ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, NOVEMBER 18, 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 – October 28, 2010
   - November 3, 2010
   - November 9, 2010

6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to Land Information Council
   B. Appointment to Human Services Board

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY
   SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
    A. Rock Haven Schematic Design

11. UNFINISHED BUSINESS
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
       1. Authorizing 2010-2012 Community Development Block Grant – Small Cities
          Contract
       2. Special State Funded CLTS Crisis Money (Children’s Long-Term Waivers)

NOTE: Item 12.A.2. will be considered by the Development Disabilities Board on 11/17/10 and Finance Committee on 11/18/10
12. NEW BUSINESS

3. Amending the 2010 Council on Aging Budget for Elderly & Handicapped Transportation and Volunteer Driver Program
4. Amending Council on Aging Budget for Nutrition Services Incentive Program Funds

**NOTE:** Item 12.A.3. and 12.A.4. will be considered by the Education, Veterans and Aging Services Committee on 11/16/10 and Finance Committee on 11/18/10

5. Amending Rock County Budget to Create Budgetary Authority to Expend Lead Paint Revolving Funds
6. Modifying the 2010 Rock County Human Services Department to Accept Additional Funding for the Youth Independent Living Program

**NOTE:** Item 12.A.5. and 12.A.6. will be considered by the Finance Committee on 11/18/10

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

1. Awarding Contract for Arc Flash Assessment and Program at Various Rock County Buildings
2. Authorizing Contract for Janitorial Services for the Rock County Department of Public Works

**NOTE:** Item 12.D.2. will be considered by the General Services Committee on 11/16/10

3. Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin
4. Acceptance of Wisconsin Department of Natural Resources Memorandums of Understanding and Management Plans for Designating Sections of Carver-Roehl Park and Magnolia Bluff Park as State Natural Areas

**NOTE:** Item 12.D.4. will be considered by the Public Works Committee on 11/16/10
12. NEW BUSINESS

5. Authorizing Purchase of Network Infrastructure Equipment
6. Authorizing Purchase of Replacement Email Archiving System
7. Authorizing Purchase of Replacement Storage Area Network
8. Authorizing Purchase of Workstations for the Register of Deeds
9. Authorizing Purchase of IT Equipment for Human Services 2010 Budget
10. Authorizing Purchase of Mitel Telephone System Equipment


E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed $4,200,000
F. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2011

NOTE: Item 12.E. and 12.F. will be considered by the Finance Committee on 11/18/10

G. Response to the Census Bureau Notice of Proposed Rulemaking for Urban Area Criteria
H. Authorizing Application with the Captain Planet Foundation’s Community Grant Program to Purchase Outdoor Recreation Program Supplies
I. Authorizing Application with the Alliant Energy Foundation’s Community Grant Program to Purchase Outdoor Recreation Program Supplies

NOTE: Item 12.H. and 12.I. will be considered by the Public Works Committee on 11/16/10 and Finance Committee on 11/18/10

J. Recognizing Nancy Fick for Service to Rock County Register of Deeds Department
K. Recognizing Frances Kessenich for Service to Rock Haven
L. Recognizing Ginger Katzman for Service to Rock Haven
M. Recognizing Marshal Purdy, MD, for Service to Rock Haven
N. Celebrating SHARE’s 25th Anniversary

NOTE: Item 12.N. will be considered by the Education, Veterans and Aging Services Committee on 11/16/10

O. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County

13. ADJOURNMENT
APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Member of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Staggered – See Below

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

One Year (9/1/10 – 8/31/11)
Randy Leyes
Register of Deeds

Don Barnes
County Surveyor

Kris Pehl
911 Communications Center

Two Years (9/1/10 – 8/31/12)
Vicki Brown
County Treasurer

Jennifer Borlick
Planning & Development

Sandra Kraft
County Board Supervisor
383 E. Samuelsen Dr.
Edgerton, WI 53534

Three Years (9/1/10 – 8/31/13)
Michelle Schultz
Real Property Lister

Mickey Crittenden
IT Director

Neil Kerwin
Kerwin’s Real Estate Agency
623 Bluff St.
Beloit, WI 53511

EFFECTIVE DATE: November 18, 2010
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: To Complete Unexpired Term of Susan Masterson Ending, April 2011

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

PRESENT MEMBER: Susan Masterson

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Kathleen Gean Kelm
36 E. Rotamer Road
Janesville, WI 53545

EFFECTIVE DATE: November 18, 2010
RESOLUTION NO. 10-11D-178

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY
Paul Benjamin
David Soggei
DRAFTED BY

Planning & Development Committee
SUBMITTED BY
October 11, 2010
DATE DRAFTED

AUTHORIZING 2010-2012 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES CONTRACT

WHEREAS, the United States Government, through the Housing and Community Development Act of 1974, as amended, has established a program of Community Development Block Grants (CDBG) and has allowed each state to administer CDBG funds for its non-entitlement areas, subject to certain conditions; and,

WHEREAS, the State of Wisconsin has elected to administer CDBG Housing funds for its non-entitlement areas through the Wisconsin Department of Commerce – Division of Housing and Community Development; and,

WHEREAS, The Department of Commerce has approved a CDBG - Small Cities application submitted by the Rock County Board of Supervisors for $650,000; and,

WHEREAS, the purpose of this Grant is to provide funding to rehabilitate and/or purchase owner-occupied homes in the designated program area; and,

WHEREAS, this Grant provides the financial resources to assist low- to moderate-income households and first time home buyers, low income households with elderly members, and low- to moderate-income households with handicapped members to improve their living quarters, improving the County’s housing stock and improving the County’s property tax base

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this _____ day of __________, 2010, hereby accepts the Community Development Block Grant (CDBG) Program Contract for $650,000 from the Wisconsin Department of Commerce - Bureau of Housing and authorizes the County Board Chair and County Clerk to sign the respective Contract on behalf of the County of Rock; and,

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

A/C Description | Budget at 1/1/2010 | Increase (Decrease) | Amended Budget
--- | --- | --- | ---
Revenue | | |
29 Federal Aid Revenue | - 0 - | 650,000 | 650,000
30 84-8416-2012-42100 | | |
Expense | | |
31 Administration | - 0 - | 82,500 | 82,500
32 84-8416-2012-63110 | | |
34 Project Expense | - 0 - | 567,500 | 567,500
35 84-8416-2012-64912 | | |

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Mary Mahoney, Vice Chair
Wayne Gustin
Kathy Jensen
MaRynn Davis
Phillip Owens
Finance Committee Endorsement
Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair  Date

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $650,000 in federal aid. No County matching funds are required to accept this grant.

George Balth
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.

Craig Kutscon
County Administrator
Authorizing 2010-2012 Community Development Block Grant - Small Cities Contract

Executive Summary

Rock County has received a $650,000 grant from the Wisconsin Department of Commerce - Bureau of Housing, for the Wisconsin CDBG - Small Cities Housing Rehabilitation Program. Submitting the application for this program was approved by the County Board at its meeting on August 14, 2003. This grant funds a program to provide 0% deferred payment loans for needed housing rehabilitation work for low- to moderate-income, very low income, elderly-headed, and households with handicapped members. It also provides funds for 0% deferred payment loans for down payment / closing cost assistance for low to moderate income and very low income households.

The program will be available in Rock County outside of the Cities of Beloit, Janesville, and Edgerton. The City of Edgerton is in receipt of its own 2010-2012 CDBG Grant. A total of $567,500 has been designated for program funds for rehabilitation and down payment assistance, and $82,500 for administration. This will assist with the rehabilitation and/or purchase of about 50 homes. The performance period for this contract is through September 30, 2012.

The program created by this Grant would operate similarly to the existing Rock County Housing Rehabilitation loan program. These programs will provide additional housing rehabilitation and home purchase assistance for Rock County citizens.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LiaAnn Kane
INITIATED BY

Joanne Jones
DRAFTED BY

Rock County Developmental Disabilities Board
SUBMITTED BY

November 2, 2010
DATE DRAFTED

Special State Funded CLTS Crisis Money
(Children’s Long-Term Support Waivers)

WHEREAS, the Developmental Disabilities Board initially accepted $62,300 CLTS Crisis funding for participation in the Children’s Long-Term Support Waivers Special State-Funded – Target Group: DD; and,

WHEREAS, these funds will provide funding for critical supports for one child prior to transitioning into the adult service system or being placed on a waiting list in the adult system for a period of one year or less as specified in DLTC Info Memo 2008-02.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2010 amends the 2010 Rock County Developmental Disabilities Board Budget as follows:

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Budget At 01/01/2010</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>53-3310-0000-42108 Federal Aid - CLTW</td>
<td>$145,932</td>
<td>$62,300</td>
<td>$208,232</td>
</tr>
<tr>
<td>53-3310-0000-62633 CLTW-Children’s Long Term Waiver</td>
<td>$199,728</td>
<td>$62,300</td>
<td>$262,028</td>
</tr>
</tbody>
</table>

Respectfully Submitted

DEVELOPMENTAL DISABILITIES BOARD

Marilyn Jensen, Chair
Cheryl Drozdowicz, Vice Chair

Jennifer Bishop
Louis Peer

Harriet Kubink
Bridget Rolek

Lynda Olson
Nancy Lannert

Becky Heimerl
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ____________.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $62,300 in Federal Aid for the CLTS Development Disabilities Program. 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(3)(a), Wis. Stats.

Jeffrey D. Kaglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Emerson
County Administrator
EXECUTIVE SUMMARY

This resolution amends the 2010 Developmental Disabilities Board budget to accept a total of $62,300 in additional revenues from the State through the Community Aids Reporting System for Children’s Long-Term Support Waivers. The Developmental Disabilities Board was awarded CLTS Crisis funding for participation in the Children’s Long-Term Support Waivers Special State-Funded – Target Group: DD. This additional funding is for fiscal year 2010. The CLTS Crisis slot was awarded to provide funding for critical supports for one child prior to transitioning into the adult service system or being placed on a waiting list in the adult system for a period of one year or less as specified in DLTC Info Memo 2008-02.

No county funds are required.
RESOLUTION NO 10-110-180

AGENDA NO 12.A.3.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
INITIATED BY
Joyce Lubben
DRAFTED BY
Education, Veterans & Aging Services
SUBMITTED BY
November 5, 2010
DATE DRAFTED

AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR ELDERLY & HANDICAPPED TRANSPORTATION AND VOLUNTEER DRIVER PROGRAM

WHEREAS, the Council on Aging receives s.85.21 funding from the State of Wisconsin to provide transportation for individuals who are older and/or who have disabilities; and,

WHEREAS, the Volunteer Driver Program will not be spending all of the s.85.21 funding; and,

WHEREAS, major repairs to the Specialized Transit Program fleet is causing the Repair and Maintenance budget for the Elderly & Handicapped Transportation Program to be overspent.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 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 01/01/2010</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elderly &amp; Handicapped Transportation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds: 30-3905-0000-42200</td>
<td>327,937</td>
<td>11,500</td>
<td>339,437</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds: 30-3905-0000-62410</td>
<td>50,457</td>
<td>11,500</td>
<td>61,957</td>
</tr>
<tr>
<td>Repair &amp; Maintenance - Vehicles</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer Driver Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds: 30-3913-0000-42200</td>
<td>29,504</td>
<td>(11,500)</td>
<td>18,004</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds: 30-3913-0000-63308</td>
<td>70,477</td>
<td>(11,500)</td>
<td>58,977</td>
</tr>
<tr>
<td>Volunteer Mileage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas, Chair
Reviewed and approved on a vote of

Marvin Wopat, Vice Chair
Mary Mawhinney, Chair

Wayne Gustina

David Innis

Vacant
AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR ELDERLY & HANDICAPPED TRANSPORTATION AND VOLUNTEER DRIVER PROGRAM

Page 2

FISCAL NOTE:

This resolution amends the Council on Aging's two transportation programs to better reflect current year 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 sec. 65.90(3)(a), Wis. Stats.

Jeffrey L. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Council on Aging is awarded s. 85.21 funding, each year, to provide transportation services to older adults and persons with disabilities. The funding is allocated to both the Elderly & Handicapped Transportation (E&H) and Volunteer Driver Program budgets. This resolution transfers $11,500 of the s.85.21 allocation from the Volunteer Driver Program to the E&H Program to cover costs of repairs and maintenance to the Specialized Transit fleet.

No county funds are required.
RESOLUTION NO. 10-11D-181   AGENDA NO. 12.A.4.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

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

Education, Veterans & Aging Services   October 28, 2010
SUBMITTED BY   DATE DRAFTED

AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR NUTRITION SERVICES INCENTIVE PROGRAM FUNDS

WHEREAS, the Council on Aging receives funding from the federal Nutrition Services Incentive Program that is used for the congregate nutrition program; and,

WHEREAS, the Council on Aging has received an increase in the original grant for the period from October 1, 2009 through September 30, 2010; and,

WHEREAS, the Council on Aging has received a 2010-2011 Medication Management Improvement Systems (MMIS) grant to address the issue of medication-related problems and errors for primarily home delivered meal recipients.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 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 01/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nutrition Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-42102</td>
<td>38,819</td>
<td>5,013</td>
<td>43,832</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-62105</td>
<td>122,619</td>
<td>5,013</td>
<td>127,632</td>
</tr>
<tr>
<td>Contracted Food Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medication Management Improvement Systems (MMIS)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3931-0000-42100</td>
<td>-0-</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3931-0000-62625</td>
<td>-0-</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td>Outreach Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Mary Mawhinney, Chair

Wayne Gustina

David Innis

Vacant
FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $8,613 in Federal Aid for Council on Aging programs. No County matching funds are required to accept these grants.

Jeffrey S. Kuglisch
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. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knudtson
County Administrator
EXECUTIVE SUMMARY

The Council on Aging is awarded funding, each year, from the federal Nutrition Services Incentive Program (NSIP) that is used to offset congregate nutrition program expenses. The funding is based on the number of meals served through the Older Americans Act Title III-C-1 for the previous year. Unspent NSIP funding is being allocated to counties, with Rock County receiving an additional $5,013 for the 2010 budget year.

MMIS is an evidence-based medication management program designed to enable community agencies to address the issue of medication-related problems and errors. Council on Aging staff will conduct an in-home assessment with primarily home delivered meal recipients to gather information about prescription medications, herbal supplements and over-the-counter drugs currently being taken by the individual and then use this web-based software and partner with a volunteer pharmacist consultant to screen the results for potentially harmful problems. Results of the pharmacist's findings will then be provided to the participant so they will have a current list of everything they take. If medical intervention is needed, the participant signs a waiver that allows the pharmacist to communicate directly with the prescribing physician. The implementation of this program is vital because medication errors cause approximately 7,000 deaths per year in the US.

No county funds are required.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY

Planning & Development Agency
SUBMITTED BY

Paul Benjamin, David Somppi
DRAFTED BY
October 25, 2010
DATE DRAFTED

AMENDING ROCK COUNTY BUDGET TO CREATE BUDGETARY AUTHORITY TO EXPEND LEAD PAINT REVOLVING FUNDS

WHEREAS, the County of Rock has received grants from the U.S. Department of Housing & Urban Development to conduct projects for removing lead hazards from qualifying housing units in Rock County; and,

WHEREAS, repayment of funds by property owners who received these grants has generated revolving funds that can be used to assist additional qualifying property owners with removing lead hazards from qualifying housing units; and,

WHEREAS, making these funds available to conduct additional lead hazard control projects will require the creation of the budgetary authority within the Rock County Budget.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this _________ day of November, 2010, hereby approves amending the Rock County Budget to create the budgetary authority to expend the Lead Paint Revolving Loan funds; and,

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

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 1/1/2010</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-8443-000-04502</td>
<td>900</td>
<td>(900)</td>
<td>-0-</td>
</tr>
<tr>
<td>Loan Repayments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-8443-000-46300</td>
<td>250</td>
<td>(250)</td>
<td>-0-</td>
</tr>
<tr>
<td>Interest on Investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-8443-000-46400</td>
<td>115</td>
<td>915</td>
<td>1,030</td>
</tr>
<tr>
<td>Funds Forwarded From Prior Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-8443-000-63110</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-8443-000-64913</td>
<td>1,035</td>
<td>9,287</td>
<td>10,302</td>
</tr>
<tr>
<td>Home Rehab Activity</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

__________________________
Mary Mawhinney, Chair
AMENDING ROCK COUNTY BUDGET TO CREATE BUDGETARY AUTHORITY TO EXPEND LEAD PAINT REVOLVING FUNDS
Page 2

FISCAL NOTE:
This resolution amends the Planning Department’s Lead Paint Revolving Loan Fund program for its entire fund balance for lead hazard removal grants. No loan repayments or interest on investments will be received in 2010.

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. 55.90(5)(a), Wis. Stats.

Jeffrey S. Koglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
AMENDING ROCK COUNTY BUDGET
TO CREATE BUDGETARY AUTHORITY
TO EXPEND LEAD PAINT REVOLVING FUNDS

EXECUTIVE SUMMARY

Rock County has received grants from the U.S. Department of Housing & Urban Development to conduct projects for removing lead hazards from qualifying housing units.

As a result of several of the property owners repaying grant funds, revolving funds have been generated. These funds can be used to assist additional qualifying property owners with removing lead hazards from qualifying housing units; and

To utilize these funds, the Rock County Board of Supervisors needs to create the budgetary authority to include the expenditure of the Lead Paint Revolving Funds in the 2010 budget.

The funds will be used to provide additional lead hazard control assistance to qualifying households in Rock County outside of the Cities of Beloit and Janesville.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Moore
DRAFTED BY
October 20th, 2010
DATE DRAFTED

Modifying the 2010 Rock County Human Services Department to Accept Additional Funding for the Youth Independent Living Program

WHEREAS, the Rock County Human Services Department annually receives Youth Independent Living Program funds through the Wisconsin Department of Children and Families; and,

WHEREAS, the 2010 funding allocation received by the Rock County Human Services Department has increased by $5,639; and,

WHEREAS, funding supports services designed to help youth 15 to 21 years of age gain the skills necessary for successful transition from out-of-home care to living independently in the community;

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of ______ day of __________, 2010, does hereby accept $5,639 in additional Youth Independent Living Initiative Program funds and amend the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3638-0000-42100</td>
<td>$28,272</td>
<td>$5,639</td>
<td>$33,911</td>
</tr>
<tr>
<td>ILP Federal Aid</td>
<td>$28,620</td>
<td>$5,489</td>
<td>$34,109</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Jennifer Bishop, Vice Chair

Robert Fizzell

Vacant

Memes Murray
Phillip Owens
Terry Thomas
Sally Jock Weaver-Lundie
Marvin Wopat
Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Youth Independent Living Initiative Program
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ____________.

__________________________
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the receipt and expenditure of $5,639 in federal aid. No additional County 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. 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 C. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

__________________________
Craig Latson
County Administrator
Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to accept additional funding for the Youth Independent Living Initiative Program.

This resolution amends the 2010 Human Services Department budget to accept $5,639 in additional Independent Living Program (ILP) funding from the Wisconsin Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth ages 15 to 21 who are aging, or have aged out, of the foster care system. Services are designed to help youth gain the skills necessary for a successful transition from out-of-home care to living independently in the community.

No additional county funds are required.

Thank you for your consideration.
PURCHASE ORDER NUMBER  P1001806   PEID  049438

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT  GENERAL SERVICES

COMMITTEE  GENERAL SERVICES

VENDOR NAME  TRI-NORTH BUILDERS

ACCOUNT NUMBER  18-1849-0000-67200

FUNDS DESCRIPTION  JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE  $73,529.15

INCREASE FROM $4,721,675.61 TO $4,795,204.76

ACCOUNT BALANCE AVAILABLE $2,627,267

REASON FOR AMENDMENT  CHANGE ORDER #14

APPROVALS

GOVERNING COMMITTEE  
Chair  Date

FINANCE COMMITTEE  
(if over $10,000)  Chair  Date

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PURCHASE ORDER NUMBER P1000234 PEID 031983

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT

DD Board

COMMITTEE

Roch Co. DD Board

VENDOR NAME

Abilities Inc.

ACCOUNT NUMBER

33-3310-0000-62604

Funds Description

CIP 1B

AMOUNT OF INCREASE

$13,020

INCREASE FROM $99,575 TO $112,595

ACCOUNT BALANCE AVAILABLE $148,727

REASON FOR AMENDMENT

One current client moving into services.

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(if over $10,000)

Chair

Date

COUNTY BOARD

(if over $10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT

COMMITTEE

VENDOR NAME

ACCOUNT NUMBER

Funds Description

Amount of Increase

Increase From $ 0 to $ 64,525

Account Balance Available $ 100,495 pending approval of resolution

Reason For Amendment One client who came from an institution and is moving into services.

APPROVALS

GOVERNING COMMITTEE

Finance Committee

(If over $10,000)

Chair

Date

COUNTY BOARD

(If over $10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT
Council on Aging

COMMITTEE
EUIAS

VENDOR NAME
Empower

ACCOUNT NUMBER
30.390.3-0000-62119

Funds Description
Contracted Services

AMOUNT OF INCREASE
$ 16,694

INCREASE FROM $ 90,835 TO $ 107,529

ACCOUNT BALANCE AVAILABLE $ 17,000

REASON FOR AMENDMENT To encumber remaining budget for Congregate Site Manager Salary.

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE
(if over $10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
DRAFTED BY

October 25, 2010
DATE DRAFTED

Awarding Contract for Arc Flash Assessment and Program at Various Rock County Buildings

WHEREAS, in order to comply with OSHA and Department of Commerce requirements of NFPA Standard 70, an Arc Flash Assessment and Program must be completed at Rock County Buildings; and,

WHEREAS, this assessment and program will help safeguard those working on or near electrical systems from injury caused by an arc flash explosion; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this__ day of ________, 2010, that a Contract for Arc Flash Assessment and Program at various County Buildings, as listed on the Bid Tally Sheet, be awarded to Westphal Electric of Madison in the amount of $47,100; and,

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

Respectfully submitted,
General Services Committee:

Respectfully submitted,
General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heldenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

Phillip Owens  5-0

Date Vote
FISCAL NOTE:

Sufficient funds are included in various building's 2010 operational expenditure budgets for this contract.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. 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
Resolution Awarding Contract for Arc-Flash Assessment

As required by OSHA, and the Wisconsin Department of Commerce, building owners must comply with the National Fire Protection Associations (NFPA) Standard 70E to safeguard workers from injury while working on or near exposed electrical conductors or circuit parts that could become energized. The incident is referred to as an arc flash explosion.

An arc flash is a short circuit through the air that flashes over from one exposed live conductor to another conductor, or to the ground. The arc flash explosion can cause a fire and/or injury to anyone nearby. Roughly 50 % of those killed in the workplace by electricity are killed by arc flash incidents. Simply dropping a tool, holding an open wire, or creating a spark near an open electrical panel can cause an arc flash. Breaks, gaps in insulation, dust or corrosion, can cause an arc flash. Rock County’s buildings however, contain electrical systems that are large enough, with sufficient capacity, to cause an arc flash hazard.

The resolution before you awards a contract to Westphal Electric for an Arc Flash Analysis and Program. Electrical systems at the buildings listed will be inventoried and surveyed to determine if any repairs are needed. Systems will be labeled for arc flash potential, and a worker safety program will be developed, with training provided. The project will take about two months to complete.
<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>#2010-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>ARC FLASH PROGRAM COMPLIANCE</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>SEPTEMBER 9, 2010 – 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>GENERAL SERVICES</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>WESTPHAL ELECTRIC MADISON WI</th>
<th>ACADEMY SERVICE GROUP MADISON WI</th>
<th>PIEPER ELECTRIC MADISON WI</th>
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</thead>
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<tr>
<td>COURTHOUSE</td>
<td>11,950.00</td>
<td>14,593.00</td>
<td>19,623.00</td>
</tr>
<tr>
<td>SHERIFF/JAIL</td>
<td>10,500.00</td>
<td>27,300.00</td>
<td>22,072.00</td>
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<tr>
<td>JUVENILE DETENTION</td>
<td>3,300.00</td>
<td>5,286.00</td>
<td>8,770.00</td>
</tr>
<tr>
<td>911</td>
<td>5,150.00</td>
<td>5,083.00</td>
<td>8,075.00</td>
</tr>
<tr>
<td>JCC/ASC</td>
<td>2,450.00</td>
<td>2,168.00</td>
<td>5,667.00</td>
</tr>
<tr>
<td>HEALTH DEPT/COA</td>
<td>2,500.00</td>
<td>3,352.00</td>
<td>6,282.00</td>
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<td><strong>TOTAL GENERAL SERVICES</strong></td>
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<td><strong>$ 57,782.00</strong></td>
<td><strong>$ 70,489.00</strong></td>
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<td>HEALTH CARE CENTER</td>
<td>7,500.00</td>
<td>11,593.00</td>
<td>20,439.00</td>
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<tr>
<td>LAUNDRY BUILDING</td>
<td>3,750.00</td>
<td>3,000.00</td>
<td>2,000.00</td>
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<tr>
<td><strong>TOTAL PROJECT</strong></td>
<td><strong>$ 47,100.00</strong></td>
<td><strong>$ 72,375.00</strong></td>
<td><strong>$ 92,928.00</strong></td>
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<tr>
<td>START DATE</td>
<td>10/4/10</td>
<td>10/1/10</td>
<td>10/4/10</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>12/22/10</td>
<td>12/31/10</td>
<td>4/29/11</td>
</tr>
<tr>
<td>NOTES</td>
<td>ADDITIONAL COST FOR TRAINING</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Invitation to Bid was advertised in the Janesville Gazette and on the internet. Two vendors submitted “No Bids” and nineteen additional vendors were solicited that did not respond. One bid was non-responsive because it did not meet the staff certification qualification as required in the specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Westphal Electric

SIGNATURE: [Signature]

DATE: 10/25/10

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Signature]

VOTE: 5-0

DATE: 11/2/10

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR: [Signature]

VOTE: 5-0

DATE: 11/2/10
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Ben Cooper, Director of Public Works
Drafted by

Public Works Committee
Submitted by

November 4, 2010
Date Drafted

Authorizing Contract for Janitorial Services
for the Rock County Department of Public Works

WHEREAS, funds are included in the budget each year to contract with a janitorial company for cleaning services for the Rock County Public Works Department - Parks, Airport and Highway Divisions; and,

WHEREAS, the current contract with Peterson Cleaning, Inc. of Rockford, Illinois will expire at year end; and,

WHEREAS, the Department of Public Works prepared the specifications and Rock County Purchasing Division did solicit cost proposals from various janitorial companies (results attached); and,

WHEREAS, the Rock County Department of Public Works administrative staff did review the proposals and is recommending the lowest qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of , 2010, that a contract for office building cleaning services be awarded to Peterson Cleaning, Inc. of Rockford, Illinois, based on the terms and conditions set forth in the contract; and,

BE IT FURTHER RESOLVED, that periodic payments be made to the vendor upon approval of the Public Works Committee.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty Busse, Vice-Chair
Eva M. Arnold
David Diestler

Brent Fox

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Vote Date
Authorizing Contract for Janitorial Services for the Rock County Department of Public Works
Page 2

FISCAL NOTE:

Sufficient funds are included in the Department of Public Works' 2011 Recommended Budget for the first year of this contract. Sufficient funding will be requested in the 2012 and 2013 budgets for the duration of the contract.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary
Authorizing Contract for Janitorial Services
for the Rock County Department of Public Works

Every three years, the Department of Public Works (DPW) solicits cost proposals from firms to clean the DPW office on Newville Road and the Southern Wisconsin Regional Airport office. The current contract with Peterson Cleaning, Inc. expires on December 31, 2010.

Department staff, in collaboration with the Rock County Purchasing Division, received sealed proposals on October 29, 2010. Results of those bids are enclosed with the resolution.

After review of the proposals and related costs, DPW staff recommends award of the contract for 2011-2013 to the low bidder, Peterson Cleaning, Inc. of Rockford, Illinois. Apparently because of stiff competition, it should be noted that their bid for 2011 is actually lower than their current contract amount for 2010.

These new bids are within the estimated requested amounts in the 2011 budget.

Respectfully submitted by,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Director of Public Works
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY

Planning & Development Agency
SUBMITTED BY

Paul Benjamin, David Somppi
DRAFTED BY

October 23, 2010
DATE DRAFTED

Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin

WHEREAS, the City of Edgerton has received Community Development Block Grant – Small Cities funds administered by State of Wisconsin – Department of Commerce, to conduct approved housing rehabilitation and home purchase assistance projects within the City of Edgerton; and,

WHEREAS, the Rock County Planning, Economic & Community Development Agency (Planning Agency), an agency of the County of Rock, Wisconsin, has the experience and expertise required to administer the Community Development Block Grant – Small Cities program in accordance with program guidelines from the U.S. Department of Housing and Urban Development (HUD) and the State of Wisconsin; and,

WHEREAS, the City of Edgerton has sought to contract with the Planning Agency to administer this program.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ______ day of ___________, 2010, hereby approves the "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton; and,

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign the Contract between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning, Economic & Community Development Agency to take the necessary steps to implement the provisions of this Contract in accordance with this resolution.

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Mary Mawhinney, Vice Chair
Wayne Gustina
Marilyn Jensen
Phillip Owens
Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin
Page 2

FISCAL NOTE:

$61,112 is included in Planning’s Housing Grant, A/C 64-6460-0000-68000, for administering this grant program for the City of Edgerton.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey Kuglic
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Martin
County Administrator
Authorizing Approval of "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin"

EXECUTIVE SUMMARY

The City of Edgerton has received a $650,000 grant from the State of Wisconsin for administration of Community Development Block Grant – Small Cities funds.

The grant period is from October 1, 2010 – September 30, 2012. The Community Development Block Grant – Small Cities program funds are used to fund programs that provide 0% interest deferred payment loans to assist lower income households with purchasing and rehabilitating affordable housing, develop other programs that improve or expand housing opportunities, and provide for program administration expenses.

The City of Edgerton has requested that the Rock County Planning, Economic & Community Development Agency provide services to assist the City of Edgerton with administering this program, including administering individual loan applications.

The City of Edgerton will provide the Rock County Planning, Economic & Community Development Agency with administrative funds equal to 10.8% of the value of payments to contractors for conducting housing rehabilitation and/or down payment assistance projects, up to a total of $61,112.50. The City of Edgerton will be responsible for financial and program administrative management for this program.

Rock County is advised and does believe that it is in the interest of Rock County to have the Rock County Planning, Economic & Community Development Agency to provide administrative assistance and individual project administration services for the City of Edgerton Community Development Block Grant – Small Cities program.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by

Public Works Committee
Submitted by

October 21, 2010
Date Drafted

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES MEMORANDUMS OF UNDERSTANDING AND MANAGEMENT PLANS FOR DESIGNATING SECTIONS OF CARVER-ROEHL PARK AND MAGNOLIA BLUFF PARK AS STATE NATURAL AREAS

1. WHEREAS, the Department of Natural Resources has a statutory program to establish a system of State Natural Areas (§23.27 and 23 28 Stats) devoted to the protection of biological communities, rare species, and other significant natural features native to the state for the purpose of scientific research, environmental education and, most importantly, for the preservation of Wisconsin’s biological diversity for this and future generations; and,

2. WHEREAS, the County is authorized to work in partnership with state agencies in the acquisition, protection, and stewardship of natural resources; and the County has expressed its willingness to participate in the DNR’s State Natural Areas Program; and,

3. WHEREAS, the County owns and manages land within Carver-Roehl County Park and Magnolia Bluff County Park, recognized by the Department as being of statewide significance, meeting the criteria for State Natural Area designation, and containing outstanding communities of a variety of land types described in the Memorandums of Understanding (MOUs); and,

4. WHEREAS, the designation of sections of Carver-Roehl and Magnolia Bluff Parks as a Wisconsin State Natural Area will further the mutual goal of the DNR and the County to protect the unique natural features of Wisconsin and Rock County for the people of the state.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2010 does hereby approve the acceptance of these management plans and MOUs; and,

BE IT FURTHER RESOLVED that the Parks Director be authorized and directed to sign the MOUs and that these documents be submitted to the Wisconsin Department of Natural Resources.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

______________________________
Kurtis Yankee, Chair

______________________________
Betty Jo Bussie, Vice Chair

______________________________
Eva Arnold

______________________________
David Diestler

______________________________
Brent Fox
FISCAL NOTE:

This resolution has no fiscal impact on Rock County operations in and of itself.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 23.28, Wis. Stats.

Jeffrey S. Kugitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Hudson
County Administrator
- EXECUTIVE SUMMARY -

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES MEMORANDUMS OF UNDERSTANDING AND MANAGEMENT PLANS FOR DESIGNATING SECTIONS OF CARVER-ROEHL AND MAGNOLIA BLUFF PARKS AS STATE NATURAL AREAS

The first steps of designating these two Rock County Parks as State Natural Areas (SNA) are complete. First, the sites were identified by the DNR through field inventories and were selected based on their quality and diversity, extent of past disturbance, context within the greater landscape, and rarity of features on local and global scales. Once a site is selected as a potential SNA, an in-depth study of the habitat is completed. The DNR used the 2002 Rock County Natural Area Survey prepared by Robert Baller as this in-depth study.

Randy Hoffman, DNR State Natural Area Program Ecologist, visited Carver-Roehl and Magnolia Bluff County Parks in March of 2010. The program was discussed with Rob Baller and me in early 2010. Rock County Parks expressed initial interest in pursing the SNA designation at both locations. Randy Hoffman returned to Rock County in August to discuss management objectives and specific park sections to be designated. Joleen Stinson visited the locations with Hoffman to discuss why sections of these parks were included or excluded from potential SNAs. Also discussed were land management tasks for Rock County Parks to consider that may be important for the WDNR SNA designation.

The management plans and Memorandums Of Understanding (MOUs) have been drafted by the DNR and reviewed by Parks staff, respective Friends Groups, and Rock County contract review. They are now brought to the Public Works Committee for support. Hoffman is attending the Public Works Committee meeting today, November 16, 2010, to discuss the program. The Friends of Carver-Roehl Park and the Magnolia Bluff Steering Committee have been invited to attend. If all questions and concerns are adequately addressed, we can move forward with the designations.

Once approved, the WDNR will provide assistance to implementing the management plan. For example, their staff will help create a Magnolia Bluff burn plan and will lead the burn, along with Parks staff, Friends members and volunteers. The WDNR staff will also lead invasive species removal activities on a volunteer workday. The idea behind cooperative workdays is to teach volunteers how to properly identify and remove invasives so they can continue the work on their own.

This is an exciting opportunity for Rock County Parks to increase the publicity of two parks on a state level. The DNR will publish our parks in their SNA materials, which will make these parks a tourist destination. The DNR will provide management assistance without taking control of the land. Rock County Parks still maintains management decisions and will be able to lead other volunteer and work activities. Most importantly, we will be preserving rare ecosystems and providing opportunities for environmental education and research.

Respectfully submitted by,

Lori Williams
Director
Rock County Parks
RESOLUTION NO. 10-112-189

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden, Director
Information Technology
DRAFTED BY

Finance Committee
SUBMITTED BY

November 8, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT

1 WHEREAS, the improvement and upgrade of the County’s network infrastructure is an active
2 Information Technology strategic initiative and Capital Improvement Program project; and,
3
4 WHEREAS, the replacement of older and less capable network components is a key factor for
5 meeting the current and future network performance requirements associated with the County
6 systems; and,
7
8 WHEREAS, the Information Technology Capital Projects Account provides funding for network
9 infrastructure improvements; and,
10
11 WHEREAS, the Information Technology Department staff did specify the network infrastructure
12 improvement components; and,
13
14 WHEREAS, the specified network infrastructure components will be purchased using the pricing
15 and terms of the State of Wisconsin contract #15-20664-501.
16
17 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
18 assembled this ____ day of ____, 2010 that a Purchase Order for network infrastructure
19 equipment be issued to Core BTS in the amount of $116,925.00.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair
Chair

Vote

Date
FISCAL NOTE:
Sufficient funds are available in IT's Capital Projects budget, A/C 07-1444-0000-67171, for this equipment.

Jeffrey A. Smith
Finance Director

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

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary for the Purchase of Network Infrastructure Equipment

As a Capital Improvement Program project, this project is focused on improving the County’s network infrastructure for the purpose of delivering faster network speeds and enhancing network security for all County systems and users. After installation of the network components, County users will notice markedly better system response times, and more refined network security features will be implemented. The following are the main network components that are included in this project:

- 18 Cisco network switches and associated components
- 1 Cisco Access Control Server
- 2 Cisco Adaptive Security Appliances (one primary and one secondary).

These network infrastructure items will replace equipment that is now over 10 years old and no longer capable of providing the desired level of network throughput, functionality, and security. The replacement devices will have a similar life-span of approximately 10 years.

The replacement switches will be located throughout all County facilities. The Access Control Server and the Adaptive Security Appliances will be located in the County’s data center located at the Health Care Center.

The network infrastructure equipment will cost $116,925.00 and be purchased from Core BTS using the pricing and terms of the State of Wisconsin contract #15-20664-501.
RESOLUTION NO. 10-11D-190

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, Director
Information Technology
DRAFTED BY

November 9, 2010
DATE DRAFTED

Authorizing Purchase of Replacement Email Archiving System

WHEREAS, the County's current email archiving system is costly and does not perform to the
cost effective level necessary for meeting the needs of the County; and,

WHEREAS, email archiving technology has significantly advanced during the past few years in
terms of storage capacity and functionality; and,

WHEREAS, the Information Technology Department staff performed extensive live testing of
email archiving alternatives and a 4 year comparative cost analysis of those alternatives; and,

WHEREAS, the Information Technology 2010 budget does provide for email archiving system
software maintenance and related storage expenses which would be directed to this purchase; and,

WHEREAS, the Information Technology Department staff did specify the configuration of a more
cost effective email archiving system that will meet the current and future needs of the County; and,

WHEREAS, the specified email archiving system will be purchased from the registered service-
providing reseller for southern Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this _____ day of _______, 2010 that a Purchase Order for a replacement email archiving
system be issued to DigiCorp in the amount of $26,650.00

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair
Chair
Vote
Date
FISCAL NOTE:
Sufficient funds are available in IT's main budget, A/C 07-1430, for the purchase of this system.

Jeffrey S. Kuglisch
Finance Director

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

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Retson
County Administrator
Executive Summary for the Purchase of Replacement Email Archiving System

The County’s current email archiving system has proven to be problematic in meeting the archiving and discovery needs of the County, especially in terms of the archive storage and archive reporting processes. It has become difficult to meet the timely archive reporting requests that have been on the increase during the past couple of years.

The current email archiving system is provided by Messaging Architects which does offer an updated system which largely resolves the outstanding issues, but at an unacceptably higher cost than the present system. Therefore, the IT department sought other options that would work well with the County’s Groupwise email system and include the functionality desired by the email archive users.

After extensively testing three capable and reference-checked email archiving options within the County’s production environment, the IT department has determined that the Mirapoint RazorSafe solution is best at meeting the County’s system requirements in a cost effective manner. The RazorSafe system is a combination of a hardware appliance and a yearly software subscription. This email archiving solution is used successfully by many Wisconsin counties and municipalities. The following summarizes a four year comparative projection of respective system costs:

<table>
<thead>
<tr>
<th>Email Archive Options</th>
<th>1st-Yr Cost</th>
<th>2nd-Yr Cost</th>
<th>3rd-Yr Cost</th>
<th>4th-Yr Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Messaging Architect (Current Provider)</td>
<td>$47,500</td>
<td>$17,500</td>
<td>$17,500</td>
<td>$17,500</td>
<td>$100,000</td>
</tr>
<tr>
<td>Barracuda</td>
<td>$16,499</td>
<td>$16,499</td>
<td>$16,499</td>
<td>$16,499</td>
<td>$65,996</td>
</tr>
<tr>
<td>RazorSafe</td>
<td>$26,650</td>
<td>$5,700</td>
<td>$5,700</td>
<td>$5,700</td>
<td>$43,750</td>
</tr>
</tbody>
</table>

By using the Mirapoint RazorSafe solution, the County will save $56,250 over a four year period. This replacement email archiving system will be funded by using Computer Hardware and Software Maintenance accounts that include adequate balances for this project. The registered and authorized service-providing reseller of the Mirapoint RazorSafe email archiving system for southern Wisconsin is DigiCorp, located in Milwaukee.
RESOLUTION NO. 10-11D-191

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY
Mickey Crittenden, Director
Information Technology
DRAFTED BY
Finance Committee
November 8, 2010
SUBMITTED BY
DATE DRAFTED

Authorizing Purchase of Replacement Storage Area Network

WHEREAS, the replacement of the County's current storage area network is an Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the County's current storage area network will no longer be supported by the manufacturer after 12/31/2010; and,

WHEREAS, the Information Technology Capital Projects Account provides funding for the replacement of the County's current storage area network; and,

WHEREAS, the Information Technology Department staff did specify the components and configuration of the replacement storage area network and,

WHEREAS, the specified storage area network components will be purchased using the pricing and terms of the State of Wisconsin contract #10-2052.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 that a Purchase Order for a replacement storage area network be issued to Core BTS in the amount of $87,000.00.

Respectfully submitted,
FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

Purchasing Procedural Endorsement

Mary Mawhinney, Chair
Chair

Vote

Date
FISCAL NOTE:
Sufficient funds are available in IT's Capital Projects budget, A/C 07-1444-0000-67171, for this equipment

Finance Director

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

Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

County Administrator
Executive Summary for Purchase of Replacement Storage Area Network

As a Capital Improvement Program project, the replacement of the County’s current storage area network is necessitated by the fact that the current system will no longer be supported by the manufacturer after 12/31/2010. The storage area network consists of controllers and magnetic disk drives that represent the primary information storage for the County’s computer systems. The replacement storage area network will allow for greater throughput of input/output operations, resulting in faster program execution and user system response times.

The replacement storage area network consists of the following main components:

- 2 Hitachi Data System Controllers and related system software
- Approximately 15 terabytes of fiber channel disk storage
- 2 Brocade fiber channel switches.

The new storage area network will replace a 6 year old system that has reached its end-of-life. The new system will also leverage the County’s investment in servers that are storage area network-capable. The replacement storage area network will have a life-span of 6 – 8 years and will provide for expansion to meet future County information storage requirements.

The replacement storage area network will be located in the County’s data center located at the Health Care Center.

The system will cost $87,000.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.
RESOLUTION NO. 10-11D-192

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

 Finance Committee
 INITIATED BY

 Finance Committee
 SUBMITTED BY

Mickey Cristenden, Director
Information Technology
DRAFTED BY

November 9, 2010
DATE DRAFTED

Authorizing Purchase of Workstations for the Register of Deeds

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the Information Technology Director and staff did review equipment available on the Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and configured equipment from this contract; and,

WHEREAS, the 2010 Budget did designate funds for the purchase of these workstations.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of ____, 2010 that a Purchase Order for replacement level 2 workstations be issued to CDW-G of Vernon Hills, IL in the amount of $11,958.00.

Respectfully submitted,

FINANCE COMMITTEE

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

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair
Chair
Vote
Date
Authorizing Purchase of Workstations for the Register of Deeds
Page 2

FISCAL NOTE:
Sufficient funds are included in the Register of Deeds' budget, A/C 17-1710-0000-67130, for the cost of these workstations.

Jeffrey A. Smith
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emerson
County Administrator
Executive Summary

Authorizing Purchase of 2010 Budgeted IT Equipment for the Register of Deeds

This resolution is to authorize the purchase of planned and budgeted HP Workstations for the Register of Deeds. The IT Department utilized the Wisconsin Counties Association contract # WCASI-100103D to insure best pricing and specification conformity to meet the application and operational needs of the Register of Deeds Department. The Register of Deeds is required to meet the specifications for the Fidlar System, which consists of at least a 512 Mb Graphics Card, at least 4Gb of memory and Windows 7 Professional. The items to be purchased are:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Price (per item)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>HP Z200 Smart Buy Workstations</td>
<td>($1494.75 each)</td>
<td>$11,958.00</td>
</tr>
</tbody>
</table>

Total Authorized Purchase: $11,958.00
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Diana Atkinson
Asst to Director of IT
DRAFTED BY

November 9, 2010
DATE DRAFTED

RESOLVING

Authorizing Purchase of IT Equipment for Human Services 2010 Budget

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the Information Technology Director and staff did review equipment available on the Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and configured equipment from this contract; and,

WHEREAS, the 2010 Budget did designate funds for the purchase of this equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of , 2010 that a Purchase Order for 18 Tablet PC bundles, 24 Wyse Mobile Thin Client bundles, 18 Wyse Thin Client Desktops, 24 HP 19" monitors, and 1 HP 4720S laptop be issued to CDW-G of Vernon Hills, IL in the amount of $81,767.64.

Respectfully submitted,

FINANCE COMMITTEE

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

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair
Chair

Voter

Date
FISCAL NOTE:
Sufficient funds are available in Human Services budget for the cost of this technology equipment.

Jeffrey A. Smith
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kautson
County Administrator
Executive Summary

Authorizing Purchase of 2010 Budgeted IT Equipment for the Human Services Department

This resolution is to authorize the purchase of planned and budgeted IT Equipment for the Human Services Department. The IT Department utilized the Wisconsin Counties Association contract # WCASI-100103D to insure best pricing and specification conformity. Human Services has successfully tested the tablet notebooks using them for the eWisacwis software system to record home visits and other case information. As anticipated, tablet PCs have increased efficiency for Human Services workers by eliminating the need for the transcription of workers’ notes recorded by hand. Human Services now wishes to equip the rest of the staff using eWisacwis with this technology. The Wyse Mobile Thin Clients will be utilized by Human Services staff not using the eWisacwis application, but still in need of a mobile solution for home visits and case documentation. The Wyse V10Le Desktop Thin Clients are being purchased to replace obsolete desktops no longer capable of meeting the processing needs of HSD office staff. The items to be purchased are:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>HP 2740P tablets w extended warranty ($1764.54 each)</td>
<td>$31,761.72</td>
</tr>
<tr>
<td>18</td>
<td>HP 2740P Docking Station ($182.96 each)</td>
<td>3,293.28</td>
</tr>
<tr>
<td>18</td>
<td>HP mouse and keyboard bundles ($24.10 each)</td>
<td>433.80</td>
</tr>
<tr>
<td>18</td>
<td>HP Professional Messenger Bag ($59.06 each)</td>
<td>1,063.08</td>
</tr>
<tr>
<td>18</td>
<td>HP 90W Adapter Kit ($108.88 each)</td>
<td>1,959.84</td>
</tr>
<tr>
<td>18</td>
<td>HP LE1901W LCD Monitor ($151.00 each)</td>
<td>2,718.00</td>
</tr>
<tr>
<td></td>
<td>Total Tablet Bundles</td>
<td>$41,229.72</td>
</tr>
</tbody>
</table>

Mobile Thin Client Bundle:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>Wyse X90Lw Mobile Thin Clients w ext. warranty ($918.48 each)</td>
<td>22,043.52</td>
</tr>
<tr>
<td>24</td>
<td>HP Universal Docking Station ($83.29 each)</td>
<td>1,998.96</td>
</tr>
<tr>
<td>24</td>
<td>HP mouse and keyboard bundles ($24.10 each)</td>
<td>578.40</td>
</tr>
<tr>
<td>24</td>
<td>HP Professional Messenger Bag ($59.06 each)</td>
<td>1,417.44</td>
</tr>
<tr>
<td>24</td>
<td>HP LE1901W LCD Monitor ($151.00 each)</td>
<td>3,624.00</td>
</tr>
<tr>
<td></td>
<td>Total Mobile Thin Client Bundles</td>
<td>29,662.32</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Wyse V10Le Desktop Thin Clients ($336.52 each)</td>
<td>6,057.36</td>
</tr>
<tr>
<td>24</td>
<td>HP LE1901W LCD Monitor ($151.00 each)</td>
<td>3,624.00</td>
</tr>
<tr>
<td>1</td>
<td>HP 4720s Laptop w extended warranty ($1,194.24 each)</td>
<td>1,194.24</td>
</tr>
<tr>
<td></td>
<td>Total Other Equipment</td>
<td>10,875.60</td>
</tr>
</tbody>
</table>

**Total Authorized Purchase** $81,767.64

Exec Summary For Human Services 2010 Budget IT Equipment

11/09/2011
RESOLUTION NO. 10-11D-194

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, Director
Information Technology

November 11, 2010
DATE DRAFTED

Authorizing Purchase of Mitel Telephone System Equipment

WHEREAS, the Human Services Department is planning to relocate staff from 35 S. Main St. in Janesville and the Counseling Center at the 51 Complex to 113 S. Franklin St. in downtown Janesville; and,

WHEREAS, the relocated Human Services staff will require connection to the County's telephone system; and,

WHEREAS, the Information Technology Department has specified the necessary telephone system equipment for connecting the new Human Services location to the County's telephone system; and,

WHEREAS, the Information Technology Department, in order to maximize the effectiveness of available funding, has recommended that the telephone needs related to this relocation be coordinated with and become part of the Capital Improvement Program project that will replace the County's current PBX switches with new IP-based PBX switches; and,

WHEREAS, the Information Technology Department staff did specify the telephone system equipment, based on the Human Services requirements and the Capital Improvement Program project plan; and,

WHEREAS, the funding for this purchase will be provided in combination by the Human Services relocation budget and the Information Technology Capital Projects Account; and,

WHEREAS, the specified telephone system components will be purchased from the County's authorized Mitel telephone system provider.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that a Purchase Order for network infrastructure equipment is issued to Enterprise Systems Group in the amount of $36,895.62.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair
Chair
Vote
Date
Authorizing Purchase of Mitel Telephone System
Page 2

FISCAL NOTE:
Sufficient funds are included in Human Services Relocation Expense appropriation for its $10,424.48 share of this capital project. Information Technology's Capital Projects, A/C 07-1444-0000-67171, has sufficient funds for IT's $26,471.14 share of the upgraded phone system.

Jeffrey A. Smith
Finance Director

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

Jeffrey S. Kugler
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Cusson
County Administrator
Executive Summary for the Purchase of Mitel Telephone System Equipment

In order to improve the operations of the Human Services Department, the decision was made to relocate the Community Support Division and the Janesville Counseling Center staff to the former Mercy Options facility at 113 S. Franklin St. in Janesville. As part of this relocation, the Information Technology Department was tasked with developing a plan to provision the relocated staff with telephone services.

After detailed analysis of the telephone, fax, and office paging requirements of the Human Services Department, the Information Technology Department has determined that the plan for providing telephone services for the relocated staff would best be considered a part of the existing Capital Improvement Program project that focuses on replacing the County’s current PBX switches with IP-based PBX switches. This approach will ensure the most cost effective use of available funding and staff resources while providing for the long-term telephone needs of the relocated Human Services staff.

The following are the telephone system components that are attributable specifically to the Human Services Department staff relocation:

- Mitel IP phone sets for all relocated staff
- Mitel IP conference room phone set
- Mitel IP Office Paging System
- Mitel IP licenses

The costs attributable to the Human Services staff relocation totals $10,424.48.

The following are the telephone system components that are attributable to the existing and planned Capital Improvement Program project:

- Mitel IP PBX core hardware and software (to be installed at the Courthouse)
- Mitel Communications Director license
- Installation, Programming, and Testing of the implemented solution.

The costs attributable to the Capital Improvement Program project totals $26,471.14.

The total cost is $36,895.62, and the purchase will be made from Enterprise Systems Group, the County’s authorized Mitel telephone system provider.
RESOLUTION NO 10-11b-195

AGENDA NO 12.E.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

November 10, 2010
DATE DRAFTED

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED $4,200,000

1 WHEREAS, the 2011 Adopted Budget includes $4,197,016 for various capital items as detailed in the
attached Executive Summary: and,

4 WHEREAS, all of these projects are included in the Budget with the anticipation that they would be
funded with the future issuance of debt; and,

7 WHEREAS, all of these projects will have long-term benefits and are 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 $4,200,000
for 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 $4,197,016
PAGE 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2011 deferred finance budget appropriations prior to actual debt issuance. The 2011 budgeted capital projects are estimated to cost $4,197,016 (plus issuance costs) and are more fully described in the Executive Summary attached to this resolution. 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 projects included in this resolution would not exceed Rock County’s debt levy rate as limited by Wisconsin Act 16.

[Signature]
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.

[Signature]
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
County Administrator
EXECUTIVE SUMMARY

2011 CAPITAL PROJECTS FUNDED BY DEBT PROCEEDS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>IT Capital Projects</td>
<td>07-1444-0000-67171</td>
<td>$ 405,816</td>
</tr>
<tr>
<td>Rock Haven Building Project</td>
<td>18-1851-0000-67200</td>
<td>850,000</td>
</tr>
<tr>
<td>911 Communications Center</td>
<td>23-2415-0000-67171</td>
<td>1,084,000</td>
</tr>
<tr>
<td>Highway Road Construction</td>
<td>41-4300-4328-xxxxx</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Airport Capital Projects</td>
<td>41-4353-4454-67200</td>
<td>857,200</td>
</tr>
</tbody>
</table>

Total 2011 Long Term Debt Proceeds $4,197,016
RESOLUTION NO. 10-11D-196

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lori Stottler
INITIATED BY

Finance Committee
SUBMITTED BY

October 28, 2010
DATE DRAFTED

RESOLUTION TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2011

WHEREAS, per Wisconsin State Statute. 985 03(1)(a), the Rock County Board may designate a qualified newspaper as certified by the Department of Administration having a general circulation in the county as its official newspaper; and,

WHEREAS, the Rock County Board of Supervisors designated one official newspaper for all legal publications beginning in 2003 in accordance with County policy stating that legal publications are to be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating publishing years between the two newspapers; and,

WHEREAS, Rock County’s budgeted expense for legal notices is reduced with the designation of an official county newspaper,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2011.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mavhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

David Diestler

FISCAL NOTE: This resolution designates the Beloit Daily News as the County’s official newspaper for 2011. Designating one newspaper results in publication cost savings.

Jeffrey A. Smith
Finance Director

LEGAL NOTE: The County Board is authorized to take this action pursuant to sec. 985 05(1), Wis. Statutes.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE: Recommended.

Craig Kнутson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
Public Works Committee and Planning & Development Committee

SUBMITTED BY
Public Works Committee

RESPONSE TO THE CENSUS BUREAU
NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA

WHEREAS, the Stateline Area Transportation Study (SLATS) is the Metropolitan Planning Organization (MPO) designated by the Governors of the States of Wisconsin and Illinois to administer the Comprehensive, Cooperative, and Continuing (3-C) Transportation Planning Program for the Beloit, Wisconsin-Illinois Urbanized Area; and,

WHEREAS, the SLATS Policy Committee has the responsibility for directing and administering the 3-C Planning Program in cooperation with the Wisconsin Department of Transportation and the Illinois Department of Transportation; and,

WHEREAS, the planning process is being carried out in conformance with the rules and regulations of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) as administered by the Federal Highway Administration and the Federal Transit Administration; and,

WHEREAS, the United States Census Bureau on August 24, 2010 published a Notice of Proposed Rulemaking (NPRM) requesting comments on draft rules for Urban Area Criteria for the 2010 Census; and,

WHEREAS, the proposed procedures as outlined would likely result in the Beloit Urbanized Area being merged with the Rockford Urbanized Area and according to United States Department of Transportation (USDOT) rules and regulations, the Beloit Urbanized Area would then be classified as part of a Transportation Management Area (TMA) having a 200,000 population; and,

WHEREAS, in TMA's the USDOT significantly limits the use of Federal Transit Administration funds only to capital expenditures and funding would no longer be available for transit operating assistance; and,

WHEREAS, two transit systems in the Beloit Urbanized Area, being the Beloit Transit System in Beloit, Wisconsin and the Stateline Mass Transit System in Rockton, South Beloit, Roscoe, and Rockton Township in Illinois would likely have to significantly reduce service and might have to stop service altogether because of the proposed reduction in operating funds; and,

WHEREAS, this reduction would present a significant threat to the health, safety, and welfare of the citizens residing in the Beloit (WI-IL) Urbanized Area because they would lose their access to transit services and be restricted in their travel to jobs, health care, education, and shopping facilities; and,

WHEREAS, this reduction could also force a shift of funding source from the federal assistance to the local agencies operating the transit systems,

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ______ day of ________, 2010 calls for the Census Bureau in conjunction with USDOT to establish a Task Force to identify detrimental impacts that could result from the implementation of the proposed rule and develop solutions addressing the risks to local governments and citizens; and,
RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA
Page 2

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors further calls for delaying the implementation of the proposed criteria until safeguards can be implemented to assure the health, safety, and welfare of citizens that could be detrimentally affected; and,

BE IT FURTHER RESOLVED, that the Census Bureau adopt the minimum 250,000 population threshold for splitting agglomerations of Urbanized Areas that the Census Bureau would merge;

BE IT FURTHER RESOLVED, that the Census Bureau when splitting the proposed merged Rockford-Beloit agglomerated Urbanized Area split it along the boundary previously employed;

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the United States Census Bureau.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair
Betty Jo Bussie, Vice Chair
Eva M. Arnold
David Dietsler
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podlinski, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Hill
Betty Jo Bussie

PLANNING & DEVELOPMENT COMMITTEE

/s/ Alan Sweeney
Alan Sweeney, Chair
/s/ Mary Mawhinney
Mary Mawhinney, Vice Chair
/s/ Marilyn Jansen
Marilyn Jansen
/s/ Phillip Owens
Phillip Owens
/s/ Wayne Gustina
Wayne Gustina

11-9-2010
Kurtis L. Yankee
RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA
Page 3

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

[Signature]
Jeffrey J. Smith
Finance Director

LEGAL NOTE:
Advisory only.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Knutson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
Submitted by

Lori Williams, Parks Director
Drafted by

October 28, 2010
Date Drafted

AUTHORIZING APPLICATION WITH
THE CAPTAIN PLANET FOUNDATION'S COMMUNITY GRANT PROGRAM
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES

1. WHEREAS, the Captain Planet Foundation has a community grant program designed to
2. promote the understanding of environmental issues, focusing on hands-on involvement with
3. children; and,
4. WHEREAS, the County owns and manages parkland for Rock County residents to recreate
5. close to home; and,
6. WHEREAS, the Parks Division desires to reach out to the community and area school districts
7. to provide outdoor recreational experiences while promoting the Rock County Park System.
8. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
9. assembled this ______ day of ________, 2010 does hereby authorize the Parks Director to act on
10. behalf of Rock County to submit a grant application to the Captain Planet Foundation for $735
11. for equipment to build a challenge course.
12. Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

David Diestler

Brent Fox

ADMINISTRATIVE NOTE:
Recommended.

Craig Amistson
County Administrator

FISCAL NOTE:

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

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey A. Kuglitsch
Corporation Counsel
- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
THE CAPTAIN PLANET FOUNDATION'S COMMUNITY GRANT PROGRAM
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES

Rock County Parks are truly a wonderful place for residents to recreate while staying close to home. Until this summer, the Parks Department did not lead outreach activities for residents. Joleen Stinson was hired as the new Community Coordinator with the hope she would grow educational and recreational opportunities for residents of Rock County to help promote the park system. She implemented several summer youth programs, including stream exploration and the Landscape of Magnolia Bluff. The National Recreation and Park Association Take Me Fishing grant awarded earlier this year enabled us to reach school groups for fishing and boating safety education programs. So far this fall, we have taught over 500 school children how to fish.

Although the programs are a benefit to the community and the Parks Department, budgets are tight and in order to grow programming opportunities, grant funding is necessary to purchase supplies and equipment.

If the grant request of $735 is awarded, we will purchase equipment to build a simple challenge course in one of our parks. A challenge course is a low-ropes teambuilding tool. Pieces include caterpillar skis, a rope swing, all-a-board platform, and a large web. Participants will learn the definition of initiative and the four skills that are needed to work as a team: cooperation, communication, trust, and creative thinking. The grant also includes money to train staff members on how to properly lead these activities, especially related to safety. This is entirely a low ropes course, so liability issues are minimal and the challenge course elements will be movable, so they can be transported to storage areas (perhaps the former Boys and Girls Club garage) when not in use.

If funded, we can offer programs during the spring, summer and fall. Programs will be offered to the general public and private programs will be available for schools and youth groups. These programs may be offered in partnership with our Friends groups. Participant fees can be charged to cover staff time and any additional supplies.

Respectfully submitted by,

[Signature]

Lori Williams, Director
Rock County Parks
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by

Public Works Committee
Submitted by

October 28, 2010
Date Drafted

RESOLUTION
AUTHORIZING APPLICATION WITH
THE ALLIANT ENERGY FOUNDATION'S COMMUNITY GRANT PROGRAM
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES

1. WHEREAS, the Alliant Energy Foundation has a community grant program designed to help
2. improve the quality of life - now and in the future - in the communities where Alliant Energy
3. has a presence; and,
4. WHEREAS, the County owns and manages parkland for Rock County residents to recreate
5. close to home; and,
6. WHEREAS, the Parks Division desires to reach out to the community and area school districts
7. to provide outdoor recreational experiences while promoting the Rock County Park System.
8. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
9. assembled this ___ day of ___ 2010, does hereby authorize the Parks Director to act on behalf
10. of Rock County to submit a grant application to the Alliant Energy Foundation for $2,046 for
11. equipment to lead community snowshoe programs.
12. Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Brent Fox

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

Jeffery A. Smith
Finance Director

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

Craig Hawkinson
County Administrator

Jeffrey S. Kuglitsch
Corporation Counsel
- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
THE ALLIANT ENERGY FOUNDATION’S COMMUNITY GRANT PROGRAM
TO PURCHASE OUTDOOR RECREATION PROGRAM SUPPLIES

Rock County Parks are truly a wonderful place for residents to recreate while staying close to home. Until this summer, the Parks Department did not lead outreach activities for residents. Joleen Stinson was hired as the new Community Coordinator with the hope she would grow educational and recreational opportunities for residents of Rock County to help promote the park system. She implemented several summer youth programs, including stream exploration and the Landscape of Magnolia Bluff. The National Recreation and Park Association Take Me Fishing grant awarded earlier this year enabled us to reach school groups for fishing and boating safety education programs. So far this fall, we have taught over 500 school children how to fish.

Although the programs are a benefit to the community and the Parks Department, budgets are tight and in order to grow programming opportunities, grant funding is necessary to purchase supplies and equipment.

If the grant request of $2,046 is awarded, we will purchase snowshoes for outdoor programming. The funding requested is based on a government/non-profit equipment rate by Yukon Charlie’s Snowshoes. The funding will cover the cost of 30 pairs of youth snowshoes, which is enough for an entire school group, plus 18 adult pairs of various sizes.

If funded, we can offer programs at several County Parks throughout the winter. Programs will be offered to the general public and private programs will be available for schools, scouts, and other area youth groups. These programs may be offered in partnership with our Friends groups. Participant fees can be charged to cover staff time and any additional supplies (ex: hot cocoa). Residents may rent snowshoes as a way for the department to generate revenue. It is a win-win situation: increase revenue while offering programming options to residents in Rock County Parks.

Respectfully submitted by,

[Signature]

Lori Williams, Director
Rock County Parks
RESOLUTION NO 10-119-200  AGENDA NO 12-J.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY
Finance Committee
SUBMITTED BY
Randy Leves, Register of Deeds
DRAFTED BY

October 11, 2010
DATE DRAFTED

TITLE
RECOGNIZING NANCY FICK FOR SERVICE
TO ROCK COUNTY REGISTER OF DEEDS DEPARTMENT

1 WHEREAS, Nancy Fick has served the citizens and employees of Rock County for over nineteen years as a
2 dedicated and valued employee of Rock County; and,
3
4 WHEREAS, Nancy Fick started her career on September 3, 1991 with Rock County in the Register of Deeds
5 Office and retiring as a valuable Register of Deeds Clerk December 3, 2010; and,
6
7 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
8 recognize Nancy Fick for her achievements and considerable contributions to the citizens and employees of
9 Rock County and her long and faithful service.
10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
12 day of ___________ 2010, does hereby recognize Nancy Fick for over nineteen years of service and
13 extend their best wishes to her on her further endeavors.
14
15 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
16 resolution to Nancy Fick.

Respectfully Submitted,

FINANCE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Buehler
Betty Jo Bussie
Ivan Collins
Marilyn Jensen
Louis Peer
Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

Health Services Committee

Sherry Gunderson

September 20, 2010

DATE DRAFTED

TITe

RECOGNIZING FRANCES KESSENIICH FOR SERVICE TO ROCK HAVEN

WHEREAS, Frances Kessenich has served the citizens of Rock County over the past 38 years, 3 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Frances Kessenich began her career with Rock County Health Care Center/Rock Haven as a Nursing Assistant on August 21, 1972; and,

WHEREAS, Frances Kessenich has worked diligently in that position until her retirement on December 3, 2010; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Frances Kessenich for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this of 2010 does hereby recognize Frances Kessenich for her 38 years, 3 months of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorised and directed to furnish a copy of this resolution to Frances Kessenich.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzinski, Chair

Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell

John S. Bussie

Brent Fox

Eva Arnold

(Vacant)

Louis Peer

Henry Brill

Marilyn Jensen

Marilyn Jensen

Kurtis Yankee

Ivan Collins

Louis Peer
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

INITIATED BY: Sherry Gunderson

Drafted by: October 1, 2010

Health Services Committee

SUBMITTED BY:

TITe

RECOGNIZING GINGER KATZMAN FOR SERVICE TO ROCK HAVEN

WHEREAS, Ginger Katzman has served the citizens of Rock County over the past 15 years, 2 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Ginger Katzman began her career with Rock Haven as a Registered Nurse on October 17, 1995; and,

WHEREAS, Ginger Katzman took the position of Head Nurse with Rock Haven on February 8, 1998; and,

WHEREAS, Ginger Katzman assumed the position of Director of Nursing at Rock Haven on January 15, 2007; and,

WHEREAS, Ginger Katzman has worked diligently in that position until her retirement on December 10, 2010; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Ginger Katzman for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled at this meeting of 2010 does hereby recognize Ginger Katzman for her 15 years, 2 months of service and extend their 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 Ginger Katzman.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

J. Russell Podzkal, Chair

Betty Jo Bussie

Absent

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

(Vacant)

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzkal, Chair

Sandee Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Ivan Collins

Marilyn Jensen

Kurtis Yankee

Hank Brill

Louis Peer
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

Initiated by

Health Services Committee

Submitted by

Sherry Gunderson

October 1, 2010

Date Drafted

TITLE

RECOGNIZING MARSHAL PURDY, MD, FOR SERVICE TO ROCK HAVEN

WHEREAS, Dr. Purdy has served the citizens of Rock County over the past 25 years, 2 months as consulting physician to Rock Haven; and,

WHEREAS, Dr. Purdy first entered into a contract with Rock County Health Care Center/Rock Haven on October 11, 1985; and

WHEREAS, Dr. Purdy has shown dedication, compassion and genuine concern for our residents during his 25 years, 2 months with the facility; and,

WHEREAS, Dr. Purdy will be retiring on December 31, 2010 at the age of 95; and,

WHEREAS, the Rock County Board of Supervisors, representing the residents of Rock Haven and the citizens of Rock County, wishes to commend Dr. Purdy for his long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this day of 2010 do hereby recognize Dr. Purdy for his 25 years, 2 months of service and extend their grateful appreciation for this service; and,

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

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Jennifer Bussie, Chair

Absent

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

(Vacant)

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Betty Bussie

Eva Arnold

Ivan Collins

Marilyn Jensen

Kurtis Yanhee

Hank Brill

Louis Peer
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Terry Thomas
INITIATED BY
Education, Veterans & Aging Services Committee
SUBMITTED BY

Phil Boutwell
DRAFTED BY
November 2, 2010
DATE DRAFTED

Celebrating SHARE’s 25th Anniversary

WHEREAS, SHARE is an acronym for “Self Help and Resource Exchange” and it is a not-for-profit organization with over 1,000 volunteers in 100 communities in Wisconsin including Beloit, Janesville and Milton; and,

WHEREAS, it is a food buying organization that offers food at reduced cost through a volunteer-run, community based distribution system that does not impose fees or eligibility requirements on those who wish to purchase food through the program; and,

WHEREAS, SHARE’s mission is to bring people together to build and strengthen communities through volunteer service to respond to basic needs and provide access to good, nutritious food at reduced cost through a self-help distribution system, which fosters the dignity and self-worth of each person and acts from a commitment to serve the common good; and,

WHEREAS, this year SHARE celebrates its 25th anniversary of service to the community.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2010, that it joins in celebrating the anniversary and recognizes the SHARE volunteers for their dedication and commitment to their fellow citizens and local communities.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis