid-year of 2011.

It is also important to point out what roles are outside the Committee’s duties. The State of Wisconsin is in the latter stages of its transition from operating MA waiver programs to a new model of MA service delivery under Family Care. Thus, State officials have informed the County that Family Care is coming here whether the County decides to participate or not. Rock County can opt to operate an ADRC or decline to do so in which case the State will contract with another entity to operate the ADRC. Furthermore, the State will issue an RFP for an entity to serve as the Managed Care Organization (MCO) for Rock County residents. The MCO will serve as the fiscal agent and case management entity for the elderly, physically disabled and developmentally disabled that are “enrolled” in Family Care. That contract for services will be between the State and the MCO.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Rail Transit Committee
INITIATED BY

Phil Boutwell
Assistant to the County Administrator
DRAFTED BY

Rail Transit Committee
SUBMITTED BY

July 8, 2010
DATE DRAFTED

Philip Boutwell

Application for Transportation Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County

WHEREAS, Congress recently authorized $600 million of ARRA funding under a grant program known as TIGER II; and,

WHEREAS, the eligible projects must have a significant impact on the region and create jobs; and,

WHEREAS, local units of government, such as Rock County, may pre-apply for TIGER II Grant funding for projects such as the “publicly owned” railroad infrastructure that include the rail lines operated by Wisconsin & Southern Railroad Company; and,

WHEREAS, Wisconsin & Southern Railroad Company has approximately 33.2 miles of freight rail line in need of significant rehabilitation in Rock County that would qualify for funding under the grant program; and,

WHEREAS, Wisconsin & Southern Railroad Company requests Rock County assistance in pursuing TIGER II grant funds; and,

WHEREAS, the first step is for Rock County to submit a pre-application on behalf of Wisconsin & Southern Railroad Company that is due no later than July 26, 2010; and,

WHEREAS, should the United States DOT find merit in the pre-application, it will notify Rock County to submit a formal application that is due by August 23, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2010, does hereby approve and authorize the submission of a TIGER II Discretionary Grant pre-application and, if successful, the submission of a TIGER II Discretionary Grant application.

Respectfully submitted,

Rail Transit Committee

__________________________
Alan Sweeney, Chair

__________________________
Wayne Gustina

__________________________
Terry Thomas
Application for Transportation Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County
Page 2

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
This resolution only authorizes a pre-application for a discretionary grant and has no fiscal impact on Rock County operations in and by itself. If the pre-application is successful a subsequent resolution would be presented to authorize an application for the grant funding.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudson
County Administrator
EXECUTIVE SUMMARY

Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program is funded by the American Recovery and Reinvestment Act (ARRA). A second round of TIGER funding was recently authorized by Congress - $600 million in funds for this fiscal year.

These competitive grants can be used to fund capital investment in transportation infrastructure projects. The projects must have a significant impact on the nation, a region, or a metropolitan area – and must create jobs. Sixty percent of the funding will go to economically distressed areas.

TIGER grants tackle the kind of major transportation projects that have been difficult to build under other funding programs. US DOT will give priority to projects that are expected to quickly create and preserve jobs and stimulate rapid increases in economic activity – the kinds of projects that will help spur economic growth, reduce gridlock, provide safe, affordable and environmentally sustainable transportation choices and create jobs.

Primary selection criteria include contributing to the long-term economic competitiveness, improving the condition of existing transportation facilities and systems, improving energy efficiency and reducing greenhouse gas emissions, improving the safety of U.S. transportation facilities and improving the quality of living and working environments of communities through increased transportation choices and connections.

The Wisconsin and Southern Railroad (WSOR) has packaged a multi-million dollar shovel-ready proposal that will create 200 local jobs over the next three years.

The physical presence of rails in Rock County, from the Janesville Yard to the Beloit Spur, represents future jobs. However, WSOR is running on track that is in need of being upgraded.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

1. WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

2. WHEREAS, the Rock County Preliminary Application for 100% funding was approved by the Wisconsin Department of Natural Resources in the total amount of $56,600 to provide 226.4 miles of Rock County Trails; and,

3. WHEREAS, upon completion by signature of Recreation Aids Grant Agreements, Rock County will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and approval for development; and,

4. WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility in Rock County.

5. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______________, 2010, hereby accepts the 2010-2011 Rock County Snowmobile Grant.

6. BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

7. BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $56,600 in state aide. No County matching funds are required.

George Baltes
Internal Auditor

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Munson
County Administrator
EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2010-2011 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-3915

This resolution provides final authorization to accept funding for the winter 2010-2011 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

\[
\begin{array}{ccc}
S-3915 & \text{Trail Maintenance} & 226.4 \text{ miles @ $250} & $56,600 \\
 & \text{Lease Acquisition (now part of Maintenance @ $250/mile)} & & $0 \\
 & \text{Insurance (none)} & & $0 \\
\text{Grant Total} & & & $56,600 \\
\end{array}
\]

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs that will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and state of Wisconsin Chapter 181 charitable not for profit organization. Rock County’s costs charged to the main grant are only for a small amount of time spent on clerical and bookkeeping work plus the time spent by the Parks Director to administer and inspect the work of this program. Any fieldwork (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed.

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

Respectfully submitted,

\[\text{Lori Williams}\]
Lori Williams
Snowmobile Coordinator/Parks Director
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by

Lori Williams, Parks Director and
Jeffrey S. Kuglitsch
Drafted by

July 8, 2010
Date Drafted

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

1 WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for
2 allocation to the respective counties in that State on an acreage basis for the
3 county fish and game projects on the condition that the counties match the state
4 allocation; and,
5
6 WHEREAS, Rock County desires to participate in county fish and game projects
7 pursuant to provisions of § 23.09(12) Wis. Stats.
8
9 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
10 assembled this 15th day of July, 2010, that they authorize the Parks Director to act
11 on behalf of Rock County to submit a state grant application to the Wisconsin
12 Department of Natural Resources (DNR) for financial aid for county fish
13 and game projects.

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Brent Fox
FISCAL NOTE:

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

George Baltes
Internal Auditor

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kuehn
County Administrator
-- EXECUTIVE SUMMARY --

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

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of $1,927 in 2011. Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match. The Friends of Carver-Roehl and local volunteers have expressed strong interest in assisting with this project.

The species to be controlled using this grant is garlic mustard. This area has been addressed by volunteers the past three spring seasons with substantial success.

This resolution and language contained within has changed by request of the DNR to enable a one-time application resolution to be sufficient for future year application processes.

Respectfully submitted,

Lori Williams 
Parks Director
COMMENDING ADMINISTRATIVE ASSISTANT JEANNETTE JOHNSON

WHEREAS, Jeannette Johnson began her employment with Rock County in 1993 as a Seasonal Public Safety Utility Clerk in the Rock County Sheriff’s Office; and,

WHEREAS, Jeannette Johnson was promoted to Administrative Assistant assigned to the Jail Division having worked under four Sheriffs over the course of her career: Sheriffs Joseph Black, Howard Erickson, Eric Runaaas, Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff’s Office over the past 17 years; and,

WHEREAS, Jeannette Johnson will retire from public service, effective August 2, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2010, does hereby recognize Administrative Assistant Jeannette Johnson for her 17 years of faithful service and recommends that a sincere expression of appreciation be given to Jeannette Johnson along with best wishes for the future.

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Louis Peer
Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Craig Knutson
County Administrator

Philip Boutwell
Assistant to the County Administrator

INITIATED BY

County Board Staff Committee

SUBMITTED BY

June 14, 2010

DATE DRAFTED

Recognizing Linda Milligan

WHEREAS, Linda Milligan began her employment with Rock County December 18, 1989 as a Secretary/Secretary II in the Rock County Administrator’s Office; and,

WHEREAS, Linda Milligan was promoted to Confidential Administrative Assistant on January 9, 2006; and,

WHEREAS, she has served the citizens of Rock County as a dedicated and valued employee of the Rock County Administrator’s Office over the past 20 years 7 months; and,

WHEREAS, the County Administrator’s staff will greatly miss Linda’s friendly style, welcoming approach, and problem solving skills in her contacts with the public, media, county employees and Supervisors; and,

WHEREAS, the County Board and its many governing committees have benefited from Linda’s first hand role in supporting the official functions and duties of those governing bodies as she has patiently and diligently served them throughout her career; and,

WHEREAS, Linda Milligan will retire effective July 31, 2010 and those who work closely with Linda will greatly miss her.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2010, does hereby recognize Confidential Administrative Assistant Linda Milligan for her 20 years 7 months of faithful service and extends its sincere expression of appreciation to Linda Milligan along with 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 Linda Milligan.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RECOGNIZING JOSEPH KLEINHENZ

1. WHEREAS, Joseph Kleinhenz has served the citizens of Rock County over the past thirty-four plus years as a dedicated and valued employee of the Rock County Department of Public Works; and,

2. WHEREAS, Joseph Kleinhenz will retire from public service effective July 13, 2010; and,

3. WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to recognize Mr. Kleinhenz 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 Joseph Kleinhenz for his thirty-four plus 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. Kleinhenz.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie, Vice-Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

David Diestler

Hank Brill

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